



ASI Board of Directors Special Meeting Agenda

June 2, 2025 2:00pm - 5:00pm PDT

Meeting Called By: Gavin Ong, Chair

Meeting Type: Special

Meeting Attendees: Members, Staff, Public

Zoom: <https://fullerton.zoom.us/j/86838031961>

Meeting ID: 86838031961

The ASI Board of Directors allocates 15 minutes at the beginning of each meeting for public comment. Anyone is welcome to provide comments regarding items posted on the agenda, or matters of importance to CSU, Fullerton students via the [Public Comment](#) form before the meeting, or to submit a request to speak during the board meeting in person or via Zoom. Time allocated to each person during public comment is subject to the total number of speakers.

1. **Call to Order (Syed, ASI President)**

2:00pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

- a. **5/6/25 Board of Directors Meeting Minutes**

5. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

6. **Time Certain**

- a. **None**

7. **Unfinished Business**

- a. **None**

8. New Business

a. Information: Non-Conflict of Interest & Pledge (Syed)

The Board will receive information regarding the fiduciary responsibility and requirements related to non-conflict of interest and pledge certification.

b. Action: Election of ASI Board of Directors Chair (Syed)

The Board will elect a Student Director to serve as ASI Board of Directors Chair effective immediately through May 31, 2026.

c. Action: Election of ASI Board of Directors Vice Chair (Chair)

The Board will elect a Student Director to serve as Vice Chair of the Board of Directors effective immediately through May 31, 2026

d. Action: Election of ASI Board of Directors Secretary (Chair)

The Board will elect a Student Director to serve as Secretary of the Board of Directors effective immediately through May 31, 2026.

e. Action: Election of ASI Board of Directors Treasurer (Chair)

The Board will elect a Student Director to serve as Treasurer of the Board of Directors effective immediately through May 31, 2026.

f. Action: Resolution to Appoint the ASI Audit Committee (Chair)

The Board will consider approving ASI Resolution appointing the members of the ASI Audit Committee effective immediately through May 31, 2026.

g. Action: Resolution to Approve ASI Financial Institutions and Signatories (Chair)

The Board will consider approving ASI Resolution to approve the financial institutions and signatories for the financial accounts and investments held by ASI for 2025-2026.

h. Action: Resolution to Approve the Post-Retirement Health Care and Life Insurance Employee Benefits Plan Co-Trustees 25-26 (Chair)

The Board will consider approving ASI Resolution appointing Haneefah Syed, ASI President and the 2025-2026 ASI Board of Directors Treasurer as Co-Trustees of the ASI Post-Retirement Health Care and Life Insurance Employee Benefit Trust, effective immediately through May 31, 2026.

**i. Action: Resolution to Approve City National Bank Accounts
Authorized Signers (Chair)**

The Board will consider approving ASI Resolution to approve the City National Bank account authorized signers for the Post-Retirement Health Care and Life Insurance Employee Benefit Plan, and the Children's Center Reserve Account, effective immediately through May 31, 2026.

**j. Action: Resolution Authorizing Continued Funding
Application California Department of Education & California
Department of Social Services (Chair)**

The Board will consider approving a Resolution Authorizing the 2026-27 Continued Funding Application for the California Department of Education (CDE) and Department of Social Services (CDSS) for the benefit of the Children's Center.

**k. Action: Resolution to Appoint the ASI Elections Team 2025-
2026 (Chair)**

The Board will consider approving ASI Resolution appointing the recommended candidates to serve as the ASI Elections Team, effective immediately through May 31, 2026.

**l. Action: Resolution to Appoint the ASI Governance
Ambassadors 2025-2026 (Chair)**

The Board will consider approving ASI Resolution appointing the recommended applicants to serve as ASI Governance Ambassadors effective immediately through May 31, 2026.

**m. Action: Resolution to Appoint the ASI Commission Leaders
2025-2026 (Chair)**

The Board will consider approving ASI Resolution appointing the recommended candidates to serve as the 2025-2026 ASI Commissions Leaders effective immediately through May 31, 2026.

9. Announcements/Member's Privilege

10. Adjournment (Chair)