

Resolution to Approve the Fall 2025 ASI Board and Committee Meeting Schedule

WHEREAS, The Associated Students Incorporated (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton (CSUF); and

WHEREAS, ASI is governed by the ASI Board of Directors who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

WHEREAS, ASI Bylaws state in Article III, Section 3, Clause 2 (a-b) that the Board of Directors shall typically hold regular meetings, at such times as the Board shall set by resolution, on Tuesdays throughout the academic year. The Board of Directors standing committees shall hold regular meetings throughout the academic year; and

WHEREAS, all meetings shall be in accordance to ASI Bylaws and ASI Policy; therefore let it be

RESOLVED, the ASI Board of Directors approves the fall meeting schedule as outlined herein; and let it be finally,

RESOLVED, this resolution shall be posted publicly and distributed to applicable ASI leadership and departments.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton, on the twenty-sixth day of August in the year two thousand twenty-five.

ASI Board Chair (Sep 3, 2025 12:24:24 PDT)

Joe Morales Chair, Board of Directors Luca Romero Secretary, Board of Directors



ASI Board and Committee Meetings ~ Fall 2025

START DATE	MEETING	CHAIR	DAY	YEAR	LOCATION	TIME START	TIME END	DURATION
8/26/2025	ASI BOARD OF DIRECTORS	Joe Morales	Tuesday	2025	Boardroom	1:15 PM	3:45 PM	2:30
8/28/2025	FINANCE COMMITTEE	Shay Quock	Thursday	2025	Boardroom	1:15 PM	2:30 PM	1:15
8/28/2025	GOVERNANCE COMMITTEE	Mahak Ahmad	Thursday	2025	Boardroom	2:30 PM	3:45 PM	1:15
	FACILITIES COMMITTEE	Luca Romero	Thursday	2025	Boardroom	1:15 PM	2:30 PM	1:15
	PROGRAMS ASSESSMENT	Luca Romero	Thursday	2025	Boardroom	2:30 PM	3:45 PM	1:15
7/24/2025	AUDIT	Pinar Okan	Thursday	2025	Virtual/BOD	2:00 PM	3:00 PM	1:00

The meetings of the ASI Board of Directors and Committees of the Board are open to the public. All students are encouraged to attend. The Boardroom is located on the second floor of the Titan Student Union.

Meetings are streamed via Zoom Webinar ID: 86838031961

ASI Board of Directors	Finance Committee	Governance Committee	Facilities Committee	Programs Assessment	Audit Committee
8/26/2025	8/28/2025	8/28/2025	9/4/2025	9/4/2025	7/24/2025
9/9/2025	9/11/2025	9/11/2025	10/2/2025	10/2/2025	TBD
9/23/2025	9/25/2025	9/25/2025	10/30/2025	10/30/2025	
10/7/2025	10/9/2025	10/9/2025	11/13/2025	11/13/2025	
10/21/2025	10/23/2025	10/23/2025			
11/4/2025	11/6/2025	11/6/2025			
11/18/2025	11/20/2025	11/20/2025			
12/2/2025					

No Meetings

Labor Day: 9/1/2025 ~ Campus Closed Veteran's Day: 11/11/2025 ~ Campus Closed

Fall Recess: 11/24/2025 - 11/30/2025 ~ [11/27-11/28 Campus Closed] No Classes

Finals Week: 12/13/2025 - 12/19/2025

Winter Recess: 12/25/2025 - 01/01/2026 ~ Campus Closed (No Classes)

A Resolution to Approve the ASI Board and Committee Fall 2025 Meeting Schedule

Final Audit Report 2025-09-09

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