#### Associated Students Inc.



#### ASI Board of Directors Special Meeting Mon Jun 2, 2025 2:00 PM - 5:00 PM PDT

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

Haneefah Syed, ASI President, called the meeting to order at 2:05 pm.

#### 2. Roll Call

Members Present: Ahmad, Camarillo, Gibbs, Guzman, Komiya, Lopez, Mallareddygari, Morales, Okan, Quock, Romero, Ryles, Salazar, Suzer, Valdez

Members Absent: Jarvis, Flowers (E)

Liaisons Present: Edwards, Gibbs, Jain, Montano, Salguero, Syed

Liaisons Absent: None

- \* Indicates that the member was in attendance prior to the start of Unfinished Business but left before the scheduled end of the meeting.
- \*\* Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

#### 3. Approval of Agenda

#### (Lopez-m/Camarillo-s) The agenda was approved by unanimous consent.

#### 4. Consent Calendar

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

The consent calendar was approved by unanimous consent.

#### 5. Public Speakers

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

Amy Gomez, President of HELO, endorsed Mahak Ahmad for ASI Vice Chair, highlighting her strong leadership, inclusivity, and dedication to making ASI accessible and relevant for all students, especially underrepresented groups. She praised Mahak's track record and her

Megan Hannoun, former ASI Chief Governmental Officer, endorsed Joe Morales for Board Chair, praising his inspiring leadership, support, and ability to foster growth, productivity, and unity.

Renata Olivares endorsed Mahak Ahmad for ASI Vice Chair, highlighting her growth, dedication, and effective leadership in ASI, and expressing confidence that she would strengthen the organization and serve all students well.

- 6. Time Certain
  - a. None
- 7. Unfinished Business
  - a. None
- 8. New Business
  - a. Information: Non-Conflict of Interest & Pledge

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

President Syed yielded the floor to Dr. Edwards.

Dr. Edwards explained the dual roles of board members as student advocates and as the governing body of ASI. He confirmed that all members had reviewed and signed the Non-Conflict of Interest and Pledge forms as part of their onboarding process. Dr. Edwards outlined California's legal requirements for declaring and avoiding conflicts of interest, emphasizing that members must recuse themselves from decisions where they or their close relatives could financially benefit. He provided examples and noted this will be discussed further in training.

President Syed opened the floor to questions.

There were no questions.

b. Action: Election of ASI Board of Directors Chair

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

BOD 001 25/26 (Ryles-m/Guzman-s) a motion was made and seconded to elect the 2025-26 Board of Directors Chair.

President Syed opened the floor to nominations for Chair.

Joe Morales self-nominated for the position.

Syed, yielded the floor to Morales to speak on his candidacy.

Joe Morales, former ASI President and Treasurer, introduced his candidacy for Board Chair, highlighting his leadership experience, advocacy work, and fiscal responsibility. He outlined

three main goals: uniting the board through mentorship and communication, empowering members with resolution-writing skills, and advancing the ASI Student Wellness Initiative. He emphasized passing on his knowledge to new members, fostering collaboration, and adapting to changing student needs.

Syed opened the floor to questions. There were no questions.

Syed opened the floor to discussion. There was none.

Syed asked if there were any objections to moving into a roll call vote. There were no objections.

BOD 001 25/26 (Ryles-m/Guzman-s) Roll Call Vote: 13-0-1. Joe Morales was elected to serve as the ASI Board Chair effective immediately through May 31, 2026.

c. Action: Election of ASI Board of Directors Vice Chair The Board will elect a Student Director to serve as Vice Chair of the Board of Directors effective immediately through May 31, 2026

BOD 002 25/26 (Quock-m/Camillo-s) a motion was made and seconded to elect the 2025-26 Board of Directors Vice-Chair.

Chair Morales opened the floor to nomination. Mahak Ahmad nominated herself.

Mahak Ahmad, Director for the College of Education, presented her candidacy for ASI Vice Chair, sharing her journey as a first-generation college student and extensive leadership experience at Norco College, UC Irvine, and CSUF. She outlined three main goals: advancing the Student Wellness Initiative with a focus on accessibility, expanding mental health advocacy through events and peer support, and elevating graduate, non-traditional, and underrepresented student voices. She emphasized serving with integrity, inclusivity, and a commitment to empowering fellow board members and students.

Chair Morales opened the floor to questions.

Syed asked Ahmed to explain how they would serve as a collaborative mentor and leader while chairing the Governance Committee, particularly in relation to policies, resolutions, and bylaws. Ahmad responded that, if elected Vice Chair, she would bring administrative skills to the Governance Committee, advocate for necessary policies and resolutions, and approach the role with intentionality. She acknowledged having more to learn and expressed her commitment to growing as a leader while guiding the committee's work.

Chair Morales opened the floor to discussion. There was none.

Chair Morales asked if there were any objections to moving into a roll call vote. There were no objections.

BOD 002 25/26 (Quock-m/Camillo-s) Roll Call Vote: 13-0-1. Mahak Ahmad was elected to serve as the ASI Board Vice-Chair effective immediately through May 31, 2026.

**d.** Action: Election of ASI Board of Directors Secretary

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

BOD 003 25/26 (Camarillo-m/Mallareddygari-s) a motion was made and seconded to elect the 2025-26 Board of Directors Secretary.

Chair Morales opened the floor to nomination. Romero, self-nominated. Okan, nominated Suzer. Suzer accepted the nomination.

Chair Morales yielded to Romero.

Luca Romero, a third-year Cinema and Television Arts major with an emphasis in producing, presented his candidacy for ASI Board of Directors Secretary. He highlighted his leadership background as Director of Productions for the College of Communications Inter-Club Council, Governance Ambassador for three committees (Student Fees Advisory, Academic Appeals, and Campus Facilities Beautification), and his Eagle Scout project, where he fundraised over \$10,000 to restore a historic chapel. Romero outlined three main goals: upholding policy to ensure integrity and transparency, strengthening CSUF's identity, and fostering community through engagement and collaboration. He described himself as passionate, perseverant, and forward-thinking, emphasizing his ability to approach challenges with an unbiased perspective.

Chair Morales opened the floor to questions for Romero.

Jain asked Romero what is the most important skill needed for his role as a secretary and how does he demonstrate it?

Romero stated that as Secretary, he would maintain transparent and precise communication with administration by bridging connections between student leaders, the student body, and administrators, using various collaborative methods. When asked about the most important skill for the role, he identified the ability to remain unbiased, manage emotionally charged situations, and seek collaborative solutions by leveraging the strengths of fellow board members and external resources.

Chair Morales yielded to Suzer.

Denise Suzer, a third-year public health major with a minor in chemistry, introduced herself as a nominee for ASI Secretary. She highlighted her leadership roles in ETA Sigma Gamma (Treasurer, Fundraising Chair, Secretary), Women in Business and STEM (event moderator), and the Health and Human Development Inter-Club Council (Director of Events). Through these positions, she gained experience in budgeting, record-keeping, agenda creation, event coordination, and collaborating with faculty, club leaders, and company representatives. She will also serve as president of both WIBBS and ESG next year. Her short-term goals include addressing pre-health students' class scheduling issues, increasing transparency, and improving mental health support. She emphasized her strong organizational, communication, and problem-solving skills, as well as her commitment to bringing meaningful change and a fresh perspective to ASI.

Chair Morales opened the floor to questions for Suzer.

Guzman asked how Suzer plans to manage her leadership roles as WIBBS president and Board of Directors member alongside the responsibilities of ASI Secretary.

Suzer responded that she plans to manage her multiple leadership roles through strong time management skills, which she has demonstrated by successfully handling three positions in one club plus roles in two other clubs last year, proving her ability to take on the responsibilities of Secretary.

Salguero asked Suzer which of her past experiences she believes will best help her succeed in the Secretary role.

Suzer explained that her executive board roles in ESG and WIBBS have equipped her with strong communication skills by regularly interacting with faculty, staff, board members, and company executives. She highlighted her experience advocating for funding and serving as a liaison to ensure clear communication between students and external partners.

Ryles asked Suzer about her goals as Secretary, specifically how she plans to serve both her college constituents and the Board as a whole.

Suzer replied that her goals as Secretary include keeping the board organized and fostering collaboration. She is already working on several resolutions with board members and plans to maintain active communication and organization, drawing on skills gained from her experience with WIBBS and ESG.

Komiya asked Suzer what motivated her to run for the Secretary position despite already holding multiple leadership roles, and what excites her most about this opportunity.

Suzer explained that as a Public Health major aspiring to go to med school, she is passionate about helping people. She wants to extend her impact beyond hospitals to campus by taking

on an executive role in ASI, where she can advocate verbally and influence change on a larger scale, especially around mental health and current campus issues.

Chair Morales opened the floor to discussion.

Syed thanked everyone for the thoughtful questions and interactions. She emphasized that the Secretary role is crucial and involves extensive collaboration with campus partners. Syed highlighted that the ideal candidate should have institutional knowledge, strong multigenerational communication skills, and be highly organized. She encouraged everyone to share their insights on the presentations to prepare for the upcoming voting period.

Quock acknowledged both Luca and Suzer as highly qualified candidates for the secretary role and encouraged active participation in the discussion. He emphasized the importance of prior relevant experience for the position and noted that Luca's background in ASI and leadership as an Eagle Scout stood out to him. However, he reaffirmed that both candidates are strong and expressed interest in hearing more opinions from others.

Guzman agreed with Quock, emphasizing that Luca Romero's familiarity with ASI—especially his experience with CICC—makes him a strong candidate for the Board of Directors Secretary position. He acknowledged that both candidates are very qualified but feels Luca has the right skills for the role.

Ryles valued both candidates' goals to improve the campus and motivate the Board, inviting others to share their thoughts.

Okan appreciated Suzers passion for helping people, saying that loving the role is often more important than experience, and that her genuine care stood out in her speech.

Chair Morales asked if there were any objections to moving into a roll call vote. There were no objections.

BOD 003 25/26 (Camarillo-m/Mallareddygari-s) Roll Call Vote: 8-Romero / 5-Suzer/

1-Abstention. Luca Romero was elected to serve as the ASI Board Secretary effective immediately through May 31, 2026.

**e.** Action: Election of ASI Board of Directors Treasurer

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

BOD 004 25/26 (Camarillo-m/Suzer-s) A motion was made and seconded to elect the 2025-26 Board of Directors Treasurer.

Chair Morales opened the floor for nominations. Okan and Quock self-nominated.

Chair Morales yielded to Okan to speak on the Treasurer candidacy.

Okan shared that she is an Economics major with a Math minor and highlighted her experience managing financial pressure, including winning two national economics and finance titles in Turkey. She led delegates, wrote resolution papers sent to government councils, and served as Deputy Director General and financial manager for Turkey's largest Model UN, raising over a million Turkish Liras in sponsorships. She also volunteered with the Capital Youth Council, contributing to a 50-page report on financial literacy and entrepreneur funding. She believes her background equips her well to handle upcoming budget cuts and support wellness initiatives.

Chair Morales opened the floor to questions.

Salazar praised Okan's presentation and asked her to share a challenge she faced during their roles in Turkey and how they overcame it.

Okan shared that during her role as financial manager for Turkey's largest Model UN, she faced political and religious conflicts that complicated securing a large budget. She was offered funding contingent on hosting a speech that conflicted with her personal ethics, which she declined, emphasizing her commitment to ethical integrity.

Camarillo asked Okan to identify a skill from his past experiences and explain how it would apply to the treasurer position.

Okan stated that many of her past experiences apply to the Treasurer role. She emphasized her strong research skills, which she plans to use to address budget challenges and economic issues relevant to the position.

Jain asked Okan how she would ensure transparency in ASI's financial decisions.

Okan emphasized that transparency is a core personal ethic. She ensures all financial figures are fully documented with detailed explanations, making everything clear and accessible. Her prior experience in forums taught her to maintain transparency and provide thorough details, though she aims to keep improving in this area.

Romero praised Okan's impressive experience and asked about the strategies she used to successfully raise over one million Turkish Liras in sponsorships.

Okan explained that fundraising over one million Turkish Liras was challenging, involving urgent payments and no school support. She leveraged her strong communication skills and extensive networks built through prior national forums to connect with sponsors and secure funds. She emphasized that being a treasurer requires both numerical skills and effective communication.

Ahmad thanked Okan for the unique presentation on international finances and then asked she had any specific goals for their college as a Board of Director.

Okan replied that they do have goals for their college but prefer to take time to plan thoughtfully for the upcoming year, especially after meeting with the Dean, and suggested slowing down ambitions to focus on careful preparation rather than rushing.

Gibbs asked how the candidate plans to stay informed about California-specific policies such as Pell Grant and FAFSA recipients, given their extensive experience in Turkish politics.

Okan responded that their interest in ASI stems from wanting to understand how diverse people in the U.S. collaborate and create solutions. She expressed eagerness to learn and teach, especially in economics and finance. Okan stated that despite the economic challenges faced in Turkey, they find the current U.S. environment more stable. However, due to upcoming budget cuts next year, she believes that her prior experience managing economic difficulties will be valuable for the Board.

Quock thanked Okan for her impressive speech and international experience. He expressed excitement about her business and economic perspective on ASI. He asked for clarification on the value of the "million" currency she mentioned, as he was unfamiliar with Turkish currency.

Okan clarified that the million Turkish liras she raised is approximately equivalent to \$40,000 USD, which is a significant amount in Turkey.

Montano expressed being impressed with the presentation and asked Okan to clarify her primary objective for the position and specific goals in simpler terms, especially since she mentioned pausing ambitions for her college.

Okan stated that their main goal for the coming year is to focus on the Wellness Initiative, which is a major priority. They emphasized addressing the upcoming \$375 million budget cut and finding ways to manage it without severely impacting clubs or athletics.

Chair Morales yielded to Quock to speak on the Treasurer candidacy.

Quock, a fourth-year Business Marketing student, highlighted his experience serving on ASI committees and the Board of Directors, where he managed budgets and gained deep knowledge of the Student Wellness Initiative. Professionally, he managed diverse client accounts, developing strong financial and communication skills. Quock emphasized his commitment to transparency and intentionality in handling ASI's \$18.5 million budget, aiming to make funding clear and accessible to students. He plans to create understandable budget reports and host forums to ensure student engagement and fair allocation of resources, particularly supporting student clubs and wellness programs.

Chair Morales opened the floor to questions.

Syed thanked Quock for his presentation and asked how he plans to approach long-term fiscal planning for activities, events, or policies that extend beyond their one-year term, and how this planning would support future student wellness initiatives.

Quock responded that long-term fiscal planning requires fostering ongoing engagement within the Committee and sustaining conversations beyond a single year. He emphasized the importance of ensuring financial sustainability for current and future years through collaborative efforts.

Chair Morales opened the floor to discussion.

Ryles praised both candidates for their passion and suitability for the treasurer role. He appreciated Okan's international fundraising and financial experience, and Quock's strong commitment to the CSUF community. Riles emphasized the importance of having leadership that can clearly communicate the financial purpose of the Wellness Initiative to alleviate student concerns about costs, calling this clarity invaluable to the board.

Salazar acknowledged the strong qualifications and experience of both candidates but emphasized that experience within ASI and the specific colleges they'll serve is especially valuable for the role. He sees that as a key factor in effective handling of responsibilities and budget allocations.

Suzer praised both candidates for their experience but emphasized that, given the upcoming \$375 million budget cuts, the role requires a fresh perspective someone familiar with inflation and resolution writing. She believes this new viewpoint is crucial for effectively navigating the financial challenges ahead.

Romero complimented both candidates' presentations but highlighted Quock's prior work and deep understanding of the ASI Wellness Initiative as especially valuable. He noted that with the uncertain future ahead, having someone experienced in addressing this pressing issue would greatly benefit the board.

Jain praised both candidates' experience, noting Okan's international financial management background and Quock's ASI and Daily Titan experience. She emphasized the need for someone who can handle sudden challenges such as budget cuts with composure while upholding ASI's reputation, suggesting Okan excels under pressure but also recognizing Quock's skill in navigating ASI processes.

Komiya acknowledged both candidates' strong experience but leaned toward Okan, citing her prior firsthand experience with similar challenges, her sense of urgency, and her understanding of what's at stake. She described Okan as passionate and driven to go above

and beyond, while also recognizing Quock's valuable knowledge and noting that he could still support Pinar if needed.

Suzer emphasized that while the decision is difficult, she supports Okan for her passion, relevant experience with similar issues, leadership skills, quick thinking, and ability to bring a fresh perspective. She believes Okan's international knowledge can still benefit the campus and that her drive makes her well-suited for the role.

Ryles asked a clarifying question about ASI's funding, specifically whether it is funded solely by student fees or also receives money from the university.

Dr. Edwards explained that ASI is funded mainly through mandatory student fees, with additional revenue from sources like Rec Center memberships, Children's Center payments, and Conferencing.

Romero reiterated that while the decision is difficult and both candidates will give their best, he values knowledge and skill particularly related to the ASI Wellness Initiative because it required significant effort, and those involved understand the work it took.

Chair Morales summarized that the two candidates bring different strengths one with strong fundraising experience and international expertise in managing inflation, and the other with deep knowledge of ASI and the Student Wellness Initiative. He emphasized that the treasurer role involves managing student fees, noting recent lobbying efforts to reduce significant proposed fee cuts. Morales concluded by framing the decision as choosing who is best suited to lead and who should be in a supporting role before moving to a roll call vote

BOD 004 25/26 (Camarillo-m/Suzer-s) Roll Call Vote: 4-Okan/8-Quock/2-Abstentions. Shay Quock was elected as the Board of Directors Treasurer effective immediately through May 31, 2026.

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

BOD 005 25/26 (Komiya-m/Guzman-s) A motion was made and seconded to approve the resolution to appoint the 2025-26 ASI Audit Committee members.

Chair Morales yielded the floor to Dr. Dave Edwards. Dr. Edwards explained that every non-profit in California must have an Audit Committee, which reviews an external auditor's report on how student funds were spent, ensuring compliance with policies. The Committee meets about two to three times a year, works with ASI staff for review, and then submits the report to the Board for acceptance. He emphasized it as a valuable learning opportunity relevant to

future non-profit or corporate Board service and called for five voting Board members to volunteer.

Chair Morales opened the floor for Board of Directors volunteers.

- \*Joshua Lopez
- \* Yashwanth Mallareddygari
- \* Pinar Okan
- \* Armando Salazar
- \*Deniz Suzer

Pinar Okan volunteered to be the Committee Chair.

Chair Morales opened the floor to questions. There were none.

Chair Morales opened the floor for discussion. There was none.

Chair Morales asked if there were any objections to naming Pinar Okan as Audit Committee Chair by unanimous consent. There were no objections.

Chair Morales asked if there were any objections to moving into a roll call vote. There were none.



BOD 005 25/26 (Komiya-m/Guzman-s) Roll Call Vote: 13-0-1. The resolution to approve the 2025-2026 ASI Audit Committee was adopted.

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

BOD 006 25/26 (Lopez-m/Romero-s) A motion was made and seconded to approve the resolution to ASI Financial Institutions and Signatories.

Chair Morales yielded to Dr. Dave Edwards.

Dr. Edwards explained that as a legally separate non-profit, ASI manages their own banking rather than going through the University. Revenue is deposited into local banks across a couple of funds, which are also invested. Each year at the first Board meeting, as required by law and bank policy, the board must designate authorized signatories for these accounts. This includes certain staff members and elected student leaders. The resolution in question covers two funds: the Local Area Investment Fund (LAIF) and the corporation's Bank of America account. Most daily or weekly transactions are handled by accounting staff, but the AS Board Treasurer is also added as a signatory. This approval of signatories is a routine annual action done in the June meeting. Dr. Edwards explained that the Local Area Investment Fund (LAIF) is a low-yield fund where all CSU auxiliaries invest their leftover

revenues from the year. Unlike stocks or bonds, it's a low-interest fund similar to a savings account, providing a safe place to park unspent money. He also mentioned that the Board has an Investment Committee, which members of the full Board will join, and this Committee will provide updates on another investment fund later in the Fall semester.

Chair Morales opened the floor to questions. There were none.

Chair Morales opened the floor for discussion.

Salguero asked for clarification on where ASI invests its revenue. Dr. Edwards explained that funds are placed in the CSU Local Agency Investment Fund (LAIF), which functions like a low-yield savings account rather than being invested in stocks or bonds. This fund holds unspent revenues from the year.

Chair Morales asked if there were any objections to moving into a roll call vote. There were none.



BOD 006 25/26 (Lopez-m/Romero-s) Roll Call Vote: 14-0-0. The motion to approve the resolution to ASI Financial Institutions and Signatories was adopted.

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

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.

BOD 007 25/26 (Camarillo-m/Quock-s) A motion was made and seconded to approve the Post-Retirement Health Care and Life Insurance Employee Benefits Plan Co-Trustees 25-26.

Dr. Edwards explained that ASI invests funds with City National Bank for two main purposes. First, the post-retirement healthcare plan for about 80 full-time staff, covering medical, dental, and vision expenses after retirement through a VEBA Trust established decades ago. This fund helps manage the growing costs due to longer lifespans and earlier retirements. Second, they invest funds for the Children's Center, a facility ASI operates alongside the student union and rec center, setting money aside for repairs and maintenance. The Children's Center fund is managed by the Board's Finance/Investment Committee. The current resolution appoints two new student trustees.

Chair Morales opened the floor to questions. There were none.

Chair Morales opened the floor for discussion. There was none.

Chair Morales asked if there were any objections to moving into a roll call vote. There were none.

BOD 007 25/26 (Camarillo-m/Quock-s) Roll Call Vote: 14-0-0. The motion to approve the Post-Retirement Health Care and Life Insurance Employee Benefits Plan Co-Trustees 25-26 was adopted.

i. Action: Resolution to Approve City National Bank Accounts Authorized Signers 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.

BOD 008 25/26 (Guzman-m/Salazar-s) A motion was made and seconded to Approve City National Bank Accounts Authorized Signers.

Dr. Edwards explained that, similar to other accounts, each year ASI must designate authorized signers for the City National Bank VEBA Trust fund, and the Children's Center fund. The current resolution names Haneefah Syed, ASI President, and Shay Quock Board Treasurer and co-Trustees and signatories, along with Dr. Edwards and CFO Kathleen Postal. This designation is sent to the bank to authorize who can approve transactions or changes to these investments.

Chair Morales opened the floor to questions. There were none.

Chair Morales opened the floor for discussion. There were none.

Chair Morales asked if there were any objections to moving into a roll call vote. There were none.

BOD 008 25/26 (Guzman-m/Salazar-s) Roll Call Vote: 14-0-0. The motion to approve City National Bank Accounts Authorized Signers was adopted.

j. Action: Resolution Authorizing Continued Funding Application California Department of Education & California Department of Social Services 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. BOD 009 25/26 (Camarillo-m/Romero-s) A motion was made and seconded to authorize Continued Funding Application California Department of Education & California Department of Social Services.

Dr. Edwards explained that the Children's Center, a nationally recognized child care facility on campus, provides affordable care for student-parents, supported partly by California Department of Education funding. To continue receiving this crucial grant funding annually, the Board must authorize the submission of a continuing funding application, which this resolution approves.

Chair Morales opened the floor to questions. There were none

Chair Morales opened the floor for discussion. There was none.

Chair Morales asked if there were any objections to moving into a roll call vote. There were none.

BOD 009 25/26 (Camarillo-m/Romero-s) Roll Call Vote: 14-0-0. The motion to authorize Continued Funding Application California Department of Education & California Department of Social Services was adopted.

k. Action: Resolution to Appoint the ASI Elections Team 2025-2026
The Board will consider approving ASI Resolution appointing the recommended candidates to serve as the ASI Elections Team, effective immediately through May 31, 2026.

BOD 010 25/26 (Lopez-m/Camarillo-s) A motion was made and seconded to approve the resolution appointing the ASI Elections Team 2025-2026.

Chair Morales yielded to Dr. Edwards. Dr. Edwards emphasized the Board's important role in selecting the team that will manage next year's student body elections. Although elections usually happen in Spring, scheduling changes delayed this decision, so the Board is making the appointment at their first meeting.

Chair Morales yielded to Rebecca Hesgard, Director of Student Government. Hesgard explained that the resolution is to approve the entire elections team, including the Director and two Coordinators. Typically, the outgoing ASI president helps with the interview process to maintain some distance between incoming and outgoing teams. Applications opened in April and May, and the selection involved interviews by the outgoing Elections Director and ASI President. The chosen team—Christopher Le as Elections Director, with Colson Houk and Feyi Adebajo as Coordinators—were selected for their leadership, ASI experience, policy knowledge, and event planning skills. The team is expected to be strong for the upcoming year.

Chair Morales emphasized the strengths of the new elections team members: Colson's deep policy knowledge and Moot Court experience make him well-suited to revisit and update election policies, which is important given the constantly evolving student body policies. Feyi brings strong programming experience, covering another critical area. Christopher has extensive social media expertise, including a large TikTok following and early experience creating content, which is key for modern election outreach.

Chair Morales opened the floor to questions. There were none.

Chair Morales opened the floor to discussion.

Quock expressed confidence that Christopher will uniquely connect with students to boost election engagement and candidacy. Additionally, Salguero praised Colson's intelligence, honesty, and ethics, highlighting those qualities as vital for his role on the team. Overall, the team's diverse skill sets are seen as a perfect fit to improve election processes and student involvement.

Syed praised Feyi's qualifications, highlighting that she previously served as a University Affairs Commissioners and has consistently gone above and beyond on campus. She noted that since Feyi lives on campus, she has a unique connection to the student community, which is especially valuable for the upcoming election year. Syed expressed confidence that Feyi outreach efforts will boost student engagement and encourage more presidential and vicepresidential teams to run.

Ryles echoed praise for Feyi, emphasizing her strong connections and personable nature. He highlighted that with rising election participation and increased student interest in ASI, having someone like Feyi who is social, engaging, and well-connected is essential for fostering student involvement in the election process.

Morales asked if there were any objections to moving into a roll call vote. There were none.



BOD 010 25/26 (Lopez-m/Camarillo-s) Roll Call Vote: 12-0-2. The motion to approve the appointment of Christopher Le as Elections Director, Feyi Adebajo as Elections Coordinator, and Colson Houk Teal as Elections Coordinator, effective immediately through May 31, 2026 was adopted.

I. Action: Resolution to Appoint the ASI Governance Ambassadors 2025-2026 The Board will consider approving ASI Resolution appointing the recommended applicants to serve as ASI Governance Ambassadors effective immediately through May 31, 2026.

BOD 011 25/26 (Romero-m/Camarillo-s) A motion was made and seconded to approve the resolution appointing the ASI Governance Ambassadors 2025-2026.

Chair Morales yielded to Dr. Edwards. Dr. Edwards described the Student Government Ambassador Program as a key leadership development initiative created about four years ago in collaboration with the Division of Student Affairs. The program trains students to serve on campus-wide committees, such as search committees, task forces, and the Academic Senate, providing them with valuable experience. Many ambassadors later move into leadership roles within ASI or other campus organizations.

Chair Morales yielded to Ingrid Mata, Student Government Coordinator. Mata thanked participants for their time and effort, emphasizing that the resolutions directly impact students' lives. She explained that this resolution would appoint nearly 20 students as Governance Ambassadors, a program that ensures student voices are represented in campus spaces alongside faculty and staff. The application process lasted over a month and received many submissions, followed by a rigorous review. Mata explained that the selection process was highly competitive and time-intensive, involving 30-minute interviews with each candidate to assess their stories, qualifications, and potential impact. The chosen ambassadors, ranging from first-year students to seniors, bring diverse experience in student advocacy and demonstrate servant leadership. They will serve on influential committees such as those selecting deans, deciding campus signage, and shaping food options while balancing the work with their schedules. She encouraged others to connect with these ambassadors for future college initiatives.

Chair Morales opened the floor to questions. There were none.

Chair Morales opened the floor to discussion.

Salguero shared that he participated in nearly all the Governance Ambassador interviews, gaining a deep understanding of the candidates. He emphasized that all applicants were strong and showed great potential to eventually run for higher ASI leadership positions, such as Board of Directors or Executive Officers. Salguero expressed excitement and satisfaction with the selected ambassadors.

Morales asked if there were any objections to moving into a roll call vote. There were none.



BOD 011 25/26 (Romero-m/Camarillo-s) Roll Call Vote: 14-0-0. The motion to approve appoint the ASI Governance Ambassadors 2025-2026 was adopted.

m. Action: Resolution to Appoint the ASI Commission Leaders 2025-2026 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.

BOD 012 25/26 (Romero-m/Camarillo-s) A motion was made and seconded to approve the resolution appointing the ASI Commission Leaders 2025-2026.

Chair Morales yielded to Ingrid Mata, Student Government Coordinator. Mata reviewed the resolution identifying the five ASI commissions appointments including Community Engagement, Environmental Sustainability, Lobby Corps, University Affairs, and Social Justice. She explained that each focuses on a specific area of student advocacy and works closely with the executive team to enhance the student experience. Applications were open for over a month, followed by Zoom interviews to accommodate schedules. The selected members include both returning leaders seeking to build on past experience and newcomers to ASI, with roles ranging from directors to coordinators. Mata noted that these positions, while not Board roles, provide a valuable entry point into student government, offering opportunities to plan events, support colleges, and model servant leadership.

Chair Morales opened the floor to questions. There were none.

Chair Morales opened the floor to discussion.

Montano, serving as Chief Inclusion and Diversity Officer, introduced her appointee to the Social Justice and Equity Committee, Yara Chavez. Yara is a political science major with a minor in data analytics and has extensive experience in social justice work. She is entering her second year as an RA for Titan's Unidos, demonstrating her commitment to inclusive programming and representing diverse student communities. Montana noted that Yara's skills in using data and statistics for student needs assessments will help create initiatives that are both intentional and aligned with student priorities. She expressed excitement about the impact Yara will have on the commission.

Jain introduced three appointees to the University Affairs Commission, highlighting their unique strengths and experiences. Adebajo, a third-year business major and returning commissioner, is deeply connected with students through her campus involvement and work with the Daily Titan, bringing passion, empathy, and valuable insight to the role. Ezra, a senior transfer student majoring in business, has made a notable impact at CSUF through active participation in various organizations, building on her prior ASI experience from high school and community college. Anjoli stood out for her calm, collected demeanor and strong commitment to fostering an eco-friendly, sustainable campus, qualities Jain believes will help keep the commission united and effective.

Gibbs introduced Berto Serrano as a new Lobby Corps commissioner, noting his strong background in political advocacy through a congressional internship and campaign work. Berto's passion for politics and education, coupled with his understanding of higher education challenges, makes him a valuable addition. Gibbs was particularly impressed by his innovative use of social media to raise awareness on policy issues and praised his collaborative leadership and commitment to open communication, aligning well with Lobby Corps' advocacy goals.

Chair Morales asked if there were any objections to moving into a roll call vote. There were none.

BOD 012 25/26 (Romero-m/Camarillo-s) Roll Call Vote: 13-0-0. The motion to approve to the resolution appointing the ASI Commission Leaders 2025-2026 was adopted.

#### 9. Announcements/Member's Privilege

Syed congratulated everyone on completing their first Board meeting. She encouraged continued engagement, emphasizing the importance of respectful public discourse and using one's voice in decision-making. She also offered herself, Juan, and Joe as resources for support and expressed enthusiasm for the year ahead.

Chair Morales thanked members for their participation and acknowledged the length of the meeting. They noted plans to establish a group chat for the team, potentially using GroupMe or another platform, and will follow up with members.

#### 10. Adjournment (Chair)

Chair Morales adjourned the meeting at 4:31 PM.



Erika Perret-Martinez, Recording Secretary

#### Roll Call 2025-2026

06/02/2025 ASI Board Meeting Attendance

Attendance		Board N	/lembers	
			Present	Absent
ARTS	KOMIYA	SARAH	1	
ARTS	LOPEZ	JOSHUA	1	
СВЕ	OKAN	PINAR	1	
СВЕ	QUOCK	SHAY	1	
сомм	GUZMAN	JENNY	1	
сомм	ROMERO	LUCA	1	
ECS	MALLAREDDYGARI	YASHWANTH REDDY	1	
ECS	SALAZAR	ARMANDO	1	
EDU	AHMAD	MAHAK	1	
EDU	VA	CANT		
HHD	CAMARILLO	LUSIA	1	
HHD	SUZER	DENIZ	1	
HSS	MORALES	JOE	1	
HSS	VALDEZ	EDWIN	1	
NSM	VA	CANT		
NSM	RYALS	LIAM	1	
Academic Senate Rep.	JARVIS	MATT		1
Univ. President's Rep.	FLOWERS	ALISA	_	1
			Present	Absent
			14	2

Attendance			Liais	sons
			Present	Absent
EXEC. DIRECTOR	EDWARDS	DAVE	1	
CGO	GIBBS	TYLER	1	
CCRO	JAIN	RIYA	1	
CIDO	MONTANO	AVA	1	
VICE PRES	SALGUERO	JUAN	1	
PRES	SYED	HANEEFAH	1	
			Present	Absent
			6	0

<sup>\*</sup>Recording Secretary: Erika Perret-Martinez

QUORUM 9

Roll Call Votes			001-ASI B	oard Chair	(MORALES)	002-ASI Vice-Chair (AHMAD)		
			YES	NO	ABSTAIN	YES	NO	ABSTAIN
ARTS	KOMIYA	SARAH	1			1		
ARTS	LOPEZ	JOSHUA	1			1		
СВЕ	OKAN	PINAR	1			1		
СВЕ	QUOCK	SHAY	1			1		
сомм	GUZMAN	JENNY	1			1		
сомм	ROMERO	LUCA	1			1		
ECS	MALLAREDDYGARI	YASHWANTH REDDY	1			1		
ECS	SALAZAR	ARMANDO	1			1		
EDU	AHMAD	МАНАК	1					1
EDU		VACANT						
HHD	CAMARILLO	LUSIA	1			1		
HHD	SUZER	DENIZ	1			1		
HSS	MORALES	JOE			1	1		
HSS	VALDEZ	EDWIN	1			1		
NSM		VACANT						
NSM	RYALS	LIAM	1			1		
ACA SEN REP	JARVIS	MATT						
UNI PRES REP	FLOWERS	ALISA						
•			YES	NO	ABSTAIN	YES	NO	ABSTAIN
· <del></del>			13	0	1	13	0	1

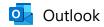
Roll Call Votes			003-A	SI Board Se	ecretary	004-ASI Board Treasurer		
			ROMERO	SUZER	ABSTAIN	OKAN	QUOCK	ABSTAIN
ARTS	KOMIYA	SARAH		1		1		
ARTS	LOPEZ	JOSHUA	1				1	
CBE	OKAN	PINAR		1				1
CBE	QUOCK	SHAY	1				1	
сомм	GUZMAN	JENNY	1				1	
сомм	ROMERO	LUCA	1				1	
ECS	MALLAREDDYGARI	YASHWANTH REDDY	1			1		
ECS	SALAZAR	ARMANDO	1				1	
EDU	AHMAD	МАНАК	1				1	
EDU		VACANT						
HHD	CAMARILLO	LUSIA		1		1		
HHD	SUZER	DENIZ		1		1		
HSS	VALDEZ	EDWIN	1				1	
NSM		VACANT						
NSM	RYALS	LIAM		1			1	
ACA SEN REP	JARVIS	MATT						
UNI PRES REP	FLOWERS	ALISA						
CHAIR	MORALES	JOE			1			1
			ROMERO	SUZER	ABSTAIN	OKAN	QUOCK	ABSTAIN
			8	5	1	4	8	2

Roll Call Votes			005	i-ASI Comm	ittee	006-Financial Institution Signatories		
			Yes	No	ABSTAIN	Yes	No	ABSTAIN
ARTS	KOMIYA	SARAH	1			1		
ARTS	LOPEZ	JOSHUA	1			1		
СВЕ	OKAN	PINAR			1	1		
СВЕ	QUOCK	SHAY	1			1		
сомм	GUZMAN	JENNY	1			1		
сомм	ROMERO	LUCA	1			1		
ECS	MALLAREDDYGARI	YASHWANTH REDDY	1			1		
ECS	SALAZAR	ARMANDO	1			1		
EDU	AHMAD	МАНАК	1			1		
HHD	CAMARILLO	LUSIA	1			1		
HHD	SUZER	DENIZ	1			1		
HSS	VALDEZ	EDWIN	1			1		
NSM								
NSM	RYALS	LIAM	1			1		
Academic Senate Rep.	JARVIS	MATT						
Univ. President's								
Rep.	FLOWERS	ALISA						
CHAIR	MORALES	JOE	1			1		
			YES	NO	ABSTAIN	YES	NO	ABSTAIN
			13	0	1	14	0	0

Roll Call Votes				007-Post-Retirement Health Care and Life Insurance Employee Benefits Plan		008-Resolution to Approve City National Bank Accounts Authorize Signers			
			Yes	No	ABSTAIN	Yes	No	ABSTAIN	
ARTS	KOMIYA	SARAH	1			1			
ARTS	LOPEZ	JOSHUA	1			1			
СВЕ	OKAN	PINAR	1			1			
СВЕ	QUOCK	SHAY	1			1			
сомм	GUZMAN	JENNY	1			1			
сомм	ROMERO	LUCA	1			1			
ECS	MALLAREDDYGARI	YASHWANTH REDDY	1			1			
ECS	SALAZAR	ARMANDO	1			1			
EDU	AHMAD	МАНАК	1			1			
EDU									
HHD	CAMARILLO	LUSIA	1			1			
HHD	SUZER	DENIZ	1			1			
HSS	VALDEZ	EDWIN	1			1			
NSM									
NSM	RYALS	LIAM	1			1			
Academic Senate Rep.	JARVIS	MATT							
Univ. President's									
Rep.	FLOWERS	ALISA							
CHAIR	MORALES	JOE	1			1			
			YES	NO	ABSTAIN	YES	NO	ABSTAIN	
			14	0	0	14	0	0	

Roll Call Votes			Funding Department	Application	on & California		lution to Ap ons Team 2	point the ASI 025-2026
			Yes	No	ABSTAIN	Yes	No	ABSTAIN
ARTS	KOMIYA	SARAH	1			1		
ARTS	LOPEZ	JOSHUA	1			1		
СВЕ	OKAN	PINAR	1					1
СВЕ	QUOCK	SHAY	1			1		
сомм	GUZMAN	JENNY	1			1		
сомм	ROMERO	LUCA	1			1		
ECS	MALLAREDDYGARI	YASHWANTH REDDY	1			1		
ECS	SALAZAR	ARMANDO	1			1		
EDU	AHMAD	МАНАК	1			1		
EDU		VACANT						
HHD	CAMARILLO	LUSIA	1			1		
HHD	SUZER	DENIZ	1					1
HSS	VALDEZ	EDWIN	1			1		
NSM		VACANT						
NSM	RYALS	LIAM	1			1		
Academic Senate								
Rep.	JARVIS	MATT						
Univ. President's Rep.	FLOWERS	ALISA						
CHAIR	MORALES	JOE	1			1		
			YES	NO	ABSTAIN	YES	NO	ABSTAIN
			14	0	0	12	0	2

Roll Call Votes				011-Resolution to Appoint the ASI Governance Ambassadors 25-26			012-Resolution to Appoint the ASI Commission Leaders 25-26			
			Yes	No	ABSTAIN	Yes	No	ABSTAIN		
ARTS	KOMIYA	SARAH	1			1				
ARTS	LOPEZ	JOSHUA	1			1				
СВЕ	OKAN	PINAR	1			1				
СВЕ	QUOCK	SHAY	1			1				
сомм	GUZMAN	JENNY	1			1				
сомм	ROMERO	LUCA	1			1				
ECS	MALLAREDDYGARI	YASHWANTH REDDY	1			1				
ECS	SALAZAR	ARMANDO	1							
EDU	AHMAD	МАНАК	1			1				
EDU		VACANT								
HHD	CAMARILLO	LUSIA	1			1				
HHD	SUZER	DENIZ	1			1				
HSS	VALDEZ	EDWIN	1			1				
NSM		VACANT								
NSM	RYALS	LIAM	1			1				
Academic Senate Rep.	JARVIS	MATT								
Univ. President's										
Rep.	FLOWERS	ALISA								
CHIAR	MORALES	JOE	1			1				
			YES	NO	ABSTAIN	YES	NO	ABSTAIN		
			14	0	0	13	0	0		



#### [External] Public Comment Form [#11]

From ASI Board of Directors <no-reply@wufoo.com>

Date Thu 5/29/2025 10:27 PM

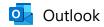
To Collins, Susan <sucollins@fullerton.edu>; ASI Board Secretary <asboardsecretary@Fullerton.edu>; ASI Board Chair <asboardchair@fullerton.edu>; Hesgard, Rebecca <rmhesgard2@FULLERTON.EDU>; Perret-Martinez, Erika <eriperret-martinez@FULLERTON.EDU>

# Date \* Thursday, May 29, 2025 Name \* Megan Hannoun Email \* Hannounm@csu.fullerton.edu Agenda Item or Subject: \* Election of ASI Board of Directors Chair Select one: Support

#### **Public Comment:**

Hello board! My name is Megan Hannoun, and I just graduated from CSUF after serving as the ASI Chief Governmental Officer for the '24-'25 school year. Before you cast your vote for the Board Chair, I wanted to share about my experience working under Joe Morales and why I wholeheartedly believe he is the only choice for the position. I've had the pleasure of getting to know Joe in both a personal and professional capacity. We frequently traveled together for our CSSA plenaries and worked closely to ensure that our advocacy had a systemwide impact. Joe is a leader who inspires and uplifts. He was able to recognize our strengths and potential, allowing us to accomplish our biggest goals with his unwavering support and confidence. I was brand new to ASI when Joe and Suzzy picked me for CGO so I understand what it feels like to be in your seats and have no idea where to get started. I believe in ASI and the power of advocacy, and I want nothing more than to see all of you get the most out of this opportunity. In all aspects of life, the personalities in leadership can make or break your experience. If you want a leader who will foster an environment of growth, productivity, and unity, vote for Joe Morales for Board Chair.

Your Status: *	Former Student Leader



#### [External] Public Comment Form [#12]

From ASI Board of Directors <no-reply@wufoo.com>

Date Sun 6/1/2025 8:33 PM

To Collins, Susan <sucollins@fullerton.edu>; ASI Board Secretary <asboardsecretary@Fullerton.edu>; ASI Board Chair <asboardchair@fullerton.edu>; Hesgard, Rebecca <rmhesgard2@FULLERTON.EDU>; Perret-Martinez, Erika <eriperret-martinez@FULLERTON.EDU>

# External Email Use Caution and Confirm Sender Date \* Monday, June 2, 2025 Name \* Renata Olivares Email \* renatalolivares@csu.fullerton.edu Agenda Item or Subject: \* Support to Mahak Ahmad Select one: Support

#### **Public Comment:**

I am here to speak on behalf of Mahak and her candidacy for ASI Vice Chair. Mahak and I met last Fall in class. I've had the opportunity to work alongside her in our graduate program and have witnessed her incredible growth as a student leader, advocate, and teammate. Mahak has also held a graduate assistantship with ASI and has excelled in this position.

I know and have seen Mahak work hard on her campaign for Board of Directors and now for Vice Chair. I know later she will go into detail with her goals, but I do want to add that I truly believe these goals embody ASI and CSUF. She leads with joy, humility, and a steady hand, and I believe ASI will be stronger with her in this role. I know Mahak would continue to do the great work our previous Vice Chair did to serve all students at CSUF. I wholeheartedly support Mahak as the next ASI Vice Chair, thank you.

Your Status: * CSUF Student	
-----------------------------	--



#### [External] Public Comment Form [#13]

From ASI Board of Directors <no-reply@wufoo.com>

Date Sun 6/1/2025 10:02 PM

To Collins, Susan <sucollins@fullerton.edu>; ASI Board Secretary <asboardsecretary@Fullerton.edu>; ASI Board Chair <asboardchair@fullerton.edu>; Hesgard, Rebecca <rmhesgard2@FULLERTON.EDU>; Perret-Martinez, Erika <eriperret-martinez@FULLERTON.EDU>

#### External Email Use Caution and Confirm Sender

Report Suspicious

Date *	Monday, June 2, 2025
Name *	Amy Gomez
Email *	amygomez375@csu.fullerton.edu
Agenda Item or Subject: *	Action: Election of ASI Board of Directors Vice Chair (Chair)
Select one:	Support

#### **Public Comment:**

Good afternoon everyone,

My name is Amy Gomez, and it's a true honor to speak with you today—not just as Mahak Ahmad's classmate and friend, but as the current President of HELO, the Higher Education Leadership Organization in the College of Education.

Over this past year, I've had the privilege of working closely with Mahak—through HELO, in group projects, and in countless conversations inside and outside the classroom. And let me tell you: Mahak doesn't just hold a leadership title—she embodies leadership. Every single day. With purpose, clarity, and compassion. She brings an impressive history of student leadership. At UC Irvine, Mahak served in ASUCI's Office of the President as the Access and Institutional Excellence Coordinator. There, she led equity–centered projects and worked across departments to uplift underrepresented voices. Her leadership has always been rooted in inclusion and impact.

And she's only built on that here at CSUF. As a Graduate Assistant in ASI Organizational Operations, Mahak has helped support the backbone of ASI. She's learned the ins and outs of how it works—and just as importantly, she's made that knowledge accessible. To student parents. To commuters. To graduate and international students who may have never seen themselves reflected in student government before.

Through Mahak's leadership, ASI began to feel reachable—relevant. She's already started bridging that gap, and if elected, she'll keep going. Mahak doesn't wait for students to come to ASI. She brings ASI to the students. She sees who's missing, and she makes space for them. That includes graduate students—who, let's be honest, often feel like an afterthought in campus life. Before Mahak joined the ASI Board of Directors, many of us didn't even know what ASI did. But now we do. Because she stepped up, we're learning about scholarships, services, and ways to get involved.

Mahak is the kind of leader who listens before she speaks. Who follows through. Who uplifts others. She's not in it for show—her dedication is real, and many of us can vouch for it.

She will not just advocate for her own ideas—she'll support each of you on this board with yours. That's the kind

of leader she is.

So yes—this process can feel overwhelming. Choosing who represents us is a big decision. But I say this with full confidence: Mahak will not let you down.

On behalf of myself, our former HELO President Angela Vidarte, and many in our cohort—I proudly endorse Mahak Ahmad for ASI Vice Chair. She will lead with vision. She will lead with heart. And she will make every one of you proud.

Thank you.

Your Status: *
----------------

**CSUF Student** 

### ASSOCIATED STUDENTS INC. CALIFORNIA STATE UNIVERSITY, FULLERTON

#### **CERTIFICATION OF NON-CONFLICT OF INTEREST**

I have read California Education Code Sections 89906, 89907, 89908 and 89909, and California Corporations Code, Sections 5230, 5231, and 5233, and I am not involved financially, through employment or family connections, with any business, firm, vendor, and/or service bureau doing business with this corporation.

Should I find in some future contractual matter before the Board of Directors that there may be the potential of a conflict of interest, I shall disclose that potential conflict and abstain from voting, as prescribed in Education Code, Section 89907.

Printed Name		
Signature		
Date		

#### California Education Code Section 89906

No member of the governing board of an auxiliary organization shall be financially interested in any contract or other transaction entered into by the board of which he is a member, and any contract or transaction entered into in violation of this section is void.

#### California Education Code Section 89907

No contract or other transaction entered into by the governing board of an auxiliary organization is void under the provisions of Section 89906, nor shall any member of such board be disqualified or deemed guilty of misconduct in office under said provisions, if the circumstances specified in the following subdivisions exist:

- (a) The fact of such financial interest is disclosed or known to the governing board and noted in the minutes, and the governing board thereafter authorizes, approves, or ratifies the contract or transaction in good faith by a vote sufficient for the purpose without counting the vote or votes of such financially interested member or members, and
- (b) The contract or transaction is just and reasonable as to the auxiliary organization at the time it is authorized or approved.

#### California Education Code Section 89908

The provisions of Section 89907 shall not be applicable if the circumstances specified in any of the following subdivisions exist:

- (a) The contract or transaction is between an auxiliary organization and a member of the governing board of that auxiliary organization.
- (b) The contract or transaction is between an auxiliary organization and a partnership or unincorporated association of which any member of the governing board of that auxiliary organization is a partner or in which he is the owner or holder, directly or indirectly, of a proprietorship interest.
- (c) The contract or transaction is between an auxiliary organization and a corporation in which any member of the governing board of that auxiliary organization is the owner or holder, directly or indirectly, of 5 percent or more of the outstanding common stock.
- (d) A member of the governing board of an auxiliary organization is interested in a contract or transaction within the meaning of Section 89906, and without first disclosing such interest to the governing board at a public meeting of the board, influences or attempts to influence another member or members of the board to enter into the contract or transaction.

#### California Education Code Section 89909

It is unlawful for any person to utilize any information, not a matter of public record, which is received by him by reason of his membership on the governing board of an auxiliary organization, for personal pecuniary gain, regardless of whether he is or is not a member of the governing board at the time such gain is realized.

Any duties and liabilities set forth in this article shall apply without regard to whether a director is compensated by the corporation.

#### California Corporations Code Section 5231

- (a) A director shall perform the duties of a director, including duties as a member of any committee of the board upon which the director may serve, in good faith, in a manner that director believes to be in the best interests of the corporation and with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances.
- (b) In performing the duties of a director, a director shall be entitled to rely on information, opinions, reports or statements, including financial statements and other financial data, in each case prepared or presented by:
- (1) One or more officers or employees of the corporation whom the director believes to be reliable and competent in the matters presented;
- (2) Counsel, independent accountants or other persons as to matters which the director believes to be within that person's professional or expert competence; for
- (3) A committee upon which the director does not serve that is composed exclusively of any or any combination of directors, persons described in paragraph (1), or persons described in paragraph (2), as to matters within the committee's designated authority, which committee the director believes to merit confidence, so long as, in any case, the director acts in good faith, after reasonable inquiry when the need therefor is indicated by the circumstances and without knowledge that would cause that reliance to be unwarranted.

#### California Corporations Code Section 5233

- (a) Except as provided in subdivision (b), for the purpose of this section, a self-dealing transaction means a transaction to which the corporation is a party and in which one or more of its directors has a material financial interest and which does not meet the requirements of paragraph (1), (2), or (3) of subdivision (d). Such a director is an "interested director" for the purpose of this section.
- (b) The provisions of this section do not apply to any of the following:
- (1) An action of the board fixing the compensation of a director as a director or officer of the corporation.
- (2) A transaction which is part of a public or charitable program of the corporation if it: (i) is approved or authorized by the corporation in good faith and without unjustified favoritism; and (ii) results in a benefit to one or more directors or their families because they are in the class of persons intended to be benefited by the public or charitable program.
- (3) A transaction, of which the interested director or directors have no actual knowledge, and which does not exceed the lesser of 1 percent of the gross receipts of the corporation for the preceding fiscal year or one hundred thousand dollars (\$100,000).

# ASSOCIATED STUDENTS INC. CALIFORNIA STATE UNIVERSITY, FULLERTON

#### <u>PLEDGE</u>

I, (Print Name)			, ad	cept the	positi	on of	(Position
Title)		and	the	duties	and	respoi	nsibilities
associated with the position.	I agree to follow th	e Bylaws,	policie	s, codes	and re	gulatio	ns of the
Associated Students Inc., Ca	lifornia State Univ	ersity, Ful	lerton	("Corpo	ration")	) and	those of
California State University,	Fullerton. I agree	to fulfill	the	duties a	nd res	sponsib	ilities of
this position in a fair, lawful a	nd diligent manner						
In making this pledge	e, I know of no c	onflict or	reasor	which	would	in any	manner
interfere with my successfull	y fulfilling my dutio	es and ob	ligatio	ns to the	Corpo	oration	and the
students, fairly, openly and	without conflict c	of interest,	now	or in th	ne futu	ire. I a	agree to
immediately notify the Corpo	ration and its Boar	d upon be	comin	g aware	of any	obstac	le to my
fulfilling this pledge.							
In making this pledge,	I do so freely and	willingly. I	decla	re under	penalt	y of pe	rjury the
foregoing is true and correct.							
	Name Printed						
	Signature						
	Date						

# POLICY CONCERNING STUDENT LEADER FINANCIAL AWARDS

Section 3

#### PLEDGE COMMITMENTS

A pledge of commitment to the duties of the office is required of all student leaders receiving a financial award. The pledge must be submitted at the time of assumption of duties of the position. A new pledge must be submitted for a new or different position. Completed pledges will be retained by the Associated Students, Inc. Executive Director with other conflict-of-interest statements.

**DATE APPROVED: 05/08/2018** 

# BOARD OF DIRECTORS CHAIR JOE MORALES

Board of Director: Humanities & Social Sciences



# WHO AM 19

# **My name is Joe Morales**

- Pronouns: He/Him
- I am a 4<sup>th</sup> year Political Science Major, with aspirations of attending Law School
- I am the first person in my family to attend a 4 year University
- I love going to the gym, cooking, music, concerts, traveling, and thrifting
- Fun Fact: I grew up in Rosarito, Mexico



# LEADERSHIP EXPERIENCE

ASI President 2024-2025

As ASI President, I've led strategic planning, budget oversight, and CSU systemwide advocacy at CSSA Plenaries, experiences that prepared me to lead the Board with clarity, collaboration, and commitment to student success.

ASI Treasurer 2023-2024

I focused on fiscal responsibility, guiding the committee through funding decisions, determining contingency allocations, and leading budget conversations on what to maintain, increase, or cut to best support students campus-wide.

## Intern- Office of Assemblywoman Cottie Petrie-Norris 2025

I supported District 73 by helping constituents navigate challenges, recognizing community leaders, volunteering at events, and creating materials to keep residents informed about the Assemblywoman's legislative work.

## **CSSA Southern Engagement Officer**

2024-2025

In this role, I collected and analyzed student feedback from eight Southern California CSUs, support CSSA Policy Agenda advocacy, and represent students on key committees while collaborating with ASI leaders to address systemwide issues.









# **Uniting Board As One**

Ready to transform the role of Board Chair by:

- Mentoring Directors through one-on-one guidance as an accessible, consistent leader
- Hosting agenda prep sessions to boost meeting engagement
- Prioritizing semester goal-setting to advance Directors' college-specific advocacy
- Briefing Directors on university-wide issues from VP and University Official meetings

# **Write and Pass Meaningful Resolutions**

Ready to empower Board of Directors by:

- Supporting Directors in writing and passing impactful resolutions that reflect student priorities
- Hosting resolution-writing workshops on formatting, research, and policy framing
- Providing templates, examples, and one-onone support for confident policy drafting
  - Launching a student leadership mentorship program with peer workshops, shadowing, and hands-on training

# **Help Develop Wellness Initiative**

Ready to champion the initiative as Board Chair by:

- Educating board members on wellness goals and campus-wide impact to bring the initiative to life
- Guiding strategic implementation that serves all students' diverse needs
  - Establishing a committee/ASI service with the Board to gather student feedback on fee allocation

# WHY ME?

# Why I want to be Board Chair:

- Entering my third year in ASI, I want to pass my knowledge to a board with so many new faces
- Several Directors have told me they want to achieve great things but need guidance on their role, I want to provide that
- My top 3 experience gives me the connections and negotiation skills needed when working with VPs and University officials to find common ground

# **My Promise:**

- I will provide caring mentorship through routine check-ins, empowering and educating board members to accomplish their goals; I want to serve as a "head coach" to help our board succeed
- I want to help create strong leadership by fostering an atmosphere where everyone feels heard, can share ideas, and feels comfortable challenging and encouraging each other
- I will work to build on ASI's successes while adapting to changing student needs, recognizing that effective student government evolves with student interests



# THANK YOU! QUESTIONS?







# THE PERSON BEHIND THE PASSION







- Born in Fountain Valley, California, and later raised in Corona, CA.
- First-generation graduate student, with my parents being from Pakistan.
- Attended Norco College from 2018 to 2020 before transferring in 2020, successfully navigating the challenges and pivots during the COVID-19 pandemic
- Graduated with a B.S. in Psychology and a minor in Criminology from the University of California, Irvine (Class of 2022)
- Currently a graduate student entering my second year in the Master of Science in Higher Education (MSHE) program at CSUF
- Fun fact: I love exploring new cafés and have a passion for baking!













#### MY LEADERSHIP EXPERIENCE



#### Norco College Psychology Club

Club Officer 2018-2020

 Provided transfer support, planned guest speaker events, and helped expand club outreach, increasing membership sixfold

#### **ASUCI - Office of the President**

Access and Institutional Excellence Coordinator

2020-2022

• Led initiatives to promote campus equity, coordinated projects focused on access and institutional support, and collaborated with campus partners to advance inclusive student success.

#### Pakistani Student Association (PSA)

Community Service Chair

2021-2022

 Identified and organized volunteer opportunities, built partnerships with local organizations, and engaged members in service projects

#### **Associated Students Inc., CSUF**

2024-2025

Graduate Assistant - Organizational Operations

 Supported ASI's internal operations while gaining hands-on experience in organizational leadership and cross-departmental collaboration to enhance student engagement and governance



## FORWARD TOGETHER: MY PLANS FOR PROGRESS



Goal I: Support Wellness Initiatives Through
Collaborative Leadership

As wellness initiatives advance, I will work with the Board to ensure they are implemented with care, remain student-centered, and are truly accessible. I'm committed to supporting students through these changes by expanding mental health visibility, strengthening support systems, and advocating for increased funding for essential services like the Food Pantry, ensuring every Titan has access to basic needs and a strong foundation for success. Additionally, I will push for healthier, affordable food options in the TSU food court, with extended hours to better serve students, especially those living on campus who need convenient, nutritious meals outside of typical dining times.

Goal II: Expand Mental Health Advocacy & Create Safe, Supportive Spaces

Mental health must be treated as a central part of student success, not an afterthought. As Vice Chair and with the support of the Chair, I will work to bring this conversation to the forefront by partnering with CAPS (Counseling & Psychological Services) and campus mental health offices to cohost events, drop-in hours, and wellness workshops within ASI spaces. As student leaders, it's our responsibility to lead by example—not just in success, but in honesty and vulnerability too. I will advocate for board member-led mental health forums and peer support circles to show students that it's okay to struggle and seek help. By opening up these conversations, we create a culture where mental health is normalized, support is accessible, and every student feels seen and validated.

Goals III: Champion Graduate Student Success & Representation

Advocate for the full inclusion of graduate students in ASI spaces by increasing awareness of ASI resources through intentional outreach and events that align with diverse student schedules. I will work to ensure all students, especially graduate and nontraditional students, have equitable access to academic, professional, and community-building opportunities where they can connect, engage, and thrive.



# LEADERSHIP WITH PURPOSE: WHY I'M READY TO SERVE AS ASI VICE CHAIR



- Believe in servant leadership, collaboration, and showing up for students and each other
- Committed to supporting the ASI President, ASI Vice President, ASI Chair, and the entire board to turn resolutions into action
- Understand this role is about trust and accountability, not just a title
- Will prioritize this role alongside academics, being present, reliable, and fully engaged
- Lead with joy, integrity, and empathy, fostering a culture of teamwork and mutual support
- Ensure both student voices and board member voices are amplified and valued
- Bring both a practical and academic perspective to this position, combining hands-on experience with a strong foundation in leadership theory
- Demonstrate professionalism, intentionality in my work, resilience, and a strong sense of responsibility
- Inspired by John Maxwell's words:
  - "Leadership is not about titles or positions. It's about one life influencing another. True leaders inspire, empower, and lift others so they, too, can lead. The greatest impact comes when we lead with purpose, passion, and heart."
- I promise to be more than a Vice Chair: a mentor, cheerleader, steady presence, and advocate for both students and board members
- Aim to build a stronger, more inclusive ASI that reflects the students we serve and the leaders we are becoming







# ASI Board of Directors Secretary

Candidate - Luca Romero

Board of Directors – College of Communications

#### Introduction

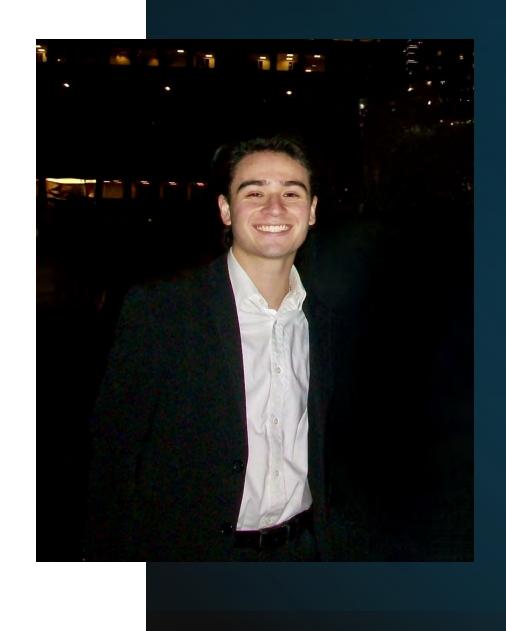
Entering third year

Major: Cinema and Television Arts

Director of Productions for Communications Inter-Club Council (CICC)

Governance Ambassador

- Student Fee Advisory Committee (SFAC)
- Academic Appeals Committee
- Campus Facilities & Beautification Committee



#### Experience

- Eagle Scout

12 years in Scouting; Eagle Scout project – planning, budgeting, and execution of Eagle project.

- CICC

Applied as a Senior in high school. First experience in collegiate student government. Taught me logistics of supporting/advocating for students.

 Governance Ambassadors – worked on multiple committees; specifically -Campus Facilities & Beautification Committee







#### Unique Perspective

• My various experiences has equipped me with the necessary tools to critically analyze any situation and find the best solution possible.

 Through these experiences it has conditioned me to always enter with an unbiased opinion and look at situations through a kaleidoscope of perspectives that the other nominees may not be able to utilize.



#### Goals



Continue to Uphold Policy



Formulate a Clear Identity



Continue to Strengthen Community



### Thank you

Any questions?



#### Resolution to Appoint 2025-2026 ASI Audit Committee

**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 IV, Section 2, Clause 6 that the Audit Committee shall be composed of four (4) members of the Board, and one (1) member of the finance committee. Members of the Board to serve on the Audit Committee shall be appointed by the Board; and

**WHEREAS**, the audit committee members must be students, may not be ASI Executives, staff, or unpaid volunteers in an operational position of the organization. No member may serve if they have a financial interest in ASI. Other voting members of the committee shall include two members from the campus community. All members must be approved by the Board of Directors with a majority vote; and

**WHEREAS**, the audit committee shall convene two meetings in the fall semester and one meeting in the spring semester as applicable; therefore, let it be

**RESOLVED**, the ASI Board of Directors appoints the following individuals to serve on the Audit Committee for the 2025-26 academic year:

Four Directors to be nominated at the June 2, 2025, meeting of the ASI Board of Directors, and One member of the ASI Finance Committee is to be nominated at the June 2, 2025, meeting of the ASI Board of Directors.

TBD, and

Representative, Division of Student Affairs, CSUF, and Cindy Merida, Director of Audit Services and Coordination, CSUF; and let it be finally

**RESOLVED**, the ASI Board of Directors names TBD to serve as the chair of the Audit Committee from those appointed.

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

TBD TBD
Chair, Board of Directors Secretary, Board of Directors



#### Resolution to Approve Financial Institutions and Signatories 2025-26

**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 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 Policy Concerning Reserves and Investments dictates that the ASI Executive Director is to annually present to the ASI Board of Directors, for its review and action, a listing of the financial institutions with which ASI bank and investment accounts are held and provide the names and titles of individuals proposed as authorized check signers on all such accounts, and

**WHEREAS**, the ASI Board of Directors for the 2025-26 Academic year will begin its term June 1, 2025, and therefore let it be

**RESOLVED**, the ASI Board of Directors authorizes the following individuals to conduct business with Bank of America and Local Area Investment Fund as to any and all ASI accounts:

Executive Director, Dave Edwards
Associate Executive Director, Keya Allen
Chief Financial Officer, Kathleen Postal
Accounting Manager, Debbie Hughes Lopez
Senior Accountant, Christine Chen;
and let it be finally

**RESOLVED**, the ASI Board of Directors authorizes the following individuals as signatories on all ASI Bank of America checking accounts:

Executive Director, Dave Edwards

Associate Executive Director, Keya Allen

ASI Chief Financial Officer, Kathleen Postal

ASI Accounting Manager, Debbie Hughes Lopez

ASI Senior Accountant, Christine Chen

CSUF Vice President for Administration & Finance/Chief Financial Officer, Alexander Porter

CSUF Controller Michael Au-yeung

ASI Board of Directors Treasurer, TBD

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

TBD Chair, Board of Directors

TBD Secretary, Board of Directors



#### Resolution for ASI Post-Retirement Health Care and Life Insurance Employee Benefit Plan

**WHEREAS**, The Associated Students Inc. (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; 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**, the Associated Students Inc. CSUF Post-Retirement Health Care and Life Insurance Employee Benefit Plan was established by Declaration of Trust dated May 19, 1998 (Trust); and

**WHEREAS**, Joe Morales, President of Associated Students Inc. CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2025, pursuant to Section 6.01 of Article VI of said Trust and Haneefah Syed is the new President of Associated Students Inc. CSUF, effective June 1, 2025; and

**WHEREAS**, Samantha Ngo, Treasurer of Associated Students Inc. CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2025, pursuant to Section 6.01 of Article VI of said Trust, and **TBD**, is the new Treasurer of the Board of Directors of Associated Students Inc., CSUF effective June 1, 2025; therefore, let it be

**RESOLVED**, that the resignations of Joe Morales and Samantha Ngo are hereby accepted in appreciation for their service; and let it be further

**RESOLVED**, that Haneefah Syed is hereby appointed to replace Joe Morales as Co-Trustee for the Trust; and let it be further

**RESOLVED**, that **TBD** is hereby appointed to replace Samantha Ngo as Co-Trustee for the Trust; and let it be finally

**RESOLVED**, that the Executive Director be and hereby is authorized to perform such acts and execute such instruments as is deemed necessary to complete this appointment of replacement Co-Trustees for said Trust.

Adopted by the Board of Directors of the Associated Students Inc., California State University,		
Fullerton, on the second day of June in the year two thousand twenty-four.		
ASI Board of Directors Chair	ASI Board of Directors Secretary	



#### **Resolution for Approval of City National Bank Authorized Signers**

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

**WHEREAS**, ASI is governed by 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**, City National Bank is the repository for ASI's Post-Retirement Health Care and Life Insurance Employee Benefit Plan Trust, and the Children's Center Reserve account, and assets held by City National Bank are invested per ASI Policy Concerning Investments and Reserves; and

**WHEREAS**, the Associated Students Inc. CSUF Post-Retirement Health Care and Life Insurance Employee Benefit Plan, hereinafter referred to as the "Trust" was established by Declaration of Trust dated May 19, 1998; and

**WHEREAS**, the Trust provides for eligible retirees of the ASI to continue to receive medical insurance benefits in retirement similar to its active employees until such time the retiree reaches the age when they receive Medicare benefits, when ASI continues to provide a lower cost health insurance policy which is supplemental to Medicare benefits, and the purpose of the Trust is to fund post-retirement benefits from income generated from investments of assets held by the trust; and

**WHEREAS**, the Children's Center Reserve account was established by resolution May 3, 2011, to insure funds for repairs, replacement and operations of the Children's Center physical structures, hardscape, landscape, playground equipment and replacement of furniture and equipment; and

**WHEREAS**, the ASI President, Board Chair and Treasurer are designated Assignors who name the assignees for the Post-Retirement Health Care and Life Insurance Benefit Plan Trust, and the Children's Center Reserve accounts held by City National Bank; and

**RESOLVED**, that Assignors designate Haneefah Syed, ASI President, **TBD**, Treasurer, Dave Edwards, Executive Director, and Kathleen Postal, CFO as authorized signers effective immediately; and let it be further

**RESOLVED**, that the Executive Director be and hereby is authorized to perform such acts and execute such instruments as is deemed necessary to complete this appointment or replacement of the authorized users for the City National Bank accounts.

Adopted by the Board of Directors of the Associated Students Inc. California State University, Fullerton, on the second day of June in the year two thousand twenty-five.		
ASI Board of Directors Chair	ASI Board of Directors Secretary	
	•	



#### Resolution Authorizing Continued Funding Application California Department of Education & California Department of Social Services

**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 sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

**WHEREAS**, the Children's Center receives funding from the California Department of Education and California Department of Social Services annually; and

**WHEREAS**, the California Department of Education (CDE) and the California Department of Social Services (CDSS) require that ASI submit the Continued Funding Application (CFA) which should be signed by a person with legal authority to contractually bind the organization; and

**WHEREAS**, a Board Resolution must accompany the Continued Funding Application identifying the name of the individual(s) authorized to sign the CFA and related contract documents; and therefore let it be

**RESOLVED**, this resolution is adopted to certify approval of the ASI Board of Directors to enter into this transaction with the California Department of Social Services for the purpose of providing care and development services, and to submit the CFA to the CDE and the CDSS; and let it be

**RESOLVED**, that if the CFA is approved by the CDE, the agency's current California State Preschool Program contract and Prekindergarten and Family Literacy Support contract, if applicable, will be automatically renewed for fiscal year (FY) 2026-2027. This resolution further authorizes the designated representatives(s) below to sign the CFA and all related FY 2026-2027 contract documents; and let it be finally

**RESOLVED**, the ASI Board of Directors authorizes that the person(s) listed below is/are authorized to sign the FY 2026-2027 CFA and all related contract documents for the ASI Board of Directors:

Dave Edwards Executive Director

Keya Allen Associate Executive Director

Kathleen Postal Chief Financial Officer

Passed and Adopted on the second day of June in the year two thousand twenty-five, by the ASI Board of Directors of the Associated Students Inc., California State University, Fullerton, of Orange County, in the State of California. I TBD, Board of Directors Secretary, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at the June 2, 2025, meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

TBD Chair, Board of Directors

TBD Secretary, Board of Directors



#### **APPOINTMENT OF THE ASI ELECTIONS TEAM 2025-2026**

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

**WHEREAS**, ASI is governed by ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

**WHEREAS**, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

**WHEREAS**, per policy, it is the responsibility of the Board of Directors to confirm all presidential appointments by a majority vote to positions that receive financial awards, scholarships, or any other material compensations for service; and

**WHEREAS**, the student(s) presented have completed their respective interview and selection process and have been selected by the ASI President and Elections Director; therefore, let it be

**RESOLVED**, ASI approves the appointment of Christoper Le as the Elections Director, Feyi Adebajo as the Elections Coordinator, and Colson Houck Teal as the Elections Coordinator, effective immediately through May 31, 2026; and let it be finally

**RESOLVED**, that this Resolution be distributed to applicable ASI departments and staff.

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

[Student Leader Name] Chair, Board of Directors [Student Leader Name] Secretary, Board of Directors



#### APPOINTMENT OF THE ASI GOVERNANCE AMBASSADORS 2025-2026

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

**WHEREAS**, ASI is governed by ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

**WHEREAS**, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

**WHEREAS**, per policy, it is the responsibility of the Board of Directors to confirm all presidential appointments by a majority vote to positions that receive financial awards, scholarships, or any other material compensations for service; and

**WHEREAS**, the student(s) presented have completed their respective interview and selection process and have been selected by their Executive Officer and ASI President; therefore, let it be

**RESOLVED**, ASI approves the appointment of Feyi Adebajo, Eugenie Bassilly, Keerthanaa Ellur, Sedona Escudero, Xavier Fierro, Lucas Fuentes, Keoni Guerrero, Masa Kassih, Cesar Mendoza, Logan Moore, Rachana Panduranga Naidu, Gavin Ong, Nicholas Paredes, Tori Purcell, Jacob Raygoza, Carla Robles, Vrund Thakkar, and Cyril Youssef as the ASI Governance Ambassadors, effective immediately through May 31, 2026; and let it be finally

**RESOLVED**, that this Resolution be distributed to applicable ASI departments and staff.

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

[Insert Student Leader] Chair, Board of Directors [Insert Student Leader] Secretary, Board of Directors



#### **APPOINTMENT OF THE ASI COMMISSION LEADERS 2025-2026**

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

**WHEREAS**, ASI is governed by ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

**WHEREAS**, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

**WHEREAS**, per policy, it is the responsibility of the Board of Directors to confirm all presidential appointments by a majority vote to positions that receive financial awards, scholarships, or any other material compensations for service; and

**WHEREAS**, the student(s) presented have completed their respective interview and selection process and have been selected by their Executive Officer and ASI President; therefore, let it be

**RESOLVED**, ASI approves the appointment of Natalie Veik as the Community Engagement Commission (CEC) Director, Anjolie Hsu as the Environmental Sustainability (ESC) Coordinator, Berto Serrano as the Lobby Corps Commission (LCC) Coordinator, Yara Chavez as the Social Justice & Equity Commission (SJEC) Coordinator, Feyi Adebajo as the University Affairs Commission (UAC) Coordinator, and Ezra Sihombing as the University Affairs Commission (UAC) Coordinator, effective immediately through May 31, 2025; and let it be finally

**RESOLVED**, that this Resolution be distributed to applicable ASI departments and staff.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the second of June in the year two thousand and twenty-five.

[Student Leader Name] Chair, Board of Directors [Student Leader Name] Secretary, Board of Directors



#### Resolution for ASI Post-Retirement Health Care and Life Insurance Employee Benefit Plan Co-Trustees

**WHEREAS**, The Associated Students Inc. (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; 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**, the Associated Students Inc. CSUF Post-Retirement Health Care and Life Insurance Employee Benefit Plan was established by Declaration of Trust dated May 19, 1998 (Trust); and

**WHEREAS**, Joe Morales, President of Associated Students Inc. CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2025, pursuant to Section 6.01 of Article VI of said Trust and Haneefah Syed is the new President of Associated Students Inc. CSUF, effective June 1, 2025; and

**WHEREAS**, Samantha Ngo, Treasurer of Associated Students Inc. CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2025, pursuant to Section 6.01 of Article VI of said Trust, and **TBD**, is the new Treasurer of the Board of Directors of Associated Students Inc., CSUF effective June 1, 2025; therefore, let it be

**RESOLVED**, that the resignations of Joe Morales and Samantha Ngo are hereby accepted in appreciation for their service; and let it be further

**RESOLVED**, that Haneefah Syed is hereby appointed to replace Joe Morales as Co-Trustee for the Trust: and let it be further

**RESOLVED**, that **TBD** is hereby appointed to replace Samantha Ngo as Co-Trustee for the Trust; and let it be finally

**RESOLVED**, that the Executive Director be and hereby is authorized to perform such acts and execute such instruments as is deemed necessary to complete this appointment of replacement Co-Trustees for said Trust.

Adopted by the Board of Directors of the Associated Students Inc., California State University,		
Fullerton, on the second day of June in the year two thousand twenty-four.		
ASI Board of Directors Chair	ASI Board of Directors Secretary	