



## ASI Board of Directors

Associated Students Inc., California State University, Fullerton

Tuesday, September 9, 2025 at 1:15 PM PDT to Tuesday, September 9, 2025 at 3:45 PM PDT

ASI Boardroom, Titan Student Union

**Meeting Details:** <https://fullerton.zoom.us/j/87673384882>

**Meeting ID:** Zoom: 87673384882

**Additional Meeting Details:**

Meeting Called By: Joe Morales, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

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

## Agenda

### 1. Call To Order (Morales)

### 2. Roll Call

### 3. Approval of the Agenda

### 4. Consent Calendar

#### A. 8/26/2025 ASI Board of Directors Meeting Minutes

### 5. Public Speakers

Members of the public may address the Board of Directors on any item appearing on this posted agenda or matters of importance to Cal State Fullerton students.

### 6. Exec Senate Reports

None

### 7. Time Certain

A. 1:30pm: Dr. Amir Dabirian, Provost/Vice President Academic Affairs

B. 2:00pm: Dr. Eric Hanson, Dean Pollack Library

C. 2:15pm: Arboretum, Gregory Pongetti, Special Collections Curator

## 8. Unfinished Business

None

## 9. New Business

### A. Action: Resolution to Appoint Audit Committee Member and Chair (Morales)

*The Board will consider approving a resolution to appoint a Student Director to serve on the ASI Audit Committee and appoint a member of the Committee to serve as Chair effective immediately through May 31, 2025.*

## 10. Reports

### A. College Reports

#### I. ARTS

Presenters: Joshua Lopez, Sarah Komiya

#### II. CBE

Presenters: Pinar Okan, Shay Quock

### B. Executive Reports

#### I. Executive Officers

- President ~ Haneefah Syed
- Vice President ~ Juan Salguero
- Chief Campus Relations Officer ~ Riya Jain
- Chief Governmental Officer ~ Tyler Gibbs
- Chief Inclusion & Diversity Officer ~ Ava Montano

#### II. Executive Director Report ~ Dr. Dave Edwards

### C. Board Leadership Reports

- Chair ~ Joe Morales
- Vice Chair ~ Mahak Ahmad
- Treasurer ~ Shay Quock
- Secretary ~ Luca Romero

## 11. Announcements & Members Privilege

## 12. Adjournment (Morales)