



ASI Board of Directors Minutes

Associated Students Inc., California State University, Fullerton

9/23/2025 1:15 PMPDT

@ ASI Boardroom, Titan Student Union

1. Call To Order (Morales)

Chair Morales called the meeting to order at 1:16 p.m.

2. Roll Call

Members Present: Ahmad, Camarillo, Flowers, Guzman, Jarvis, Komiya, Lopez, Mallareddygar, Morales, Quock, Romero, Ryals, Salazar, Suzer, Valdez

Members Absent: Ryals (E)

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

Liaisons Absent: None

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* 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. camarillo-m/lopez-s

Motion:

A motion was made and seconded to excuse the absence of member Ryals due to attendance at an educational conference.

The absences were excused by unanimous consent.

Motion moved by Luisa Camarillo and motion seconded by Joshua Lopez.

3. Approval of the Agenda

(Suzer-m/ Camarillo-s) A motion was made and seconded to amend the agenda to postpone the 2:00 p.m. Time Certain with Chris Manriquez, VP of Information Technology.

[Item 3 - bod 2025 09 23 age.pdf](#)

Motion:

The amended agenda was approved by unanimous consent.

Motion moved by Deniz Suzer and motion seconded by Luisa Camarillo.

4. Consent Calendar

There were four items on the consent calendar.

A. 07/24/2025 Audit Committee Meeting Minutes

 [Item 4.A aud 07 24 2025 min.pdf](#)

- B. 9/09/2025 ASI Board of Directors Meeting Minutes

 [Item 4.B bod 09 09 2025 min.pdf](#)

- C. 9/16/2025 Audit Committee Special Meeting Minutes

 [Item 4.C aud 09 16 2025 min special.pdf](#)

- D. 9/16/2025 Board of Directors Special Meeting Minutes

 [Item 4.D bod 09 16 2025 min special.pdf](#)

The Consent Calendar was adopted.

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.

There were no public speakers.

6. Exec Senate Reports

None

7. Time Certain

- A. 2:00pm: Chris Manriquez, VP Information Technology

Postponed

8. Unfinished Business

None

9. New Business

- A. Action: A Resolution to Accept the Selection of ASI Programs for Assessment 2025-2026 (Programs Assessment)

The Board will consider approving a resolution to accept the selection of ASI programs for assessment in 2025-2026.

BOD 020 25/26 (Programs Assessment) A motion was brought to the Board of Directors from the Programs Assessment Committee to approve the resolution accepting the selection of ASI programs for assessment in 2025-2026.

Chair Morales yielded to Luca Romero, Programs Assessment Committee Chair.

Romero reported that the Programs Assessment Committee selected four programs for assessment in 2025-2026: the ASI Titan Youth Summer Camp, Social Justice Week, the Pantry, and the Children's Center's Nest Classroom. He explained that the summer camp was chosen because it is rarely assessed and provides important outreach to potential future Titans in the local community. Social Justice Week was selected as an opportunity to serve as a think tank for developing future programming, such as alumni or college-specific weeks. The Pantry was selected to ensure continuity following the appointment of a new coordinator, given its importance as a campus resource. Lastly, the Nest Classroom at the Children's Center was

identified as needing upgrades, with Romero noting the center's high level of use and its importance for both students and young children. He encouraged Board members to collaborate with the Committee on these assessments.

Chair Morales opened the floor to questions.

There were no questions.

Chair Morales opened the floor to discussion

- Syed stated that she felt the selected topics were areas with significant success that were not often discussed and expressed pride in the Committee for choosing them.

The Committee moved to a roll call vote.

 [Item 9.A Resolution Approving Program Assessment Selections 2025-2026.pdf](#)

Motion:

BOD 020 25/26 (Programs Assessment) Roll Call Vote:14-0-0. The motion to approve the resolution to accept the selection of ASI programs for assessment in 2025-2026 was adopted.

10. Reports

A. College Reports

None

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

The reports have been appended to the minutes.

 [Item 10.B.I Executive Reports 09.23.25.pdf](#)

II. Academic Senate Report ~ Dr. Matt Jarvis

Chair Morales yielded to Dr. Jarvis to provide the report from the Academic Senate. Dr. Jarvis reported that no major student-related UPS policies were pending this fall, with most changes focused on faculty processes. Student-centered policies are expected in the spring. He noted the Senate's priority this year is adapting to federal policy changes while protecting the University's mission and values. Several administrative searches are underway, and he stressed the importance of appointing dependable students to serve on Committees. He added that a key goal is to make university policies resilient to external challenges.

Chair Morales opened the floor to questions.

- Chair Morales asked who was involved in the policy development process to ensure it was resilient against administrative challenges, given the range of viewpoints.

Dr. Jarvis explained that the policies would undergo the usual committee and Senate processes, with the Executive Committee ensuring compliance with

system guidelines. He noted that careful wording could make policies more resistant to challenges and emphasized that all discussions would take place publicly in Committee and Senate meetings, with faculty, students, and staff focused on protecting the intent of the policies.

- Romero inquired about the timeline for appointing student representatives to academic committees, emphasizing that their involvement was crucial for progress.

Dr. Jarvis explained that ASI had already provided students for most major search committees, including VP positions and Senate Committees, with only one or two still needing additional students. He mentioned that new searches, such as for a Dean and Associate Deans, were just beginning and that ASI would receive requests soon. He acknowledged ASI's strong support so far and encouraged students, particularly from Communications or ECS, to be ready to participate in upcoming searches.

C. Board Leadership Reports

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

The reports have been appended to the minutes.

11. Announcements & Members Privilege

Salguero reminded the Board about ASI scholarships, noting that he had been consistently raising the topic and would continue to do so until October 12. He reported that there were currently 439 applications either in draft or submitted and shared that the focus remained on reviewing the numbers and identifying ways to improve.

Quock reminded the Board about the upcoming Career Fair on Wednesday, September 24, at the TSU from 2:30 to 5:30 p.m. He noted that the event was open to all students and that tickets could be obtained through Handshake.

12. Adjournment (Morales)

Chair Morales adjourned the meeting at 1:51 p.m.

Board Secretary:



Luca Romero
2025-10-09 21:45 UTC

Recording Secretary:



Erika Perret-Martinez
2025-10-09 18:13 UTC

Roll Call 2025-2026

09/23/2025 ASI Board Meeting Attendance

Attendance			Board Members	
			Present	Absent
ARTS	KOMIYA	SARAH	1	
ARTS	LOPEZ	JOSHUA	1	
CBE	VACANT			
CBE	QUOCK	SHAY	1	
COMM	GUZMAN	JENNY	1	
COMM	ROMERO	LUCA	1	
ECS	MALLAREDDYGARI	YASHWANTH REDDY	1	
ECS	SALAZAR	ARMANDO	1	
EDU	AHMAD	MAHAK	1	
EDU	VACANT			
HHD	CAMARILLO	LUISA	1	
HHD	SUZER	DENIZ	1	
HSS	VALDEZ	EDWIN	1	
NSM	VACANT			
NSM	RYALS	LIAM		1
Academic Senate Rep.	JARVIS	MATT	1	
Univ. President's Rep.	FLOWERS	ALISA	1	
CHAIR (HSS)	MORALES	JOE	1	
			Present	Absent
			14	1

Attendance			Liaisons	
			Present	Absent
AD.	ALLEN	KEYA	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

QUORUM 9

Roll Call Votes			020 A Resolution to Accept the Selection of ASI Programs for Assessment 2025-2026		
			YES	NO	ABSTAIN
ARTS	KOMIYA	SARAH	1		
ARTS	LOPEZ	JOSHUA	1		
CBE	VACANT				
CBE	QUOCK	SHAY	1		
COMM	GUZMAN	JENNY	1		
COMM	ROMERO	LUCA	1		
ECS	MALLAREDDYGARI	YASHWANTH	1		
ECS	SALAZAR	ARMANDO	1		
EDU	AHMAD	MAHAK	1		
EDU	VACANT				
HHD	CAMARILLO	LUISA	1		
HHD	SUZER	DENIZ	1		
HSS	VALDEZ	EDWIN	1		
NSM	VACANT				
NSM	RYALS	LIAM			
ACA SEN REP	JARVIS	MATT	1		
UNI PRES REP	FLOWERS	ALISA	1		
CHAIR (HSS)	MORALES	JOE	1		
			YES	NO	ABSTAIN
			14	0	0



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A RESOLUTION APPROVING THE 2025-2026 ASI PROGRAM ASSESSMENT SELECTIONS

Sponsor: Programs Assessment 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; 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 ASI Programs Assessment Committee is a designated standing committee of the ASI Board of Directors and is tasked with oversight of existing ASI programs and services and consideration of new programs to be established; and

WHEREAS, the committee provides oversight of established ASI program offerings by annually reviewing a selection of programs to consider improvements or changes, as well as the need to continue or discontinue the program or parts of the program; and

WHEREAS, the committee will make program recommendations to the ASI Board of Directors based on assessment findings including user data, financial impact, and student satisfaction of the program as presented by the program Director; therefore let it be

RESOLVED, the ASI Programs Assessment Committee will identify which existing ASI programs will be reviewed each academic year during its first fall meeting; and let it be further

RESOLVED, the program selections for review during the 2025-2026 academic year are the ASI Titan Youth Summer Camp (Fall), AICA Social Justice Week (Fall); The Pantry (Spring), The Children's Center Nest Classroom (Spring); and let it be finally

RESOLVED, that this resolution be distributed to the ASI Executive Director and applicable ASI departments for appropriate action.

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

Joe Morales
Chair, Board of Directors

Luca Romero
Secretary, Board of Directors

September 23, 2025
ASI Board of Directors
Executive Officers Report

PRESIDENT: Haneefah Syed

EVENTS/MEETINGS/TRAININGS ATTENDED:

- 9/10: Meeting w Dave and Keya
- 9/16 Meeting w VP Mccullogh
- 9/16 Convocation
- 9/16 Meeting w Dave
- 9/17 Monthly leadership meeting
- 9/17 All ASI Staff
- 9/17 Beyond the Convo
- 9/18 Rebecca 1:1
- 9/18 VP Doss
- 9/18 Housing Tour

PROJECTS:

- ASI Alumni Initiative
- ASI + Campus Student Employee Benefits
- Wellness Branding

SUMMARY:

- Hi everyone! I hope your meetings and school have been going well. I know some of us have some early midterms coming up so please make sure to prioritize your classwork. I have been working on our Alumni Initiatives and student employee benefits and would love your continuous input on it. We are going to be having a

lot of events in the coming weeks so I highly encourage you all to go to as many ASI events as you can and be proactive in helping out our community.

-

VICE PRESIDENT: Juan Salguero

EVENTS/MEETINGS/TRAININGS ATTENDED:

- 9/12 Wellness Research Trip to UCI
- 9/16 Convocation
- 9/17 Executive Senate
- 9/17 Meeting with President Rochon
- 9/18 CEC Meeting
- 9/19 VP Doss
- 9/19 Housing Tour

PROJECTS:

- ASI Alumni Initiative
- CEC Initiative
- ASI Scholarships

SUMMARY:

- Hi everyone! It has been a great start to the semester. I am working hard with my executive team, community engagement commission, and other ASI staff to hit all our targets for this year. We had our first executive senate this last week and it is refreshing to see how much impact ASI has on all our student organizations – it reminds me that the work we do really pays off!

CHIEF CAMPUS RELATIONS OFFICER: Riya Jain

EVENTS/MEETINGS/TRAININGS ATTENDED:

- 9/12: UCI wellness trip
- 9/15: Ingrid 1:1s
- 9/16: Convocation
- 9/16: Special BOD meeting
- 9/18: Environmental Sustainability Commission meeting

PROJECTS:

- CSUF Sustainability Roundtable Initiative with ESC
- Working on something with UAC (meeting on Wednesday)

SUMMARY:

- Hello everyone, this past week has been extremely busy and productive. I'm working closely with the ESC commission for our initiative which will be held on October 6th (Monday) from 11am-1pm. This event is primarily focused on gaining Alumni and industry connections from people who are working in sustainability related industries. We are all working very hard for this event to be successful. Besides that, UAC and I are also trying to come up with ideas for different initiatives and if you have any, please reach out to me and it will be greatly appreciated!

CHIEF GOVERNMENTAL OFFICER: Tyler Gibbs

EVENTS/MEETINGS/TRAININGS ATTENDED:

- 10/9 LCC commission meeting
- 10/11 Finance Committee meeting
- 10/11 Governance Committee meeting
- 10/16 LCC commission meeting

- 10/16 Special BOD meeting
- 10/17 Ingrid 1:1

PROJECTS:

- November 4th Special Election “Map your Vote” Initiative Proposal Waiting for Approval
-

SUMMARY:

- Hi everyone! Just a few updates for my commission, we finished up our initiative proposal and it is planned for early October. It's going to be a tabling event, incentivized by \$10 food market vouchers, and we will be shooting promotional reels to post soon as well. The goal is to get students more civically engaged and aware of Prop 50

CHIEF INCLUSION & DIVERSITY OFFICER: Ava Montano

EVENTS/MEETINGS/TRAININGS ATTENDED:

- 9/9 Dave & Keya meeting
- 9/10 Ingrid 1:1
- 9/11 SJEC commission meeting
- 9/16 SWANA Welcome Event tabling
- 9/16 Special BOD meeting
- 9/18 SJEC Commission meeting

PROJECTS:

- “My culture is not your couture” - Halloween cultural appropriation initiative

SUMMARY:

- Hi everyone! First of all, my commission and I got the opportunity to table at the Welcome SWANA event, which went so well. Other than that, my commission has been working on our culture is not your couture initiative. Since we've completed our proposal, we're going to meet with marketing to come up with our designs, and Haneefah to review everything!

SEPTEMBER 23, 2025
Board of Directors
Board Leadership Report

CHAIR: Joe Morales

Summary:

None

Events/Meetings Attended:

Projects:

VICE CHAIR: Mahak Ahmad

Summary:

Hi everyone, and good afternoon. I hope you're all having a wonderful week!

Just a quick reminder that our Governance Committee meeting will be held this Thursday, September 25, 2023, at 2:30 p.m. If you have any questions or concerns beforehand, please don't hesitate to message me or catch up with me after the board meeting.

We have candidates from all three colleges, which is exciting news! During this meeting, we will be hearing their presentations. For those on the committee, please come prepared with thoughtful questions to ask them. Now that we've settled into our roles and understand what's expected of us, this is your opportunity to engage the candidates and clarify anything you'd like to know.

I know midterms are starting up for some of you and coming soon for others, so I just want to wish you all the best as we head into midterm season. You've got this! If you ever have any questions, concerns, or just need to talk, feel free to send me a message or stop by my office. I'm always here as a resource and support for you.

Take care, and good luck!

Events/Meetings Attended:

- September 11: Governance Committee Meeting
- September 11: EICC Meeting
- September 15: Meeting with Dean Kirtman
- September 16: President's Convocation
- September 16: Meeting with Juan
- September 16: Special Board of Directors Meeting
- September 17: Meeting with Natalie (IRA Chair Orientation)
- September 18: Bi-weekly BOD Leadership Meeting
- September 18: Monthly ASI Leadership Meeting
- September 18: Beyond the Conversation
- September 19: IRA Committee Meeting Orientation

Committee:

- Governance Committee – Discussed a resolution to amend ASI Policy Concerning Research Grants

Projects:

- Continue outreach for ASI Scholarships
- Collaborate with board leadership, Juan, and Haneefah on upcoming initiatives
- Attend the Board Chair check-ins with the BODs
- Prepare for the first IRA Committee Meeting

SECRETARY: Luca Romero

Summary:

Summary: Hello, all. I hope everyone has been enjoying the first month of the school year. Continue to lean on one another for support, especially your board leaders. Emphasize the importance of being a united front. Please reach out if any of you need support or want to collaborate on a new project.

Events/Meetings Attended

Special BOD Meeting (9/16)
 Bi-Weekly BOD Leadership Meeting (9/18)
 Monthly ASI Leadership Meeting (9/18)
 Beyond the Conversation (9/18)

Committee:

Facilities Committee (10/2)
Programs Assessment Committee (10/2)

Projects:

TREASURER: Shay Quock

Summary:

Hello everyone! I've been involved in lots of exciting things recently. Last week I connected Cintas with CBE, we will be building a further relationship with them, helping our students get exposure to a real business. I am excited to share I am on the search committee, looking for our new VP of University Advancement. Finally, I have been doing my best to network and build relations with the CSUF alumni board, and hope to collaborate with them for future events we might have here at ASI.

Events/Meetings Attended

9/11 Cintas x CBE Meeting
9/11 Finance Committee
9/11 Governance Committee
9/12 Wellness Research Trip @UCI
9/12 CSUF Alumni Association Board of Directors, Student Orientation
9/16 CSUF Convocation
9/16 Special BOD Meeting
9/17 Monthly Executive Senate Meeting
9/18 BOD Leadership Meeting
9/18 Monthly ASI Leadership Meeting
9/19 BSAB Meeting
9/19 CSUF Alumni Association Board Dinner
9/20 CSUF Alumni Association Board Retreat/Q1 Board Meeting
9/22 VPUA Search Committee Kick Off Meeting

Committee:

Projects:

Projects: Cintas x CBE