

ASI Board of Directors

Associated Students Inc., California State University, Fullerton Tuesday, October 21, 2025 at 1:15 PM PDT to Tuesday, October 21, 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

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda or matters of importance to the student body through the Public Comment Form. Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

Agenda

- 1. Call To Order (Morales)
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Consent Calendar
 - A. 10/07/2025 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. Executive Senate Reports

A. Arts Inter-Club Council (AICC), Business Inter-Club Council (BICC), Communications Inter-Club Council (CICC), Engineering and Computer Science Inter-Club Council (ECSICC)

7. Time Certain

- A. 1:30 pm: Kimberly Shiner, Vice President University Advancement
- B. 2:00 pm: Dr. Marie Johnson, Dean & Dr. Nick Salzameda, Associate Dean, Natural Sciences & Mathematics
- C. 2:15 pm: Chris Manriquez, Vice President Information Technology

8. Unfinished Business

None

9. New Business

A. Action: Resolution to Amend Policy Concerning Research Grants (Governance)

The Board will consider approving the resolution to amend the ASI Policy Concerning Research Grants.

B. Notice of Closed Session: ASI Annual Classification and Compensation Report (Education Code, §89307, subdivision (e)) (Morales)

C. Action: ASI Annual Classification and Compensation Report (Morales)

The Board will consider accepting the ASI annual classification compensation report reviewed in closed session.

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

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)