

ASI Board of Directors

Associated Students Inc., California State University, Fullerton

Tuesday, November 18, 2025 at 2:30 PM PST to Tuesday, November 18, 2025 at 3:45 PM PST

ASI Boardroom, Titan Student Union

Meeting Details

Meeting Called By: Joe Morales

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. 11/04/2025 ASI Board of Directors Meeting Minutes

B. Finance: Contingency Request \$1,500 Conference Travel

Travel for 2 students to attend the American Speech-Language-Hearing Association Conference

C. Finance: Contingency Request \$1,300 Conference Travel for the Resident Student Association

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. Inter-Fraternity Council, Multicultural Greek Council, National Pan-Hellenic Council, Panhellenic Council

7. Time Certain

A. 1:30pm: Anthony Frisbee, Chief, University Police Department

B. 1:45pm: Dr. Lisa Kirtman, Dean, College of Education

C. 2:15pm: Kim Ball, ASC Auxiliary Enterprise Director

8. Unfinished Business

None

9. New Business

A. Action: Resolution to Approve 2026-2027 Children's Center Operating Hours (Facilities)

The Board will consider approving a resolution to approve the 2026-2027 Children's Center Operating Hours.

B. Action: Resolution to Approve 2026-2027 Student Recreation Center Operating Hours (Facilities)

The Board will consider approving a resolution to approve the 2026-2027 Student Recreation Center Operating Hours.

C. Action: Resolution to Approve 2026-2027 Titan Student Union Operating Hours (Facilities)

The Board will consider approving a resolution to approve the 2026-2027 Titan Student Union Operating Hours.

D. Action: Resolution to Approve ASI Capital Requests for 2026-2027 (Facilities)

The Board will consider approving a resolution to allocate funding for 2026-2027 capital projects.

E. Action: Resolution to Accept the Children's Center Investment Report (Finance)

The Board will consider approving a resolution to accept the Children's Center Investment Report.

F. Action: Resolution to Accept the ASI Quarterly Financial Report Q1 FY2026 (Finance)

The Board will consider a resolution to accept the ASI Quarterly Financial Report for Q1 FY2026.

G. Action: Resolution to Amend ASI Policy Concerning Investments and Reserves (Finance)

The Board will consider approving a resolution to amend ASI Policy Concerning Investments and Reserves.

H. Action: Resolution to Amend ASI Policy Concerning Corporate Procurement (Finance)

The Board will consider approving a resolution to amend ASI Policy Concerning Corporate Procurement.

I. Action: Resolution to Approve ASI Board of Directors and Committee Spring 2026 Meeting Schedule (Morales)

The Board will consider approving a resolution to approve the Spring 2026 ASI Board and Committee meeting schedule.

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

C. Board Leadership Reports

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

11. Announcements & Member's Privilege

12. Adjournment (Morales)