



CALIFORNIA STATE UNIVERSITY, FULLERTON™

## ASI Board of Directors

Associated Students Inc., California State University, Fullerton

Tuesday, December 2, 2025 at 1:15 PM PST to Tuesday, December 2, 2025 at 3:45 PM PST

ASI Boardroom, Titan Student Union

## Agenda

### 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.

### 1. Call to Order (Morales)

### 2. Roll Call

### 3. Approval of the Agenda

### 4. Consent Calendar

- A. 11/18/2025 ASI Board of Directors Meeting Minutes
- B. 10/30/2025 Facilities Committee Meeting Minutes
- C. 11/13/2025 Programs Assessment Committee Meeting Minutes
- D. 11/20/2025 Finance Committee Meeting Minutes
- E. 11/20/2025 Governance Committee 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

Community Engagement Commission, Environmental Sustainability Commission, Lobby Corps Commission, Social Justice & Equity Commission, University Affairs Commission

### 7. Time Certain

- A. 1:30pm: Dr. Kevin Thacker Thomas, CAPS Healthy Minds
- B. 2:00pm: Dr. Jessica Stern, Dean, College of Humanities and Social Sciences

## 8. Unfinished Business

None

## 9. New Business

### **A. Action: Resolution to Accept Titan Youth Summer Camp Assessment Report (Programs Assessment)**

*The Board will consider accepting the Titan Youth Summer Camp Program Assessment Report.*

### **B. Action: Resolution to Accept AICA Social Justice Week Assessment Report (Programs Assessment)**

*The Board will consider accepting the AICA Social Justice Week Program Assessment Report.*

### **C. Action: Resolution for Approval of 2026-27 Titan Student Union User Fees (Finance)**

*The Board will consider approving the 2026-2027 Titan Student Union User Fees.*

### **D. Action: Resolution to Amend Policy Concerning Professional Employee Compensation (Governance)**

*The Board will consider approving amendments to the ASI Policy Concerning Professional Employee Compensation.*

### **E. Action: Resolution to Amend Policy Concerning Student Employee Compensation (Governance)**

*The Board will consider approving amendments to the ASI Policy Concerning Student Employee Compensation.*

### **F. Action: Resolution to Amend Policy Concerning Student Leader Appointments (Governance)**

*The Board will consider approving amendments to the ASI Policy Concerning Student Leader Appointments.*

## 10. Reports

### **A. College Reports**

#### **I. HSS**

Presenters: Joe Morales, Edwin Valdez

#### **II. NSM**

Presenters: Liam Ryals, Isabel Soriano

### **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 & Member's Privilege**

## **12. Adjournment (Morales)**