



**CALIFORNIA STATE UNIVERSITY, FULLERTON™**

## **ASI Board of Directors**

Associated Students Inc., California State University, Fullerton

Tuesday, March 3, 2026 at 1:15 PM PST to Tuesday, March 3, 2026 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

Meeting Link: <https://fullerton.zoom.us/j/82793593411>

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. Finance: Contingency Request for \$516.67 for Travel to the 2026 WACDA Conference for a Student Performer**

**B. 02/17/2026 ASI Board of Directors Meeting Minutes**

**C. 02/24/2026 Special Audit 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**

*None*

#### **7. Time Certain**

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

*This item will coincide with New Business Item 9.A Resolution Recognizing and Thanking Dr. Amir Dabirian, Provost and Vice President of Academic Affairs.*

**B. 2:00 pm: Laleh Graylee, Vice President for Administration and Finance, Chief Financial Officer (30)**

**8. Unfinished Business**

*None*

**9. New Business**

**A. Action: Resolution Recognizing and Thanking Dr. Amir Dabirian, Provost and Vice President of Academic Affairs (Morales)**

*The Board will consider approving a resolution to recognize and thank Dr. Dabirian, Provost and Vice President of Academic Affairs.*

**B. Action: Appoint Director for College of Engineering and Computer Science (Governance)**

*The Board will consider appointing Keoni Guerrero as the Director for the College of Engineering and Computer Science effective immediately through May 31, 2026.*

**C. Action: Resolution to Approve an ASI Budget Adjustment Spring 2026 (Finance)**

*The Board will consider accepting a resolution to Approve an ASI Budget Adjustment for Spring 2026.*

**D. Action: Resolution Appointing Audit Firm (Audit)**

*The Board will consider approving a resolution appointing Aldrich CPAs and Advisors, LLP to serve as the Audit Firm for Associated Students Inc., California State University, Fullerton for a three-year term beginning 2026.*

**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. Academic Senate Representative Report-Dr. Matt Jarvis**

**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)**