



CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors

Associated Students Inc., California State University, Fullerton
Tuesday, April 7, 2026 at 1:15 PM PDT to Tuesday, April 7, 2026 at 3:45 PM PDT
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.** 03/17/2026 Board of Directors Meeting Minutes
 - B.** 2/20/2026 Elections Judicial Council Meeting Minutes
 - C.** 2/27/2026 Elections Judicial Council Meeting Minutes
 - D.** Finance: A-Side Line-Item Transfer of \$1000 for the ECS Inter-Club Council (ECSICC)
 - E.** Finance: B-Side Line-Item Transfer of \$5000 for the Sports Clubs Inter-Club Council (SCICC)
 - F.** Finance: Resolution Approving a Contingency Request for \$8,300 for the ICC Carnival (HHDICC)
 - G.** Finance: Resolution Approving a Contingency Request for \$750 for Travel to the Western Psychological Association Convention

H. Finance: Resolution Approving a Contingency Request for \$750 for Travel to the Western Psychological Association Convention

I. Finance: Line-Item Transfer for the National Pan-Hellenic Council Inter-Club Council (NPHCICC)

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 / Funding Reports

A. Arboretum and Botanical Garden

7. Time Certain

A. 1:30 pm: Dr. Sang June Oh, Interim Dean for the College of Engineering and Computer Science

8. Unfinished Business

None

9. New Business

A. Action: A Resolution to Approve the Policy Concerning Conflict of Interest and Ethics (Governance)

The Board will consider approving a resolution to approve the Policy Concerning Conflict of Interest and Ethics.

B. Action: A Resolution to Rename the University Conference Center and Titan Bowl & Billiards (Facilities)

The Board will consider approving a resolution to rename the University Conference Center and Titan Bowl and Billiards in the Titan Student Union.

C. Action: A Resolution to Establish A Dedicated Wellness Program in the Titan Student Union (Facilities and Programs Assessment)

The Board will consider approving a resolution to establish a dedicated Wellness Program in the Titan Student Union.

D. Action: A Resolution to Approve the ASI Executive Director Job Description (Morales)

The Board will consider approving the ASI Executive Director Job Description.

E. Notice of Closed Session: ASI Executive Director Evaluation (Education Code, §89307, subdivision (e)) (Morales)

F. Action: ASI Executive Director Evaluation (Morales)

The Board will consider approving the Executive Director's Performance Evaluation reviewed during 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

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)