



CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors

Associated Students Inc., California State University, Fullerton

Tuesday, April 21, 2026 at 1:15 PM PDT to Tuesday, April 21, 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. 4/7/2026 Board of Directors Meeting Minutes

B. Finance: Contingency Request for the Nigerian Student Association (NSA)

C. Finance: Contingency Request for the Augmentative and Alternative Communication Club

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. ASI Elections, Community Service Inter-Club Council (CSICC), Sports Club Inter-Club Council (SCICC), Resident Student Association (RSA)

7. Time Certain

A. 1:30 pm: Jim Donovan, Vice President for Intercollegiate Athletics

B. 2:00 pm: VP Phenicia McCullough/AVP Dr. Cecil Chik, Human Resources and Inclusive Excellence

8. Unfinished Business

None

9. New Business

A. Action: A Resolution Recognizing and Thanking Jim Donovan, Vice President for Intercollegiate Athletics (Morales)

The Board will consider approving a resolution recognizing and thanking Jim Donovan, Vice President for Intercollegiate Athletics.

B. Action: Resolution to Appoint the 2026-2027 Chief Campus Relations Officer (Morales)

The Board will consider appointing the recommended applicant to serve as the Chief Campus Relations Officer effective June 1, 2026, through May 31, 2027.

C. Action: A Resolution to Appoint the 2026-2027 Chief Governmental Officer (Morales)

The Board will consider appointing the recommended applicant to serve as the Chief Governmental Officer effective June 1, 2026, through May 31, 2027.

D. Action: A Resolution to Appoint the 2026-2027 Chief Inclusion and Diversity Officer (Morales)

The Board will consider appointing the recommended applicant to serve as the Chief Inclusion and Diversity Officer effective June 1, 2026, through May 31, 2027.

E. Action: A Resolution to Appoint 2026-2027 ASI Elections Director (Morales)

The Board will consider appointing the recommended applicant to serve as the ASI Elections Director effective June 1, 2026, through May 31, 2027.

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

The Board will consider accepting the Children's Center Investment report for spring 2026.

G. Action: Resolution to Accept the 990 Form For Associated Students Inc. (Finance)

The Board will consider accepting the 990 Form for the Associated Students, Inc.

H. Action: A Resolution to Advocate for the Ethical Use of Artificial Intelligence (AI), AI Literacy, and Career Readiness at CSUF (Governance)

The Board will consider approving a resolution to advocate for the Ethical Use of Artificial Intelligence (AI), AI Literacy, and Career Readiness.

I. Action: Resolution to Establish ASI Policy Concerning Information Security & Data Governance (Governance)

The Board will consider approving a resolution to establish ASI Policy Concerning Information Security and Data Governance.

J. Action: A Resolution to Amend the ASI Bylaws and Corporate Policies Concerning Board of Directors and Executive Officer Operations (Governance)

The Board will consider amending the ASI Bylaws and corporate policies concerning Board of Directors Operations and Executive Officers Operations.

K. Action: A Resolution to Strike ASI Policy Concerning ASI Programming & Amend ASI Policy Concerning Executive Senate (Governance)

The Board will consider striking ASI Policy Concerning ASI Programming and amending ASI Policy Concerning Executive Senate.

10. Reports

A. College Reports

I. Natural Sciences and Mathematics

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. Presidents Representative Report

Presenter: Alisa Flowers

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)