



CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors - Special

Associated Students Inc., California State University, Fullerton

Tuesday, April 28, 2026 at 1:15 PM PDT to Tuesday, April 28, 2026 at 3:45 PM PDT

ASI Boardroom, Titan student union

Agenda

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.

1. Call to Order (Morales)

2. Roll Call

3. Approval of the Agenda

4. Consent Calendar

None

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

None

7. Time Certain

None

8. Unfinished Business

None

9. New Business

A. Action: A Resolution to Amend ASI Policy Concerning Asset Management (Finance)

The Board will consider a resolution to amend the ASI Policy Concerning Asset Management.

B. Action: A Resolution to Amend ASI Policy Concerning Procurement (Finance)

The Board will consider a Resolution to amend the ASI Policy Concerning Procurement.

C. Action: A Resolution to Accept the ASI Quarterly Financial Report Q3 FY2026 (Finance)

The Board will consider a Resolution to Accept the ASI Quarterly Financial Report for the third quarter FY2026.

D. Action: A Resolution to Amend ASI Policy Concerning Performance Management (Governance)

The Board will consider a Resolution to amend ASI Policy Concerning Performance Management.

E. Action: A Resolution to Amend ASI Policy Concerning ASI Scholarships (Governance)

The Board will consider a Resolution to amend ASI Policy Concerning Scholarships.

F. Action: A Resolution to Amend ASI Policy Concerning Corporate Management (Governance)

The Board will consider a Resolution to amend ASI Policy Concerning Corporate Management.

G. Action: A Resolution to Approve ASI Next Big Idea Student Pop-Up Shop Concept (Facilities and Programs Assessment)

The Board will consider a Resolution to Approve ASI Next Big Idea Student Pop-Up Shop Concept.

H. Action: A Resolution to Accept Program #4 The Children's Center Nest Classroom Report (Programs Assessment)

The Board will consider a Resolution to accept Program #4 The Children's Center Nest Classroom Report.

I. Notice of Closed Session: Compensation Adjustments Based on Equity Market Study (Education Code, §89307, subdivision (e)) (Morales)

J. Action: A Resolution to Approve Compensation Adjustments Based on Equity Market Study (Morales)

The Board will consider a Resolution to Approve Compensation Adjustments Based on Equity Market Study reviewed in closed session.

10. Reports

A. College Reports

None

B. Executive Reports

None

C. Board Leadership Reports

None

11. Announcements & Member's Privilege

12. Adjournment (Morales)