



**CALIFORNIA STATE UNIVERSITY, FULLERTON™**

## **ASI Board of Directors**

Associated Students Inc., California State University, Fullerton  
Tuesday, May 5, 2026 at 1:15 PM PDT to Tuesday, May 5, 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. 04/21/2026 Board of Directors Meeting Minutes**
  - B. 04/28/2026 Board of Directors Special Meeting Minutes**
  - C. 04/30/2026 Facilities Committee Special Meeting Minutes**
  - D. 04/23/2026 Finance Committee Meeting Minutes**
  - E. 04/23/2026 Governance Committee Meeting Minutes**
  - F. 04/16/2026 Programs Assessment 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

**A. Community Engagement, Environmental Sustainability, Lobby Corps, Social Justice & Equity, University Affairs**

## 7. Time Certain

**A. 1:30 pm: Dr. Lisa Kirtman, Dean for the College of Education**

*This item will coincide with 9.A A Resolution Recognizing and Thanking Dr. Lisa Kirtman, Dean for the College of Education.*

**B. 1:45 pm: LPA Representatives - ASWI Feasibility Study Progress Report**

*This item will coincide with item 9.B Discussion of the ASWI Feasibility Study Progress Report.*

## 8. Unfinished Business

*None*

## 9. New Business

**A. Action: A Resolution Recognizing and Thanking Dr. Lisa Kirtman, Dean for the College of Education (Ahmad)**

*The Board will consider approving a resolution recognizing and thanking Dr. Lisa Kirtman, Dean for the College of Education.*

**B. Discussion: ASWI Feasibility Study Progress Report (Facilities)**

*The Board will discuss the ASWI Study Feasibility Progress Report.*

**C. Discussion: ASWI Year One Review (Morales)**

*The Board will discuss the ASWI Year One Review.*

## 10. Reports

### A. College Reports

#### I. Humanities and Social Sciences

Presenters: Joe Morales, Edwin Valdez

### 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)**