



CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors - Special

Associated Students Inc., California State University, Fullerton

Monday, June 1, 2026 at 2:00 PM PDT to Monday, June 1, 2026 at 5:00 PM PDT

ASI Boardroom, Titan Student Union

Meeting Details

Meeting Called By: Joe Morales, Chair

Meeting Type: Special

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 (Cesar Mendoza, ASI President)

2. Roll Call

3. Approval of the Agenda

4. Consent Calendar

A. 05/05/2026 Board of Directors 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

7. Time Certain

None

8. Unfinished Business

None

9. New Business

A. Information: Non-Conflict of Interest & Pledge (Mendoza)

The Board will receive information regarding the fiduciary responsibility and requirements related to non-conflict of interest and pledge certification.

B. Action: Election of ASI Board of Directors Chair (Mendoza)

The Board will elect a Student Director to serve as ASI Board of Directors Chair effective immediately through May 31, 2027.

C. Action: Election of ASI Board of Directors Vice Chair (Chair)

The Board will elect a Student Director to serve as Vice Chair of the Board of Directors effective immediately through May 31, 2027.

D. Action: Election of ASI Board of Directors Secretary (Chair)

The Board will elect a Student Director to serve as Secretary of the Board of Directors effective immediately through May 31, 2027.

E. Action: Election of ASI Board of Directors Treasurer (Chair)

The Board will elect a Student Director to serve as Treasurer of the Board of Directors effective immediately through May 31, 2027.

F. Action: Resolution to Appoint the ASI Audit Committee (Chair)

The Board will consider approving ASI Resolution appointing the members of the ASI Audit Committee effective immediately through May 31, 2027.

G. Action: Resolution to Approve ASI Financial Institutions and Signatories 2026-2027 (Chair)

The Board will consider approving ASI Resolution to approve the financial institutions and signatories for the financial accounts and investments held by ASI for 2026-2027.

H. Action: Resolution to Approve the Post-Retirement Health Care and Life Insurance Employee Benefits Plan Co-Trustees 2026-2027 (Chair)

The Board will consider approving ASI Resolution appointing Cesar Mendoza, ASI President and the 2026-2027 ASI Board of Directors Treasurer as Co-Trustees of the ASI Post-Retirement Health Care and Life Insurance Employee Benefit Trust, effective immediately through May 31, 2027.

I. Action: Resolution for Approval of City National Bank an RBC Company Authorized Signers (Chair)

The Board will consider approving ASI Resolution for approval of City National Bank an RBC Company authorized signers for the Post-Retirement Health Care and Life Insurance Employee Benefit Plan, and the Children's Center Reserve Account, effective immediately through May 31, 2027.

J. Action: Resolution Authorizing Continued Funding Application California Department of Education & California Department of Social Services (Chair)

The Board will consider approving a Resolution Authorizing the 2027-28 Continued Funding Application for the California Department of Education (CDE) and Department of Social Services (CDSS) for the benefit of the Children's Center.

K. Action: Resolution to Appoint the 2026-27 ASI Elections Team (Chair)

The Board will consider approving ASI Resolution appointing the recommended candidates to serve as the ASI Elections Team, effective immediately through May 31, 2027.

L. Action: Resolution to Appoint the 2026-27 ASI Governance Ambassadors (Chair)

The Board will consider approving ASI Resolution appointing the recommended applicants to serve as ASI Governance Ambassadors effective immediately through May 31, 2027.

M. Action: Resolution to Appoint the 2026-27 ASI Commission Leaders (Chair)

The Board will consider approving ASI Resolution appointing the recommended candidates to serve as the 2026-2027 ASI Commissions Leaders effective immediately through May 31, 2027.

10. Reports

None

11. Announcements & Member's Privilege

12. Adjournment (Chair)