ASI Board of Directors Meeting Agenda

**DATE:** Tue November 15th, 2022

**TIME:** 1:15pm - 3:45pm PST

**LOCATION:** ASI Boardroom - Titan Student Union

**GROUPS:** ASI Board of Directors, ASI Board of Directors Liaisons, ASI Administrative Staff

Meeting Called By: Isabella Galvan, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will be streamed via Zoom: [https://fullerton.zoom.us/j/82865430347](https://fullerton.zoom.us/j/82865430347)

The ASI Board of Directors allocates 15 minutes at the beginning of each meeting for public comment. Anyone is welcome to provide comments regarding items posted on the agenda, or matters of importance to CSU, Fullerton students via the Public Comment form before the meeting, or to submit a request to speak during the board meeting in person or via Zoom. *Time allocated to each person during public comment is subject to the total number of speakers.*

This meeting will comply with President's Directive 22. Information regarding Directive 22 can be found on the CSU, Fullerton website [fullerton.edu](http://fullerton.edu).

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**
   a. **11/01/2022 ASI Board of Directors Meeting Minutes**

5. **Public Speakers**
The Board of Directors allocates 15 minutes during the meeting for Public Comment. Members of the public may address Board of Directors members on any item appearing on this posted agenda or matters impacting students.

6. **Time Certain**
   a. **1:30pm: Dr. Lisa Kirtman, Dean EDU**

7. **Executive Senate Written Reports**
   a. **IFC, NSMICC, PROG, MESA, MGC**

8. **Unfinished Business**
   None

9. **New Business**
   a. **Action: Resolution to Appoint the ASI Commission Leaders**
      *ISABELLA GALVAN*
      The Board will consider approving the Resolution to appoint Musashi Reese as Communications Commission Coordinator, Sahar Amiri as Lobby Corps Commission Coordinator, Geethali Kothapalli and Jaime Minaya as the University Affairs Commission Coordinators effective immediately through May 31, 2023.

   b. **Action: Resolution to Approve Capital Requests for 2022-23 (Facilities)**
      *The Board will consider approving the 2022-23 Capital Requests.*

   c. **Action: Resolution Approving the Children's Center 2023-24 Fees (Children's Center)**
      *The Board will consider approving the Children's Center 2023-24 Fees.*

   d. **Discussion: ASI Budget Methodology (Finance)**
      *The Board will receive information and discuss the ASI budget methodology and process.*

   e. **Information: Corporate Financial Report**
      *JENNA MAREE WONG*
      *The Board will receive information on the Corporate Financial report.*

10. **Reports**
   a. **COLLEGE REPORTS:**
i. NONE

b. EXECUTIVE REPORTS:
   i. Executive Officers Report

      President, Vice President, Chief Campus Relations Officer, Chief Communications
      Officer, Chief Governmental Officer, Chief Inclusion and Diversity Officer

   ii. University President’s Representative Report  (Tonantzin Oseguera)

c. BOARD LEADERSHIP REPORTS:
   i. Secretary Report
   ii. Treasurer Report
   iii. Vice Chair Report
   iv. Chair Report

Ramón Aquino
Jenna Maree Wong
Morgan Diaz
Isabella Galvan

11. Announcements/Member's Privilege

12. Adjournment

Isabella Galvan