



ASI Board of Directors Meeting Agenda

DATE: Tue November 29th, 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>

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.

- 1. Call to Order**

ISABELLA GALVAN

- 2. Roll Call**

- 3. Approval of Agenda**

- 4. Consent Calendar**

- a. **11/15/2022 Board of Directors Minutes**

- 5. Public Speakers**

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: Campus Dining, Chartwells ~ Ivy Kusler & Omar Galvez**
- b. **2:15pm: Dr. Sridhar Sundaram, Dean CBE**

7. **Executive Senate Reports**

- a. **SCICC, EICC, LOBBY CORPS, SJEC,**

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution: Spring 2023 Board and Committee Meeting Schedule**

ISABELLA GALVAN

The Board will consider approving a resolution to establish the spring 2023 Board and Committee meeting schedule.

- b. **Notice of Closed Session: ASI Annual Classification and Compensation Report (Education Code, §89307, subdivision (e))**

- c. **Action: ASI Annual Classification and Compensation Report**

The Board will consider accepting the ASI annual classification and compensation report reviewed in closed session.

10. **Reports**

- a. **COLLEGE REPORTS:**

- i. HSS

ALISA TOH-HENG
JACKSON AUSTIN

- ii. NSM

SOPHIE WINDOVER
NICHOLAS FURTADO

- b. **EXECUTIVE REPORTS:**

- i. Executive Officers Report

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

ii. Executive Director's Report (Dave Edwards)

c. **BOARD LEADERSHIP REPORTS:**

i. Secretary Report

RAMON AQUINO

ii. Treasurer Report

JENNA MAREE WONG

iii. Vice Chair Report

MORGAN DIAZ

iv. Chair Report

ISABELLA GALVAN

11. **Announcements/Member's Privilege**

12. **Adjournment**

ISABELLA GALVAN