



ASI Board of Directors Meeting Agenda

Feb 21st, 2023 1 15pm - 3 45pm PST

ASI Boardroom - Titan Student Union

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/s/89902834534>

Meeting ID: 89902834534

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](#). You can find information on Directive 22 on the Cal State Fullerton website, fullerton.edu.

1. Call to Order

 Isabella Galvan

2. Roll Call

3. Approval of Agenda

4. Consent Calendar

a. February 7, 2022 BOD Minutes

1:15pm

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: Dr. Marie Johnson, Dean NSM**
- b. **2 15pm: Dr. Amir Dabirian, Vice President IT**


7. **Executive Senate Reports**

- a. **BICC, BSU, HHDICC, PAC/UA**




8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution Approving Changes to Policy Concerning Employee Conduct (Governance)**
The Board will consider approving a resolution approving changes to ASI Policy Concerning Employee Conduct.
- b. **Information: ASI Student Wellness Initiative Update**
 Isabella Galvan
The Board will receive an update on the ASI Student Wellness Initiative.

10. **Reports**

- a. **COLLEGE REPORTS:**
 - i. **COMM**
 Alan Ruelas  Aime Arellano
 - ii. **ECS**
 Braulio Martin  Aaron Lieberman

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**

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

ii. **University Presidents Representative (Dr. Tonantzin Oseguera)**

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

END
3 45pm