



ASI Board of Directors Meeting Agenda

Mar 7th, 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/j/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

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

- a. **02/21/2023 ASI 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. **2 00 pm: Arboretum ~ Gregory Pongetti, Special Collections Curator**
- b. **2 15 pm: Alexander Porter, Vice President Administration & Finance**

7. **Executive Senate Reports**

- a. **ECSICC, CSICC, NPHC, ESC, PAC/UA**

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution - Appointment of the Director for the College of NSM (Governance)**

The Board will consider approving the resolution appointing Jennifer Uribe Rodriguez to serve as Director for the College of NSM effective immediately through May 31, 2023.

- b. **Action: Resolution - Appointment of Isabella Galvan
Communications and Community Engagement Commission Leaders**

The Board will consider approving the resolution appointing Keanna Bagalso as Communications Commission Coordinator and Maya Desai and Sarah Cortez as Community Engagement Commission Coordinators effective immediately through May 31, 2023.

- c. **Action: Resolution Approving ESports in the TSU (Programs)**

The Board will consider approving a resolution in support of the creation of an ESports Program and Space in the Titan Student Union.

d. Information: ASI Quarterly Financial Report

Jenna Maree Wong

The Board will receive information on the ASI quarterly financial report.

10. Reports

a. COLLEGE REPORTS:

None.

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. Academic Senate Report (Dr. Eileen Walsh)

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