

ASC BOARD OF DIRECTORS

Minutes – Regular Meeting

via Zoom

3:30 pm :: September 29, 2022

Present: Ted Bremner, Rosalina Davis, David Forgues, Theresa Harvey, Lydia Kelley, Chuck Kissel, Gia Ly, Bill Meyer, Tonantzin Oseguera, Alexander Porter, Greg Saks, Teresa Saldivar, Bey-Ling Sha, Sam Stone, Fram Virjee, Sean Walker, Eileen Walsh, Jenna Wong.

Absent: Josh Castello, Amir Dabirian, Bob Hall, Carolyn Thomas.

Staff: Kim Ball, Rosario Borromeo, Cindy Dowling, Ann Ehl, Hee Joon Kang, Tony Lynch, Mike Marcinkevicz.

Guests: Alyssa Adamson, Bobby LaCour (CPA, Aldrich Advisors).

- I. CALL TO ORDER
Vice-chair Theresa Harvey called the meeting to order at 3:30 pm. Quorum was present. Mr. Kissel introduced new VP Administration/CFO Alexander Porter and returning faculty representative Bill Meyer (Theater).
- II. APPROVAL OF MINUTES
Mr. Bremner moved to accept the regular meeting minutes of 06/23/22; motion was seconded and carried.
- III. PUBLIC COMMENT
There was no public comment.
- IV. PRESIDENT’S REPORT
Pres. Virjee reported on commencement and provided statewide and national rankings of CSUF. Fullerton recently appointed (1) Alexander Porter to VP Administration & Finance/CFO who comes to CSUF from Cypress College and previously at CSU Long Beach and the Chancellor’s Office; and (2) Jason Smith to Dean of College of Health & Human Development who joins the campus from CSU East Bay. Both started at CSUF on 07/01/22. Pres. Virjee also provided an update on application figures for the incoming fall semester, campus building construction, fundraising efforts, state budget numbers and inclusion in the Disneyland Aspire project.
- V. ASI – PRIORITIES FOR AY 2022-23
ASI President Lydia Kelley reported and explained ASI goals for this year, which is to focus on TEEA: Titan Experience, Empowerment and Academic Success. ASI also held a grand opening at the CAPS space in Titan Hall, promoted the food pantry, are making sure that ASI leadership is supporting and has a presence at various clubs and organizational activities, and are updating the ASI app.

VI. EXECUTIVE DIRECTOR'S & FINANCIAL REPORTS

Mr. Kissel reported that ASC/Titan Shops retiree Marianne Whitaker recently deceased and asked it be noted in the minutes. Mr. Kissel gave updates on Titan Shops' and Campus Dining's fall rush sales, various ASC departments and audits conducted as noted in the written report. One audit was conducted at the University's and ASC's request which was to review the campus perception of ASC. That report with recommendations is included. The capital outlay status is presented to show various levels of progress more clearly. Last is the detailed ASC benefit plans and updates for the 2023 calendar year.

VII. ACTION ITEMS:

A. ELECTION: VP ADMIN/CFO ALEXANDER PORTER TO TREASURER/ASSISTANT SECRETARY

Pres. Virjee moved to elect VP Admin/CFO Alexander Porter to ASC Treasurer/Assistant Secretary; motion was seconded and carried.

B. RESOLUTION, SIGNATURE AUTHORITY FOR ALEXANDER PORTER

VP Forgues moved to approve the resolution granting signature authority to Alexander Porter; motion was seconded and carried.

C. RESOLUTION, FY 2021-22 AUDIT ACCEPTANCE

Messrs. Kissel and Bremner gave a brief update of the audit, before introducing auditor Bobby LaCour of Aldrich CPAs. Mr. LaCour reviewed the audit packet, explaining that this was a clean, unmodified opinion. Aldrich did not identify conditions they considered to be material weaknesses in internal controls, nor did they identify control deficiencies considered to be significant over financial reporting. Areas designated as greater than normal risk were addressed and resolved; recommendations were made for internal controls. Aldrich also shared it received full cooperation of management and staff. Mr. Bremner, audit committee chair, added that the audit committee reviewed the audit and recommends audit acceptance by the full Board.

Prof. Meyer moved to accept Aldrich CPAs audit reports for ASC's FY 2021-22; motion was seconded and carried.

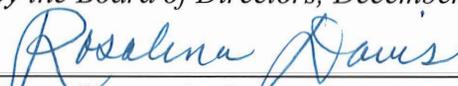
VIII. REMINDERS

➤ Next Board meeting: Thursday 12/15/22, 3:30 pm.

IX. ADJOURNMENT

Ms. Harvey adjourned the meeting at 4:35 pm.

Approved by the Board of Directors, December 15, 2022.



Rosalina Davis, Secretary