



## ASC BOARD OF DIRECTORS

Agenda – Regular Meeting

**Titan Baseball Field, Miller-Roger Room (3<sup>rd</sup> base adjacent)**

**3:30 – 5:30 :: Tuesday, June 27, 2023**

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|-------|--|--------------|
| I.    | CALL TO ORDER.....   | Ms. HARVEY   |
| II.   | INTRODUCTION OF NEW BOARD MEMBERS.....                       | Ms. HARVEY   |
| A.    | MAYSEM AWADALLA, ASI PRESIDENT                               |              |
| B.    |  |              |
| I.    | PUBLIC COMMENT   |              |
| II.   | CONSENT CALENDAR.....  | Ms. HARVEY   |
| A.    | APPROVAL OF THE AGENDA                                       |              |
| B.    | APPROVAL OF MINUTES, 03/23/23                                |              |
| III.  | CSUF PRESIDENT'S REPORT.....                                 | PRES. VIRJEE |
| IV.   | EXECUTIVE DIRECTOR'S REPORT + FINANCIALS .....               | MR. KISSEL   |
| V.    | ACTION ITEM: RESOLUTION, APPROVAL OF FY 2023-24 BUDGET ..... | Ms. HARVEY   |
| VI.   | CLOSED SESSION: PENDING LITIGATION .....                     | Ms. HARVEY   |
| VII.  | REMINDERS  |              |
|       | ➤ NEXT BOARD MEETING – THU 09/28/23, 3:30PM                  |              |
| VIII. | ADJOURNMENT .....  | Ms. HARVEY   |