CSU FULLERTON
AUXILIARY SERVICES CORPORATION

BOARD OF DIRECTORS

Agenda – Regular Meeting
Titan Hall 1115
Wednesday, June 25, 2025 :: 3:30 pm

I. CALL TO ORDER ..... MS. HARVEY

II. MEMBERSHIP ..... MS. HARVEY

- A. WELCOME: ASI PRES HANEEFAH SYED
- B. FAREWELLS: VP DAVID FORGUES, PROF. JOE CARLIN

III. PUBLIC COMMENT

IV. CONSENT CALENDAR ..... MS. HARVEY

- A. APPROVAL OF THE AGENDA
- B. APPROVAL OF MINUTES, 03/27/25

V. LEGAL COUNSEL BRIEFING ..... MR. PRICE, ATTORNEY AT LAW

VI. CSUF UPDATE ..... MR. PORTER

VII. EXECUTIVE DIRECTOR'S REPORT + FINANCIALS ..... MR. KISSEL

VIII. ACTION ITEMS

- A. RESOLUTION, VEBA WITHDRAWAL
- B. RESOLUTION, APPROVAL OF FY 2025-26 BUDGET
- C. POLICY APPROVAL, #145 PURCHASING
- D. POLICY APPROVAL, #150 RISK MANAGEMENT AND PROPERTY & CASUALTY INS
- E. APPROVAL, EMPLOYEE HANDBOOK

IX. DISCUSSION ITEMS ..... MS. HARVEY

- A. 2025-26 POLICY REVIEW SCHEDULE
- B. 2025-26 MEETING SCHEDULE

X. REMINDERS

- ➢ NEXT BOARD MEETING – THU 09/26/23, 3:30PM

XI. ADJOURNMENT ..... MS. HARVEY