CSU FULLERTON
AUXILIARY SERVICES CORPORATION

BOARD OF DIRECTORS

Agenda – Regular Meeting
ASC-003 (ASC Building, Lower Level)
3:30 pm :: Thursday, September 26, 2024

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

II. INTRODUCTIONS ..... MS. HARVEY

A. ADMINISTRATIVE DIRECTOR: **RONALD ROCHON**, PRESIDENT

B. FACULTY: **JOSEPH CARLIN**, GEOLOGICAL SCIENCES

C. STUDENT DIRECTOR: **NOAH ALVAREZ**, ASI BOARD SECRETARY

III. FAREWELLS ..... MS. HARVEY

A. ADMINISTRATIVE DIRECTOR: **KIMBERELY SHINER**

B. COMMUNITY DIRECTOR: **BOB HALL**

C. COMMUNITY DIRECTOR: **GIA LY**

D. FACULTY DIRECTOR: **SEAN WALKER**

E. STUDENT DIRECTOR: **JARED BROWN**

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

A. APPROVAL OF AGENDA

B. APPROVAL OF MINUTES, 06/20/24

V. PUBLIC COMMENT ..... MS. HARVEY

VI. PRESIDENT'S REPORT ..... PRES. ROCHON

VII. ASI PRIORITIES, AY 2024-25 ..... ASI PRES. MORALES

VIII. EXECUTIVE DIRECTOR'S & FINANCIAL REPORTS ..... MR. KISSEL

IX. AUDIT COMMITTEE REPORT ..... MR. BREMNER

X. ACTION ITEM, RESOLUTION: FY 2023-24 AUDIT ACCEPTANCE ..... 4:30 TIME CERT

XI. REMINDERS:

NEXT BOARD MEETING – **THU 12/19/24**, 3:30PM

XII. ADJOURNMENT ..... MS. HARVEY