CSU FULLERTON
AUXILIARY SERVICES CORPORATION

EXECUTIVE COMMITTEE

Agenda – Regular Meeting
ASC-141
4:00 pm :: November 21, 2024

I. CALL TO ORDER ..... THERESA HARVEY

II. CONSENT CALENDAR ..... THERESA HARVEY

- A. APPROVAL OF THE AGENDA
- B. APPROVAL OF 05/30/24 REGULAR MEETING MINUTES

III. PUBLIC COMMENT

IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS ..... CHUCK KISSEL

V. ACTION ITEM: DECEMBER NOMINATION SLATE ..... THERESA HARVEY

VI. DISCUSSION ITEMS:

- A. BYLAW CHANGES ..... CHUCK KISSEL
- B. STRATEGIC PLAN 2025-2030 ..... CHUCK KISSEL
- C. POLICY REVIEWS ..... CHUCK KISSEL
  1. #111 PUBLIC RELATIONS FUND
  2. #120 RESERVES
  3. #140 FIXED ASSETS
  4. #155 BUDGETING PROCESS

VII. CLOSED SESSION: EXECUTIVE PERFORMANCE & COMPENSATION ..... ALEXANDER PORTER

VIII. ANNOUNCEMENTS:

- BOARD MEETING – THU 12/19/24, 3:30 PM, ASC-03
- EXECUTIVE COMM – THU 02/27/25, 4:00 PM, ASC 141

IX. ADJOURNMENT ..... THERESA HARVEY