CSU FULLERTON
AUXILIARY SERVICES CORPORATION

ASC BOARD OF DIRECTORS

Meeting Agendas
In person, ASC-003 (ASC Building, Lower Level)
December 12, 2023

Annual Board meeting.....3:30 p.m.
Regular Board meeting.....3:40 p.m.

ANNUAL BOARD OF DIRECTORS MEETING

I. CALL TO ORDER.....MS. HARVEY
II. ELECTIONS & APPOINTMENTS .....MS. HARVEY
  A. COMMUNITY MEMBERS *(terms expiring 12/31/23: Bremner & Saldivar)*
  B. OFFICERS
  C. EXECUTIVE COMMITTEE
  D. AUDIT COMMITTEE
III. ADJOURNMENT .....MS. HARVEY

REGULAR BOARD OF DIRECTORS MEETING

I. CALL TO ORDER.....MS. HARVEY
II. CONSENT CALENDAR.....MS. HARVEY
  A. APPROVAL OF AGENDA
  B. APPROVAL OF MINUTES, 09/26/23
III. PUBLIC COMMENT
IV. PRESIDENT'S REPORT ..... PRES. ALVA
V. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....MR. KISSEL
VI. ACTION ITEMS .....MR. KISSEL
  A. RESOLUTION: CALSHAPE PLUMBING PROGRAM
  B. POLICY #101 ADMINISTRATIVE FEE
  C. POLICY #102 LOANS
  D. POLICY #103 TECH USE
  E. POLICY #104 FORM 990
  F. POLICY #105 FIDUCIARY DESIGNATION
  G. POLICY #120 RESERVES
VII. DISCUSSION ITEMS .....MR. KISSEL
  A. STRATEGIC PLAN 2024-29
  B. CONFLICT OF INTEREST
VIII. ANNOUNCEMENTS:
  - NEXT BOARD MEETING – THURSDAY 03/28/24, 3:30 PM
IX. ADJOURNMENT .....MS. HARVEY