CSU FULLERTON
AUXILIARY SERVICES CORPORATION

AUXILIARY SERVICES BOARD OF DIRECTORS

Agenda – Regular Meeting
ASC -03 (Lower Level Conference Room) Thursday,
June 20, 2024

3:00 :: Visual Arts Building Tour
3:30 :: Social
4:00 :: Meeting

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

II. MEMBERSHIP .....MS. HARVEY

A. WELCOME: ASI PRES JOE MORALES

B. FAREWELLS: CSUF PRESIDENT SYLVIA ALVA & PROF. BILL MEYER

III. PUBLIC COMMENT

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

A. APPROVAL OF THE AGENDA

B. APPROVAL OF MINUTES, 03/28/24

V. CSUF PRESIDENT'S REPORT..... PRES. ALVA

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

VII. ACTION ITEMS

A. INVESTMENT COMMITTEE NOMINATION

B. RESOLUTION, VEBA WITHDRAWAL

C. RESOLUTION, APPROVAL OF BYLAWS AMENDMENT

D. RESOLUTION, APPROVAL OF FY 2024-25 BUDGET

E. POLICY APPROVAL, #115 INVESTMENT

F. POLICY APPROVAL, #116 INVESTMENT SPENDING

VIII. DISCUSSION ITEMS

A. 2024-25 POLICY REVIEW SCHEDULE

B. 2024-25 MEETING SCHEDULE

IX. REMINDERS

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

X. ADJOURNMENT .....MS. HARVEY