CSU FULLERTON
AUXILIARY SERVICES CORPORATION

BOARD OF DIRECTORS

Agenda – Regular Meeting
Titan Hall 1115
Thursday, September 25, 2025 :: 3:30 pm

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

II. INTRODUCTIONS .... MS. HARVEY

- A. HANEEFAH SYED, ASI PRESIDENT
- B. LUCA ROMERO, ASI BOARD SECRETARY

III. CONSENT CALENDAR .... MS. HARVEY

- A. APPROVAL OF AGENDA
- B. APPROVAL OF MINUTES, 06/25/25

IV. PUBLIC COMMENT .... MS. HARVEY

V. PRESIDENT'S REPORT .... MR. ROCHON

VI. ASI PRIORITIES, AY 2025-26 .... MS. SYED

VII. AUXILIARY ENTERPRISES ADVISORY COMM CHAIR'S REPORT .... MS. SALDIVAR

VIII. EXECUTIVE DIRECTOR REPORT .... MR. KISSEL

IX. AUDIT COMM CHAIR'S REPORT .... MR. BREMNER

X. ACTION ITEMS

- A. RESOLUTION: FY 2024-25 AUDIT ACCEPTANCE .... **4:30 TIME CERT**
- B. RESOLUTION: PURCHASE OF REAL PROPERTY, 5 SYCAMORE .... MR. KISSEL
- C. APPROVAL: 403(B) DC PLAN INVESTMENT FIDUCIARY .... MR. KISSEL
- D. RESOLUTION: $600,000 LOAN MOU, PROJECT REBOUND HOUSE .... MR. KISSEL
  (A Revision to Action Taken at The March 2025 Board Meeting)

XI. REMINDERS:

NEXT BOARD MEETING – **THU 12/18/25**, 3:30PM

XII. ADJOURNMENT .... MS. HARVEY