



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A Resolution to Approve Modified Student Government Meeting Schedules Fall 2020

Sponsors: Maria Linares

Co-Sponsors: Marcus Reveles, Christopher Carlsen

WHEREAS, The Associated Students, Incorporated (ASI) is a 501 (c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

WHEREAS, ASI is governed by ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, on January 30, 2020 the Director-General of the World Health Organization (WHO) declared the novel coronavirus outbreak a public health emergency of international concern (PHEIC);¹ and

WHEREAS, Donald Trump, President of the United States of America issued a nationwide notice of pandemic due to COVID-19 Novel Corona Virus effective March 13, 2020;² and

WHEREAS, Gavin Newsom, California State Governor proclaimed a state of emergency on March 4, 2020 and issued Executive Order N-33-20 a stay at home order, effective March 19, 2020 for the state of California due to the spread of the Corona Virus³; and

WHEREAS, California State University system issued notice to the 23 campuses to expedite the transition of all operations, including instruction, to a virtual mode and lower the campus population of students and employees effective March 17, 2020.⁴ Chancellor White, in his May 12, 2020 statement to the CSU Board of Trustees declared that CSU courses will primarily be delivered virtually for the fall 2020 term;⁵ and

WHEREAS, Dr. Fram Virjee, Cal State University, Fullerton President issued a notice of compliance with the directive from the CSU Chancellor and public health offices indicating that for the health and safety of all students, staff, and the campus community, CSUF would

¹ <https://www.who.int/news-room/detail/29-06-2020-covidtimeline>

² <https://www.whitehouse.gov/presidential-actions/proclamation-declaring-national-emergency-concerning-novel-coronavirus-disease-covid-19-outbreak/>

³ <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.19.20-attested-EO-N-33-20-COVID-19-HEALTH-ORDER.pdf>

⁴ <https://www2.calstate.edu/csu-system/news/Pages/California-State-University-Campuses-to-Accelerate-Transition-to-Virtual-Instruction.aspx>

⁵ <https://www2.calstate.edu/csu-system/news/Pages/CSU-Chancellor-Timothy-P-Whites-Statement-on-Fall-2020-University-Operational-Plans.aspx>

temporarily move to virtual instruction effective March 17, 2020.⁶ On April 3, 2020, President Virjee announced that the campus will remain virtual through the Summer session 2020, and June 9, 2020 he further clarified that the overwhelming majority of classes offered at Cal State Fullerton will be delivered virtually during the Fall 2020 semester; and

WHEREAS, In compliance with national, state, and CSU directives, California State University Fullerton closed the campus and the vast majority of students, faculty and staff moved to a virtual environment effective March 17, 2020; and

WHEREAS, ASI Bylaws indicate that all meetings of the Board of Directors and Titan Student Centers (TSC) Board of Trustees shall be held at the principal office of the corporation or at such other place as may be designated for that purpose from time to time by the ASI Board Chair;⁷ and

WHEREAS, ASI Bylaws further reflect that the Board of Directors shall typically hold regular meetings, at such times as the Board shall set by resolution, on Tuesdays throughout the academic year and the TSC Board of Trustees shall hold regular meetings two times a month on Wednesdays throughout the academic year; and

WHEREAS, ASI policy further defines the dates, times, and locations for all board and committee meetings; and

WHEREAS, ASI Board of Directors is committed to continuing efforts focused on serving students through virtual programming, oversight of the ASI corporation, and participating in shared governance with the campus community; and

WHEREAS, ASI student government held several special meetings virtually through the end of the Spring 2020 semester and the beginning of the 2020-2021 academic year; and

WHEREAS, supporting virtual meetings requires an increased time commitment from ASI student leaders, management, and staff; and

WHEREAS, the Board of Directors recognizes the potential impact on students in managing their time and mental health while sustaining virtual courses and continuing oversight of ASI through virtual meetings and programming activities; therefore let it be

RESOLVED, that ASI shall suspend the aforementioned provisions of the bylaws and policy, and shall establish a modified virtual meeting schedule for the ASI Board of Directors, TSC Board of Trustees and all sub-committees for the Fall 2020 semester; and let it be further

⁶ <http://coronavirus.fullerton.edu/messages/accelerating-virtual-instruction-and-assuring-social-distancing-for-students-and-employees/>

⁷ <https://asi.fullerton.edu/wp-content/uploads/effective-03102020-Bylaws-Final.pdf>

RESOLVED, ASI will evaluate the need to continue the modified meeting schedule for student government if the campus continues virtual instruction through the Spring 2021 semester; and let it be further

RESOLVED, that the ASI Board of Directors recognizes that there may be a need to call special meetings from time to time in accordance with bylaws, policy, and parliamentary procedure; therefore let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and respective ASI departments and programs for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc. California State University, Fullerton on the twenty fifth day of August in the year two thousand and twenty.


Maria Linares (Aug 26, 2020 14:02 PDT)

Maria Linares
Chair, Board of Directors


Selene Hanna (Aug 26, 2020 14:04 PDT)

Selene Hanna
Treasurer/Secretary, Board of Directors



ASSOCIATED STUDENTS INC

BOARD & COMMITTEE

CALIFORNIA STATE UNIVERSITY, FULLERTON™

FALL MEETING SCHEDULE

The fall meetings of the ASI Board of Directors and standing committees shall be held virtually on alternating weeks. Please refer to the below schedule for specific dates and times.

FALL 2020:*

BOARD OF DIRECTORS (Tuesdays)

8/25/2020
9/8/2020
9/22/2020
10/6/2020
10/20/2020
11/3/2020
11/17/2020
12/1/2020

FINANCE & GOVERNANCE (Thursdays)

8/27/2020
9/10/2020
9/24/2020
10/8/2020
10/22/2020
11/5/2020
11/19/2020
12/3/2020

Finane @ 1:15pm - 2:30pm
Governance @ 2:30pm - 3:45pm

AUDIT COMMITTEE (TBD)

CHILDREN'S CENTER ADVISORY (TBD)

9/29/2020
10/27/2020



The meetings of the ASI Board of Directors and Committees are open to the public and all students are encouraged to attend. Meetings will be facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

***11/22 - 11/28 Fall Recess (no meetings)**

***12/13 - 12/19 Final Exams (no meetings)**

**TITAN STUDENT CENTERS
BOARD & COMMITTEE
FALL MEETING SCHEDULE**

The fall meetings of the TSC Board of Trustees and sub-committees shall be held virtually alternating on Wednesdays bi-monthly. Please refer to the below schedule for specific dates and times.

FALL 2020:*

BOARD OF TRUSTEES

9/2/2020	1:30pm - 3:30pm
9/30/2020	
10/28/2020	
11/18/2020	

OPERATIONS COMMITTEE

9/16/2020	1:30pm - 3:00pm
10/14/2020	

FACILITIES COMMITTEE

9/16/2020	3:00pm - 4:30pm
10/14/2020	



The meetings of the Titan Student Centers Board of Trustees and Sub-Committees are open to the public and all students are encouraged to attend. Meetings will be facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law

***11/22 - 11/28 Fall Recess (no meetings)**

***12/13 - 12/19 Final Exams (no meetings)**