
CALL TO ORDER: Nicholas Jakel, ASI Board Chair, called the meeting to order at 1:15 p.m.

ROLL CALL

Members Present: Bonney, Borjas, Gelrud, Hunt, Jakel, Jimenez Perez, Julian, O’Toole, Rodriguez, Sheppard, Snyder, Stambough, Sherman, Sheriff, Torres

Members Absent: None

Officers Present: Ansari, Collins, Dadabhoy, Edwards, La, Moubayed, Zarate

Officers Absent: None

*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the board who does not remain until the scheduled ending for the meeting (3:45 p.m.) is considered not to be in attendance.]

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

Borjas reported that La will be arriving late to the meeting.
Jakel reported that Dr. Stambough will be running late due to university business.

APPROVAL OF AGENDA

The agenda was approved as presented. (Borjas-m/Julian-s) There were no objections.

Jakel reported that he is moving the NPHC and HSS reports to the 9/19/2017 meeting of the Board of Directors.

APPROVAL OF MINUTES

The minutes from the 09/05/2017 meeting were approved as presented. (Julian-m/Sherman-s) There were no objections.

PUBLIC SPEAKERS

Liz Sanchez SQE

Liz Sanchez on behalf of SQE reported they are working on a specific campaign to keep Milo Yiannopoulos from coming to the CSUF campus. There is a petition circulating and they feel it has been very successful in securing over 5,000 signatures. Sanchez indicated that ASI can support through drafting a resolution to support the efforts to denounce Milo, just as the Board in the past has written resolutions supporting marginalized communities. Sanchez shared that there is a rally to action in the quad with SQE, MECHA, and Student Coalition on Thursday. They further shared they are in possession of post cards from students written to ASI Board of Directors, asking the Board to take a stance. Sanchez also encouraged the Board to be ready and proactive in asking President Garcia questions.

EXEC SENATE REPORTS

TTF

Kaetlyn Hernandez, TTF President, reported on the goals, budget and planned activities for TTF. The report is an attachment to the minutes.

TIME CERTAIN

Larry Martin, Director for Housing Engagement, provided a PowerPoint presentation which is an attachment to the minutes.

Highlights:

- Housing Engagement underwent a name change as a result of moving under the engagement cluster within Student Affairs as of December of 2016.
- "Learn, Connect, Grow" is the Housing tagline.
- Style of Halls: Residence Halls for first year students, 54 students per floor with 1,200 students total. Apartment style housing for students who need longer term housing like athletes, sophomores, juniors, seniors, etc.
- Amenities: Partnered with the University Police Department, meeting rooms, laundry, and the Arboretum is right outside.
- Financial Aid pays tuition and the housing portion is paid directly to housing.
- Faculty Engagement, working on a replacement for this position, and piloting faculty mentors.

Martin answered questions from the Board:

- Bonney asked for suggestions for ASI in regards to engaging first year students to be more involved on campus. Martin shared that they have programs throughout the housing area and are willing to partner with ASI to promote programs. Bonney shared that students complain the distance is too far from Housing to the TSU. Martin provided options for consideration such as ASI reserving rooms in housing for meetings.
- Julian asked for clarification regarding selection process for the themed floors in housing. Martin shared that students' express interest in an area/apply and the housing team evaluates and makes determination. Julian shared that interest is starting to diminish in the business clubs/orgs, etc., is there a better way to make resource available throughout the year or better selection of candidates. Martin indicated they can add additional application questions to determine student interest, but all of this is done in April before students even come to orientation. Martin advised, that they continue to come to the floor throughout the year, things may change as students get comfortable and make connections. He encouraged the board to continue to share feedback.
- Hunt asked Martin to share about the housing and food insecurity program. Martin shared there are two apartments designated for students that need short term assistance, up to 3 weeks and both are taken at the moment. Apartments house up to 10 students. In terms of meals, residents have a guest meal on their meal card and they have the opportunity to donate a meal to the food and housing insecurity program. The guest meal provides food for those students who are in the program. Aramark matches every meal that is donated.
- Borjas asked Martin if he can share goals and/or the 5 year plan that Board can help with. Martin shared that the primary goal is to work on stabilizing resident team/engagement. Trying to keep rates constant. Looking at double apartments built in the 80's planning for future changes, will ask for student input.
- Jimenez Perez asked if there will be more apartments available for students who are in need. Martin shared they will continue to provide as many spaces as possible, need to balance against the need for students who are paying. But it depends of the demand and room for occupancy.

- Sheppard asked how students would apply for assistance. Martin explained that students work through the Dean of Students office, Carmen Curriel.
- Bonney asked for statistics regarding the use of the donated meals and housing. Martin shared that the program was piloted last year without campus-wide promotion. The program is now being advertised and they are hoping there will be an increase.

EXEC SENATE REPORTS
SCICC

Cody Hale, member of SCICC, reported on the goals, budget and planned activities for SCICC. The report is an attachment to the minutes.

Julian asked for the long-term goal for the budget. Hale reviewed with the board everything that SCICC is doing, community service and travel for competition.

Borjas asked if the SCICC games are open to all and which is most popular. Hale shared the games are open to all and, Rugby is very popular, competes off campus. Men's baseball is close, also competes off campus and finally, men's soccer.

Bonney shared that if there is a need for assistance in marketing, they should connect with TTF to collaborate.

Borjas asked if it would be possible to have a scrimmage game between intermural sports and SCICC. Tapper shared that they would look into the possibility.

La introduced Hale to Kaetlyn Hernandez from TTF.

CSICC

Joelle Ngo, CSICC Chair, provided the goals, budget and planned activities for CSICC. The report is an attachment to the minutes.

UNFINISHED BUSINESS:

None

NEW BUSINESS

**a. Policy Concerning
Corporate
Management**

BOD 022 17/18 (Governance) A motion was brought to the Board by the Governance Committee to approve the Policy Concerning Board of Directors Operations.

Jakel yielded to Rodriguez, chair of the Governance Committee, to review the policy. Rodriguez reviewed the policy and the Governance Committee discussion.

Edwards provided additional clarification on the changes to the policy. Very little new information, the changes reflect a combination of existing policies put into a new format

Rodriguez made **amendment #2 to motion BOD 022 17/18, to amend the definition of the term Executive Order to read "A rule or order issued by the ASI President having the force of law over ASI."** The amendment was seconded by Sheppard. Jakel opened the floor to discussion. Bonney asked who has the existing rule of law. Rodriguez provided clarification. Jakel shared that the purpose of the definitions is to provide clarification of the terms throughout the document. There was no further discussion. Jakel asked if there were any objections to moving to a roll call vote on the amendment. There were no objections. **Amendment #2 for motion BOD 022 17/18 passed with a 15-0-0 roll call vote.**

Jakel opened the floor to discussion. There was no further discussion. Jakel asked if there were any objections to moving into a roll call vote. There were no objections.
BOD 022 17/18 (Governance) MSC: 15-0-0 The motion passed.

b. Changes to ASI Bylaws Article VI, Section 14-16

BOD 023 17/18 (TSCBOT) A motion was brought to the Board by the Titan Student Centers Board of Trustees to approve the changes to ASI Bylaws, Article VI, Section 14-16.

Jakel reviewed the Bylaw changes and the discussion from the Board of Trustees.

Jakel opened the floor for to questions and discussion. Snyder asked for clarification regarding the effective date of the changes. Jakel shared the changes would take effect immediately. There was no further discussion.

Jakel asked if there were any objections to moving into a roll call vote. There were no objections.

BOD 023 17/18 (TSCBOT) MSC: 15-0-0 The motion passed.

Start #22	Amend #2	022	023
	BOD 022		
O'Toole	y	y	y
Sheppard	y	y	y
Jakel	y	y	y
Julian	y	y	y
Borjas	y	y	y
Gelrud	y	y	y
Vacant	Vacant		
Vacant	Vacant		
Sheriff	y	y	y
Snyder	y	y	y
Vacant	Vacant		
Bonney	y	y	y
Jimenez Perez	y	y	y
Rodriguez	y	y	y
Torres	y	y	y
Sherman	y	y	y
Hunt	y	y	y
Stambough	y	y	y
	15-0-0	15-0-0	15-0-0

Reports:

HHD

Jason Bonney for the College of Health and Human Development (HHD) provided the goals and information for his college. The report is an attachment to the minutes.

NSM

Jessica Sherman and Tristan Torres for the College of Natural Sciences and Mathematics (NSM) provided the goals and information for their college. The report is an attachment to the minutes.

Ansari asked if there is anything that the Exec's and the Board can do for their college. Torres shared that they want clarity and communication between the ASI BOD and the ICC. Torres and Sherman noticed that there was a lack of communication between previous directors and the college. The college really wants to work with ASI. The advisor for the ICC, Colleen, Assistant Dean of Student Affairs, said she had a meeting with other Assistant Deans in other colleges and she said they are on the same page, wanting more communication between the colleges and ASI. They do feel on the fence about what they can and cannot do so that when students come up they can better guide them instead to our website or resource.

EXEC OFFICERS

Please refer to the Exec Officer's written report which is an attachment to the minutes.

Executive Director

Dr. Dave Edwards provided a PowerPoint presentation. The report is an attachment to the minutes.

Highlights from Dr. Edward's report include:

- Reviewed the Executive Director goals defined by the Board and the Corporations Goals.
- Titan Recreation Update
- Titan Student Union Update
- Children Center Update
- L&PD Statistics
- HR Update
- Financial Services
- Administration Update
- Campus Update

Bonney question regarding the initiative, the increase of ASI income of 8% and how that will get done without causing financial strain to students. Edwards mentioned that the goal is not student driven.

Rodriguez, asked why is it so difficult to get small business to operate on campus, especially in the TSU. Edwards, explained all small food vendors are managed by the other auxiliary on campus, Auxiliary Services Corporation (ASC). They evaluate the best option to have a return on the investment. For big vendors such as Starbucks, Carl's Jr and Panda Express, there are two options, contract out space to a company or buy a franchise and operate on campus under ASC. A third option is to create their own company on campus such as the Fresh Kitchen.

Bonney asked if there is a way to have a value menu or options to get food at a lower cost for students. Edwards provided that all food vendor spaces in the TSU are leased. TSU is managed by the TSCBOT, they lease space to ASC. When contracts are up, that is when negotiations can be approached. Edwards asked Dadabhoy who sits on the Food Committee for the campus. Dadabhoy confirmed Hill and Ansari. Edwards

encouraged the Board to share concerns with those individuals to take to the food committee.

TIME CERTAIN

Dr. Mildred Garcia, University President, greeted the 2017-2018 ASI Board of Directors. President Garcia shared that the Board of Directors serve an extremely important role. She congratulated Jakel ASI BOD Chair, ASI President Dadabhoj and all other ASI staff. She recognized Dr. Edwards and the faculty staff represented by Dr. Stambough, sharing there are so many engaged in important work, giving back to the institution and demonstrating leadership. She shared that over 60 years ago California was 90% Caucasian and so was CSUF. Today, California is the first majority minority state and Cal State Fullerton has over 65% students of color, women are in the majority and the university graduated almost 11,000 students last year.

Dr. Garcia shared that she is proud of student leaders' efforts in working with students who have food and housing insecurity, also working with DACA student's during this very sensitive time. She referred to a statement from her convocation speech, "silence is betrayal and we have spoken up saying we are against the President of the USA's DACA initiative, which our governor and chancellor agree we need to do all we can to support those students."

Dr. Garcia commended the Board's work with LGBT students and other marginalized groups. She encouraged the board to think about civility and how we listen to voices we don't agree with. Dr. Garcia stated, "we need to uphold first amendments rights, freedom of speech, and expression. Not that I agree, as an individual I think some of these individuals are horrendous and distasteful. But it is my responsibility to listen, not agree with those who have alternate views, because that demonstrates the fundamental values of CSUF." She shared these thoughts in response to those who would question why controversial speakers are allowed to come to CSUF's campus. She further shared that to some groups these speakers are not controversial. She further offered that we could try to educate those with alternate views and demonstrate why they are wrong. But we are in a country thankfully of freedom of speech, religion, and ideas and it is what makes us great as a country and university. Dr. Garcia pointed out that we can be role models demonstrating how to handle controversial communication, not the institution that bars different voices even when we disagree. We can share with the country how to do it right. As Titans we reach higher and as fellow Titans we will work together to ensure we'll be the role model during this tough time for CSUF and for the state and the country.

Dr. Garcia shared some things that have happened that are great:

- Completion of the Strategic Plan.
- Our 6-year graduation rates went from 51% to 67%.
- Achievement gap went from 12% to 6% for first time freshman and 0% for transfer students, which means students of Color are graduating at the same rate as our Caucasian students. It means we've cut the rate for first time freshmen in half.
- We had the largest graduation class with almost 11,000.
- Fundraising increased from \$8mil to over \$22mil. That money goes back to students and faculty, it is allocated by donors.

She further highlighted upcoming plans and efforts to put student success in the center.

- Comprehensive Campaign – fundraising, setting a goal and try to reach that goal in the future. This will be our first compressive campaign in 60 years, goal is to reach those donors who believe in our greatness.
- Strategic Plan - in the spring a committee will begin working to develop the plan for the next 5 years. We need to make sure students voices are heard everywhere.
- Accreditation – we're working on it. Last year we achieved a 7, we are shooting for 10. The university is pulling together on everything.
- Excited about all that is going on at the university. Need students on committees, to speak up and to give their ideas. Need students to participate.

President Garcia answered questions from the Board:

- Jimenez Perez asked where the funds are coming from to cover the cost of Milo coming to campus. Dr. Garcia said we are using same process that we use for any other group. The group will pay for security.
- Borjas shared that he is new to this level of leadership on the board, and he asked for advice moving forward. Dr. Garcia shared, learn as much as you can, this is an amazing opportunity for your future. So many ASI participants from CSUF have gone into legislature and gone on to be fabulous leaders and educators in higher education. Be a sponge, ask questions. There are many people who are here to help. Want you to be to be the best leaders you can become in your future.
- Rodriguez shared that he appreciated the message about DACA. He further asked what other specific actions are being taken. Dr. Garcia shared those in impacted are being directed to legal services if needed. The recent letter from the Chancellor lists very carefully what can and cannot be done legally on campus. UC Chancellor is taking further legal action, and Javier Becerra is fighting the initiative at the state level. Dr. Garcia encouraged all who live in the district to call and send letters to legislators. Anyone who votes will get the attention of the local legislators. Problem is they say university students don't vote.
- Bonney shared concerns relating to the social climate in regards to how freedom of speech and things like that are being handled on campus, especially in light of third party influence and funding on campus. Dr. Garcia shared that each club should have faculty or staff advisors, they're there to help students understand and not be manipulated by third party influencers. Dr. Garcia shared that they are working on the Presidential Equity and Inclusion initiative where staff should attend Dr. Williams' workshops starting the 21st of September. This is a different world, we come from different places, how do we work together, and study together civilly and peacefully.

Dr. Garcia thanked Jakel and Dadabhoy, and shared that she is proud of all of the Board's work.

Julian

Written report is attached. Julian shared that additional changes will be coming to the Finance Committee.

Jakel encouraged the BOD to participate/visit the Finance Committee meeting.

Julian asked if anyone is having issues with ICC's funding. She shared that they were working on retroactive proposals for travel, and they will be holding ICC Treasurers accountable. She clarified that retroactive purchases will not be considered per budget policy.

Sherman asked if someone comes with summer retroactive packet can it be approved. Julian asked that they hold off and contact Julian and/or Lawrence to further discuss.

Bonney asked how far in advance proposals need to be submitted for consideration. Julian responded that we need to encourage clubs to plan ahead to ensure necessary funding is taken care of in advance.

Bonney asked if people traveling in the spring should present requests this semester. Julian responded that as long as the request is in the same fiscal year they should be fine.

O'Toole asked if information is available online describing how ICC funding works. Julian shared that they can review the ICC constitution. Edwards shared that the Budget policy is online and it will provide helpful information.

Jakel

Written report is attached.

Jakel further shared that the Dean of Education reached out in an effort to help get applicants for the college of education.

All Day ASI is coming up, September 28th, keep promoting.

Scholarships deadline date is fast approaching. La commented there are 750 handbills printed, pick up in La's office.

Rodriguez

Rodriguez shared that at the Governance Committee on Thursday they will be using the meeting time to interview candidates. Invited BOD to attend. Hope to make a decision and bring the candidate to the BOD on Tuesday.

Rodriguez asked La for an update on the Titan Dreamers scholarship. La shared that the scholarship will be taxed, so they are working to move the administration over to the Titan Dreamers Resource Center so there would be no tax. Titan Dreamers will help with the language and administration. Bonney asked if it is available for promotion. La responded not yet, they are working on final language. Rodriguez shared the current scholarship deadline will likely not apply since Titan Dreamers Resource Center is administering the new scholarship.

Announcements/Members
Privilege

Julian shared BICC is hosting brunch with the Dean and Associate Dean, 9/26 from 11:30 a.m. to 12:30 p.m. on the Mihaylo Terrace. The Terrace is an exclusive area, great opportunity to visit with the deans.

Torres shared that the Math club is having an ice cream social in MH 468 from 10:00 a.m. to 10:50 a.m. tomorrow. On Friday they are hosting a game night from 2:00 p.m. to 6:00 p.m.

Edwards gave a huge thanks to Allen for filling in during his absence.

La shared that PRSSA event will be held tomorrow. The meeting is open to all.

Sherman shared that she is cleaning the Board office on Friday and she asked the Directors to mark anything they want to keep.

Torres asked if the custodial staff has access to the Board office. They seem to have had an issue getting into the office. Edwards shared that Allen will look into the issue.


Snyder shared that ECSICC is hosting ECS Welcome Back on 9/14/2017 from 11:30 a.m. to 1:30 p.m. in the ECS quad. All are welcome.

Adjourn

Jakel adjourned the meeting at 3:18 p.m.



Jesse Rodriguez, ASI Vice Chair/Secretary



Laila Dadabhoy, ASI President/CEO



Susan Collins, Recording Secretary

Board of Directors' Meeting 9/12/2017

ASI Titan Tusk Force

I. Goals for ASI Titan Tusk Force:

- A. To create new traditions in typically seen events so that a new welcoming feeling is established.
- B. To bring attention to Athletics through more interactive tailgates and pep rallies that directly involve the athletes.
- C. To create a connection between students and student athletes.
- D. To market events in more collaborative and innovative methods that will bring together ASI and students
- E. To bring attention to aspects of campus that students are passionate and spirited about that aren't usually showcased.

The Titan Tusk Force team started their summer with a very strong mindset to take the traditions of the previous years and change them to create an environment of inclusivity and collaboration. We wished to do so by holding a higher retention at events that aren't typically events students stay at, creating larger events by constantly working with other areas of ASI and campus organizations, and bringing back new versions of forgotten traditions. These goals have shined through in our planning and our first event. Our first Taco Tuesday was a success with 300 students receiving tacos, an approximate 150 students retention, and an overflow list for karaoke. This event

was done in collaboration with the ASI Productions Monday/Tuesday Open Mic and Karaoke coordinator so that we could have Tacos and Karaoke with the Athletes. Mens' Soccer participated in this event by singing karaoke, recruiting others to sing, and passing out their game schedules. Street Team also contributed volunteers and tabled near the eating area to recruit more members. Titan Pride Center and Athletics tabled throughout the line for tacos to spread their word. Promotional items from both ASIP and TTF were given out in opportunity drawings every 15 minutes to help hold students at the event. This was overall a great success for this event and we plan to collaborate with Karen for Mystery Monday and the next Taco Tuesday. For Wing Wednesday, we will be collaborating with ASIP Wednesday Concerts and Union and Special Programming. Tailgates are quickly approaching and these will be enhanced with interactive games and spirit booths to create a game day environment so that we may have more students stay for the entirety of the tailgate and the game. Pep rallies are still being worked on as we will need to meet with the Alumni Association this week in regards to Homecoming. Titan Tusk Force would like to host one event per semester that revolves around an aspect unrelated to athletics to simply spread spirit and pride to an area that is usually not showcased. For this semester, we are working with our Board representative to put on an Arts Festival. We would like to host an event that brings attention to all departments of Art: Visual, Performing, Film, etc. This event is still in the working stages, but updates will be given as soon as possible. Our marketing coordinator has done exceptionally in spreading our program's message. At Discover

Fest, we were able to engage with students and hand out all 250 of the Food Day handbills. Many students have approached my team around campus and in Street Team wanting to get involved. The Marketing Coordinator hopes to bring ways of “tabling” that are interactive with students, such as a chalk wall, giant beach ball, or wagoning. Overall, Titan Tusk Force is growing and developing towards larger scale events that will bring together students in an ASI community, and spread spirit and pride like we hoped to do.

II. Current Funding Status

A. TTF has currently spent 3% of the overall budget. This number is not completely accurate as it does not include any Marketing budget spent as I am waiting on the receipts for all of our transactions. So far, money has only been spent on reservations and food orders. A majority of this budget will be spent once we approach the pep rallies and special event. We are recently about to spend money on smoothies for Thirsty Thursday at All Day ASI and promotional shirts.

III. Events:

A. Past Events:

1. Taco Tuesday: 9/5

B. Upcoming Events

1. Tailgates

a) September 22nd Mens' Soccer in the Titan Stadium from 4-5PM

b) October 17th Womens' Volleyball on Tuffy Lawn from 6-7PM

c) October 26th Womens' Soccer in the Titan Stadium from 6-7PM

2. Food Days

a) October 2nd Mystery Monday in the Central Quad from noon to 1PM

b) November 7th Taco Tuesday from noon to 1PM on Titan Walk Lawn

*c) December 6th Wing Wednesday from noon to
1PM on Titan Walk Lawn*



CALIFORNIA STATE UNIVERSITY
FULLERTON

HOUSING AND
RESIDENTIAL ENGAGEMENT

On-Campus Student Housing

Living on campus is an excellent way to enhance your experience at Cal State Fullerton.

Being a member of a living and learning community can help strengthen both your personal growth and academic success. You will have the opportunity to develop leadership skills, attend educational, cultural and social programs, and interact more closely with faculty, staff and students.

Cal State Fullerton currently provides residence hall and apartment style living for approximately 2,000 students that is safe, clean and very convenient.



Learn. Connect. Grow.

Housing Communities

• Residence Halls

- Provides incoming students with a double occupancy bedroom.
- Residents share a community bathroom with seven other residents which consist of two private showers, two sinks and two commodes.
- Each residence hall floor also has a large active room as well as two smaller passive rooms.

• Double Apartments

- Designed to house six apartment-mates, two per bedroom in three bedrooms.
- There are two bathrooms as well as a kitchen, living room and dining room in each apartment.
- All apartments have central heat and air conditioning. Each apartment has sliding glass doors leading to a balcony.

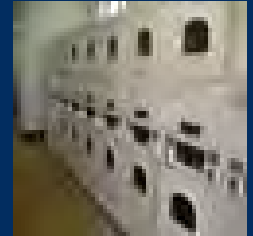
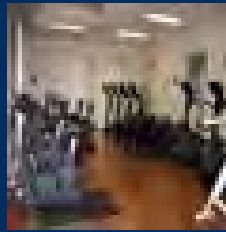
• Single Apartments

- Designed to house four apartment-mates with each having a private bedroom.
- There are two bathrooms as well as a kitchen, living room and dining room in each apartment.
- All apartments have central heat and air conditioning. Each apartment has sliding glass doors leading to a balcony or porch.



Amenities

- UPD Housing Community Resource Center
- Academic Resource Center
- Classrooms
- Sand Volleyball Court
- Basketball Court
- Fitness Room
- Laundry Rooms
- BBQ Grills
- Arboretum



Dining Services

- **Aramark**
 - The Gastronome
 - Community Market
 - Late Night Dining
- **Meal Plans**
 - 7 Day Continuous Dining
 - 5 Day Continuous Dining
 - 112 Block (Apartments only)
 - 80 Block (Apartments only)
- **Special Events and Catering**



2017-2018 Housing Room and Board Rates

Room Type	Room	Board	Total
Residence Halls			
5 Day Continuous Meal Plan	\$11,670	\$3,408	\$15,078
7 Day Continuous Meal Plan	\$11,670	\$3,948	\$15,618
Double Apartments			
80 Block Meal Plan	\$9,468	\$1,710	\$11,178
112 Block Meal Plan	\$9,468	\$2,028	\$11,496
5 Day Continuous Meal Plan	\$9,468	\$3,408	\$12,876
7 Day Continuous Meal Plan	\$9,468	\$3,948	\$13,416
Single Apartments			
80 Block Meal Plan	\$12,432	\$1,710	\$14,142
112 Block Meal Plan	\$12,432	\$2,028	\$14,460
5 Day Continuous Meal Plan	\$12,432	\$3,408	\$15,840
7 Day Continuous Meal Plan	\$12,432	\$3,948	\$16,380

- Rates divided into 6 installments (August 11, September 11, October 12, January 12, February 12, March 15)

Financial Aid

The Office of Financial Aid works in conjunction with Student Financial Services to pay *accepted* financial aid awards to students. These payments are called “disbursements” and begin the week before classes start each semester.

All financial aid, including Parent PLUS loans, will first be applied to institutional charges, which include: mandatory state and campus fees and housing charges, if residing in on-campus housing. Any remaining financial aid after institutional charges are paid will then be refunded to the student.



Residential Engagement Staff

Staff Members

- Associate Director
- Assistant Director
- Community Coordinators
- Conduct Coordinator
- Graduate Student Assistants
- Resident Advisors



Roles

- Community Building
- Event Planning
- Campus Referral
- Policy Enforcement
- Conflict Mediation
- Crisis Response



Resident Student Association and National Residence Hall Honorary

- RSA - Student government for Cal State Fullerton student housing community
- NRHH - Based on service, scholarship, and recognition
- Plan community and campus events as well as community service
- Encourage student engagement and involvement on campus
- Serves as a liaison between residents and housing staff



Theme Communities

- Center for Scholars (First Year Connection-CS)
- College of the Arts (Arts District)
- College of Communications (Cinema and Television Arts-CTVA)
- Colleges of Engineering & Computer Science and Natural Sciences & Mathematics (STEM)
- College of Health and Human Development (HHD)
- College of Humanities & Social Sciences (HSS)
- First Year Experience (First Year Connection-FYE)
- Lesbian, Gay, Bisexual, Transgender, Queer, Ally (Rainbow House)
- Mihaylo College of Business and Economics (MCBE)
- Second Year Experience
- University's Honors and Scholars
- WoMen's Floor

Faculty in Residence

- **Dr. Erin Hollis, Associate Professor, Department of English, Comparative Literature, and Linguistics**
- **Academic Engagement and Support**
- **Office Hours**
- **Programs**
 - Socrates Café
 - FIR Dinners
 - Book Club
 - Dining in the Dark



Policies

- Alcohol Policy
- Smoke / Drug Free Campus
- Noise Policy / Quiet Hours
- Guest Policy
- Security / Fire Safety
- Weapons / Gambling / Vandalism
- Emotional Support Animal Policy
- Student Conduct Process



QUESTIONS?

- Visit our website www.fullerton.edu/housing and follow us on social media for more information
- Contact the Housing Office at: housing@fullerton.edu or (657) 278-2168

SUCCESS LIVES HERE    **#CSUFHOUSING**

BOARD OF DIRECTORS PRESENTATION

SC-ICC

Elias Perez

Cody Hale

GOALS

▶ Short term

- ▶ Host team bonding events
- ▶ Fundraising
- ▶ Market the SC-ICC more effectively

▶ Long term

- ▶ Increase budget
- ▶ Be active in the community
- ▶ Bridge the gap with Athletics

CURRENT FUNDING STATUS

▶ Amount of Budget Spent

▶ General Operations – 7%

▶ Catering

▶ Contracts Fees and Rentals – 2%

▶ League Dues

▶ Travel – 0%

▶ Total – 9%

▶ Expected

▶ An estimate of \$110000

▶ Including all expected contracts, fees, rentals, and travel expenses

▶ Expect to use 100% of budget

EVENTS

▶ Past

- ▶ SC-ICC Retreat
- ▶ Concussion training

▶ Future

- ▶ Beach Clean-up
- ▶ Car Wash
- ▶ Dance
- ▶ Cookie Dough Fundraiser
- ▶ Showcase Game
 - ▶ Women's Lacrosse
- ▶ Banquet

QUESTIONS?

CSICC 2017-2018

ASI Board of Directors Meeting | 09.12.17

Goals

Long-term

- CSICC strives to foster a greater networking community among its member organizations through intentional projects and recognition (member/organizational)

Goals

Short-term

- Recognize 2 organizations per month
- Create clear guidelines for proposals
- Train members on how to do service well

Current Funding Status

A-Side

- 0% spent

B-Side

- 0% spent
- 1 travel proposal for \$1,500 on 9.7.17
- 3 upcoming CFR proposals

Events

Spring into Service

- Tuesday, March 13, 2018
- 11:00 a.m.-2:00 p.m.
- Central Quad

POLICY CONCERNING CORPORATE MANAGEMENT

PURPOSE

The purpose of the policy is to provide guidance on the management of the corporation including but not limited to corporate identification, executive orders, document retention and destruction. The policy applies to all ASI employees, student leaders, and volunteers who work with corporate records and documents. It is important for the organization to follow the standards outlined in this policy to ensure the effective management of the corporation.

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WHO SHOULD KNOW THIS POLICY

- Budget Area Administrators
- Management Personnel
- Supervisors
- Elected/Appointed Officers
- Volunteers
- Grant Recipients
- Staff
- Students

DEFINITIONS

For Purpose of this policy, the terms used are defined as follows:

Terms	Definitions
Associated Students, California State University, Fullerton, Inc.	Legal name of the corporation.
Executive Order	A rule or order issued by the ASI President having the force of law.
Document Retention	Retaining corporate records and documents in accordance with law.
Document Destruction	The elimination of documents after the appropriate waiting time.

POLICY STATEMENT

It is the policy of ASI that all administrative records are owned by the corporation regardless of their location or form. The policy will insure proper identification of the ASI Corporation and its programs and services. All corporate documents and records must be properly managed ~~to~~ in accordance with local, state, and federal law.

STANDARDS

1. CORPORATE IDENTIFICATION

Associated Students, California State University, Fullerton, Inc. is the legal name of this corporation and must be utilized in all contracts and legal documents involving the corporation. The corporation is also recognized as ~~the~~ “ASI”, “Associated Students, Inc.”, and “Associated Students, CSUF, Inc.” These references may be used in marketing and public relations efforts and other non-legal forms.

The term “ASI” shall be used regularly to mean the Associated Students, California State University, Fullerton, Inc.

The Board shall determine a common logo, abbreviation, color, and other identifying marks to be used by offices, programs, and services of the Associated Students, Incorporated. Telephone numbers, mailing addresses and specific identification of each program or service may be included on official stationery, business cards and publicity.

2. EXECUTIVE ORDERS

All California State University Chancellor Executive Orders ~~shall be numbered and copies shall be~~ are available ~~on request~~ via the California State University web site (www.calstate.edu) to any member of the Associated Students, Incorporated.

Commented [MC1]: This item, which was Policy Statement 102, can either be deleted or amended.

3. DOCUMENT RETENTION AND DESTRUCTION

In accordance with the purposes of the Sarbanes-Oxley Act, which makes it a crime to alter, cover up, falsify, or destroy any document with the intent of impeding or obstructing any official proceeding, this policy provides for the systematic review, retention, and destruction of documents received or created by ASI in connection with the transaction of organization business. This policy covers all records and documents, regardless of physical form, and incorporates guidelines as provided in the ASI/TSU Record Retention Procedures approved by the ASI Executive Director for how long certain documents should be kept, and how records should be destroyed (unless under a legal hold). The policy is designed to ensure compliance with federal and state laws and regulations, to eliminate accidental or innocent destruction of records, and to facilitate the operation of ASI by promoting safe retention and efficient use of valuable storage space.

Documentation Retention

ASI follows the document retention policies outlined below. Documents that are not listed, but are substantially similar to those listed in the schedule, will be retained for the appropriate length of time, as provided in the ASI/TSU Record Retention Procedures.

Type	Length
Corporate Records	Permanent
Construction Documents	Permanent
Fixed Asset Records	Permanent
Tax Records	Permanent
Contracts (after expiration)	7 years
Correspondence (general)	3 years
Financial/Banking Records	7 years
Payroll and Employment Tax Records	7 years
Employee/Personnel Records	Permanent
Retirement and Pension Plan Documents	Permanent
Accident Reports and Workers' Compensation Records	30 years
Donor and Grant Records	7 years
Legal, Insurance, and Safety Records	Permanent
Appraisals	Permanent
Copyright & Trademark Registrations	Permanent
Environmental Studies	Permanent
Real Estate Documents	Permanent
Stock and Bond Records	Permanent

Electronic Documents and Records

Electronic documents will be retained as if they were paper documents. Therefore, any electronic files, including records of donations made online, that fall into one of the document types on the above schedule will be maintained for the appropriate amount of time. If a user has sufficient reason to keep an e-mail message, the message should be printed in hard copy and kept in the appropriate file or moved to an "archive" computer file folder. Backup and recovery methods will be tested on a regular basis.

Emergency Planning

The records of ASI will be stored in a safe, secure, and accessible manner. Documents and financial files that are essential to keeping ASI operating in an emergency will be duplicated or backed up at least every week and maintained off-site.

Document Destruction

The Executive Director, ASI, is responsible for the ongoing process of identifying its records and overseeing their destruction after they have met the required retention period. Destruction of financial and personnel-related documents will be accomplished by shredding in such a manner that no part of the document is readable after it has been shredded. Personnel and financial documents must be kept in a secure area prior to destruction. Document destruction will be suspended immediately, upon any indication of an official investigation or when a lawsuit is filed or appears imminent. Destruction will be reinstated upon conclusion of the investigation.

Compliance

Failure on the part of employees to follow this policy can result in possible civil and criminal sanctions against ASI and its employees and possible disciplinary action against responsible individuals. Any failure to comply with this policy must be reported to the Executive Director and Chair, Audit Committee. The Vice-President of Finance and the Director for Finance and Technology will periodically review this policy with legal counsel and/or the organization's certified public accountant to ensure that it is in compliance with new or revised regulations.

BYLAWS FOR THE REGULATIONS,
EXCEPT AS OTHERWISE PROVIDED BY STATUTE OF ITS
ARTICLES OF INCORPORATION, OF
THE ASSOCIATED STUDENTS, INCORPORATED
CALIFORNIA STATE UNIVERSITY FULLERTON

operational needs of the facilities of the Titan Student Centers including the budget, hours of operation, policy, planning, future projects, allocation of space and all other issues related to the facilities of the Titan Student Centers. The Committee makes a formal recommendation to the Board of Trustees on all actions.

- Clause 2. The Committee shall be composed of the Chair, Vice Chair for Facilities and Operations, two (2) student trustees, ~~faculty representative, University Presidential Appointee,~~ ASI President or designee, RSA President or designee and ASI Board of Directors Chair or designee, as voting members. The ASI Associate Executive Director, ~~ASI Director of Leader and Program Development, and~~ ASI Associate Director of Titan Student Union, ~~and ASI Associate Director of Titan Recreation~~ as non-voting members.

Section 15. **PROGRAM AND SERVICES COMMITTEE**

- Clause 1. The Programs and Services Committee is responsible for oversight of the overall program and services of the Titan Student Centers including the development and evaluation of programs and services, acquisition of student art, operations of the Titan Student Centers food services and all other related programs and services issues for the Titan Student Centers. The Committee makes a formal recommendation to the Board of Trustees on all actions.

- Clause 2. The Committee shall be composed of the Chair, Vice Chair for Program and Services, two (2) student trustees, ~~faculty representative, University Presidential Appointee,~~ ASI President or designee, RSA President or designee and ASI Board of Directors Chair or designee, as voting members. The ASI Associate Executive Director, ~~ASI Director of Leader and Program Development, ASI Associate Director of Titan Student Union,~~ and ASI Associate Director of Titan Recreation as non-voting members.

Section 16. **MARKETING AND OUTREACH COMMITTEE**

- Clause 1. The Committee on Marketing and Outreach is responsible for oversight of the overall marketing and outreach for the Titan Student Centers including providing feedback on print material, website design, marketing campaigns and all other related marketing and outreach initiatives for the Titan Student Centers. The Committee makes a formal recommendation to the Board of Trustees on all actions.

- Clause 2. The Committee shall be composed of the Chair, Vice Chair for Marketing and Outreach, two (2) student trustees, ~~faculty representative, University Presidential Appointee,~~ ASI President or designee, RSA President or designee and ASI Board of Directors Chair or designee, as voting members. The ASI Associate Executive Director, ASI Associate Director of Marketing and Communication, ~~ASI Director of Leader and Program Development, ASI Associate Director of Titan Student Union, and ASI Associate Director of Titan Recreation~~ as non-voting members.

- Section 17. **BYLAW AMENDMENTS** The Board of Trustees bylaws may be amended, or new guidelines adopted at any meeting of the Board of Trustees by a two-thirds vote of the membership. All amendments are subject to a majority approval by the Associated Students Inc. Board of Directors.

NSM College Report

**Tristan Torres & Jessica
Sherman**

Goals

- Increase student involvement and retention
- Increase the number of clubs in our ICC
- Encourage collaborations with other Colleges (does that sound better lol)
- Attend more club meetings and events
- Build a better connection between NSM and ASI

Funding

- We talked to the chair, vice chair, and assistant dean of student affairs about ongoing funding issues in our ICC
- We are noting down the problems
- Having one-on-one meetings with Glaiza and Jesse
- Trying to figure out possible solutions

Upcoming Events

- Meet with the Dean 10/25/17
- STEM Family Feud 11/08/17
- Symposium (March)

ASI President, Laila Dadabhoy:

This past week I was able to complete a statement of support to the students who have been affected by President Trump's decision in regards to the DACA Program. The statement has been posted on our social media sites and features several resources that ASI offers and will continue to look into. We will do what we can to support the safety and well-being of our students.

This week I will be attending the following meetings:

- Presidential Advisory Board
- Information Technology Advisory Committee
- Legislative Staff Round Table
- SFAC
- SSIFAC

I also took the liberty of scheduling one on ones with student leaders from other parts of ASI this week in an effort to help everyone feel supported and heard. If you would like to sit down with me, please let me know!

Recently, it has been brought to my attention that Kim Kardashian is pregnant with her third child. I really am concerned.

The Provost Search Committee met last week for the first time. We worked on finalizing the schedule for the search and were able to finalize an advertisement and leadership profile for the position. In October we will determine when the application should close.

Last week several ICC members met with me to discuss their concerns with Discoverfest and LeadCon. I understand that there were more than a few criticisms, but I will continue to discuss with these leaders until I have enough content to set up a meeting with Student Life and Leadership.

Please let me know if there is something you feel I should be working more closely on! I will continue trying to be the best president I can be.

ASI Executive VP, Andrew La:

Hello Everyone,

Here are some updates on what's going on:

Scholarship:

Scholarship room will now move from Wednesdays 2-4pm to Mondays 2-4pm, the location is still the same, however. The first scholarship meeting will happen on 9.11.17 with training the new graders. Thank you again to those who volunteered, you all are amazing!

Executive Senate:

Executive Senate meetings will start this coming Tuesday from 4:30-6:30pm. There was a miscommunication on the date change and I'll take full responsibility for that. However, the first exec senate meeting will still happen. It'll be fun!

Philanthropy Project:

If you are interested in helping out with a Philanthropy Project I am spearheading, please email me for more information. We are currently in the planning phase and will need all ideas and support necessary for this project to happen in the Spring.

This has been your ASI Vice President. *cue music*

ASI Chief Governmental Officer, Saba Ansari:

Hello dear friends,

CSSA is this weekend on our campus in the Pavilions!

We're continuing to phone bank and have ordered postcards and letters for our ongoing DACA campaign.

Our first Lobby Corps meeting went really well, we made around 20 calls to different Congress members and had about 15 people at our meeting.

That's all I have. Bye

ASI Chief Campus Relations Officer, Kelly Zarate:

Get ready for all of my super important updates! Here goes:

PAC/UA:

- Basically same as the last few weeks, thank you for all of the help in finding people who are interested in joining! We are still making good progress in filling all of the committees
- Next PAC/UA meeting is this week, **Thursday, September 14th from 4-5:30pm in the President's Room**

ESC:

- Looking to add more vendors to the current list that already participate in the Farmer's Market

That's pretty much it. Have a great day! ☺

ASI Chief Communications Officer, Celine Moubayed:

This week we continue with our successful quest to increase social media numbers! The Communications Commission did not meet this week, because we had a holiday on Monday. I picked up some food vouchers for Concert Under the Stars and Angels game tickets which we will be giving away very soon on our social media outlets, so be sure to follow us @asicsuf.

This week however, I grew closer to the Chief Governmental Officer! I realized how similar our views are! I also realized that maybe we are friends! (I hope she feels the same way.) She's working hard! Shoutout to Saba Ansari!

Also, CSSA is this weekend, so I will be working on designing and getting a SnapChat geotag! Please let me know if there is anyway I can help you on whatever quest you are on.

To my lovely friend,

Glaiza ♥

ASSOCIATED STUDENTS, INC.

EXECUTIVE DIRECTOR REPORT

SEPTEMBER 12, 2017

DR. DAVE EDWARDS



GOALS

ASSESS AND IMPROVE ASI PROGRAMS AND SERVICES TO STUDENTS

- Utilizing student feedback, conduct a comprehensive redesign of the ASI website by January 1, 2018
- Create two ASI Information & Marketing campaigns and implement the campaigns by October 1, 2017, including an overall “What is ASI?” campaign and a campaign to increase enrollment at the ASI Children’s Center
- Working with student leaders, assess and redesign our student leadership training program with the first phase of implementation completed for the beginning of fall semester 2017 and the second phase completed prior to January 1, 2018
- Develop advising structure for staff to support student leaders by August, 2017

GOALS

ASSESS AND IMPROVE ASI PROGRAMS AND SERVICES TO STUDENTS (CONT.)

- Conduct an assessment and analysis of all student programming provided by ASI, with student leaders in student government, and make recommendations for improvements in overall effectiveness, financial impact, and student satisfaction by January 2018
- Increase overall ASI income from operations by 8%, specifically targeting increased revenue in Titan Recreation, Children's Center, and TSU Conferencing
- Utilizing the results of the Employer's Group satisfaction survey, develop a plan to improve the services and programs provided by Human Resources for employees with an implementation date of October 1, 2017.
- In order to ensure transparency and consistency of ASI's governing documents, convert all existing policies to the newly approved bylaw template by May 1, 2018

GOALS

ASSESS AND IMPROVE ASI PROGRAMS AND SERVICES TO STUDENTS (CONT.)

- Develop a staff handbook outlining major administrative processes for all staff by June 30, 2018
- Streamline the overall ASI budget process and conduct an accurate cost accounting between the AS and TSC funds, including examining the utilization of baseline operational budgeting by October 1, 2017.

GOALS

PROVIDE EFFECTIVE, INNOVATIVE STAFF DEVELOPMENT OPPORTUNITIES

- Effectively recruit, hire, and train new professional staff, especially in Leader and Program Development and Titan Recreation by January 1, 2018
- Create and implement a responsible, effective, and supportive Performance Management program for all ASI employees in order to maximize employees' performance with ASI goals by October 2017
- Effectively transition ASI's computerized human resources information system to Ceridian by January 2018
- Training staff on effective advising for student leaders by August, 2017
- Develop and implement a year-long staff and student professional development program that promotes the development of effective professional skills, work/life balance, and overall employee wellness, including retreats, workshops, conferences, seminars, etc. by October 1, 2017.



GOALS

PROVIDE EFFECTIVE APPROACHES TO FACILITY MAINTENANCE AND IMPROVEMENT

- In collaboration with the ASC auxiliary and facility management, complete construction of the TSU Starbucks, potential changes to the TSU Food Court, and the TSU Pub
- Utilizing student feedback, redesign and enhance the interior look of the Rec Center, including submitting a renovation plan by January 2018
- Based on the assessment and plan from Brailsford and Dunlavy, develop plans for large facility improvements, while starting minor improvements, by January 2018
- Collaborate with ASC to develop sustainable operational practices in all food venues in the TSU and ensure that all facility improvement follow state-required sustainability guidelines.

A photograph of a modern building with a large, stylized 'TITAN' sign in front. The building has a prominent triangular roof structure and large glass windows. The sign is made of large, dark letters. The background is a clear blue sky. The text 'TITAN RECREATION UPDATE' is overlaid in large, bold, orange letters. There are also orange decorative bars: a horizontal one above the title and a vertical one on the right side of the page.

TITAN RECREATION UPDATE

Replaced pool deck concrete, installed an outdoor shower

Installed Functional Training Rack

Painted turnstile entrances

Replaced lights in racquetball court to LED

TITAN STUDENT UNION UPDATE

Replaced light fixtures in the Pavilion to LED – more efficient, longer life

Repaired, patched, painted ten offices and TBB gaming lounge

Rehung artwork throughout TSU

Installed 11 wi-fi enabled digital locks on exterior doors, stairwell doors, and AS Board office.

Installed 2 projectors in TSU meeting rooms

Assisted with installation of security camera in expansion areas and for the Woolly Mammoth

Oversaw construction of a platform for the Woolly Mammoth,

Starbucks to be opened by the end of the September.

Milo Yiannopoulos event on October 31, 2017

CHILDREN'S CENTER

85

Number of Children in the Center over the Summer

38

Number of Student Teachers Hired for the Fall Semester

1

Number of Centers Re-keyed

LEADER AND PROGRAM DEVELOPMENT

100

Number of Campers at Camp Titan

71

Number of Counselors and Program Staff at Camp Titan



HUMAN RESOURCES UPDATE

Welcome to ASI!

Lionel Lawrence, Director of Financial Services

Valerie Rivera, Director, Children's Center

Austin Ysais, Coordinator, Leader & Program
Development

Asha Nettles, Coordinator, Leader & Program
Development

A photograph of a modern building with large glass windows and a prominent entrance. In the foreground, there are large, 3D letters spelling out 'TITAN NEWS'. The image is overlaid with a dark blue gradient.

FINANCIAL UPDATE

Annual Financial Audit In Progress

Investment Committee Meeting in September

Updating and Automating Processes

ADMINISTRATION UPDATE

Staff Development Events this summer:

ASI Celebration – June 28

Angels Game – July 14 (ASI Fun Committee event)

Senior staff two-day retreat – August 3-4

All Staff Retreat – August 11

Employee Development Conference (EDC) - August 14

Managers/Supervisors half-day retreat – August 17



CAMPUS UPDATE

Free Speech

DACA: calstate.edu/resources-for-undocumented-students

LOFT (expected completion January 2018)

A photograph of a modern building with a large glass facade and a prominent entrance. In front of the building, large, three-dimensional letters spell out 'TITANIUM'. The word 'TITANIUM' is partially visible on the building's facade. The image is overlaid with a dark blue gradient and an orange horizontal line above the word 'QUESTIONS'.

QUESTIONS



CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board Chair and Vice Chairs Report

September 12, 2017

From the ASI Board Chair:

- We received 6 applications for HHD! 0 for Education 😞
- Great job promoting the HHD vacancy y'all!
- Interviews will be held at the governance committee meeting, feel to drop by if you want to listen to any of the candidates interviews.
- CSSA is this weekend, please come by on Saturday all day or Sunday.
- Link to agenda:
http://www.calstatestudents.org/event/09-17_plenary/
- Remember to promote and sign up to volunteer for All Day ASI on 9/28!
- Team photo next week 9/19 we can discuss attire but we will most likely be in business casual/professional!
- Scholarships are due 10/9!

From the Vice Chair Treasurer:

- The Finance Committee will be having an off-campus request on Thursday, September 7th by the Indian Student Association (ISA).

From the Vice Chair Secretary:

No report.