



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, Hidalgo, Hunt, Jakel, Jimenez Perez, Julian, Nguyen, O’Toole, Rodriguez, Sheppard, Sheriff, Sherman, Snyder, Stambough, Torres

Members Absent: Vasquez (E)

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

Officers Absent:

*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.]

Jakel reported that Hidalgo will be arriving late to the meeting. Also, Dadabhoy and Vasquez will be leaving early due to university business. (Julian-m/Borjas-s) There were no objections.

APPROVAL OF AGENDA (Julian-m/Torres-s) The agenda was approved with the following revision: Panhellenic report will be rescheduled to next week. There were no objections.

APPROVAL OF MINUTES The minutes from the 11/14/2017 meeting of the ASI Board of Directors were approved as presented. (Borjas-m/Julian-s) There were no objections.

PUBLIC SPEAKERS None

EXEC SENATE REPORT

AICA Emily Shih, AICA Administrative Chair, provided an update on the goals, budget and activities for AICA. The report is an attachment to the minutes.

PAC Karen Perez, PAC Lead, provided an update report on the goals, budget and activities for PAC. The report is an attachment to the minutes.

TIME CERTAIN Dr. Susan Barua, Interim Dean for the College of Engineering and Computer Sciences, provided a PowerPoint presentation, which is an attachment to the minutes.

Highlights from Dr. Barua’s presentation included:

- Workforce needs in the field of engineering and computer science and the demand for students graduating is at an all-time high.

- College of ECS is preparing students for a broad range of highly skilled technical and management careers. The work is very hands-on, 80-85% of classes have labs.
- Vision for ECS - Interim Dean for 1.5 years. Goal is for ECS to become a destination college for FTF and transfer students. Create world class educational experiences and programs. Grads recognized as leaders, innovators and entrepreneurs.
- Goal of the ECS Interim Dean – Provide the highest level of support to students.
- Enrollment 4,300 students – fastest growing college since the year 2000.
- ECS Departments and Degrees – 5 undergraduate, 7 graduate and 4 year integrated Bachelors/Master's degree.
- ECS Faculty – 59 full-time faculty; 90-95 part-time faculty
- ECS Distinctions – accredited undergrad programs; strong ties to industry sponsored projects; online grad programs top 3 in California and top 25 in industry.
- ECS Centers – Cybersecurity Center, New: Center for Navigation and Controls; Option in Biomedical Device Engineering; MS in Engineering Management (in collaboration with Business).
- Partnerships with Industries – ECS Career Fairs; Industry Advisory Boards & Affiliates; Professor for the Day; Internships
- Community Engagement & Partnerships – Discovery Cube Pumpkin Launch; OC Girl Scouts Creative Coding; Annual STEM Expo for OC Girl Scouts.

Sheppard asked if the freshman pilot program, is online or on campus. Dr. Barua shared the program is online, it is a volunteer program in collaboration with mathematics. Sherman shared her experience as a tutor/support in the ALEX program.

Stambough shared in HSS there is a small program to prep students in espionage. He Asked if ECS has worked with the cybersecurity program. Dr. Barua was not aware of any collaboration with HSS, but was interested in getting more information.

Hidalgo entered at 1:35 p.m.

EXEC SENATE REPORT

EICC

Daniel Vasquez and Jesus Hidalgo, Directors for the College of Education, provided an update report on the goals, budget and activities for EICC. The report is an attachment to the minutes.

TIME CERTAIN

Dr. Laurie Roades, Dean for the college of Health and Human Development, introduced herself and shared that she is excited to share information about the college of Health and Human Development.

Highlights from Dr. Roades' presentation included:

- Provided overview of the student positions in the college.
- Over 6,800 students in the college.
- Fall enrollment 5,948 undergrad and 860 graduate
- Reviewed enrollment by ethnicity
- 2017-18 344 total faculty
- Structure of College – Six departments (child and adolescent studies; human services, health science, kinesiology, counseling, social work)
- School of Nursing and Military Science Program

- Centers and Institutes (i.e. Center for Autism, Center for Community Collaboration; Center for Successful Aging.)
- CSUF Center for Healthy Neighborhoods – community health center, almost 2 years in existence, free, culturally-appropriate services for low income families, services provided by bilingual students in advanced stages of their programs. More than 350 families' serviced.
- School of Nursing – two school of nursing programs rank in the top tier of US News & World Report's 2017 rankings of graduate nursing programs nationwide.
- Sport Performance – faculty research laboratories dedicated to exploring the science behind athletic achievements. Grads working in high level athletic arenas like the US Summer Olympics.
- Meeting today's healthcare and human development challenges.
- 2 key goals: Grad successfully; Prepare for career and/or to enter into graduate studies.

Questions:

Jimenez Perez asked if students are able to serve as interns or volunteer for the healthy neighborhood program. Dr. Roades shared that there are many options to participate and students from all colleges are welcomed.

TIME CERTAIN

Dr. Clint Michael Reneau, Associate Vice President of Student Affairs – Student Retention, provided an overview of his background.

Highlights from Dr. Reneau's presentation included:

- Dr. Reneau's area of oversight includes:
 - Career Center – career services
 - Center for Internships and Community Engagements
 - Special Populations Team – Veterans Center; Male Success Initiative; help with supplemental instruction, tutoring, assistant deans in each college
 - Wellness – Student Health Center; Counseling; Disability Services Center
- Everyone in the Division is responsible for promoting health and wellbeing for students and for the community.
- Acute crisis in mental health issues – counseling centers are changing operationally in response to the growing demand and high risk factors.
- Counseling and Disability Services Centers - Reimagine what it looks like to serve students in crisis. Recent issues the center has responded to include students impacted by changes to DACA and the Las Vegas shooting. Counseling center responded immediately to the needs of students in these times of crisis. Goal is to support students, be timely and pay attention to the ongoing needs of students and the community.
- Introduced Interim Director Jamie Sheehan and Interim Clinical Coordinator Dr. Ken Thomas. Sheehan provided the following updates:
 - Wellness workshops available: Stress Management; Anxiety Management and Mood Management
 - Group Therapy available to students – grief and loss therapy, getting over the hump
 - Counselor's serving in liaison roles
 - Increase in crisis interactions – 260 this year versus 152 last year

- Male Success Initiative Center – reimagining how to best meet the needs and help students succeed.
- Career Center – reimagining how to best meet the needs of students.
- Utilize technology to meet some of the needs.

Torres asked if Dr. Reneau and his team were familiar with the ASI Resolution to Expand Mental Health Services on campus, and if there are plans to expand mental health and/or increase services. Dr. Reneau shared they have seen a rise in triage appointments, can't keep doing the same thing expecting a different outcome. Part of the solution is reimagining the placement of resources, providing services in spaces/places that they have not been in before, communication and marketing strategies, working on staffing patterns and funding requests to address the needs in staffing and resources.

ESC

Connor Sebo, ESC Chair, provided an update on the goals, budget and activities for ESC. The report is an attachment to the minutes.

Bonney asked if ESC had anything set with the Children's Center for the upcoming semester. Sebo shared that they don't have anything specific planned as of yet, but they are working on some unique options that might work at the Children's Center.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. 2018 Camp Titan Co-Directors

BOD 038 17/18 (Bonney-m/Torres-s) A motion was made and seconded to appoint the 2018 Camp Titan Co-Directors.

Jakel yielded to Drew Wiley, ASI Leader and Program Development Director. Wiley shared that the individuals were invited to come later to the meeting. He proceeded with a historical overview of Camp Titan. The Co-Directors selected were processed similar to the process utilized for other student leader positions. The individuals were interviewed by Wiley and Hernandez for the position.

Jakel proposed postponing the action item until the individuals arrive to the meeting. Ansari asked if postponing the approval process would affect the application process. Wiley provided an overview of the application process.

Sherman asked what the counselors do. Wiley shared counselors are volunteer students who spend a week with the campers during camp which includes an environment of learning, safety, fun, and rescue/support.

Jakel postponed the discussion until the individuals arrive.

Jakel opened the floor to discussion and yielded to Wiley. Wiley introduced Karin Lee and Morgan Negele. Lee and Negele introduced themselves to the Board and shared their experience and qualifications for the position.

Jakel opened the floor to questions. The candidates answered questions from the Board. Jakel opened the floor to discussion. The candidates exited the room. The Board discussed the candidates.

Jakel asked if there were any objections to moving into a roll call vote. There were no objections. **The Board voted to appoint Karin Lee and Morgan Negele as the 2018 Camp Titan Co-Directors with a 16-0-0 roll call vote.**

Vasquez exited the meeting at 2:51 p.m.

b. 2018 ASI Capital Equipment Purchases

BOD 039 17/18 (Finance) A motion was brought to the Board from the Finance Committee to approve the 2018 Capital Equipment Purchases.

Jakel yielded to Glaiza Julian, Vice Chair/Treasurer to review the resolution and requests. Julian shared that the committee reviewed the action item at the last meeting and she reviewed the request and approval process.

Jakel yielded to Edwards to provide further information. Edwards shared an overview regarding the capital equipment approval process. He shared that the ASI capital reserve fund has a balance over \$3,000,000.00 and is specifically allocated to address the needs of the Children's Center building. This would be the first expenditure from the fund. He shared that the security cameras will be installed inside and outside of the center, which is part of the risk management process. The cameras will cover nearly all of the internal and external areas of the children's center. Edwards shared that in any investigation or potential allegation of misconduct or concern with the children or staff, the security footage would be useful and would offset the word of mouth

Jakel opened the floor to questions and discussion.

Bonney asked how many cases have come up requiring investigation and how many cameras will be purchased for the amount of money being spent. Sheriff provided an explanation of the quality of the cameras and the reason for the cost. Edwards shared that the Children's Center has had about ½ dozen cases where a camera would have helped.

The Board discussed the proposal and request.

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

BOD 039 17/18 (Finance) MSC: 15-0-1 The motion passed.

c. ASI Resolution Supporting and Recognizing Indigenous People's Day

BOD 040 17/18 (Governance) A motion was brought to the Board from the Governance Committee to approve ASI Resolution Supporting and Recognizing Indigenous People's Day.

Jakel yielded to Jesse Rodriguez, Vice Chair/Secretary to review the resolution. Rodriguez reviewed the proposal and the drafting process. Rodriguez asked Sheriff to speak on behalf of the resolution. Sheriff shared ...

Jakel opened the floor to questions and discussion.

Dadabhoy made a friendly amendment to spell out M.E.Ch.A. in the second Whereas on page 2 of the resolution. There were no objections.

Rodriguez made a friendly amendment to the last Whereas on page 2 to strike the word "finally" from the statement which reads "and therefore let it be finally", to now read, "and therefore let it be". There were no objections.

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

BOD 040 17/18 (Governance) MSC: 16-0-0 The motion passed.

**d. ASI Policy
Concerning
Composition and
Duties of
Commissions**

BOD 041 17/18 (Governance) A motion was brought to the Board from the Governance Committee to approve ASI Policy Concerning Composition and Duties of Commissions.

Jakel yielded to Jesse Rodriguez, Vice Chair/Secretary to review the policy. Rodriguez shared an overview of the policy.

Jakel opened the floor to questions and discussion. Moubayed shared that she would like the Board to consider changing the titles for the Communications Commission Coordinators, to better reflect the work that they are expected do. She made a suggestion to change the three coordinators listed into media outreach coordinators. Bonney asked if the positions would be removed or changed. Moubayed shared that the positions would remain, however the titles would change. Jakel made amendment #XX to motion BOD 041 to change page 2, paragraph 2, Communications Commission to reflect that the composition of the Communications Commission shall include the Chief Communications Officer and three (3) Media Outreach Coordinators. Additionally, a statement shall be added to the paragraph following the list of positions. The following the statement shall be inserted after the first sentence which reads, "The Chief Communications Officer shall serve as the Communications Commission Chair", and the new statement shall read, "The Media Outreach Coordinators are a liaison between the ASI and the student body. They do campus outreach to clubs and organizations in order to facilitate collaborations. They also assist with tabling and announcing to organizations on behalf of the ASI. The Media Outreach Coordinator assists with the social media efforts of the ASI by managing Facebook, Twitter, Instagram, Snap Chat, Flickr and YouTube accounts. They also help to plan and implement other creative concepts to promote any and all events of the ASI." Torres seconded the amendment.

The Board discussed amending the document and it was requested to have the changes drafted and brought back to the Board for consideration. Jakel tabled the action item to allow for the changes to be made. Jakel-m/Julian-s

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

BOD 041 17/18 (Governance) MSC: 15-0-1 The motion was tabled until the December 5, 2017 meeting.

**e. ASI Policy
Concerning
Executive Senate**

BOD 042 17/18 (Governance) A motion was brought to the Board from the Governance Committee to approve ASI Policy Concerning Executive Senate.

Jakel yielded to Jesse Rodriguez, Vice Chair/Secretary to review the policy. Rodriguez shared an overview of the changes to the Exec Senate policy.

Jakel opened the floor to questions and discussion. The board discussed the changes.

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

BOD 042 17/18 (Governance) MSC: 15-0-0 The motion passed.

f. ASI Resolution Recognizing and Thanking President Mildred Garcia

BOD 043 17/18 (Governance) A motion was brought to the Board from the Governance Committee to approve ASI Resolution Recognizing and Thanking President Mildred Garcia.

Jakel shared that he drafted the resolution to recognize president Garcia and her contributions to the university. The Resolution includes a provision making her an honorary member of ASI.

Jakel opened the floor to questions and discussion. Bonney asked if any other university presidents have received the honorary recognition. Jakel shared that he was not aware of any past recipients. Rodriguez asked Jakel to share what the honor provides. Jakel reviewed the privileges.

Rodriguez shared thoughts about his vote stance and shared that he would be voting as he did at the Governance Committee.

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

BOD 043 17/18 (Governance) MSC: 13-1-3 The motion passed.

Roll Call Votes	11/28/2017	038	039	040	041	042	043
	start #38						
Arts	O'Toole	y	y	y	y	y	y
	Sheppard	y	y	y	y	y	y
CBE	Jakel	CHAIR					y
	Julian	y	y	y	y	y	ab
Communications	Borjas	y	y	y	y	y	y
	Gelrud	y	y	y	y	y	y
Education	Hidalgo	y	y	y	y	y	y
	Vasquez	Absent					
ECS	Sheriff	y	y	y	y	y	ab
	Snyder	y	y	y	y	y	y
HHD	Bonney	y	y	y	y	y	y
	Nguyen	y	y	y	y	y	y
HSS	Jimenez Perez	y	ab	y	ab	ab	n
	Rodriguez	y	y	y	y	y	ab

NSM	Torres	y	y	y	y	y	y
	Sherman	y	y	y	y	y	y
Univ. President's Rep.	Hunt	y	y	y	y	y	y
Academic Senate Rep.	Stambough	y	y	y	y	y	y
		16-0-0	15-0-1	16-0-0	15-0-1	15-0-1	13-1-3

REPORTS

EXEC OFFICERS

Written Report is attached to the minutes. The Executive Officers provided the following highlights from their report.

Ansari, CHES applications are open. Encouraged the Board to apply and contact her for more information. Ansari shared an update on the Dream Act endorsement at CSSA.

Moubayed provided her business cards. She thanked the Board for the donations to the canned food drive. Moubayed shared that volunteers are needed for All Night Study. CEC will be participating in the homecoming event on Saturday. Moubayed asked the Board to give her business cards to ICC leaders and ask them to reach out to her.

La commended Moubayed on the great job on the canned food drive. He shared that research grants are being reviewed today. An update will be coming soon.

Ansari, added that Assembly woman Sharon Quirk Silva will have an event in February.

Julian

Written report is attached to the minutes. Julian thanked the finance committee for their work and shared that the committee's activity is picking up. The budget process is starting to ramp up and there will be a budget training meeting on Thursday.

Jakel

Written report is attached to the minutes. Jakel provided the following highlights from his report:

- 9 school days left. Last BOD meeting 12/5, wear holiday attire.
- Shared a message from Dr. O regarding the Police Chief search. He encouraged the Board to participate.

Rodriguez

Written Report is attached to the minutes. Rodriguez provided the following highlights from his report:

- The last Governance Committee meeting for the semester will be on Thursday. Will be discussing the Lobby Corps Policy Agenda and the Committee's goals for the spring semester.

Announcements/Members Privilege

Jakel reminded the Board about the Homecoming events this weekend, including the ASI Alumni Mixer on Saturday from 1:00pm to 3:00pm. He asked the Board to attend and to RSVP with Marketing.

O'Toole shared that there is a TTF party pre-homecoming event on Friday.

Hunt shared information about an email regarding a new parking permit that will be offered at a reduced price to park offsite at EV Free church in Fullerton.

Torres shared that NSM will be hosting a late Thanksgiving party on Friday at 10:00 a.m.


Jakel reminded the Board about the Mammoth unveiling event on Wednesday at 3:00 p.m.

Adjourn

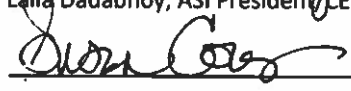
Jakel adjourned the meeting at 3:40 p.m.



Jesse Rodriguez, ASI Vice Chair/Secretary



Laila Dadabhoy, ASI President/CEO



Susan Collins, Recording Secretary

Association for Intercultural Awareness

AICA

Goals!

- ▶ Short Term
 - ▶ Tunnels of Oppression
 - ▶ Communication and Relationship between Executive Board and General Council
- ▶ Long Term
 - ▶ Collaboration with both ASI and outside of ASI orgs

Budget!

- ▶ A-Side (\$23,855):
 - ▶ Supplies (\$4,445)- 8.86%
 - ▶ Printing & Advertising (\$2,000)- 25%
 - ▶ Communication (\$260)
 - ▶ Contracts, Fees, and Rentals (\$15,650)- 32.03%
 - ▶ Travel (\$1,500)

Budget!

- ▶ B-Side (\$100,000): 18.75%
 - ▶ ISA- Garba Raas- \$3,000
 - ▶ Sistertalk- Welcome Mixer- \$400
 - ▶ PASA- 32nd Friendship Games - \$10,000
 - ▶ SJP- Mock Apartheid Wall- \$693.82
 - ▶ Salsa- "7th Annual Salsa Showcase Culture Night" - \$4,872.60

- ▶ B-Side Travel (\$5,000): 0.80%
 - ▶ CSA "KSCC Khmer Student Coalition Conference)- \$39.96

Events

- ▶ Tunnels of Oppression
 - ▶ March 20, 2017
 - ▶ TSU Pavilion A
- ▶ Culture Couture
 - ▶ April 30, 2017
 - ▶ TSU Pavilion ABC

Events

- ▶ Salsa's 7th Annual Salsa Showcase Culture Night
 - ▶ April 7, 2018
 - ▶ TSU Pavilions
 - ▶ 8PM-2AM

PAC Report By: Karen Perez

11/28/17

Goals

- Give the students useful tips and information as to how they could be advocating for the student body (through their committees).
- Have more students attend the committee meetings.

Budget

8050-Hospitality: current balance = \$191, original balance = \$200

8050-Shirt/Apparel: current balance = \$296, original balance = \$300

8051-Printing and Advertising: current balance = \$200, original balance = \$200

8074-Contracts Fees and Rentals: current balance = \$400, original balance \$400

We are currently planning on using more of our budget over break with purchases of advertising, t-shirts, and promotional items to promote the new and improved PAC.

Plans for Next Semester

- Make meeting times and dates more available to students.
 - Starting next semester meetings will occur twice a week every other week. (Possibly Wednesdays 6-7 pm and Thursdays 1-2 pm).
- Do more outreach for the commission through promo items and tabling.

California State University, Fullerton
College of Engineering and Computer Science (ECS)

ASI Board of Directors Meeting

Susan Barua, Ph.D.,
Interim Dean, ECS
November 28, 2017



Workforce Needs

- The demand for students graduating with engineering and computer science is at an all-time high and will continue to grow
- Only 13 – 15% of engineering and technology positions are held by women



College of ECS

- Is preparing the workforce for a broad range of highly skilled technical and management careers
- Through a mix of foundational instruction and applied hands-on experience, our accomplished faculty educate an eager and diverse student population



Vision of the ECS Interim Dean

- Transform ECS into a destination college for FTF and transfer students
- Create world-class educational experiences and programs for our students
- Graduates recognized as leaders, innovators and entrepreneurs



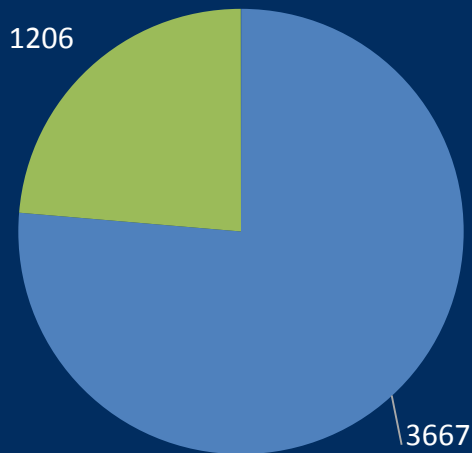
Goal of the ECS Interim Dean

- Provide the highest level of support to our students in
 - Academic Preparation
 - Academic Support
 - Engagement
- First-time female freshmen (Fall 2017): 17.4%
 - 30% increase by 2021



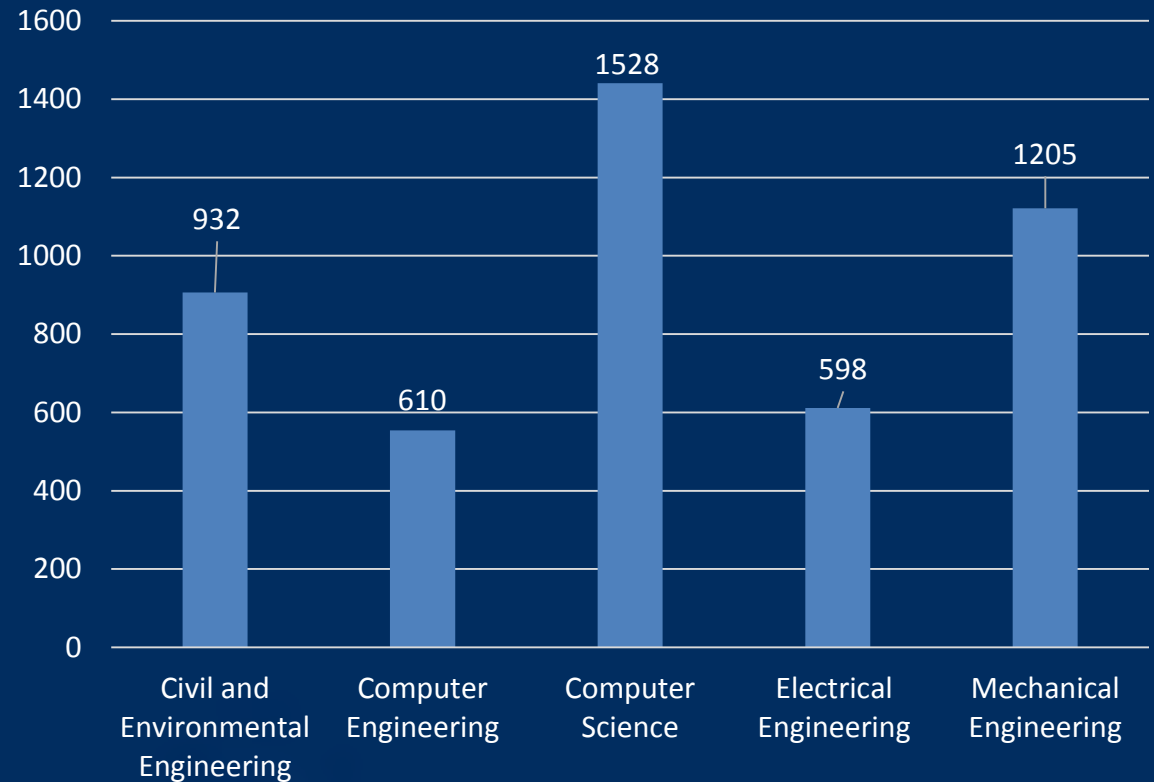
ECS Student Enrollment

Undergraduate and Graduate Enrollment



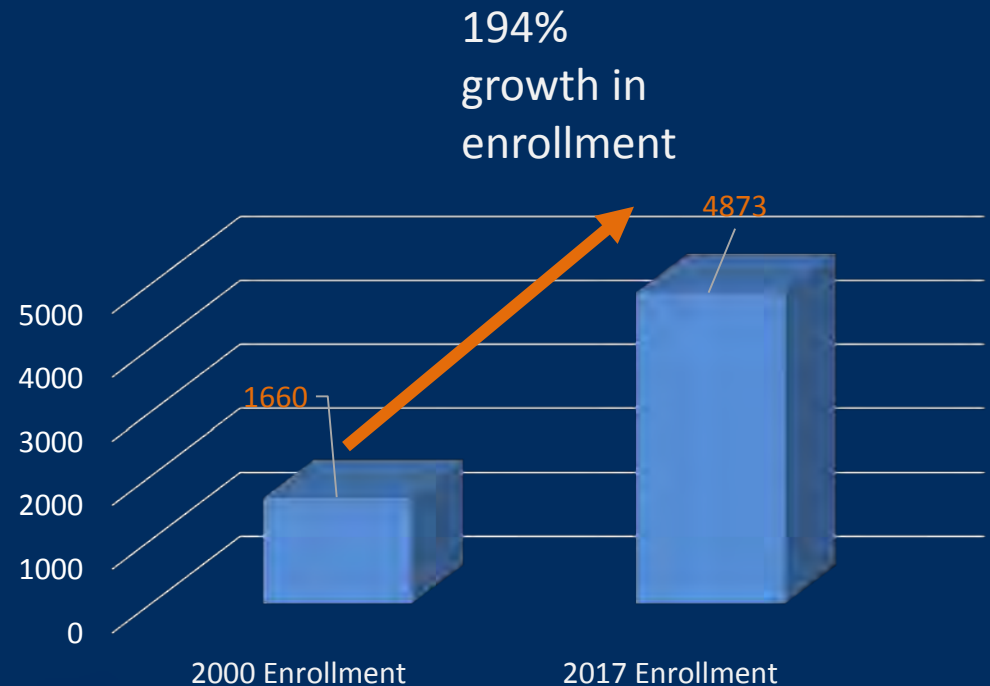
■ Undergraduate ■ Graduate

Department and Program Enrollment



ECS Enrollment Growth

Enrollment has increased 194% during 2000 - 2017 making ECS the fastest growing college at CSUF.



ECS – Departments & Degrees Offered

- 5 undergraduate degrees, 7 graduate degrees and a 4-year integrated Bachelor's/Master's degree
 - Civil Engineering – BS & MS
 - Computer Engineering – BS, MS & 4-year BS/MS
 - Computer Science – BS & MS
 - Environmental Engineering – MS (online)
 - Electrical Engineering – BS & MS
 - Mechanical Engineering – BS & MS
 - Software Engineering – MS (online)



ECS Faculty

- 59 full-time faculty
 - Actively involved in research and engages students in their research.
 - Many have funded research grants
- 90 – 95 part-time faculty – Majority have several years of industry experience



ECS Distinctions

- Accredited Undergraduate programs
- Directed and industry sponsored projects
- Interdisciplinary design projects/research
- Publish research at the undergraduate level
- Online Graduate Programs - Top 3 in California and top 25% in the nation
- Regional and national recognitions at student design project competitions



ECS Centers

- Center for Cybersecurity
- Center for Collaborative Research, Advanced Manufacturing and Prototype Development
- Center for Academic Support in Engineering and Computer Science (CASECS) & SSC



New Center & Curriculum under Development

- Center for Navigation and Controls
- Option in Biomedical Device Engineering
- MS in Engineering Management
- Emphasis & Concentration in Civil Engineering



ECS Partnership with Industries (Employer Engagement)

- ECS Career Fairs
- Industry Advisory Boards & Affiliates
- Professor for a Day
- Internships



Community Engagement & Partnership

- Pumpkin Launch with Discovery Cube
- Creative Coding for OC Girl Scouts
- Annual STEM Expo for OC Girl Scouts
- Hands-on Engineering for Boys and Girls Club (under development)



Thank You, OLLI!



CALIFORNIA STATE UNIVERSITY
FULLERTON™



Education ICC

By: Keith Morton (EICCC Chair)
& Jessica Dalley (EICCC Vice Chair)

Goals for the Semester

- Get more organized
 - We are working towards getting everything easily accessible for the members
 - Laying the groundwork to make the transition for 2018-19 board easier
- EICC Bylaws
 - Making sure that all the Bylaws and the Constitution are in line with ASI Policies

Goals for the Year

- Create more visibility for the EICC on campus
 - Education Week
 - Facebook Page
 - Dianna visiting Credential pre-requisite classes

Current Funding Status

- Side A
 - 38.58% spent for Education Week
- Side B
 - Contracts, Fees, & Rentals (0% spent)
 - Travel (37.85% spent)
 - We will be having several travel proposals within the next few weeks

Events

- Education Week
 - November 13-16, 2017
 - “Rising Together”
 - [Education Week Schedule](#)

Thank you for your time!



College of Health and Human Development

Laurie A. Rodes, Ph.D., Dean



CALIFORNIA STATE UNIVERSITY
FULLERTON









A photograph of a modern, multi-story building at night. The building has a white facade and large windows, some of which are illuminated from within. In the foreground, there is a paved walkway with a person walking. The scene is lit by streetlights and the building's interior lights, creating a warm glow against the dark blue night sky. Trees and bushes are visible around the building.

The **College of Health and Human Development** currently enrolls more than 6,800 students.

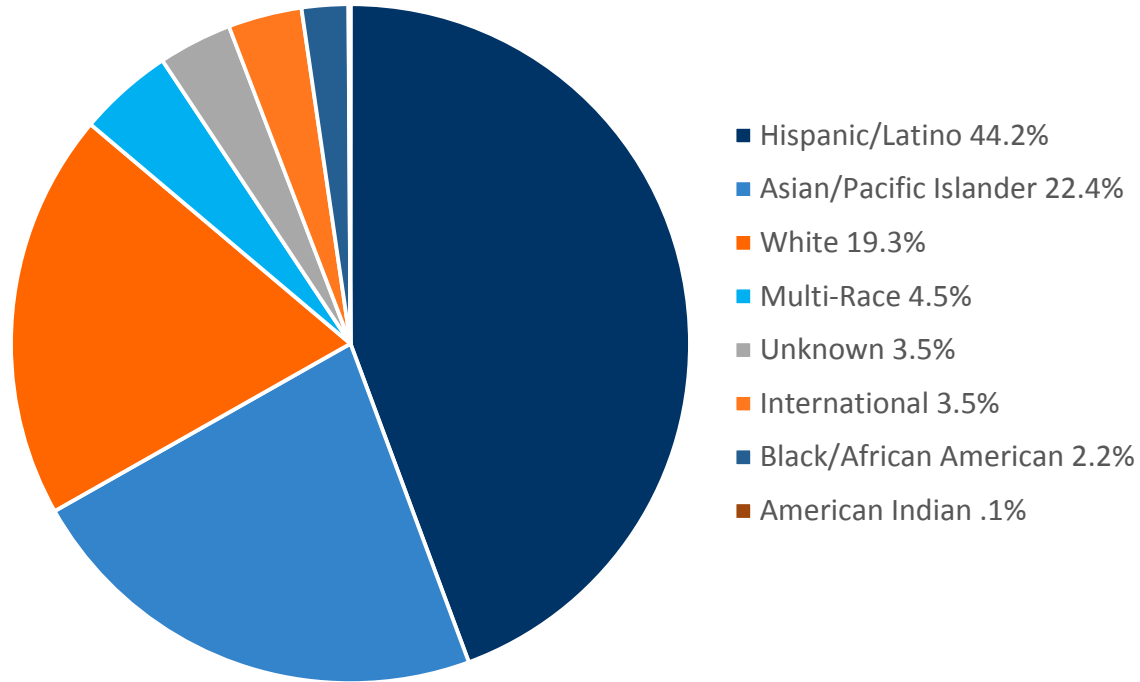


Fall 2017 Enrollment¹

- 5,948 undergraduate
- 860 graduate

1. CSUF Office of Institutional Research and Analytic Studies

Fall 2017 Student Enrollment by Ethnicity-Race ¹



1. CSUF Office of Institutional Research & Analytical Studies (fall 2017)



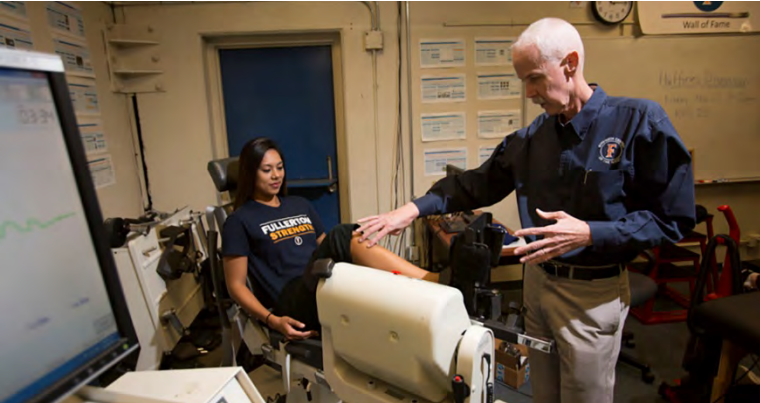


In the 2016-17 academic year,
we graduated **1,848 undergraduate**
and **333 graduate** students. ¹

2017-18 Academic Year Faculty

- 109 tenure track
- 32 full time lecturers
- 203 part time lecturers
- **344 total faculty members**





Six Departments

- Child and Adolescent Studies – B.S.
- Human Services – B.S.
- Health Science – B.S., MPH
- Kinesiology – B.S., M.S.
- Counseling – M.S.
- Social Work – M.S.

School of Nursing

- BSN, RN-BSN
- MSN – Leadership, Nurse Anesthesia, Nurse Educator, School Nursing, Women’s Health Care
- DNP

Military Science Program

College of Health and Human Development students contributed over **600,000 hours**—equivalent to more than **70 years of service to children, adults, and the elderly**—of course-related and voluntary service in the 2016-17 academic year. ¹



1. CSUF Center for Internships and Community Engagement

Centers & Institutes

- Center for Autism
- Center for Boys and Men
- Center for Cancer Disparities Research
- Center for Community Collaboration
- Center for Healthy Neighborhoods
- Center for Nursing Workforce Excellence
- Center for Sociocultural Sport and Olympic Research
- Center for Sport Performance
- Center for Successful Aging
- Center for Promotion of Healthy Lifestyles & Obesity Prevention
- Employee Wellness Center
- Fall Prevention Center for Excellence
- Fibromyalgia and Chronic Pain Center
- Health Promotion Research Institute



A photograph of two women sitting at a table, smiling and looking at each other. The woman on the left is wearing a black cardigan over a white top and has long brown hair. The woman on the right is wearing a grey top and has long dark hair. There are several papers and a laptop on the table. In the background, another person is visible but out of focus.

CSUF Center for Healthy Neighborhoods

CSUF Center for Healthy Neighborhoods

- Community health center opened in partnership with the City of Fullerton
- Free, culturally-appropriate services for low income families
 - Chronic diseases management
 - Health assessments
 - Mental health services
 - After-school tutoring
 - Other services
- Services provided by bilingual students in advanced stages of their programs



Key Inaugural Year Achievements

- More than **350** families served
- After-school tutoring for more than **100** students
- **121** Cal State Fullerton students received hands-on training
- Weekly community feedback forum
- Formed strategic partnerships with local community organizations



Service Expansion

- Latino/Latina Neighborhood Health Advocates
 - Community leaders trained to assist with healthcare navigation
- Small Business Focus Program
 - Financial literacy and small business development services





School of Nursing

Two School of Nursing programs rank in the top tier of ***U.S. News & World Report's 2017 rankings*** of graduate nursing programs nationwide. ¹

- Master's in nursing-nurse anesthetist concentration (in partnership with the Kaiser Permanente School of Anesthesia) ranks **No. 4**
- Master's in nursing-women's health care concentration, which includes an emphasis in midwifery, is ranked **No. 20**

1. *U.S. News & World Report's "2017 Best Grad Schools"*





Sport Performance

Center for Sport Performance

- Collection of research laboratories dedicated to exploring the science behind athletic achievements
- Conducts studies aimed at improving athletic performance
- Findings are published in scholarly journals or shared with coaches from professional sports teams
 - Los Angeles Kings
 - Anaheim Ducks



2016 Summer Olympics: Faculty's Role

- Professor **Lenny Wiersma** served as a sport psychology consultant for USA Swimming
- Associate professor **Traci Statler** served as lead sport psychology consultant for USA Track and Field
- Former associate professor **Andrea Becker** served as lead sport psychology consultant for USA Men's Volleyball





2016 Summer Olympics: HHD Grads

- **Larnie Boquiren '04** (B.S. kinesiology) served as head athletic trainer for USA Water Polo
- **Jimmy Stitz '13** (M.S. kinesiology) was the strength and conditioning coach for USA women's Volleyball
- Athletic Training Program graduates
 - Nina Hsieh, Los Angeles Lakers
 - Ivan Pierra, LA Galaxy
 - Armando Rivas, Chicago Bulls



A photograph of a fitness instructor with long blonde hair assisting an older woman with a barbell exercise in a gym. The instructor is wearing a black long-sleeved shirt and black pants, and is wearing a white wristband and a grey glove on her right hand. She is holding the barbell with both hands, one on each side of the woman's shoulders. The woman is wearing a black Nike t-shirt and a white necklace. The gym has a wooden floor and several pieces of exercise equipment, including treadmills and weight machines. The ceiling has several round pendant lights.

Meeting Today's Healthcare and Human Development Challenges

ESC Updates

November 28, 2017

Farmers Markets

- steady increase in vendors
- new collaborative setup for this week and next
- next semester is planned and ready

Commissions

- increased attendance and interest
- switching it to night next semester and seeing how that goes

Children's center

- county fair participation overview
- future collaboration

Budget

- just put in the order for tote bags, totaling for half of our promo material budget spent
- giving them away at the Markets with a purchase of \$5 or more

Greenovation

- finishing up the paperwork for our greenovation grant submission
- vertical garden for the children's center

Connor Sebo

Environmental Sustainability Commissions Director



A Resolution for the Appointment of the Camp Titan 2018 Co-Directors

Sponsor: Nicholas Jakel

Author: Drew Wiley

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 the ASI Board of Directors, who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

WHEREAS, Camp Titan is a program and the official philanthropy of the ASI and provides a free summer camp experience for over one hundred underprivileged youth each summer; and

WHEREAS, each year two students are selected by the Director of ASI Leader and Program Development, who is also the head Camp Titan Administrator, through an application and interview process to serve as the student Co-Directors for the year; and

WHEREAS, Karin Lee has been a part of Camp Titan since 2014, serving as a counselor, program staff member, and past Co-Director, and has shown strong leadership skills, has a wealth of knowledge for all aspects of the Camp Titan program, and has immense passion for the work Camp Titan does; and

WHEREAS, Morgan Negele has been a part of Camp Titan as a counselor since 2016 and has also shown strong leadership skills and the ability to connect well with both counselors and campers; and

WHEREAS, both Karin Lee and Morgan Negele meet all eligibility requirements to serve as the Camp Titan 2018 Co-Directors and are recommended to the ASI Board of Directors for approval; therefore let it be

RESOLVED, Karin Lee and Morgan Negele are appointed as the Camp Titan 2018 Co-Directors for the period beginning November 28, 2017 and ending July 31, 2018; and let it be further

RESOLVED, this resolution is to be distributed to the director and staff of ASI Leader & Program Development.

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

Nicholas Jakel
Chair, Board of Directors

Jesse Rodriguez
Vice Chair/Secretary, Board of Directors

Associated Students, California State University, Fullerton, Inc., President/CEO, does hereby
[] approve / [] refuse to approve this resolution.

Laila Dadabhoy
ASI President/CEO

Date

KARIN LEE



November 2, 2017

Drew Wiley
Director, Leader & Program Development
Associated Students, CSUF, Inc.
800 N. State College Blvd.
Fullerton, California 92831

Dear Drew,

As a fifth year, biological science student at California State University, Fullerton with a passion for working with kids, I am incredibly interested in becoming a co-director for Camp Titan. With my experience working with children and volunteering for Camp Titan, I believe I would be a valuable addition to the team.

Outside of Camp Titan, I work for the parks and recreation department for the City of Irvine and volunteer for the UCI summer enrichment program. For the City of Irvine, I work closely with children between the ages of 3-12 in our afterschool and daycare programs. As a recreational leader, I learned to adapt to children from different age groups, ethnicities, and familial backgrounds by leading group activities and constructing program planning to accommodate these facets. My experience working with the city not only improved my confidence working with children, but also with my communication with parents and coworkers. Additionally, my exposure to working with children with mental and physical disabilities allowed me to develop new techniques whilst communicating and interacting with them on a regular basis. Similarly, for the UCI summer enrichment program I mentor and interact with high school students between the ages of 14-18. As a leader and resident advisor for this program, my primary goal is to help guide these students in the right direction prior to their senior year of high school or first year of college. Not only do I help them with their educational pathway, but I also provide as much guidance as I can with challenges they may have encountered recently.

The development of my leadership and work habits through these two involvements leads me to believe that I can fulfill the role as a co-director. I believe as a camp co-director, you are not only required to implement planning, but you are also expected to work closely with staff, counselors, children, and their families. Being able to work with children is only half of the task. The ability to train, communicate, and oversee programming is vital to be a co-director. Additionally, it is necessary to troubleshoot daily occurrences and to think quickly in time-sensitive situations.

After my involvement in camp this past year, I learned that most improvements stem from involvement and organization. In my 4 years of being at Camp Titan, I believe the biggest influence camp has on the children comes from the comradery and relationships between the counselors and staff. When the counselors, rescuers, and staff put the effort in to get to know more individuals, they build greater relationships and learn to help each other out during the actual week of camp. We can utilize our time during meetings and the overnigher to build stronger relationships and communication skills. Moreover, being a little more organized with planning and smaller scale items can improve the efficiency of meetings, trainings, and the actual week of camp. I truly want to encourage staff and counselors to put a greater effort into camp to create exceptional and unique planning. Above all, my biggest goal as a co-director is to utilize my leadership abilities and to influence those around me.

Sincerely,

Karin Lee

KARIN LEE

EDUCATION

California State University, Fullerton

Bachelor of Science in Biological Science, Minor in Asian American Studies

GPA: 3.47

Expected May 2018

WORK EXPERIENCE

City of Irvine

Community Service Leader III

April 2015 – Present

- Assist with the implementation of various after school, recreation, physical fitness, and athletic programs as well as summer camps and youth services. These include but are not limited to, managing sports, assist with homework, and planning camps and special events to accommodate residents of all ages, and cultural backgrounds with various interests and hobbies.
- Supervise and prepare facilities and amenities for guest and special program use. Minor maintenance of facilities, fields, and equipment are completed to ensure the cleanliness and safety of our parks.
- Regularly interact and positively communicate with staff, supervisors, school personnel, parents, contract instructors, and community to maintain a friendly work environment as well as establish a solid foundation to help our parks grow.

VOLUNTEER EXPERIENCE

Camp Titan – Associated Students Inc.

Staff- Rescue Coordinator

September 2016 – July 2017

- Train, manage, and oversee over 20 camp rescuers before and during the week of camp.
- Organized daily rescuer schedules and assigned additional rescuers for night hikes and astronomy.
- Assisted with counselor interviews and attended monthly meetings and trainings.
- Frequently interacted with staff, counselors, and children and encouraged individuals.

Co-Director

September 2015 – July 2016

- Recruit, interview, and select program staff and camp counselors.
- Create, maintain, and manage staff, counselor, and camper files.
- Troubleshoot, advise, and support program staff and counselors.
- Work with Leader and Program Development Director on a regular basis and attend weekly meetings.
- Plan and manage monthly training meetings to advise new counselors and staff and prepare them for the week of camp.

Staff- Arts & Crafts

September 2014 – July 2015

- Planned and implemented different activities for kids to partake in.
- Encourage children to build leadership skills, heighten self-awareness, increase confidence, experience nature, and help gain new friends.
- Attended bi-monthly meetings, conducted interviews, and worked closely with our advisors and co-directors to ensure completion of tasks in a time efficient manner.

Counselor

January 2014 – July 2014

- Supervise a group of 6-8 children throughout a week-long camp. Participate in daily activities with children and ensure their safety in day to day activities.
- Communicate with co-counselor about issues or strategies to improve the overall enjoyment and experience.
- Attend monthly trainings and partake in activities to develop strong leadership skills.

University of California, Irvine Summer Enrichment Programs

Leader and Resident Advisor

Summer 2014 – Summer 2017

- Volunteered as a leader and RA for the UCI Summer Enrichment Program. I supervised over 40 out of the state/international students as an RA every summer.
- Worked alongside the students during group projects and assignments. Throughout the program I introduced them to team building exercises, showed them how to be professionals, and encouraged them to apply themselves to their work.
- Assisted medical professionals at the UCI Medical Center.

SKILLS

Certification: CPR & First Aid

Language: Mandarin

Technology: Microsoft Office

Morgan Negele

October 31, 2017

Dear Drew Wiley:

This letter is in response to the Camp Titan co-director position recently sent out to all returning Camp Titan staff and counselors. I currently work in the university's Outreach, Recruitment, and Orientation office and as a full-time volunteer at Olinda Elementary School in Brea. I believe that the experiences I have gained from my work in the child and adolescent development field and my previous Camp Titan experience make me an ideal candidate for the co-director position.

The camp co-director position has been an interest of mine for the past two years because of my passion for working with children. I am a strong believer in the positive influence that Camp Titan has on children's lives and I want to become co-director to help facilitate their incredible experience. As a co-director, I will work collaboratively and creatively to develop trainings that are informative and relevant to Camp Titan. I will also utilize my previous experiences to provide support to counselors and campers in times of crisis.

As a child and adolescent development major, I have had the opportunity to work directly with children in several capacities outside of Camp Titan. Last spring, I traveled to Costa Rica and volunteered by teaching lessons about various school subjects. This experience taught me the importance of remaining open-minded and flexible when working with children. Currently, I volunteer in a 5th grade classroom at Olinda Elementary School, where I help with curriculum organization, classroom management, as well as working directly with the students to help with their class assignments. My experiences thus far have allowed me to strengthen my communication, organizational, and disciplinary skills, which are all important skills when working with children.

Camp Titan 2017 was an incredible experience for me and it allowed me to develop my own vision for this upcoming year of camp. My main goal is to create trainings that prepare counselors for the week of camp through interactive trainings and provide a detailed look at a typical day at Camp Titan. I also plan to establish a strong sense of community between both staff and counselors by integrating opportunities for members to get to know one another on a more personal level.

I am confident that my volunteer work both in the classroom and at Camp Titan qualify me for consideration. I look forward to meeting with you and discussing my vision and my qualifications for this position.

Sincerely,

Morgan Negele

Morgan Negele

Objective

A director position where I can gain experience in overseeing both programming and programming staff in order to develop the most enjoyable Camp Titan experience that I can create.

Education

- Major: Child and adolescent development
- Expected May 2018
- Overall GPA: 3.67

Experience

CLASSROOM VOLUNTEER | OLINDA ELEMENTARY SCHOOL | AUGUST 2017-PRESENT

- Assist teacher with classroom preparation and classroom management
- Provide additional help to fifth grade students on class assignments and exams

TITAN AMBASSADOR | CALIFORNIA STATE UNIVERSITY, FULLERTON | JANUARY 2016-PRESENT

- Communicate with current and prospective students regarding information about California State University, Fullerton via campus tours and office calls and emails
- Adapt campus tours and presentations to reach both parents and students of all ages

CAMP COUNSELOR, CAMP TITAN | JUNE 2016, JUNE 2017

- Completed trainings on how to effectively facilitate a healthy cabin environment and support children with their camp-related activities
- Applied leadership techniques to all aspects of camp

INTERN | FRISTERS, ANAHEIM | JANUARY 2017-MAY 2017

- Supervised and taught children in a nursery and preschool setting

Skills & Abilities

LEADERSHIP

- My exposure to different types of groups has taught me how to be flexible when working with others. I understand the importance of supporting ideas that may be different from my own and the importance of motivating those around me to come together to accomplish our overall goal.

COMMUNICATION

- Working with various age ranges has allowed me to learn the importance of communicating effectively and targeting my audience. I am now comfortable with the idea that the way I present myself to a group of prospective college students must differ from the way I present myself to young children. This distinction allows me to remain professional and relatable, despite the setting I am working in.



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A Resolution to Allocate Funds for 2018 Capital Improvements

Sponsor: Glaiza Julian

WHEREAS, The Associated Students, Incorporated (ASI) of the California State University, Fullerton is the official voice of the students of the campus; and

WHEREAS, ASI is governed by ASI Board of Directors, who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committee and boards; and

WHEREAS, ASI owns and operates ASI CSUF Children's Center on campus; and

WHEREAS, the ASI Children's Center works to support CSUF student parents as they pursue their education and graduate, and to support CSUF staff and faculty parents as they work and teach; and

WHEREAS, The Board of Directors establishes the Children's Center operating budget; and

WHEREAS, The Board of Directors established a reserve fund to ensure the proper maintenance of the Children's Center facility; and

WHEREAS, the Children's Center facility is in need of improvements as outlined in the attached proposals, therefore let it be

RESOLVED, ASI management is proposing allocation of \$99,500 from the Children's Center maintenance fund for the projects outlined in the attached proposals, and let it be further

RESOLVED, that this resolution be distributed to the following departments, divisions, and/or entities for their support, consideration, and appropriate action: Children's Center Committee Chair, ASI Executive Director, ASI Associate Executive Director, ASI Children's Center Director, ASI Director of Administration, and ASI Director of Financial Services.

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

Nicholas Jakel
Chair, Board of Directors

Jesse Rodriguez
Vice Chair/Secretary, Board of Directors

Associated Students, California State University, Fullerton, Inc., President/CEO, does hereby
[] approve / [] refuse to approve this resolution.

Laila Dadabhoy, ASI President/CEO

Date



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Associated Students Capital Requests 2018

Children's Center

Play Surface Replacement

Infant Yard

Actual

\$21,462.00

Rounded

\$21,500.00

Security Cameras

Children's Center

\$77,527.84

\$78,000.00

Total

\$99,500.00



A Resolution Supporting and Recognizing Indigenous Peoples Day

Sponsors: Jesse Rodriguez and Chase Sheriff

Co-Sponsor: Tyler Gelrud and Tristan Torres

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 the 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 provides campus community members with important social, cultural, and recreational opportunities, as well as, a wide range of programs and services, and

WHEREAS, ASI encourages and supports the activities of all CSU Fullerton recognized student organizations whose activities stimulate individual and group participation within the university community, and

WHEREAS, ASI has previously passed Resolutions in support of marginalized communities on campus, and

WHEREAS, Indigenous People are a marginalized community on our campus, and

WHEREAS, the definition of Indigenous, in regards to Indigenous People, is “people defined in international or national legislation as having a set of specific rights based on their historical ties to a particular territory, and their cultural or historical distinctiveness from other populations that are often politically dominant,”¹ and

WHEREAS, the Gabrielino Tribe was known to inhabit the geographic area of the Los Angeles Basin,² and

WHEREAS, 43% of all bachelor's degrees granted to California's American Indian/Alaska Native students are conferred by the CSU System,³ and

¹ <http://www.indigenouspeople.net/>

² <http://www.gabrielinotribe.org/historical-sites-1/>

³ <https://www2.calstate.edu/impact-of-the-csu/diversity>

WHEREAS, 3.7% of CSU Fullerton Students are reported to be American Indian, Multiracial with American Indian, or Hispanic with American Indian, ⁴ and

WHEREAS, the Inter-Tribal Student Council (ITSC) and Movimiento Estudiantil Chicanx de Aztlán (M.E.Ch.A.) are recognized student organizations at CSUF who are dedicated to celebrating the culture of the Indigenous community, and

WHEREAS, the Inter-Tribal Student Council is a recognized student organization at CSU Fullerton whose mission is to promote, “the success of the Indigenous student body and celebrates the diverse cultures that compose it,” ⁵ and

WHEREAS, “Movimiento Estudiantil Chicanx de Aztlán (M.E.Ch.A) is a student organization that promotes higher education, cultura, and historia,” and

WHEREAS, there are currently 10 National Holidays recognized by the Federal Government; none of which pay direct tribute to Indigenous People,⁶ and

WHEREAS, the idea to commemorate the history and culture of Indigenous People was first proposed at the first International NGO Conference on Discrimination Against Indigenous Populations in the Americas in 1977,⁷ and

WHEREAS, Christopher Columbus is largely recognized to have discovered the Americas, however, his exploration efforts led to the “misery and degradation to the native peoples of this hemisphere,” ⁸ and

WHEREAS, the city of Los Angeles replaced Columbus Day with Indigenous Peoples Day following several US cities - including Seattle, Denver, and Albuquerque among others,⁹ and therefore let it be

RESOLVED, that ASI recognizes the second Monday of October as Indigenous Peoples Day, in an effort to commemorate the contributions and culture of the Indigenous community, and let it be further

RESOLVED, that ASI encourages the student government organizations at all CSU/UC campuses to recognize and support Indigenous Peoples Day, and let it be further

RESOLVED, that ASI encourages the University to recognize Indigenous Peoples Day on all academic calendars available to CSU Fullerton students, and let it be further

⁴ Retrieved from the Office of the Provost and Vice President of Academic Affairs at CSU Fullerton

⁵ <https://fullerton.campuslabs.com/engage/organization/itsc>

⁶ <http://codes.findlaw.com/us/title-5-government-organization-and-employees/5-usc-sect-6103.html>

⁷ <http://time.com/4971178/indigenous-peoples-day-history-columbus-day/>

⁸ <https://mobile.nytimes.com/2017/10/05/learning/should-the-united-states-celebrate-columbus-day.html>

⁹ <http://www.latimes.com/local/lanow/la-me-ln-indigenous-peoples-day-20171003-story.html>

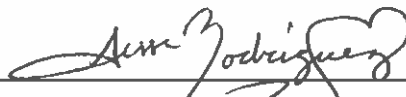
RESOLVED, that ASI encourages the Fullerton City Council to publicly support and recognize Indigenous Peoples Day, and let it be finally

RESOLVED, that this Resolution be distributed to the California State University Board of Trustees, California State Student Association, all CSU Student Governments, all UC Student Governments, the Governor of California, the California State Senator of the 29th district, the California State Assembly Member of the 65th district, the Fullerton City Council, and the following CSU Fullerton departments, divisions, and/or entities for their support and consideration: Office of the President, the President's Advisory Board, Office of the Vice President for Student Affairs, Office of the Vice President of Administration and Finance, Office of the Vice President for University Advancement, Office of the Dean of Students, and the Academic Senate.

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

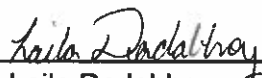


Nicholas Jakel
Chair, Board of Directors



Jesse Rodriguez
Vice Chair/Secretary, Board of Directors

Associated Students, California State University, Fullerton, Inc., President/CEO, does hereby
[] approve / [] refuse to approve this resolution.


Laila Dadabhoy
ASI President/CEO

11/29/2017

Date

POLICY CONCERNING COMPOSITION AND DUTIES OF COMMISSIONS

PURPOSE

The following policy has been established in order for the members of Associated Students, Inc. (ASI) Board of Directors (Board) to better serve their respective student constituencies by referring items brought to the Board to the proper ASI commission. The policy provides an overview of composition and responsibilities of each of the ASI commissions.

PURPOSE..... 1

WHO SHOULD KNOW THIS POLICY 1

DEFINITIONS 1

STANDARDS 2

1. GENERAL INFORMATION 2

2. COMMUNICATIONS COMMISSION 2

3. COMMUNITY ENGAGEMENT COMMISSION 3

4. ENVIORMENTAL SUSTAINABILITY COMMISSION 3

5. LOBBY CORPS COMMISSION 3

6. PRESIDENTIAL APPOINTEE COMMISSION 4

7. SCHOLARSHIPS COMMISSION 4

8. STREET TEAM COMMISSION 5

9. UNIVERSITY AFFAIRS COMMISSION 5

WHO SHOULD KNOW THIS POLICY

- | | |
|--|---|
| <ul style="list-style-type: none"> <input type="checkbox"/> Budget Area Administrators <input checked="" type="checkbox"/> Management Personnel <input checked="" type="checkbox"/> Supervisors <input checked="" type="checkbox"/> Elected/Appointed Officers | <ul style="list-style-type: none"> <input type="checkbox"/> Volunteers <input type="checkbox"/> Grant Recipients <input checked="" type="checkbox"/> Staff <input checked="" type="checkbox"/> Students |
|--|---|

DEFINITIONS

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

Terms	Definitions
Communications Commission	Commission focused on planning and implementing strategies, campaigns and events that communicate information about the ASI to the student body and campus community.

Community Engagement Commission	Commission responsible for enhancing the university’s reputation within the community by broadcasting the positive contributions of students, clubs, and organizations on campus.
Environmental Sustainability Commission	Commission responsible for raising awareness of environmental and sustainability issues on campus.
Lobby Corps Commission	Commission responsible for advocating on behalf of student interest on all levels of governance affecting higher education and other public policy issues.
Presidential Appointee Commission	Commission responsible for coordinating the development and overseeing students serving on Academic Senate and University-Wide Committees.
Scholarships Commission	Commission responsible for promoting the ASI Scholarship program, reviewing submitted applications regarding established ASI scholarships/loans, and awarding students based on their academic and organizational involvements.
University Affairs Commission	Commission responsible for identifying, addressing, advocating for, and resolving campus issues that impact our students.

STANDARDS

1. GENERAL INFORMATION

a. All Commissions

All items brought before the Board should be referred to the proper commission. The chair of each commission shall be responsible for presiding over meetings and reporting the commission’s recommendations to the Board. All commissions must report to the board at least one time per semester. Each commission to report to the Board a minimum of once a semester. In the event a commission member should resign, a written notice of their resignation shall be submitted to the chair of the commission.

b. General Composition

All ASI commissions shall be composed of at least a majority of students. The chairs of ASI commissions must be students. The chair shall not be counted when determining if a commission is composed of at least a majority of students.

2. COMMUNICATIONS COMMISSION

The Communications Commission focuses on planning and implementing strategies, campaigns and events that communicate information about the ASI to the student body and campus community.

The Communications Commission shall be composed of the following:

- Chief Communications Officer
- Events Coordinator
- Campus Outreach Coordinator
- Social Media and Marketing Coordinator

The Chief Communications Officer shall serve as the Communications Commission Chair. The commission coordinators shall be appointed by the ASI President, upon recommendation of the Chief Communications Officer, with approval of the Board.

3. COMMUNITY ENGAGEMENT COMMISSION

The Community Engagement Commission shall be responsible for enhancing the university's reputation within the community by broadcasting the positive contributions of students, clubs, and organizations on campus. They shall also build positive working relationships with community leaders and residents by attending pertinent public and town hall meetings; working closely with the campus to promote their philanthropic and commendable contributions.

The Community Engagement Commission shall be composed of:

- Community Engagement Commission Director
- Three (3) Coordinators

The Community Engagement Commission Director shall be appointed by the ASI President, upon recommendation of the Chief Communications Officer, with approval of the Board. The commission coordinators shall be appointed by the ASI President, upon recommendation of the Chief Communications Officer and the Community Engagement Commission Director, with approval of the Board.

4. ENVIRONMENTAL SUSTAINABILITY COMMISSION

The Environmental Sustainability Commission shall be responsible for raising awareness of environmental and sustainability issues on campus. This shall be done through developing events and programs, advocating for the inclusion of sustainability best practices within the context of ASI's operations and corporate responsibility, and serving as a liaison between interested student groups and ASI.

The Environmental Sustainability Commission shall be comprised of:

- Environmental Sustainability Commission Director
- Programming Coordinator
- Promotions Coordinator
- Waste and Energy Coordinator
- At least three (3) commission members
- At least one (1) member of the Board of Directors

The Environmental Sustainability Commission Director shall be appointed by the ASI President, upon recommendation of the current Chief Campus Relations Officer, with approval of the Board. The commission coordinators shall be appointed by the ASI President, upon recommendation of the Environmental Sustainability Commission Director, with approval of the Board.

5. LOBBY CORPS COMMISSION

The Lobby Corps Commission shall be responsible for advocating on behalf of student interest on all levels of governance affecting higher education and other public policy issues. This shall be done through educational programs and events about policy issues. The commission will engage students and the campus community in advocacy efforts, facilitate campaigns on issues of student interests, and mobilize support of the campus community and beyond.

The Lobby Corps Commission shall be composed of the following:

- Chief Governmental Officer
- Advocacy Coordinator
- Events Coordinator
- Promotions Coordinator
- At least three (3) commission members
- At least one (1) member of the Board of Directors

Coordinator Duties

- The Advocacy Coordinator shall be responsible for scheduling and preparing talking points for lobby visits, campus community and commission outreach, as well as other duties as assigned by the Chief Governmental Officer.
- The Events Coordinator shall serve as an events/program coordinator for the commission and be responsible for other duties as assigned by the Chief Governmental Officer.
- The Promotions Coordinator shall be responsible for publicity, social media accounts for the commission, strategic communication for campaigns and mobilization, and other duties as assigned by the Chief Governmental Officer.

The Chief Governmental Officer shall chair the commission. The Advocacy Coordinator, Events Coordinator and Promotions Coordinator, shall be appointed by the ASI President, upon recommendation of the Chief Governmental Officer, with the approval of the Board.

6. PRESIDENTIAL APPOINTEE COMMISSION

The Presidential Appointee Commission coordinates the development and oversees students serving on Academic Senate and University-Wide Committees. This commission supports students while providing an avenue to enhance educational and interpersonal/campus community with a focus on university wide advocacy.

The Presidential Appointees Commission shall be composed of the following:

- Presidential Appointees Commission Chair
- ASI Presidential Appointee per Academic Senate Standing Committees
- ASI Presidential Appointee per University Wide Committees

The commission chair shall be appointed by the ASI President, upon recommendation of the Chief Campus Relations Officer, with the approval of the Board. Students Representatives are appointed in a joint collaboration between the ASI President and ASI Chief Campus Relations Officer.

7. SCHOLARSHIPS COMMISSION

The Scholarships Commission shall be responsible for promoting the ASI Scholarship program, reviewing submitted applications regarding established ASI scholarships/loans, and awarding students based on their academic and organizational involvements.

The Scholarship Commission may make recommendations for the creation/deletion of any existing scholarships/loans and related programs. Items regarding the creation/deletion of any existing scholarships/loans and related programs must be brought before the Board of Directors for approval. Decisions on individual established ASI scholarships/loans need not be referred to the Board of Directors unless otherwise decided by the Scholarship Commission.

The Scholarship Commission shall be composed of:

- Scholarship Commission Director
- At least three (3) commission members

The Scholarship Commission Director shall be appointed by the ASI President, upon recommendation of the Vice President, with approval of the Board. They shall be responsible for holding meetings, coordinating the activities of the commission, advertising and publicity efforts, and for other duties as assigned by the Vice President.

8. STREET TEAM COMMISSION

The Street Team Commission shall be responsible for providing on-campus student involvement and leadership growth opportunities through weekly meetings and events. They shall also support a variety of ASI teams including but not limited to Association for InterCultural Awareness (AICA), ASI Productions, and Titan Tusk Force.

The Street Team Commission shall be composed of the following:

- Street Team Commission Lead
- Programming Coordinator
- At least three (3) commission members

The Street Team Commission Leader and Programming Coordinator shall be appointed by the ASI President, with the help of the Vice President and approval of the Board.

9. UNIVERSITY AFFAIRS COMMISSION

The mission of the University Affairs Commission is to be proactive in identifying, addressing, advocating for, and resolving campus issues that impact our students. The commission will assess campus climate by gathering and addressing student feedback and concerns and bringing them forth to the ASI Board of Directors at least once per semester and whenever applicable. University Affairs shall be responsible for informing students of changes that impact their student experience including, but not limited to changes in ASI, the university, and legislation at the city, state and federal level. Lastly, the commission should always serve as a platform for Cal State Fullerton students to voice their concerns.

The University Affairs Commission shall be composed of:

- The Chief Campus Relations Officer
- At least three (3) commission members
- At least one (1) member of the Board of Directors

The Chief Campus Relations Officer shall chair the commission.

DATE APPROVED: XX/XX/XXXX

POLICY CONCERNING EXECUTIVE SENATE

PURPOSE

The following policy has been established with the intention of providing continuity of ASI policies and procedures throughout the Executive Senate's Funded/Funding Councils, Programs and Commissions. Members of the Executive Senate shall inform their Funded/Funding Councils of these guidelines to ensure compliance.

The purpose of the Executive Senate is to provide a line of communication between ASI and the Funded/Funding Councils and Programs, as well as training on ASI financial policies ~~and~~ procedures, and leadership. This is to ensure ~~that the~~ ASI is kept informed about the opinions of other student leaders regarding issues, finances, and activities of the Funded/Funding Councils, Programs, and Commissions. ~~As well as, to~~ **The policy also** ensure ~~that~~ the Funded/Funding Councils, programs, and the students they represent are aware of the activities of ASI. Executive Senate should also be a resource for the Funded/Funding Councils, Programs, and Commissions assisting them in their activities, and a means to encourage cooperation and collaboration among the Funded/Funding Councils, Programs, and Commissions.

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WHO SHOULD KNOW THIS POLICY

- | | |
|--|--|
| <input type="checkbox"/> Budget Area Administrators | <input type="checkbox"/> Volunteers |
| <input checked="" type="checkbox"/> Management Personnel | <input type="checkbox"/> Grant Recipients |
| <input checked="" type="checkbox"/> Supervisors | <input checked="" type="checkbox"/> Staff |
| <input checked="" type="checkbox"/> Elected/Appointed Officers | <input checked="" type="checkbox"/> Students |

DEFINITIONS

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

Terms	Definitions
<u>Executive Senate</u>	<u>Meeting of the leadership of all student-run councils and programs that ASI funds intended to to provide a line of communication between the leadership of the ASI and the programs and councils.</u>
<u>Funded/Funding Councils</u>	<u>Any student organization or council receiving funds from ASI.</u>

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STANDARDS

1. EXECUTIVE SENATE COMPOSITION

The purpose of the Executive Senate is to provide a line of communication between the leadership of the ASI and the programs and councils. The Executive Senate should also be a resource for programs and councils, assisting them in their activities, and a means to encourage cooperation and collaboration among the groups.

The ASI ~~Executive~~ Vice President will chair the Executive Senate and the ASI Board ~~Vice Chair~~/Treasurer will serve as the vice chair. Executive Senate shall meet once a month beginning in September and ending in May.

The ASI Executive Senate is composed of the leadership of all student-run councils and programs funding by ASI. The composition of the Executive Senate shall consist of organizations or councils funded by the ASI (hereinafter referred to as Funded/Funding Councils) including all Inter-Club Councils (ICC²s), the Inter-Fraternity Council (IFC), Mesa Cooperativa, Multicultural Greek Council (MGC), National Panhellenic Council (NPHC), Panhellenic, Black Student Union (BSU), and the Resident Student Association (RSA). ASI programs including ASI Productions (ASIP), Titan Tusk Force (TTF), Association for Inter-Cultural Awareness (AICA), and Street Team shall comprise the Executive Senate along with the Funded/Funding Councils.

The Chief Governmental Officer, Chief ~~Administrative~~ Campus Relations Officer, and Chief Communications Officer shall report to the Executive Senate at minimum twice per semester. Additionally, a director from the ASI Board of Directors (BOD) and an elected member from Titan Student Centers ~~Governing Board~~ Board of Trustees (TSCG~~BBOT~~) shall also report to Executive Senate at minimum twice per semester.

2. EXECUTIVE SENATE REQUIREMENTS

a. Attendance for Executive Senate Meetings

The Financial Officer or designated representative of each Funded/Funding Council or Program must attend each Executive Senate meeting. The Executive Senate representative must be the same person, semesterly, at every Executive Senate meeting. However, it is the responsibility of the Chair of the Funded/Funding Council or Program to ensure that a representative attends every Executive Senate meeting on the Funded/Funding Council or Program's behalf. Each organization is allowed three (3) unexcused absences per academic year. In the event that a representative is able to attend without due cause, the Executive Senate may permit an excused absence through a roll call vote.

Upon a Funded/Funding Council, Program or Commission's first unexcused absence from Executive Senate meetings, the Chair of the Funded/Funding Council or Program shall be issued a warning letter from the ASI Executive Vice President informing them that they are in violation of ASI Policy and are required to submit any required reports.

Upon a Funded/Funding Council or Program's second unexcused absence, The Chair, Financial Officer, and Advisor of said Council or Program will be required to meet with the ASI ~~Executive~~ Vice President to explain their situation and be notified of the possible consequences if a third absence occurs.

Upon a Funded/Funding Council or Program's third unexcused absence, ASI will freeze the remaining budget of the council in question. Reinstatement of allocated funds will only occur after approval from the ASI Finance Committee and Board of Directors.

Notice of a Funded/Funding Council or Program's unexcused absence shall be reported to the ASI Board of Directors, by the ~~Executive~~ Vice President, at the next Board of Directors meeting.

b. Budget Reports

The Financial Officer or designated representative of each Funded/Funding Council or Program shall update a form with their organization's allocations and expenses to date and submit it to the ASI Board ~~Vice Chair~~/Treasurer.

c. Reports to the ASI Board of Directors

Each Funded/Funding Council or Program shall be required to give a written and verbal report on all its activities to the ASI Board of Directors twice per semester as a funding requirement. This report may be given by the Funded/Funding Council or Program's Chair or a designated representative. The report need not be given by the same person every time; however, it is the responsibility of the Funded/Funding Council or Program's Chair to ensure that someone attends the Board of Directors meeting to give the report on the dates required. The ASI Board of Directors Chair shall issue a list of the dates for the Funded/Funding Council and Program's reports at the beginning of each semester.

Regarding the written and verbal reports, each Funded/Funding Council or Program's representative should be prepared to answer any questions the ASI Board of Directors poses, including questions about its business, budget, and expenditures to that point. Should the representative be unable to answer one or more questions, they shall be responsible for ensuring that the requested information is provided (via telephone or email) to the Chair of the ASI Board of Directors and the ASI ~~Executive~~ Vice President prior to the next week's Board of Directors meeting.

d. Attendance for Reports to the ASI Board of Directors

If no representative of a Funded/Funding Council or Program is able to attend a meeting of the ASI Board of Directors to give a scheduled report, it is the responsibility of the Chair of the Funded/Funding Council or Program to contact the ASI ~~Executive~~ Vice President and ASI Board of Directors Chair prior to the meeting to reschedule the report for the next Board of Directors meeting.

If a Funded/Funding Council or Program fails to appear and give such a report, without having contacted the ~~Executive~~ Vice President and ASI Board of Directors Chair to reschedule the report, the following action shall be taken:

The report shall be rescheduled for the following Board of Directors meeting. The ASI ~~Executive~~ Vice President shall issue a warning letter to the Chair of the Funded/Funding Council or Program informing them that they are in violation of ASI Policy. The Chair, Financial Officer, and Advisor of said Council or Program shall meet with the ASI ~~Executive~~ Vice President to explain their situation and be notified of the action that will be taken upon a second absence.

If a Funded/Funding Council or Program fails to appear and give its rescheduled report, the ASI Board of Directors ~~Vice Chair~~/Treasurer will freeze the remaining budget of council in question. Reinstatement of allocated funds will only occur after approval from the ASI Finance Committee and ASI Board of Directors.

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**ASSOCIATED STUDENTS, CSUF, INC.
CALIFORNIA STATE UNIVERSITY, FULLERTON**

POLICY STATEMENT

DATE APPROVED: XX/XX/XXXX



A Resolution Recognizing and Thanking President Mildred García

Sponsor: Nicholas Jakel

Co-Sponsors: Laila Dadabhoy, Tyler Gelrud, Josh Borjas, Tristan Torres

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

WHEREAS, ASI is governed by the ASI Board of Directors who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

WHEREAS, President Mildred García became President of California State University, Fullerton on June 1, 2012;¹ and

WHEREAS, President Mildred García implemented the University's first strategic plan in 2013;² and

WHEREAS, "Under President Mildred García's leadership, the University has seen a 30 percent improvement in six-year graduation rates and a 65 percent improvement in four-year graduation rates for first-time freshmen, the achievement gap was eliminated for transfer students and cut in half for first-time freshmen, and annual philanthropic gift commitments nearly tripled from \$8.5 million to \$22 million. CSU Fullerton is No. 1 in California and second in the nation in awarding bachelor's degrees to Hispanics, as well as fifth in the nation in graduating students of color;"³ and

WHEREAS, President Mildred García received the NASPA Region VI President's Award which is awarded to university presidents who have shown excellence by consistently advancing the quality of student life on campus by supporting student affairs and programs;⁴ and

WHEREAS, President Mildred García has presided over the largest number of degrees ever awarded in a single year, as well as the largest enrollment in the University's history;⁵ and

¹ <http://news.fullerton.edu/2017fa/Garcia-Appointed-AASCU-President.aspx>

² <http://news.fullerton.edu/2017fa/Garcia-Appointed-AASCU-President.aspx>

³ <http://news.fullerton.edu/2017fa/Garcia-Appointed-AASCU-President.aspx>

⁴ <http://news.fullerton.edu/2016fa/naspa-presidents-award.aspx>

⁵ <http://news.fullerton.edu/2017fa/Garcia-Appointed-AASCU-President.aspx>

WHEREAS, President Mildred García was appointed by former President Barack Obama to serve on the President's Advisory Commission on Educational Excellence for Hispanics;⁶ and the U.S. Secretary of Defense to serve on Air University's Board of Visitors; and the U.S. Secretary of Education to serve on the Committee on Measures of Student Success;⁷ and

WHEREAS, President Mildred García serves on a variety of local and national boards, including the Association of Public and Land-Grant Universities, the Congressional Hispanic Caucus Institute, and the American Association of State Colleges and Universities;⁸ and

WHEREAS, President Mildred García will leave California State University, Fullerton and become President of the American Association of State Colleges and Universities on January 22, 2018;⁹ and

WHEREAS, the ASI Board of Directors may elect any person, by a majority vote, to honorary life membership, in recognition of, and appreciation for, unselfish service and assistance rendered to ASI;¹⁰ and therefore let it be

RESOLVED, ASI recognizes President Mildred García with honorary life membership of ASI at California State University, Fullerton; and let it be further

RESOLVED, ASI thanks President Mildred García for her time, and accomplishments, as President of California State University, Fullerton; and let it be finally

RESOLVED, that this resolution be distributed to the following campus departments, divisions, and/or entities for their consideration: Office of the President, the President's Cabinet, the President's Advisory Board, Office of the Provost, Office of the Vice President for Student Affairs, Office of the Vice President of Administration and Finance, Office of the Dean of Students, Division of Human Resources, Diversity and Inclusion, and the Academic Senate.

Nicholas Jakel
Chair, Board of Directors

Jesse Rodriguez
Vice Chair/Secretary, Board of Directors

Associated Students, California State University, Fullerton, Inc., President/CEO, does hereby
[] approve / [] refuse to approve this resolution.

Laila Dadabhoy
ASI President/CEO

Date

⁶ <http://news.fullerton.edu/2017fa/Garcia-Appointed-AASCU-President.aspx>

⁷ <http://president.fullerton.edu/bio/>

⁸ <http://news.fullerton.edu/2017fa/Garcia-Appointed-AASCU-President.aspx>

⁹ <http://news.fullerton.edu/2017fa/Garcia-Appointed-AASCU-President.aspx>

¹⁰ <http://asi.fullerton.edu/downloads/government/Bylaws.pdf>

BOD Report 11/28/17

ASI President, Laila Dadabhoy:

Hello friends!

This week I am STRESSED. I have a ton to do this week for school and ASI, but you only have to hear about the latter:

Vision and Visionaries is this week and I will be giving a speech! On Tuesday I will be attending a meeting to discuss the progress of the Provost search. I will also be working with several students to further the SSI Marketing campaign. This Thursday is the second quarter SFAC meeting where we will review how student fees are being spent. I will also be working with the Queer Student Alliance to find out how ASI can support their upcoming event. Glaiza, Nick, and I met with representatives of the university to discuss how we can uphold the points outlined in the Fee Transparency Resolution. I will be working with Saba to develop a process by which students at large can apply to attend CSSA meetings on a case by case basis, let me know if you have any suggestions for us!

Finals are approaching quickly and I know you are all working hard, but please remember to take care of yourselves!

ASI Executive VP, Andrew La:

Hello,

Hope everyone's short break was well! This week we are finishing up our Research Grants grading and will be meeting tomorrow to discuss more about the research grants. Please stay tuned 😊

Best,

Andrew La

Andrew La

ASI Chief Governmental Officer, Saba Ansari:

Hi friends!

I hope Thanksgiving break treated y'all well and that we can get through these next two weeks.

I attended CSSA this past weekend and we got to formally endorse the Dream Act! I also had the opportunity to talk with other campuses about food pantries, sexual assault awareness campaigns, open textbook materials and other pieces of legislation.

The Thursday before break started we had the opportunity to meet with Chancellor White and learn more about the process for appointing an interim President and permanent President. Chancellor White said he'd be announcing his choice interim President after/around the holiday season, since President García will be leaving us in the end of January. And he will put together a search committee in late February/early March for a permanent President.

Lobby Corps has completed their policy agenda, and will be taking it to Governance soon!

Also, I wanted to commend Celine and comm team for all of their hard work these past couple weeks in regards to collecting over 3000 cans and helping our Fullerton community!

"It's supposed to be hard. If it wasn't hard everyone would do it. The hard is what makes it great." - A League of Their Own

Sending y'all good vibes,
Saba

ASI Chief Campus Relations Officer, Kelly Zarate:

Hello Everyone, I hope you all had a good break, and if not, then I hope you at least got a little bit of sleep.

Everything is still going well in committee and environmental land, in essence we are now in the process of finishing up the last few things and prepping for next semester to come back in full force. Stay Tuned for Executive Senate Reports because both PAC and ESC will be presenting their final updates!

My personal updates are that I really don't recommend working retail on Black Friday, I barely made it out alive. Also, the Men's and Women's Choir (which I'm in) is having their choir concert this Thursday if you aren't doing anything. High key recommend checking it out.

That's all from me 😊

ASI Chief Communications Officer, Celine Moubayed:

Hello,

Welcome back Titans! Again, I highlighted in **orange** the important things you can be apart of/things I need your help with!

Communications Commission is working on:

- All Night Study satellite event in the library which branches out ASI happening form 9 to 10 on Dec.4 and Dec 11
 - **Let me know if you would like to volunteer at this event**
- Thanksgiving canned food drive was a huge success
 - 3052 cans were donated to Pathways of Hope in Fullerton
 - special thanks to all the students who donated, Laila Dadabhoy, and Dr. Oseguera who advised me and help make this project successful
 - working on the mixer event possibly this Thursday



- Designed new promo items and submitting a marketing request soon

Community Engagement Commission is working on:

- working on their newsletter for next semester
- possibly tabling at the Cactus and Succulent Sale on December 2nd in the Fullerton Arboretum

Chief Communications Officer is:

- teaming up with Karen Parra from the College Legal Clinic to host workshops so students know their rights
 - set to happen sometime next semester
- meeting with different ICCs to create a stronger bond between ICCs and ASI
 - so far have meet with NSMICC and CICC
 - trying to create monthly meetings to continue strengthening bond
 - **please encourage your ICC chairs to meet with me to help create a unified ASI**

Please if you have any questions email me at asicco@fullerton.edu, talk to me after the board meeting, or just stop by TSU 207.

Thank you,

Celine Moubayed



CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board Chair and Vice Chairs Report

November 28, 2017

From the Chair:

Finish strong! 9 school days left!

Last meeting of the semester is on 12/5. Wear holiday themed attire: ugly/holiday themed sweaters, (red, green, blue, orange attire), Santa hats, etc. - Team photo after

A Message from Dr. O:

As many of you know our Chief of Police, Dennis DeMaio announced his retirement in September, since then I have been chairing a search committee to identify strong candidates to come to campus. As a refresher, the two students serving on the committee are Andrew La and Shakeyla Mitchell. We have now completed that process and am sharing the date, time and location of Open Forums for students with you.

This information is also being shared with multiple student leaders and organizations. I am asking you attend if possible and share within your circles and encourage other students to attend. This position is of vital importance to our campus, and we want as much input as possible.

Open Forums for Students:

<p><u>Monday, November 27th</u> John Brockie Captain <i>California State University, Fullerton</i> Time: 3:30 PM – 4:15 PM Location: Housing, Juniper 150</p>	<p><u>Monday, December 4th</u> Raymund Aguirre Chief of Police San Diego Community College District Time: 3:30 PM – 4:15 PM Location: Housing, Pine 111</p>
<p><u>Wednesday, November 29th</u> Todd Rogers Assistant Sheriff <i>Los Angeles County Sheriff's Department</i> Time: 3:30 PM – 4:15 PM Location: Housing, Pine 111</p>	



From the Vice Chair Secretary: Governance will review the Lobby Corps Policy Agenda this week and discuss priorities for the following semester.

From the Vice Chair Treasurer: Greetings everyone!

As the semester comes to an end, I want to thank everyone for an amazing semester in ASI and on Board. Here are some updates that I want to share with you as the semester comes to an end:

- Finance Committee has been LIT. I want to commemorate every member on the committee for their critical thinking, responsible fiscal evaluation, and effective communication. Without this, they would not have been able to successfully vote and pass on their FIRST action item
- The budget process has quickly taken off without first budget orientation this Thursday, November 30th, from 3:00 pm – 4:00 pm in TSU Ontiveros
 - All chairs, treasurers, and advisors were notified prior to Thanksgiving break to attend
- A current ongoing project in Finance Committee is the Fee Transparency Project. Nick, Laila, and I were finally able to meet with pro staff to go over more logistics and ideas regarding the message we want to get across to students regarding fee transparency. It was a productive conversation that still requires some information we're currently trying to retrieve, so if you have ANY ideas or feedback on how you want to see this executed, please reach out to me
- I really love and admire Celine from exec; always and forever

I hope you all have a productive rest of your week and you KILL IT in your finals!