



CALL TO ORDER: Nicholas Jakel, ASI Board Chair, called the meeting to order at 1:17 p.m.

ROLL CALL

Members Present: Borjas, Gelrud, Hidalgo, Hunt, Jakel, Jimenez Perez, Julian, Nguyen, Rodriguez, Sheppard, Sheriff, Sherman, Snyder, Stambough, Torres, Vasquez

Members Absent: O’Toole (E)

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

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 asked if there were any excused absences. Sheppard made a motion to excuse O’Toole’s absence due to illness. Jimenez Perez seconded the motion. Jimenez Perez reported that she would be leaving the meeting early at 2:45pm; Jakel shared that Dr. Stambough would also be leaving early due to university business; La leave early, university business. Hunt shared that she would be exiting for a short period and returning to the meeting. There were no objections

APPROVAL OF AGENDA (Julian -m/Borjas -s) The agenda was approved with the following changes:

- VP Danny Kim’s Time Certain has been rescheduled to January 30th.
- UA report postponed indefinitely.

There were no objections.

APPROVAL OF MINUTES The minutes from the 12/05/2017 meeting of the ASI Board of Directors were approved as presented. (Julian -m/Torres -s) There were no objections.

Jakel shared that Jason Bonney has resigned from his position as director for the college of HHD.

PUBLIC SPEAKERS

Andrew La, ASI Vice President provided an update regarding Scholarships. He shared that they renew each semester, and applications for spring are open/available on the ASI website. Scholarship graders are needed and he asked that prior graders/those interested should let Kristyne Robles or the VP know if you are available to grade. Scholarship applications are open until March 6th. La reminded the Board of the eligibility requirement for applicants, they must have completed a semester at CSUF.

He asked the Board to spread the word. Flyers were distributed to Directors to take to their ICCs.

Jason Bonney, former Director for the College of HHD spoke to the Board about resigning his position to work on other things. Bonney thanked the BOD for their support and efforts toward collaboration. He shared that issues such as the event on 10/31/2017 are still being talked about on campus. He encouraged the Board to reach out to students regarding their concerns. He wished the BOD success and encouraged Directors to remember students need help. He further implored the BOD to help train future leaders.

Hunt shared that she appreciated the perspective that Bonney brought to the room as director. She stated that he handled issues with diplomacy and grace. She thanked Bonney for his service over the past semester.

EXEC SENATE REPORT
BSU

LaTianna Wallace, BSU President, provided an update on the goals, budget and activities for BSU. The report is an attachment to the minutes.

Edwards asked if the ABC conference dates had been moved up from previous years. Wallace shared that the dates were the same as the prior year's event, however both were held in February and the 2015-2016 event was held in March.

Jakel asked when/where BSU council meetings are held. Wallace clarified BSU meetings are held Mondays from 3:00 p.m. to 4:00 p.m. in housing. She will confirm the room location once it is determined.

Borjas would love to connect to talk about BSU goals how ASI can help.

NSMICC

Sean Zulueta, NSMICC Chair, provided an update on the goals, budget and activities for NSMICC. The report is an attachment to the minutes.

The Board asked for clarification regarding the math club. Zulueta shared that the Club is based on research in the area of Mathematics.

Julian asked for clarification regarding the budget "B" side showing \$4,000.00 in travel, and recently a contingency request was submitted to Finance for travel. Zulueta shared that only \$1,500.00 is left for travel in B side. Trying to make it through with what they have. Some students are saying there are professors talking about upcoming conference events that students should attend. At this point the organization has funded more students than the entire prior academic year. Julian, asked about students attending upcoming events and if all students will be presenting. Zulueta shared that he is unable to speak to all students presenting. Julian, encouraged that they get an accurate count for the "B" side. Zulueta indicated that they are working on tracking and accounting for the various clubs.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

REPORTS

EXEC OFFICERS

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

- Ansari shared that she is interviewing for participants going to CHES. Taking a delegation of 12. She reminded the Board that they only have this semester left and January is not a month neither is May. Have the months of February, March and April to do the work that they were elected to do. Encouraged all to do something to feel accomplished and feel good about their time in office.
- La setting up Vice Presidential Appointee Committee (VPAC). La asked directors to let him know about any potential candidates. More information about what the committee will be doing coming soon.
 - Hunt did not get scholarship info that was distributed to the Board, please bring to office to make available to students.
 - Borjas asked for more specific information on VPAC. La provided an overview of the committee's proposed duties, generally one hour per week, helping with scholarships, tabling, need someone with free time. He further shared that the committee does not offer priority registration or monetary awards, however he can offer community service hours.
- Dadabhoy Pachyderm challenge, February 8th at 7pm – Students versus Faculty Basketball event happens during half-time at the men's basketball game CSUF vs. Cal Poly Pomona. Co-captain with Andrew La. Building team, need team participants. Reach out if interested in participating. If students win Dadabhoy will bring donuts. Contact Dadabhoy if you or someone who you know would be interested in participating.
 - Stambough if Faculty wins he will bring donuts! President Virjee will be playing.
 - Jakel shared names of Directors who are willing to play on student team.
 - Dadabhoy shared that there will be jersey's provided for the team.
- Moubayed provided an update regarding changes to commissions meetings. Comm Team meetings are now on Thursday instead of Monday and Community Engagement on Monday instead of Tuesday. She further shared that she is working on a Fee Transparency campaign. Additionally, Titan Bites program is now available for students with food insecurities. She shared a link to the information on social media.
- Ansari, added, potential tuition increase will be tabling, need help. Putting together PPT to share with ICCs and other groups. BOT meetings coming let her know if interested.
- La Camp Titan counselor applications available now. Urged to apply, great event.

EXECUTIVE DIRECTOR

Dr. Dave Edwards provided an update report to the Board of Directors in regards to the Executive Director's goals and the state of the organization. Refer to the attached PowerPoint presentation for details regarding Dr. Edward's report.

Edwards deferred to Lionel Lawrence, Director of Financial Services, to review ASI's Financial Update.

Jakel asked about the Capital Equip and Improvements line item which shows 121%. Lawrence indicated that it is not a result of overspending, it is a line item transfer/adjustment issue.

Borjas asked that in the future, if this information could be provided prior to the meeting/discussion for the BOD to review. Edwards and Lawrence confirmed that in the future the information will be provided with the agenda documentation prior to the meeting.

Edward resumed review of his report.

Jimenez Perez exited at 2:14pm.

EXECUTIVE SENTATE
IFC

Colin Eacobellis, IFC President, provided an update on the goals, budget and activities for IFC. The report is an attachment to the minutes.

Borjas asked when the showcase would be held and where. Colin shared that the showcase was cancelled for spring due to scheduling conflicts.

REPORTS
Julian

The Vice Chair/Treasurer's report is attached to the minutes. Julian provided an overview from her report.

Reminded Directors to encourage ICCs to get budgets in prior to the final closing on February 2nd at 5pm (the form will close promptly).

Jakel

The Chair's written report is attached to the minutes. Jakel provided an overview from his report.

Jakel asked for a volunteer for the Elections Judicial Review Committee.

La stated that he is representing on behalf of the Exec Officers and would be attending with the Director if/when needed.

Sherman stated the Spring Calendar from Marketing has a different date for Breakfast with the BOD. Jakel confirmed that the date had been adjusted after the marketing calendar was drafted.

Stambough exited at 2:42 p.m.

Rodriguez

Rodriguez shared that Governance will be working on updating a provision of the Bylaws in regards to Elections. Also, there will be discussion about adding a new ICC. At future Governance meetings they will be interviewing to fill the vacant HHD position. Long term they will be discussing the Exec Senate. Rodriguez reminded that he is available to help with Resolutions, and he will be working on a resolution

regarding the potential Tuition Increase. He asked for any directors to join in drafting the resolution.

**Announcements/Members
Privilege**

Ansari shared that there is still a spot open for the CSSA at Maritime. March is CHES, and April's CSSA will be in Long Beach, May is SF State. Jakel indicated the schedule is listed in the Chair's report for reference.

Borjas reported that the Resident Advisor applications are open until 1/24/2018. Contact Borjas with any questions.


Hunt supported the idea to consider applying for the RA position. She was an RA and shared that it was a great opportunity.

Adjourn

Jakel adjourned the meeting at 2:48 p.m.



Jesse Rodriguez, ASI Vice Chair/Secretary



Laila Dadabhoy, ASI President/CEO



Susan Collins, Recording Secretary



Black Student Union

ASI, Board of Directors Report
2017-18



BSU Clubs & Organizations

- Afro-Ethnic Student Association (AESA)
- National Society for Black Engineers (NSBE)
- Alliance for the Preservation of African Consciousness (APAC)
- Divine Servants
- Sister Talk
- The Movement



BSU Goals (Long Term)

Unity

- Increase student engagement within all BSU organizations
- Working closely with the African American Resource Center (AARC)
- Partnering with neighboring BSU's to network and build connections with other universities.
- Working with ASI to follow through on the Resolution passed in favor of Black Student Success

Education

- Promote fitness and good health practices across BSU Organizations
- Offering Math tutoring following every council meeting led by our Finance Director
- Increasing the overall black GPA from a 2.3 to 2.5
- Keep students up-to-date on national news concerning the Black community
- Alerting more students to scholarship and internship opportunities

Outreach

- Supporting the Afrikan Black Coalition
- Working with the AARC & University Outreach for retention purposes
- Collaborating with BSU's on other campuses
- Supporting local high school and middle schools students

BSU Goals (Short Term | Spring 2018)

- Shouting out students for all accomplishments
- Incorporate workshops
- More outreach & collaborative programming such as social events
- Improving black experience for all students
- Mentoring students within and outside the community
- Community Service



BSU Budget Breakdown

Current Budget

A-Side

- 8050-Supplies \$2,390.00
- 8051-Printing and Advertising \$600.00
- 8074-Contracts, Fees and Rentals \$3,900.00
- 8077-Travel \$7,650.00
- 8079-Dues & Subscription \$0.00

\$14,540.00

B-Side

- 8074-Contracts, Fees and Rentals \$3,500.00
- 8077-Travel \$3,500.00

\$7,000.00

****Items still pending do not appear on the budget****

Past Events

BACK 2 BLACK
Welcome Week

MON 8/28
BSU Council Informational
2:00 - 4:30pm | TSU Alvarado AB

TUES 8/29
Movie Discussion: 'Get Out'
4:00 - 7:00pm | AARC

WED 8/30
'Health is Wealth' w/ Dr. Young
4:00 - 6:00pm | AARC

THURS 8/31
Breakfast at the AARC
10:00 - 12:30pm | AARC

AARC • Humanities 222 • 657.278.3230 • aarc@fullerton.edu

CSUF BSU
LASER TAG
FRIDAY, NOVEMBER 17TH ALL DAY
LASER ISLAND
1840 N PLACENTIA, CA 92870
20% OF PROCEEDS WILL GO TOWARDS BSU

Chapman College Claremont
CSUF

UNITE THE COMMUNITIES

Inter-Campus Mixer

11/10/2017 - 12-4PM
@ CAL POLY POMONA

Afrikan Black Coalition Conference

- Date: January 12- 15
- Location: San Francisco State University
- 36 Delegates from Cal State Fullerton
- Theme: Collective Blackness, Intersectional Action
- Conference included: Workshops , Performances, Panels, Career fair, Resource fair, Networking and much more!



Upcoming Events



- Pan Afrikan Fair
 - February 22, 2018
 - Central Quad
 - 12pm to 2pm
- Financial Literacy Workshop: Investing
 - February 11, 2018
 - Location TBD
- Black Grammy's
 - April 21, 2018
 - Location TBD



How the Board of Directors can Support?

- Continue advocating!
 - Resolution Supporting Black Student Success
- Continue supporting!
 - Thank you to those who support our organizations in there events and programs.



Board of Directors Report
Spring 2018

Goals for Council

- ◆ Build a strong community within the council
 - ◆ Progress:
 - ◆ Better discussions during meetings
 - ◆ Admission of new club into Council (*Flying Samaritans*)
 - ◆ Prospective Club: *PRIME Club, Data Visualization Club, Desert Docents*
- ◆ More involvement from NSMICC in club and campus events
 - ◆ Progress:
 - ◆ Executive team attending meetings and events put on by clubs
- ◆ Successful Symposium – changing a few things

Current funding status (updated 1/20/18)

- ◇ 037A
- ◇ Starting amount: \$14,000
- ◇ Current: \$13,439.96
 - ◇ spent \$560.04
- ◇ Used ~4% of funds
 - ◇ Fall retreat
 - ◇ Meet and Eat with the Deans and Chairs

College of Natural Sciences and Mathematics

**MEET
&
EAT**
WITH THE
DEANS
AND
DEPARTMENT CHAIRS

OCTOBER 19TH

11:30 AM-1 PM

Free food will be served
McCarthy Hall, Second Floor Balcony

Current funding status (updated 1/20/18)

- ◇ 037B
- ◇ Starting amount: \$28,000
- ◇ Current: \$4,076.71
 - ◇ spent \$23,923.29
 - ◇ ~85% of total funds used



Events in the College of NSM

- ◆ Geology Club:
 - ◆ Meet the Faculty Bowling Night
 - ◆ How to Grad School
- ◆ SMART Girls:
 - ◆ STEM Feud
- ◆ Beta Psi Omega:
 - ◆ CV Workshop
- ◆ MCAT and GRE Madness
- ◆ Pre-Veterinarian Club:
 - ◆ Ice Skating Fundraiser
- ◆ Biology Graduate Students Club:
 - ◆ Halloween Movie Night
 - ◆ Friendsgiving Potluck
 - ◆ Laser Tag Night

College of NSM 15th Annual Symposium

— NATURAL SCIENCES & MATHEMATICS —
NSM - ICC
— INTERCLUB COUNCIL —

March 19-22, 2018

BOD Report 1/22/18

ASI President, Laila Dadabhoy:

Welcome back, everyone!

I hope you had a relaxing break. It was nice to see some of you during the retreat; I hope both days helped you reconnect with each other and reassess your goals before classes started.

This semester I have three main goals I would like to focus on:

- Establish a mobile food bank through ASI
- Make a video to further progress on the Fee Transparency Resolution
- Make a video to show how much progress our campus has made in terms of water conservation and environmental sustainability

As you have been made aware, we do have an opening in the Executive Offices for a new CCRO. Please let your peers know to find the application on our shiny, new ASI website! Courtesy of our very own CCO and ASI Marketing & Design.

This semester I am also working closely with members of TitanTHON in an effort to build a culture of community service within ASI. A representative from this organization will be visiting soon to speak during public comment. I am hoping to get started on an ASI team for this event. Proceeds will help children in need at the Children's Hospital of Orange County.

Coming up soon (Thursday, February 8) is the annual Pachyderm Challenge! For those of you who haven't heard about this event, it is a student vs. faculty basketball game that takes place during the halftime of our Men's Basketball team. During this game CSUF will be playing against Cal Poly Pomona. Now for the fun part: I need students to participate in this 10-minute game! I am looking for a nice, diverse group of students from all parts of our campus. If you are interested, please let me know after the meeting. Players will be given jerseys and will have to sign waivers prior to participating. If all goes well, Andrew and I will be your coaches! If we win, I'll bring doughnuts again!

It's really nice to see you all again and I wish you the best this Spring!

ASI Executive VP, Andrew La:

Hello,

Hope your winter break went wonderfully.

Scholarships:

Scholarships are out! We have 9 scholarships available to all CSUF students who have at least a semester under their belt. The timeline for the scholarships is Jan. 22 to March 6 @5pm. Please let everyone know to apply at asi.fullerton.edu and click the scholarships tab. I'll be handing out flyers to the board shortly!

Executive Senate:

Executive Senate dates are:

Feb. 6th

Mar 6th

Apr 3rd

Have a good first day!

Best Wishes,
Andrew La
ASI Vice President

ASI Chief Governmental Officer, Saba Ansari:

Hi everyone! Hope you all had a good winter break and had the opportunity to rest up.

Over the break, I got to help create a comprehensive tuition increase campaign, prep for CHESS and the remainder of the semester. This week we'll be interviewing students for CHESS and finalizing our delegation. CSSA is also this weekend at Cal State Dominguez Hills and I will be taking Josh and Jesus with me!

Sending y'all good vibes,
Saba

ASI Chief Communications Officer, Celine Moubayed:

Communication Commission:

- we have set up our spring semester working time
- we order new promotional items
- we are coming up with new projects that give back to students and were using social media to help

Community Engagement Commission:

- set up new spring semester meeting time
- will be no events in January but Murillo events in April
- meeting with me to discuss more philanthropic projects

Chief Communications Officer:

- assist SLL with getting the word out about Titan Bites
- working with Vice Chair Board Treasurer to create a new fee transparency campaign

I truly wish you all a great Spring semester! Feel free to email, text, or talk with me about any comments, concerns or compliments. ✉️ 📱 😊

Thank you,
Celine Moubayed

ASSOCIATED STUDENTS, INC.

EXECUTIVE DIRECTOR REPORT

JANUARY 23, 2018

DR. DAVE EDWARDS

WELCOME BACK!

Happy 2018!





GOALS UPDATE

- 1:1** ASI Website
- 1:3** Staff Advising Training
- 1:9** Staff Handbooks
- 2:1** Pro Staff Recruitment
- 3:2** Rec Center Improvements
- 3:3** Facility Improvements
- 2:3** Ceridian
- 1:5** Student Programming

GOAL 1:1

Utilizing student feedback, conduct a comprehensive redesign of the ASI website.

The site is roughly 90% complete, accessible even though under construction.

Website is 100% compliant with the CSU Accessible Technology Initiative (ATI). The old site was only 9% compliant.

GOAL 1:3

Working with student leaders, assess and redesign our student leadership training program - second phase

- Goal has been ongoing since June trainings
- Following June trainings and retreats, leaders (Nick, Laila, Andrew and Jared) were engaged to help plan the Student Government Retreat programs

GOAL 1:3 CONT.

- A first phase feedback survey was sent out and focus groups were held
- Prior to January Student Government Retreat, leaders (Nick, Laila, Andrew and Jared) were again engaged to help plan content

GOAL 1:3 CONT.

- The last segment of training and retreat programs was just completed (January Student Government Retreat) and the second phase feedback survey has been sent out
- Once the feedback survey closes next week, all of the data will be compiled for review
- Expected completion mid-February

GOAL 1:9

Develop a staff handbook outlining major administrative processes for all staff.

Administration has developed a three phase approach (Planning, Drafting and Reviewing) that has started with HR and will end with every department having a resource guide by August 2018.

GOAL 2:1

Effectively recruit, hire, and train new professional staff, especially in Leader and Program Development and Titan Recreation

Leader & Program Development positions were filled by September 25, 2017.

- Drew Wiley, Director (May 30, 2017)
- Austin Ysais, Coordinator (August 17, 2017)
- Asha Nettles, Coordinator (September 25, 2017)

GOAL 2:1

Effectively recruit, hire, and train new professional staff, especially in Leader and Program Development and Titan Recreation

Titan Recreation

- Failed searches in 2017 for the Associate Director and the Outdoor Adventure Coordinator
- Membership & Services Manager position needs to be filled.
- All searches will begin February 2018

GOAL 3:2

Utilizing student feedback, redesign and enhance the interior look of the Rec Center, including submitting a renovation plan.

- Working with the TSCBOT Marketing and Outreach Committee to establish project scope and working with architects to establish cost and schedule
- New due date of April 30

GOAL 3:3

Based on the assessment and plan from Brailsford and Dunleavy, develop plans for large facility improvements, while starting minor improvements

- Phase I has been completed and included an assessment of students and staff with space on second floor of the TSU, including the Dean of Students and Student Life and Leadership.

GOAL 3:3 CONT.

- Phase II will take place in February 2018 and will include the formation of a space utilization plan of the second floor of the TSU developed by the Board of Trustees Facilities and Operations Committee.



GOAL 3:3 CONT.

- Phase III will begin in late Spring 2018 and will include the implementation of projects to remodel the second floor of the TSU to better meet the needs of students and staff.

GOAL 2:3

Effectively transition ASI's computerized human resources information system to Ceridian.

Ceridian Live Launch – 1/1/2018

- All ASI Employees Transitioned on 1/1/2018
- First Payroll – Pay date 1/12/2018 completed
- Time Attendance is set up and live.
- Benefits and entitlements are set up and live.
- Performance Management is set up and live.

GOAL 2:3 CONT.

Processes

- Onboarding Module – In Progress – expected completion March 1
- Recruitment Module – In Progress – expected completion March 15
- ACA Module – In Progress – expected completion March 30

GOAL 2:3 CONT.

ADP

Currently phasing out ADP. ADP is only used for 2017 Year End reporting. No employee access. Will terminate ADP by the end of April 2018.

GOAL 1:5

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

- Goal was planned for late fall semester, but ran into delays because of other activities that occurred, such as Milo and Homecoming.

GOAL 1:5 CONT.

- Students needed to experience positions and current programming prior to assessment
- Committee has been formed and met to map out process
- Expected completion mid-March

PERSONNEL

UCC Retirement:

- Carmela Gomez (37 years)

Transitioning to CSUF:

- Tracey Magyar (18 years)
moving to the Faculty
Development Center

PERSONNEL CONT.

INTERVIEWS & SEARCHES

Interviews for Maintenance Tech underway

Interviews for UCC Coordinators starting soon

SRC Associate Director and Rock Wall &
Outdoor Adventure Coordinator Searches
this spring

FINANCIAL UPDATE

ASSOCIATED STUDENTS	BUDGET	ACTUAL	VARIANCE	%
INCOME				
Parent/Staff/Faculty Fees	549,832	283,151	266,681	51%
Contract-Dept of Educ (CC)	484,952	232,354	252,598	48%
Fees Certified	29,586	10,488	19,098	35%
Contract-CSU & Child Nutrition	106,780	64,458	42,322	60%
Fundraising/Interest Income	95,000	9,710	85,290	10%
Miscellaneous/Copies Revenue	7,000	27,969	(20,969)	400%
General/Yr End Show Income	128,000	637	127,363	0%
IRA Management Fee	210,000	153,696	56,304	73%
Investment Income/Gain/Loss	-	133,416	(133,416)	0%
TOTAL INCOME	1,611,150	915,879	695,271	57%

UPDATE CONTINUED

ASSOCIATED STUDENTS	BUDGET	ACTUAL	VARIANCE	%
EXPENSES				
Professional Staff Wages	2,418,150	1,171,403	1,246,747	48%
Student Wages	980,161	429,600	550,561	44%
Benefits (Staff and Student)	990,991	461,137	529,854	47%
Contract Wages	141,197	97,901	43,296	69%
Student Leadership Awards	357,012	357,012	-	100%
Supplies/Merchandise	312,910	82,542	230,368	26%
Printing & Advertising	146,280	35,799	110,481	24%
Communications/Postal	31,578	9,780	21,798	31%
Vehicle exp/repair/Minor construction	107,125	43,750	63,375	41%
Depreciation Expense	-	1,702	(1,702)	0%
Contracts/Fees/Rentals	1,713,759	265,936	1,447,823	16%
Travel	341,395	56,866	284,529	17%
Dues & Subscriptions	11,205	2,349	8,856	21%
Staff Development	88,175	55,169	33,006	63%
Insurance	70,137	35,422	34,715	51%
Utilities	30,000	10,698	19,302	36%
Research Grants	22,500	-	22,500	0%
Contingency	50,000	642	49,358	1%
Titan Dreamer Scholarship	-	500	(500)	0%
Presidential Discretionary	750	141	609	19%
Capital Improv. & Related Exp	-	4,681	(4,681)	0%
Prior Year Expenses	-	16,160	(16,160)	0%
TOTAL EXPENSES	7,813,325	3,139,189	4,674,136	40%

UPDATE CONTINUED

TITAN STUDENT CENTERS	Budget	Actual	Variance	%
INCOME				
Locker Income	37,200	20,068	17,132	54%
Dining Commissions	111,000	64,787	46,213	58%
Merchandise Sales/See's gift	800	103	697	13%
Shop II (Yum)	19,800	9,900	9,900	50%
Class Bowling	9,672	4,270	5,402	44%
Shoe Rentals	10,305	6,211	4,095	60%
Foosball	303	71	232	23%
Shuffleboard	925	-	925	0%
Miscellaneous Revenue	4,330	2,224	2,106	51%
Room Rental	176,480	115,433	61,048	65%
Movie Ticket Income	6,750	1,739	5,011	26%
Equipment Rental	400	-	400	0%
Computer Services Income	10,300	-	10,300	0%
Personnel Services Income	57,771	21,323	36,448	37%
Amusement/See's Income	47,705	16,510	31,195	35%
ATM & Automated Services	48,911	24,518	24,394	50%
Interest Income/Over&short	25,000	11,752	13,248	47%
Sports Ticket Income	1,200	87	1,113	7%
Registration Fees	363,772	142,780	220,992	39%
Table Tennis	2,592	1,346	1,246	52%
Open Billiards	18,868	12,662	6,206	67%
Goods	100	-	100	0%
Ticket Stock Revenue	600	150	450	25%
Gaming Center	1,127	1,792	(665)	159%
Electronic Games	4,350	2,038	2,312	47%
Rock Wall Classes	6,600	55	6,545	1%
Games Special Events	24,000	15,107	8,893	63%
Open Bowling	10,425	6,444	3,981	62%
TOTAL INCOME	1,001,286	481,371	519,915	48%

UPDATE CONTINUED

TITAN STUDENT CENTERS	Budget	Actual	Variance	%
EXPENSES				
Personnel Services, FT	1,994,417	894,055	1,100,362	45%
Personnel Services, PT	1,625,964	702,426	923,538	43%
Benefits (Staff & Students)	883,547	394,797	488,750	45%
Student Leader Fin. Award	30,270	30,270	-	100%
Supplies	365,324	131,550	233,774	36%
Printing & Advertising	36,837	5,391	31,446	15%
Communications	50,713	21,684	29,029	43%
Merchandise for Resale	4,140	1,025	3,115	25%
Repairs & Maintenance	132,064	62,539	69,525	47%
Depreciation Expenses	-	12,043	(12,043)	0%
Minor Construction	117,596	89,432	28,164	76%
Leasehold Improvement	-	15,378	(15,378)	0%
Contracts/Fees/Rentals	3,300,055	1,402,054	1,898,001	42%
Travel	89,893	10,606	79,287	12%
Vehicle Expense	2,850	218	2,632	8%
Dues and Subscriptions	12,203	3,054	9,149	25%
Staff Development	2,000	-	2,000	0%
Insurance	144,455	69,542	74,913	48%
Utilities	707,300	169,853	537,447	24%
Capital Equip/Improvements	210,000	254,709	(44,709)	121%
Contingency	21,280	1,355	19,925	6%
Postal Expense	3,000	1,784	1,216	59%
Prior Expenses	-	49,868	(49,868)	0%
TOTAL EXPENSES	9,733,908	4,323,635	5,410,273	44%

ADMINISTRATION UPDATE

AOA Update

Lionel, Keya, and Drew were elected to new positions in AOA. Chair of Financial Services Committee, At-Large Member of AOA Executive Committee, and Vice Chair of AS/Student Union/Recreation Committee

ADMINISTRATION UPDATE CONTINUED

Post-Retirement Medical Benefit Issue:
Consulting with attorney, CalPERS, and AOA
legislative liaison

Revising actuarial estimate of financial
liability



FACILITIES UPDATE

- Recarpeted Rec Center first floor
- Moved microwaves to the south wall
- Leader and Program Development office relocations



CAMPUS UPDATE

- CSUF Welcomes President Framroze Virjee
- CSU Budget Request
- Enrollment
 - Spring 2018: Headcount - 39,176
 - Spring 2017: Headcount - 39,439

QUOTE

“If you’re not a runner, then be a walker, a hiker, a dancer. Just be brave. Find your thing and do it.”

— Chesley B. (Sully) Sullenberger,
pilot and author

ASSOCIATED STUDENTS, INC.

EXECUTIVE DIRECTOR REPORT

JANUARY 23, 2018

DR. DAVE EDWARDS

Interfraternity Council BOD Report 1/23/18

Goals: Are likely to change at the IFC Retreat

Short Term:

- Continue to establish and mend relationships amongst the now 8 good standing Fraternities currently residing within IFC.
- Transition the new elected Executive Board members into their respective positions at the IFC Executive Retreat
- Attend Summer Orientation to promote the IFC Showcase and Fraternity life as a whole
- Focus on holding at least one community service event with the City of Fullerton

Long Term:

- Get the City of Fullerton to see Interfraternity Council Chapters as role models for citizens that are living within our city
- Increase Fraternity Life population

- Continue to generate positive relations amongst the Four Councils at CSUF.

Current Funding Status:

Side A: ASI Funds

Inter-Fraternity Council						
0622						
EXPENSE DETAIL						
0622 - General Operations					Sub-Total	Total
8020.	<u>Student Leadership Awards</u>					\$ 1,750
	A. President				\$ 1,000	
	B. Financial Officer				\$ 500	
	C. Secretary				\$ 250	
8050.	<u>Supplies</u>					\$ 6,035
	A. General Office				\$ 500	
	B. Hospitality				\$ -	
	C. Awards/Plaques/Trophies				\$ 785	
	D. Event Decorations				\$ -	
	E. Recruitment Shirts (Fall/Spring) 500 shirts x \$8 ea				\$ 4,000	
	F. Promotional items				\$ 750	
8051.	<u>Printing & Advertising</u>					\$ 1,150
	A. Advertising				\$ 850	
	B. Programs				\$ -	
	C. Photocopying				\$ 300	
8074.	<u>Contracts/Fees/Rentals</u>					\$ 5,250
	A. Events/Programs				\$ 600	
		1.	Cosponsored with Greek Week Council (3 x \$150)		\$ 450	
		2.	Graphic Design Services		\$ 150	
	B. Speakers Fees				\$ 3,200	
	C. Recruitment Fees				\$ 600	
	D. Pursuit of Excellence Award Banquet				\$ 550	
	E. IFC Officer Retreat				\$ 300	
8077.	<u>Travel</u>					\$ 1,500
	A. AFLV Conference				\$ 1,500	
8079.	<u>Dues & Subscriptions</u>					\$ 475
	A. North-American Interfraternal Conference Dues				\$ 200	
	B. Association of Leadership and Values				\$ 275	

Spent: \$516.77 out of 8074-Recutiments funds

- 40 Pizzas (20 Pepperoni & 20 Cheese) through CSUF Gastronome Catering for the IFC Chapter Showcase.
- Food was purchased to feed the attending students and the respective 7 good standing Chapters who presented.

Used an approved line transfer to move

\$1,500 from line extension 0622-8050 (Supplies-D. Recruitment Shirts (Fall/Spring)) and transfer that over into line extension 0622-8074 (Contact/Fees/Rentals- D. Pursuit of Excellence Award Banquet).

Spent: \$1,876.08 out of 0622-8074 (Contact/Fees/Rentals- D. Pursuit of Excellence Award Banquet).

Past Events:

Pursuit of Excellence

The Interfraternity and Panhellenic Councils Annual Pursuit of Excellence Ceremony is Monday, November 27th at 7:00 p.m. in the TSU Pavilions. This is a night for us to honor our chapters for exceeding the standards and expectations of our four pillars: Brotherhood/Sisterhood, Leadership, Scholarship, and Service.



Upcoming:

TBD at IFC Exec Retreat

How can the BOD support the Interfraternity Council?

The BOD can support IFC by continuing to try and incorporate ASI collaboration with Fraternity life community.



**BOARD OF
DIRECTORS**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board Chair and Vice Chairs Report

January 23, 2018

From the Chair: Hi Everyone, Welcome to the Spring 2018 Semester!

For everyone who went, we had a highly successful retreat a few weeks ago and we were able to get some planning done and spend some quality time with each other.

Housekeeping:

Office Hours - please send them to me ASAP - you're required to do one hour a week minimum

Funded/Funding Council meeting sign-ups

#reports - new slack channel

Every Director must post a report from each council meeting you go to by 5pm every Friday

The report will cover:

- **notes/minutes of the meeting** - what happened at the council meeting, were any changes made, any upcoming events for the council or groups in the council, was anything voted on, etc.
- **your contributions at the meeting** - updates you shared, comments made in discussions, problems you solved, people you talked to or connected, etc.

If your report fails to include those points and are after 5pm on Fridays your assigned meetings will be counted as an unexcused absence. As a reminder, the bylaws allow for the removal of a director after a total of 3 unexcused absences from the ASI Board Meetings, committees, and councils.

Upcoming events:

Strategic Plan - University Town Hall Meeting 1/29 1-3pm in TSU Pavilion

Discoverfest Jan 31 and Feb 1 11am-2pm - Central Quad - partner event with BOT

BOD attendance at Street Team 2/6 and 2/7

Breakfast with the Boards Feb. 8 - partner event with BOT and Exec - in the morning

Students' vs Faculty Basketball Game Feb. 8 - Titan Gym - halftime of the basketball game at night

Calendar - Save the Dates:

CSSA Meetings...

CSU Maritime February 16-18

TBD March 10

CSU Long Beach April 6-8

SF State May 4-6

ACUI conference

Anaheim March 21-25

ASI Elections

Filing closes 5pm Feb 21

Voting March 13-15 - vote.fullerton.edu

ASI Spring Concert 4/7

Welcome to CSUF Day 4/14

CSUF Graduation May 18-20

ASI Elections information:

From the Elections Director: I am setting up the Judicial Board for the 2018 Election, I need one member from the Exec office, BOT and BOD. This needs to be the same person at all meetings, not running for any elected position or affiliated with any campaign and available for the times and dates listed below. The meeting will happen if there is a complaint received, the meeting will be canceled if no complaint is received by a certain time. This board serves to be the final resolution for any ASI Election-related conflicts or questions about the procedures. Please let me know the person and their contact info by 1/26/18. I will send a calendar request to the representative later. The times and dates are set

Monday 3/5/18 9 am to 10 am and 4 pm to 5 pm

Tuesday 3/6/18 9 am to 10 am and 4 pm to 5 pm

Wednesday 3/7/18 9 am to 10 am and 4 pm to 5 pm

Thursday 3/8/18 9 am to 10 am and 4 pm to 5 pm

Friday 3/9/18 9 am to 10 am and 4 pm to 5 pm

Monday 3/12/18 9 am to 10 am and 4 pm to 5 pm

Tuesday 3/13/18 9 am to 10 am and 4 pm to 5 pm

Wednesday 3/14/18 9 am to 10 am and 4 pm to 5 pm

Thursday 3/15/18 9 am to 10 am and 4 pm to 5 pm

Thank you,

Rachel Langenfeld

Elections Director

Associated Students, CSUF, Inc.

Titan Student Union 263

800 N. State College Blvd. Fullerton, CA 92834-6828

Office: (657) 278-3296 Cell: (714) 926-7091

aselections@fullerton.edu

Have a wonderful first week!

From the Vice Chair Secretary: No Written Report.

From the Vice Chair Treasurer:

Greetings everyone! I hope your winter break was restful and productive (or even unproductive, no shame). I just wanted to report some updates thus far with everything finance-related!

- Finance committee called a special meeting shortly before the end of the fall semester. We received our first contingency request that was presented to the committee and approved for a total amount of **\$2,500** and a remaining balance of **\$47,500** in contingency
- A majority of organizations that will be submitting a budget were able to attend either the two budget orientation slots that were available or the final make-up orientation
 - After reviewing the sign-in sheet at those orientation meetings, we followed up with all organizations and their advisors with the WuFoo submission form that they will use to submit their budgets. This is the first year we switched over to this platform for budget submissions
 - The final submission due date is on **Friday, February 2nd, at 5 pm**, but we advise all organizations to submit sooner since the form will close exactly at 5 pm
- I will be working with Lionel this week to go over the budget timeline more and prepare for the next steps of the process after we receive all submissions

Have a FANTASTIC first week of school! Also, happy belated to our supreme ruler and almighty Capricorn: LAILA DADABHOY.

As of 1/23/18

ASI Board of Directors Office Hours Spring 2018

College of the Arts: asboard-arts@fullerton.edu

Sara O'Toole: Tuesdays 11:30am-12:30pm

MacKenzie Sheppard: Thursdays 1pm-2pm

Mihaylo College of Business and Economics: asboard-cbe@fullerton.edu

Glaiza Julian: Tuesdays 9am-10am

Nick Jakel: Mondays 8:30am - 9:30am TSU 207

College of Communications: asboard-comm@fullerton.edu

Tyler Gelrud: Thursdays 1pm-2pm

Josh Borjas: Mondays 10:30am-11:30am

College of Education: asboard-education@fullerton.edu

Jesus Hidalgo: Tuesdays 12pm-1pm

Daniel Vasquez: Mondays 8:30am-9:30am

College of Engineering and Computer Science: asboard-ecs@fullerton.edu

Chase Sheriff: Thursdays 2:30pm-4pm

Kyle Snyder: Thursdays 1pm-2pm

College of Health and Human Development: asboard-hhd@fullerton.edu

Brittany Nguyen: Fridays 11:30am-12:30pm

Vacant:

College of Humanities and Social Sciences: asboard-hss@fullerton.edu

Jesse Rodriguez: Mondays 1pm-2pm

Elizabeth Jimenez-Perez:

College of Natural Science and Mathematics

Jessica Sherman:

Tristan Torres: Thursdays 12pm-1pm

All office hours to be held in TSU 270 unless otherwise noted. To confirm the location for office hours please email the appropriate representative(s).

Please direct any questions to Nick Jakel: asboardchair@fullerton.edu