
CALL TO ORDER: Nicholas Jakel, ASI Board Chair, called the meeting to order at 1:16 p.m.

ROLL CALL

Members Present: Gelrud, Hidalgo, Hunt, Jakel, Julian, Nguyen, O’Toole, Rodriguez, Sheppard, Sheriff, Sherman, Snyder, Torres, Vasquez

Members Absent: Borjas**(E), Jimenez Perez (E), Stambough (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 made a motion to excuse Stambough’s absence due to university business; Jimenez Perez is absent due to a conference; Borjas is out due to an urgent RSA issue; Hunt will need to leave the meeting early due to university business. Sheppard seconded the motion. There were no objections.

APPROVAL OF AGENDA (Julian-m/Sherman-s) The agenda was approved as presented. There were no objections. Jakel moved to strike the Academic Senate report due to Stambough’s absence.

APPROVAL OF MINUTES The minutes from the 1/30/2018 meeting of the ASI Board of Directors were approved as presented. (Julian-m/Sheppard-s) There were no objections.

PUBLIC SPEAKERS
Nayiri Baghdassarian

Baghdassarian shared that she works for State Senator, Ed Hernandez former Titan who is running for California Lt Governor. She provided an overview and distributed a handout explaining the importance of the position of Lt. Governor. There will be a huge San Diego convention 2/23-25 and they are looking for volunteers for the event. This is a good opportunity to get involved in the political world outside of student government. She distributed a sign-up/interest sheet and shared that they need to know if interested by Friday.

Ansari shared that at the end of April, Rock the Vote event will be held and invitations are sent to candidates to come out. She invited Baghdassarian to take her business card and to connect if Hernandez would be interested in participating.

EXEC SENATE REPORT

AICC Andrew Selegean, AICC Chair, provided an update on the goals, budget and activities for AICC. The report is an attachment to the minutes.
Art's Week April 7th – 13th

February 23, 2018 Pencil Art Club hosting Grace Kum, Visual Development at DreamWorks Animation, storyboard artist, experienced in the field of animation. Networking opportunity for students.

BICC Ada Fu, BICC President, provided an update on the goals, budget and activities for BICC. The report is an attachment to the minutes.

Hunt commended BICC for their Mental Health Awareness week. In regards to the Business Attire what to wear day, Tuffy Career Closet exists on campus and will soon be available through the Basic Needs center. Students can come select clothes that they want need.

La commented on the event with the group WongFu coming to campus. He indicated that he is excited for the event and that it should be great show.

EICC Keith Morton, EICC Chair, provided an update on the goals, budget and activities for EICC. The report is an attachment to the minutes.

Events:
Teachers of Tomorrow conference
Pizza with the Deans

TTF Kaetlyn Hernandez, TTF Director, provided an update on the goals, budget and activities for TTF. The report is an attachment to the minutes.

Hernandez distributed handbills on upcoming Tailgate events (Feb 22nd; Apr 10th; May 1st) and Food Giveaways (Feb 6th; Mar 5th; Apr 3rd; May 3rd)

Hunt asked about the "Safe Drinking" activities mentioned in the TTF report. Hernandez shared a brief overview of the program details.

TIME CERTAIN Gregory Pongetti, Living Collections Curator, CSUF Arboretum, provided a historical overview of the Arboretum. He shared that the Arboretum serves over 150,000 visitors annually with approximately 11,000 junior high, high school and elementary students. Also, university and college students. The Arboretum is part of 20 different courses at CSUF (e.g. courses include yoga, art, biology, geology, and geography). Pongetti shared that support from ASI provides for the hiring of 4 students who help in gardening (26 acres) and with facility education. Pongetti introduced Joshua Rodriguez a student employee who is in his senior year at CSUF. Rodriguez shared information about what is like to work at the arboretum and the benefits of learned skills, work flexibility and the overall amazing experience. Pongetti shared upcoming events:

2/14/18 ~ Valentine's Day Sweetheart Stroll
3/16-18 ~ Veggie Palooza – expect approximately 2,000 participants
4/21-22 ~ Green Scene – 100 different vendors plants/garden items/arts and crafts

Torres shared that he was at the arboretum earlier in the day. He asked about the invasive turtle population and how it was being addressed. Pongetti shared that the Fish and Wildlife service has been coming to catch the turtles and relocate them to other turtle habitat areas.

Sherman asked about the two different student employee positions available at the arboretum and how to apply. Pongetti shared information and when positions are available they are posted to the Arboretum website.

Jakel shared he participated in Veggie & Green Scene in the past great events.

UNFINISHED BUSINESS

None

NEW BUSINESS

ASI Bylaws Article IX, Section 3, Clause 4.d Elections General

BOD 045 17/18 (Governance) A motion was brought to the Board from the Governance Committee to approve changes to ASI Bylaws, Article IX, Section 3, Clause 4.d, Elections General.

Jakel yielded to Rodriguez to review the changes and discussion from the Governance Committee. Rodriguez shared the changes are being made to the Bylaws due to the fact that the provisions no longer exist.

Jakel opened the floor to questions and discussion.

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

BOD 045 17/18 (Governance) MSC: 13-0-0 The motion passed.

Roll Call Votes		045
Arts	O'Toole	y
	Sheppard	y
CBE	Jakel	CHAIR
	Julian	y
Communications	Borjas	Absent
	Gelrud	y
Education	Hidalgo	y
	Vasquez	y
ECS	Sheriff	y
	Snyder	y
HHD	VACANT	
	Nguyen	y
HSS	Jimenez Perez	Absent
	Rodriguez	y
NSM	Torres	y
	Sherman	y
Univ. President's Rep.	Hunt	y

Academic Senate Rep.	Stambough	
		13-0-0

REPORTS

COMM

Tyler Gelrud for the College of the Communication provided an update report on the activities for the college. The report is an attachment to the minutes.

Gelrud shared that he and Borjas have been going to various classrooms and groups to share information about Scholarships and Elections. The response from students has been very good.

Hunt commended Gelrud on his presentation on Dialectics. Edwards invited Gelrud/Borjas to come to his class to promote Scholarships and Elections.

EDU

Jesus Hidalgo and Daniel Vasquez for the College of Education provided an update report on the activities for the college. The report is an attachment to the minutes.

Vasquez provided a copy of the EICC newsletter that is in the works for the BOD to review.

Jakel shared the newsletter looks great and asked how it will be distributed. Vasquez shared that the Assistant Dean will send the final Newsletter and information out via eblast.

EXEC OFFICERS

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

- Ansari shared that as a BOD we need to make sure that we promote Scholarships and Elections.
- Moubayed shared an overview of her report.
- La reminded the BOD to distribute Scholarships handbills and get the word out. Philanthropy
- Ansari, promoted CSSA and CHESS. Long Beach CSSA 4/6-8 at Chancellor’s office.
- Dadabhoy highlighted this week is Pachyderm Challenge, Thurs 7pm Titan Gym. Free for students. Working on resolutions, will be reporting to the BOD Feb 27th. Brought donuts for the BOD.

REPORTS

Julian

Written report is attached. Julian shared highlights from her written report, stating that all ICCs have submitted their budget by the deadline. She reviewed the budget process and shared that more information will be coming. She invited Directors to attend the upcoming Finance Committee during budget deliberations.

Jakel

Written report is attached. Jakel shared highlights from his written report. Breakfast with the BODs on Thursday, February 8th, he urged all directors to sign-up to help. He also reminded Directors about attending Street Team today and Wednesday.

Daniel asked about the assignments for serving at Breakfast with the Boards. Jakel indicated details would be sent via Slack.

Rodriguez

Written report is attached. Rodriguez shared highlights from his written report and stated that the Governance Committee will be interviewing candidates to fill the Director for the College of HHD at Thursday's meeting.

Announcements/Members
Privilege

Sheppard shared that she is a member of the SAI fraternity and they are holding a fundraiser on Sunday from 3-6 pm... Satirical event, tickets are \$8.00 now and \$10.00 at the door. Also, Valentines grams will be sold, buy a gram and a song will be sung for your special someone. Check out her Facebook page for more info on the Valentines grams.

Ansari asked where the SAI event would be held. Sheppard shared at the Recital hall on Sunday.

La shared that Camp Titan counselor applications are available now. Please apply, open until 2/21/2018. Great opportunity to get more involved with ASI. The camp will send kids to Big Bear for a week. Several Directors have been involved with Camp Titan in the past and it is a great event.

Hunt reminded the Board about the grand opening/ribbon cutting ceremony for Tuffy's Basic Needs Center will be held on February 14th. The center will provide free hygiene products, career closet, access emergency grant applications, emergency housing applications, and assistance/information for food insecurity. Please come and support.

Torres reminded Directors to come out to street team today at 6:00 p.m. and again on Wednesday, at 4:00 p.m. Please come out.

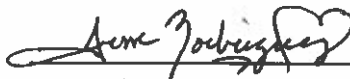
Borjas arrived at 2:26pm

Jakel invited Borjas to review the communication presentation portion of the College of COMM's Director's report.

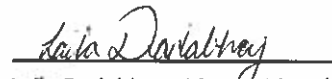
Vasquez invited all to come to the Basketball game event scheduled on Thursday, February 8th.

Adjourn

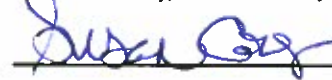
Jakel adjourned the meeting at 2:34 p.m.



Jesse Rodriguez, ASI Vice Chair/Secretary



Lata Dadabhoy, ASI President/CEO



Susan Collins, Recording Secretary

Arts Inter-Club Council

Board of Directors Report

Goals

- Short Term
 - Council Member retention
 - Arts Week
- Long Term
 - Arts Week
 - Re-recognition for clubs

Funding (A)

- Percentage spent
 - Contracts, Fees, and rentals (A): 3.9%
- General Operations (A)
 - Meet the Dean – allocated \$800 | Used - \$606
 - Gastronome Catering - \$321.16
 - Create-A-Party Rentals setup - \$264.84
 - Flyers - \$20
 - AICC New Rep Retreat: Food - \$91.93
 - Workshops
 - Food - \$76.79

Funding (B)

- Percentage Spent

- Contracts, Fees, and Rentals: 27.5%

- PMC Speaker Event: Angie Jones - \$80
- PMC Speaker Event: Houston Sharp - \$150
- Hot Glass Speaker Event: Rebecca Chernow - \$150
- ACDA Speaker Event: Evan Chase Mooney - \$300
- Polysquad Event: Annual Halloween Modelling Contest - \$100
- Ceramics Guest Speaker: Armando Ramos - \$600
- Fine Arts Society Speaker Event: Jessica Wimbley - \$350
- Mu Phi Epsilon Mock Jury Accompanist: Yuyong Jeong - \$200

- Travel: 10%

- Graphic Design: Adobe Max Conference 2017 - \$150
- PMC: CTN Animation EXPO 2017 - \$450

Events

- Past Events
 - Various student organization hosted events
- Upcoming Events
 - Arts Week – April 9-13

BOD Report



**February 6,
2018**

Goals for the Coming Year - Short & Long Term

- Execute successful and effective events for MCBE
- Improve the retention for all BICC representatives
- Narrow the gap between the executive board and council
- Promote collaboration between faculty and students
- Support business clubs through funding and promoting events



Current Funding Status (A Side)

Supplies (92.5%)

- Engraved Plaques (\$168)
- T Shirts (\$428)
- Promo Items Folders & Flag Sets (\$610)
- Halloween Meeting (\$17)
- Name Plates (\$25)

Printing & Advertising (14%)

- Brochures for Brunch with the Dean (\$186)
- First Meeting Materials (\$34)
- Printing Policies for meetings (\$30)

Contracts, Fees, & Rental (10%)

- Monthly Lunch (\$181)
- Brunch with the Dean (\$388)
- Business Olympics (\$736)
- Finals Meeting (\$375)
- Mental Health Awareness Day (\$257)



Current Funding Status (B Side)

Contracts, Fees, & Rental (40%)

- BDAC: Kick Off Event (\$137)
- BTS: Info Night (\$135)
- BDAC: Sport Analytic Speaker (\$136)
- FA: Walt Disney (\$133)
- LBSA: Macy's (\$217)
- GIS: Insurance Day (\$525)

Travel (5%)

- ALPHA: Boeing Seattle (\$395)
- PSE: Regional Conference (\$778)



Past Events: Business Olympics

- 19 Business Clubs competed together in various sports events
 - Scavenger Hunt
 - Relay Race
 - Water Balloon Toss

Purpose: have team spirit and being able to create a friendly environment that welcomes collaborating



Mental Health Awareness Day

- Dog therapy
- Pop the balloon
- Coloring

Purpose: to speak about mental health and collaborate with other campuses resources (ie. Active Minds) and clubs outside of the business college



Upcoming Events

Business Madness 2018: “Be Your Own Boss”



- Opening Carnival - March 1st, 11:30 - 1pm at SGMH Courtyard
 - Goats, Puppies, Water Dunk, Popcorn
- Alumni Panel - March 5th, 6:00 - 7:30 pm at Scott O' Brien Center
 - A panel of 3-4 Alumni and student leaders
- Business Pageant - March 6th, 7:00 - 9:00 pm at TSU Pavilions
 - What to wear and not to wear for an interview
- Be Your Own Boss - March 7th, 5:30 - 7:30 pm at TSU Pavilions
 - WongFu Productions
- Career Expo - March 8th, 8:30 - 11:00 am at Alumni House
 - Breakfast with recruiters (in collab with Career Center)



Education ICC

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

Goals for the Semester

- Refine the Constitution & Bylaws
 - Replace outdated ASI Policies
- Encourage events and programs within EICC clubs

Goals for the Year

- Create more visibility for the EICC on campus
 - Facebook Page
 - Visiting Credential pre-requisite classes
 - Tabling on Titan Walk
 - Monthly Newsletter

Current Funding Status

- Side A
 - 39% spent for Education Week
- Side B
 - Contracts, Fees, & Rentals (0% spent)
 - We will have a proposal for a club event soon
 - Travel (44% spent)
 - We will be having several travel proposals within the next few weeks

Events

- SCTA

Thank you for your time!



TITAN TUSK FORCE

2/6/2018 REPORT

1. Goals for your council
 - a. Regarding long term goals, Titan Tusk Force has been guided by the following:
 - i. To create new traditions in typically seen events so that a new welcoming feeling is established.
 - ii. To bring attention to Athletics through more interactive tailgates and pep rallies that directly involve the athletes.
 - iii. To create a connection between students and student athletes.
 - iv. To market events in more collaborative and innovative methods that will bring together ASI and students
 - v. To bring attention to aspects of campus that students are passionate and spirited about that aren't usually showcased.
 - vi. The Titan Tusk Force team started their summer with a very strong mindset to take the traditions of the previous years and change them to create an environment of inclusivity and collaboration. We wished to do so by holding a higher retention at events that aren't typically events students stay at, creating larger events by constantly working with other areas of ASI and campus organizations, and bringing back new versions of forgotten traditions.
 - b. This semester, we are focusing on pushing our reoccurring to increase student participation and retention. Our food giveaways will feature resource centers that are useful for students to gain education on. The tailgates will feature safe drinking activities due to the new sale of alcohol at athletic games and all tailgates will now be catered (instead of cooking on location) to feed more students quickly. All reoccurring events have been opened up to Greek Life to provide the opportunity for more volunteers. Titan Tusk Force is also focusing on two spirit events: Pride and ASI Carnival. The Events Coordinator is looking to the LGBTQ Resource Center for the possibility of a guest speaker and then looking to provide some sort of programming before the speaker's segment. ASI Carnival will

TITAN TUSK FORCE

2/6/2018 REPORT

highlight ASI, Titan Athletics, and Alumni Association through carnival games, rides, food, and student performances.

2. Current Funding Status
 - a. 58% of the Titan Tusk Force budget has been used (excluding 8020 and 8077). The budget has been used for tailgate games, all catering orders, all set-up for the events, lighting and staging for the pep rally, All Day ASI and All Night Study contributions, and all promotional items. All of our events have received an attendance of 200-500 students.
3. Events
 - a. Food Giveaways (featuring ASIP Karaoke)
 - i. Taco Tuesday
 1. February 6th from noon to 1PM at the TSU Behind the TITAN Letters
 - ii. Mozzarella Monday
 1. March 5th from noon to 1PM at the Central Quad
 - iii. Taco Tuesday
 1. April 3rd from noon to 1PM at the TSU Behind the TITAN Letters
 - iv. Thrifty's Thursday
 1. May 3rd from noon to 1PM at Titan Walk Lawn
 - b. Tailgates
 - i. Women's Basketball .vs. UCR
 1. February 22nd from 6-7PM at Tuffy Lawn
 2. Raising Canes
 - ii. Baseball .vs. Pepperdine
 1. April 10th from 5-6PM at Goodwin Field
 2. Tacos
 - iii. Softball .vs. UCLA
 1. May 1st from 5-6PM at Anderson Family Field
 2. Subway

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

ARTICLE IX

ELECTIONS: GENERAL

Section 1. ELECTIONS SCHEDULE

- Clause 1. Election of the President, Vice President, Board of Directors, and Titan Student Centers Board of Trustees shall be held Tuesday through Thursday, two weeks prior to Spring Recess.
- Clause 2. Public notice of an election must be given to student body no later than ten (10) legal days prior to the election. The notice shall specify the place(s), the legal day(s), the hours of such elections, and the general nature of the issue(s) to be decided.

Section 2. FILING FOR CANDIDACY

- Clause 1. The “Petition of Candidacy” forms will open exactly one month before and is due at 5 P.M. the day before the mandatory candidate orientation. All deadlines, meetings, and events will be listed on the candidacy form. The mandatory candidate orientation must occur at least three weeks prior to the general election. Failure to meet all deadlines listed on the Petition for Candidacy form, including the mandatory candidate orientation, will result in removal from the ballot.
- Clause 2. A candidate shall be defined as one (1) student who has filed the “Petition for Candidacy” forms, attended the mandatory candidate orientation, and fulfilled the requirements to run for office as stated in Article XI Qualifications.
- Clause 3. A candidate team shall be defined as two (2) students whom have filed the “Petition for Candidacy” forms, attended the mandatory candidate orientation, and fulfilled requirements to run for office as stated in Article XI Qualifications with the intention of running for ASI President and Vice President.
- Clause 4. A coalition shall be defined as a group of no more than two (2) Titan Student Centers Governing Board candidates for separate positions. To be officially recognized as a coalition, each student must disclose membership to the coalition in the “Petition for Candidacy” forms and therefore contractually agree to campaign together throughout the duration of the election.
- Clause 5. The meeting time, date, and location shall be stated on the Petition for Candidacy forms.
- Clause 6. All candidates are required to attend the orientation meeting either in person or through a personal representative. A personal representative is allowed to represent only one candidate at the meeting.
- Clause 7. Each candidate shall sign an ASI Conflict of Interest Agreement before campaigning may begin. Failure to sign and submit the conflict of interest agreement form prior to

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campaigning will result in removal from the ballot.

Clause 8. Candidates may run for only one elected position during a single election.

Section 3. VOTING PROCEDURES

Clause 1. Voting will open at 8:00 A.M. on the first polling day of elections until 8:00 P.M. on the final day.

Clause 2. A candidate must use their name on record with the University on the ballot. The order of the candidates appearing on the ballot shall be determined by a random drawing of names that shall occur at the candidate orientation.

Clause 3. Each student shall be required to authenticate their eligibility to vote by one of the following means:

- a. present a valid CSUF student ID card (applicable only at polling stations) and input their CSUF TitanCard number and CSUF PIN number, or
- b. input their CSUF student identification number and her CSUF PIN (applicable for the entire System), or
- c. input their CSUF student email username and CSUF PIN (applicable for the entire System).

Clause 4. When voting for a candidate for the ASI Board of Directors in an election, voters shall be limited as follows:

- a. A student with a single declared major or multiple declared majors within the same academic college shall be allowed to cast a single ballot in the academic college in which they are currently eligible to vote.
- b. A student with multiple declared majors in different academic colleges shall only be allowed to cast a single ballot in one of the colleges in which they are enrolled.
- c. An undeclared student shall be allowed to cast a single ballot in only one academic college of their choice.
- d. Students ~~that are in any phase of the STEP Program, any active members~~ of a club that is a member of the EICC affiliated with the College of Education, ~~that is or any member of Freshman Future Teachers within Freshman Programs that is~~ not declared in the College of Education shall not be able to cast a ballot in the College of Education.
- e. A student will vote on a single ballot for two candidates from the academic college in which they are enrolled. Any Board of Director candidate who officially or unofficially campaigns together with another Board of Director candidate from the same college will automatically receive a second violation in accordance to Article XIII.

COMM Report

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Joshua & Tyler

Events and Updates

-Massive promotion in regards to scholarships and elections.

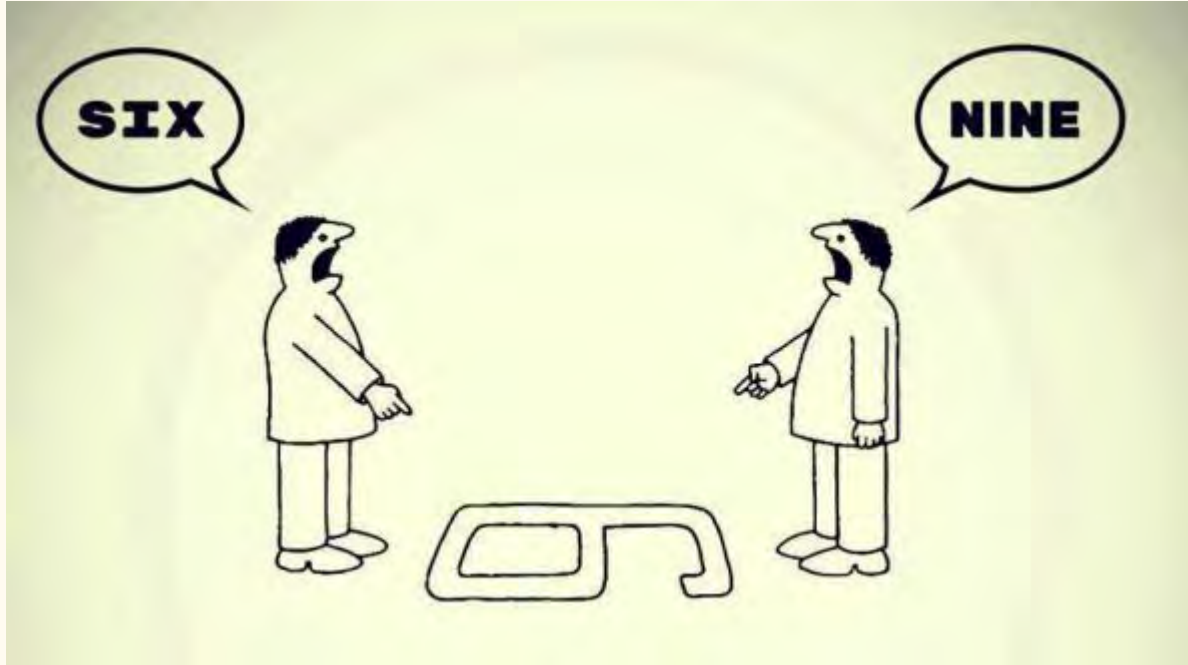
We have spoken at our ICC and in front of our classes, publicizing the upcoming elections and scholarship opportunities.

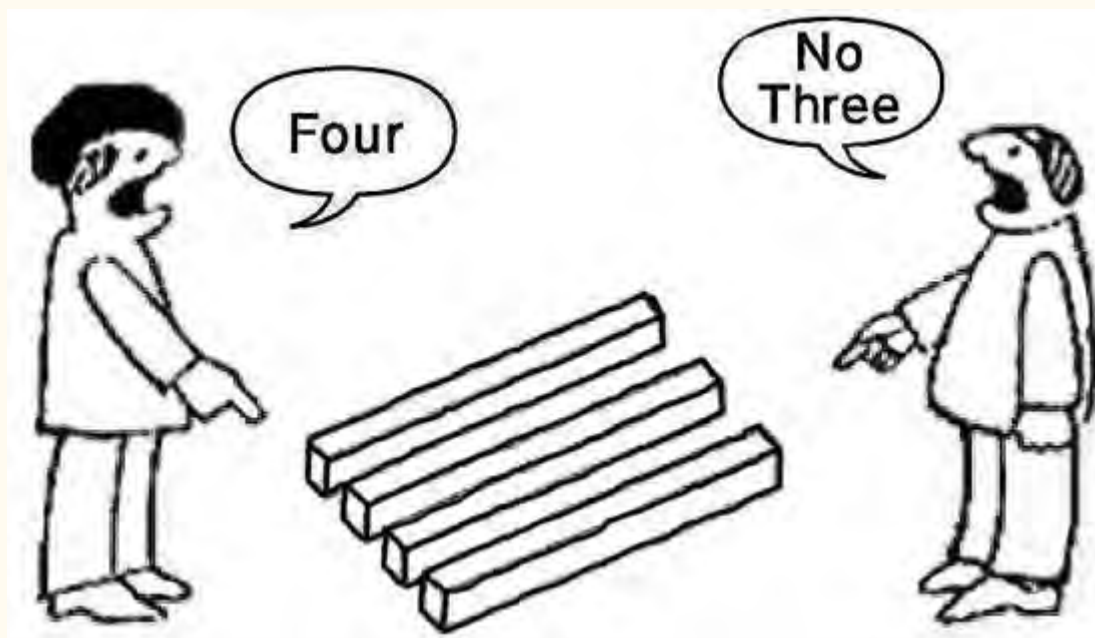
-Working on expanding “New to College Education” with Nick.

- Transition document in making

-

Comm Workshop: Perspectives and Conversation





Comm Workshop: Perspectives and Conversation



Comm Workshop: Perspectives and Conversation

- “Arriving at the truth by the exchange of logical arguments”

Dictionary

dialectics



di·a·lec·tic

/dīəˈlektɪk/

PHILOSOPHY

noun

noun: dialectics

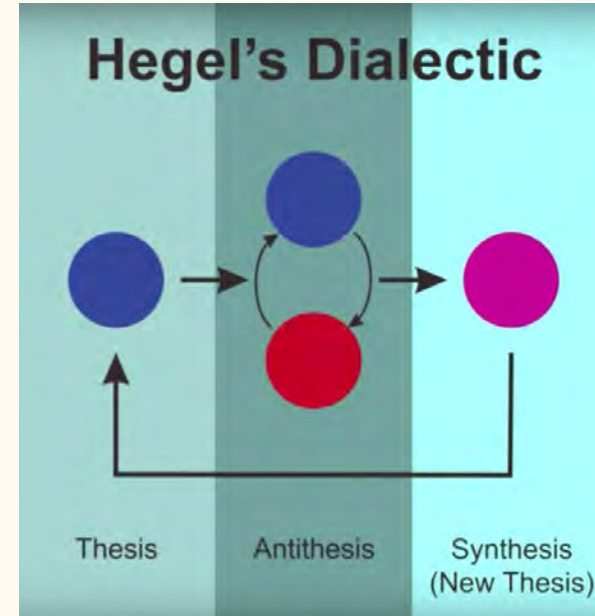
1. the art of investigating or discussing the truth of opinions.
synonyms: discussion, debate, dialogue, logical argument, reasoning, argumentation, polemics; *formal* ratiocination
"feminism has of course contributed to this dialectic"
2. inquiry into metaphysical contradictions and their solutions.



Comm Workshop: Perspectives and Conversation

How Does this relate to the BOD?

Melding the ideas of perspectives from the allegory of the cave, and Hegelian Dialectics...WE NEED to share our perspectives, our truth on this board and in life to make the best decision that will blend the concerns and hopes.





College of Education BOD Report

Daniel Vasquez
&
Jesus Hidalgo



Visibility

- Met with our Dean/Asst./Asso.
- Brainstormed future events
- Started a monthly newsletter
- Improve social media presence

EICC

- Full Board!
- Review bylaws
- Looking toward future positions

Involvement

- Aim for the undergrads (earlier the better)
- Speak in education-based classrooms
- Get them involved with EICC
- Work on undergrads to participate in events

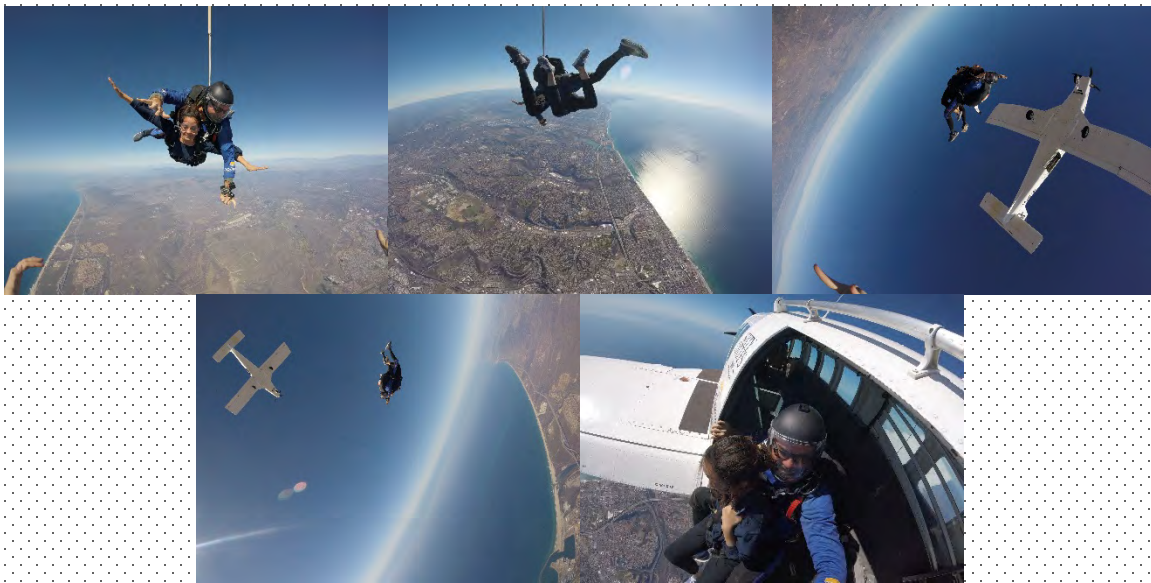
BOD REPORT 2/6/18

ASI President, Laila Dadabhoy:

Hello and welcome to the third week of school. As you can see, I have survived a 13,000 foot drop from the sky at a whopping 120 miles per hour and I am happy to be here today with all of you.

This week I will be preparing for CSSA (Feb. 16-18 at Maritime), working with our Dreamer's Center to foster a lasting relationship, touch base with the LGBTQ+ Center to see if we can support them with any upcoming events, discuss a schedule for both the fee transparency and sustainability campaigns I have planned with the other execs, and working with Titan Shops to get design input on our exciting mobile food pantry! I will also begin the process for interviewing the candidates for the open CCRO position with the one and only, Andrew La.

I will be out of town this weekend, just a heads up for those of you who would like to stay in touch, but I will be back to the daily grind on Monday morning. Below, please see some pictures of me skydiving in Oceanside with my lovely and talented divemate, Scooter. I did opt out of wearing a helmet on this adventure in an effort to achieve a flawless windswept look.



ASI Executive VP, Andrew La:

Hello,

Scholarships:

Scholarships are out!!! Please let all your peers and everyone you meet to apply at: <http://asi.fullerton.edu/services#Scholarships> and they are due by March 6th.

FAQ:

1. Can I apply if I'm graduating this semester?

Yes, other than the titan book rental scholarship, you can apply to the scholarships as long as it fits your description.

2. Can I apply to more than one scholarship?

Yes, if there are more than one that fits your description, you may apply to them.

3. When will I receive the scholarship if I'm selected?

If you are selected for a scholarship, you will receive the scholarship by the end of the semester. Usually, it is during finals week that you can pick up your check. You will also receive an email beforehand to let you.

VPAC:

My team is off to a great start. If you would like to meet them and let them know about your ASI experience so far, please let me know. They are excited to be involved with ASI!

Executive Senate:

Executive Senate meeting is tomorrow February 6 from 4:30-6:30 p.m. If you also would like to attend, please let me know!

Philanthropy Day:

This event is almost under way! I have spoken with the Greek Week council and the outhouse representatives have agreed on this idea. They will bring it back to their chapters and there will be a vote to have a "family carnival" with the kids and their families from Camp Titan. We are hoping to also invite the local community (aka Elementary schools, etc.). More to come!

If you need anything at all, please don't hesitate to reach out to me through email:

asvicepresident@csu.fullerton.edu

Best Wishes,
Andrew La
ASI VP until May

ASI Chief Governmental Officer, Saba Ansari:

No report.

ASI Chief Communications Officer, Celine Moubayed:

Hello,

Here is my board report. We are headed full force into the third week of school!

Communications Commission:

- last week gave out promotional items at Discoverfest
- working with Erin Post on perfecting new shirts (promo items)
- have submitted a request for a video and handbills for our Fee Transparency campaign
- will be launching DIRC visits this week
- working on launching a green campaign with Environmental Sustainability
- working on a possible event with the children's center in April

Community Engagement Commission:

- finalizing their spring newsletter
- will be submitting new promo items with remainder of their budget
- planning our March events
- considering splitting up or using Communications Commission for Welcome to Cal-State Fullerton Day in April because another event in the Arboretum

Chief Communications Officer:

- working with Student Life and Leadership and Tori Hust to find a way to have more Titan Pride in the TSU
- come out to our phone banking for DACA event in collaboration with Dream Co-Op on Thursday, February 8th from 10AM-1PM on Titan Walk

Fun Fact: February 6th 1971, was the first time a golf ball is hit on Moon (by Alan Shepard).





**BOARD OF
DIRECTORS**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

February 6, 2018

ASI Board Chair and Vice Chairs Report

From the Chair: Hi Everyone,

I hope you had a relaxing Super Bowl weekend.

Breakfast with the Boards is happening this Thursday from 7:30am-10:30am and I need everyone to sign up for 2 volunteer slots on the link (emailed and direct messaged via slack and groupme).

We are going to street team today and Wednesday!

As the ASI 18-19 election season approaches, I want to go over a few points about conduct. I know a few of you who aren't graduating this year are planning on running in the upcoming ASI Elections and I think this is wonderful. Whether you are running or you are supporting someone else who is running, I encourage you to avoid any and all campaigning in and around the BOD meetings or the BOD office. This includes wearing and/or distributing campaign materials, publicly campaigning during public comments or reports, and missing BOD meetings for campaign events. If we can all follow this plan, it will allow us to keep our supportive and unbiased BOD environment. Thank you for your cooperation.

As always let me know if you have any questions, comments, or concerns.

- Nick

From the Vice Chair Secretary: Hello everyone,

Hope you all had a relaxing weekend. This week I'll be focusing on interviewing our candidates for the HHD vacancy. There are two candidates we will interview - and hopefully we'll be able to recommend someone to the rest of BOD.

A few other things we'll be looking into is reformatting the Graduating Honors Policy we currently have in place. This will likely be reviewed by Governance next week or the following.

I will also be speaking with our Elections Commissioner to find a time when we can look over the elections bylaws and see if everything is accurate and up to date.

Let me know if you have any questions!

I look forward to a successful BWTB event this week!

From the Vice Chair Treasurer: Happy Monday, everyone! I hope Superbowl Sunday's results left you with SOME satisfaction. Here are some updates with the budget process and Finance Committee:

- This past Finance Committee meeting we discussed submissions of college-based ICC's that were submitted before the meeting. Although we did not have all of them submitted at that time, I do want to report an average % change in CFR's and travel budget requests by **~8%** and **~35%**, respectively.
- Arts and Business were the only ICC's submitted with no budget changes for the 2018-2019 fiscal year.
- As of Friday at 5 pm, all ICC's submitted their budget on time with no issues to report. Thank you to everyone's ICC chairs, treasurers, and advisors for being on top of the due date and time!
- Lionel and I are currently in the works of planning for the next steps of the process. The next thing is to receive either a denial or approval of the budget requests by the advisors.

Keep on rocking and happy Aquarius season!! 🌟