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

ROLL CALL

Members Present: Abu-Elhaija, Baker, Bora, Good, Hidalgo, Linares, Mahamuni, Mumford, Neal, Oseguera, Quinones, Rodriguez, Sherman, Stohs, Torres

Members Absent: La Scala (E)

Officers Present: Aldazabal, Borjas, Collins, Edwards, Hernandez, Hesgard, Waymire

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.]

(Abu-Elhaija-m/Good-s) The Board approved the excusal of La Scala’s absence due to illness and Hesgard’s early departure by unanimous consent.

Torres asked for a moment of silence in remembrance of those affected by the 9/11/2001 events.

APPROVAL OF AGENDA

Torres informed the Board that the ASIP Report and action item 8.a would be stricken from the agenda. The recommended candidate rescinded their application and the ASIP position is currently vacant.

(Abu-Elhaija-m/Hidalgo-s) MSC 16-0-0 The agenda was approved as amended by unanimous consent.

CONSENT CALENDAR

There was one item on the Consent Calendar, the minutes from the 9/4/2018 Meeting of the ASI Board of Directors, and the calendar was approved as presented by unanimous consent.

PUBLIC SPEAKERS

None

EXECUTIVE SENATE REPORTS

HSSICC

Michael Gandara, Chair for the Humanities and Social Sciences Interclub Council (HSSICC), provided the goals, budget plans and activities for HSSICC. The report is an attachment to the minutes.

Gandara asked the BOD to consider suggesting a system where ICC’s are given first rights to meeting rooms to allow for their councils to meet. They had a room reserved and it was double booked with a class. The ICC’s meeting was moved and they were

rushed and it was most likely confusing to potential members. He further asked ASI to communicate more about what is happening in ASI. He shared that he heard about All Day ASI from a friend who works for ASI.

Hernandez shared that an email was sent to all clubs about filling out a form to have an ASI representative at their meetings. Gandara asked for clarification in regards to the date of the email. Hernandez shared that the email was sent through SL&L.

Dr. Oseguera commented that the Provost's office handles setting the classroom schedules. It is not uncommon that you might find conflicts with scheduling rooms. She suggested that the room conflict issue is something to think about bringing up to the Provost's office.

Linares shared both she and Good were in attendance when the meeting issues occurred. She shared that Gandara did a great job handling the issues.

#### NSMICC

Britt Rhodimer, Chair for the Natural Sciences and Mathematics Interclub Council (NSMICC), provided the goals, budget plans and activities for NSMICC. The report is an attachment to the minutes.

Welcome back NSM will be held on 9/19 on the Planet Walk area behind McCarthy Hall. Fall Festivities will be a Harry Potter themed event. NSM Week will be held spring 2019.

General meetings are held on Fridays from 10:00am until 11:15am in MH -255.

#### TIME CERTAIN

Gregory Pongetti, Living Collections Curator, CSUF Arboretum, shared background information on the Arboretum. He shared that in 1971 ASI gave a donation of \$10,000, and has continually supported the Arboretum since the early inception. CSUF has 20 courses that incorporate the arboretum into the curriculum in some way. October 2017 the Arboretum obtained level 4 accreditation status, which is the highest level of accreditation. The accreditation renews every 5 years.

ASI funding supports the employment of 4 student assistants. This funding/support is important since there is a small number of professional staff with 26 acres to maintain. Students benefit from having a job on campus, and their work schedule works around their class schedules. The Arboretum also provides internships, and other learning opportunities such as the U-Acres program which creates research opportunities for students around urban agriculture. The Arboretum collaborates with the Monkey Business Café in Fullerton, has a horticultural intern from Cal Poly Pomona, a marketing intern, and several sustainability projects, providing real world experience on projects that involve sustainability. This semester they have a class conducting a sustainability audit for the entire arboretum.

Pongetti thanked the BOD for ASI's continued support.

Borjas asked how many acres does the Arboretum cover, and if there was data regarding the 150,000 visitors annually. Pongetti shared there are 26 acres and visitors come from all over. Locally from Fullerton, campus visitors and also visitors from all over the world.

Baker asked the age of the Hawaiian Palm. Pongetti shared the oldest plants are from the 70's. Not sure the palm's age, estimated 25-30 years. She further asked about the potential of CSUF housing taking over some of the land that is currently part of the Arboretum. Pongetti shared that he was not knowledgeable about that issue and could not speak to it.

Hesgard asked if the sustainability audit was internal, and solely for the arboretum. Pongetti clarified that there are six students and as part of a course project they will audit the arboretum. The process will include evaluating all activities for sustainability. Hesgard shared that ASI has a sustainability group and that she would likely reach out to discuss how the group could support the project/efforts of the group.

Good asked if any of the produce from the Arboretum donated to the Gastronome. Pongetti shared that for the most part, produce is donated to the Monkey Business Café, and, on occasion, they have donated fruit to the Gastronome. Additionally, the arboretum has supported the farmers market in the past. Pongetti shared information about the Monkey Business Café, including their support of and participation in training individuals in the foster care system. He shared that their employees/trainees also come to the Arboretum for training in gardening and learning how to farm produce and bring back to café to prepare meals.

Mahamuni asked for results from the rain water harvesting project. Pongetti shared that the solution was determined not to be economically feasible. Agreed that it was a good project from an educational perspective, just not feasible financially.

#### EXECUTIVE SENATE

##### ECSICC

Brian Chung, Treasurer for the Engineering and Computer Science Interclub Council (ECSICC), provided the goals, budget plans and activities for ECSICC. The report is an attachment to the minutes.

##### TIME CERTAIN

Dr. Berenecea Johnson Eanes, Vice President Student Affairs, welcomed the 2018-2019 Student Leaders and shared the following:

- Welcome to the new and returning student leaders.
- She introduced herself and shared a brief overview of her educational background, employment history and her six years at CSUF.
- Dr. Eanes shared that she serves as the Senior Student Affairs officer.
- Student Affairs Leadership Team is made up of outstanding leaders, including Dr. Oseguera, and in-kind Dr. Edwards, whose position is in direct report to the ASI Board and President.
- Strategic Plan: 2018-19 is proving to be an exciting year. CSUF is ending a successful five year strategic plan and beginning a new five year plan. She referred the leaders to President Virjee's email urging the campus to share thoughts and weigh in on the draft plan.
- WASC Accreditation: the process coming up soon, and the Board will receive more information on WASC at an upcoming meeting from Dr. Reneau and Dr. Oliver.
- Presidential Search: The search for CSUF's next President is beginning soon. CSU Board of Trustees member and former Titan, Si Abrego, will Chair the search committee. Trustee Abrego will be coming to campus on Friday 11/9 for a public forum, beginning at 10:30am. Many announcements/emails will

be forthcoming. Dr. Eanes encouraged students to come, participate, and let your voice be heard.

- A website will be developed for the Presidential search and will describe the process. Sometime in late March, around the time of the ASI leader elections, the President will be announced. The committee has a student representative, and Josh Borjas, ASI President, will serve on the committee.
- In addition to all of the major events, there is still the business of everyday work to be done on this journey of education for 40,000 people. The work includes, closing the achievement gap, ensuring an inclusive environment, listening, and having a climate that is conducive to learning.
- Dr. Eanes shared an update on the Basic Needs, Diversity Resources, and Culture centers – the resource centers are open and look great, and the next step is to look into developing the next level of DIRC work.
- Communication – Dr. Eanes shared that she is committed to over communicating to reduce the “I didn’t know about that...” challenge. Asked leaders to communicate to VPSA and the Leadership team about areas where there seem to be a lack of communication relating to issues on campus. Shared overview of historical partnerships with ASI that were successful in getting information out. Want to work together to allow people to hear things, and to be heard.

Dr. Eanes encouraged leaders to use their experience as a laboratory to grow as leaders. As leaders you get to practice and grow in your leadership skills and ability.

Linares asked Dr. Eanes to speak to the BOT vote to increase salaries by 3% issue. She asked if Dr. Eanes thought the vote was transparent or should it have been done when students would be involved. Dr. Eanes shared information about the reality that salary rhythm for this institution is established and follows budget process and legislation. Not sure that the vote could have been avoided as it went through the established process. She encouraged the leaders to look at data around public institutions. Linares asked how Dr. Eanes felt about the vote/increase. Dr. Eanes provided an overview.

Aldazabal entered at 2:12pm

Pettis asked how many Mondays are left. Dr. Eanes shared that she generally provides the reminder for spring semester, however there are 17 Mondays until the Holiday break. Pettis asked how involved would students be in taking DIRC to the next level. Dr. Eanes shared that the resources recently opened are result of student input, and students will be very involved in the process, at all levels, going forward.

Dr. Stohs asked for clarification on the student representative for the Presidential selection committee. Dr. Eanes confirmed that ASI President Josh Borjas will serve.

Dr. Eanes asked Dr. Stohs about the committee confirmation process. Dr. Stohs shared that it is up to the Chancellor's office.

UNFINISHED BUSINESS            None

NEW BUSINESS                    None

Roll Call Votes		012		
		YES	NO	Abstain
<b>Arts</b>	Baker	1		
	Rodriguez	1		
<b>CBE</b>	Neal	1		
	VACANT	<i>Vacant</i>		
<b>Communications</b>	Mumford	1		
	Quinones	1		
<b>Education</b>	Abu-Elhaija	1		
	Hidalgo	1		
<b>ECS</b>	Bora	1		
	Mahamuni	1		
<b>HSS</b>	Good	1		
	Linares	1		
<b>HHD</b>	La Scala	absent		
	Pettis	1		
<b>NSM</b>	Sherman	1		
<b>Univ. President's Rep.</b>	Oseguera	1		
<b>Academic Senate Rep.</b>	Stohs	1		
<b>NSM</b>	Torres	1		
		YES	NO	Abstain
		16	0	0

REPORTS

COMM

Mark Mumford and Noel Quinones, Directors for the College of Communication, provided their goals and information on the college. The report is an attachment to the minutes.

Dr. Oseguera asked if they had talked to their Dean about the challenges with their center. She encouraged them to ask about the GI 2025 funding to help improve the college center.

Waymire offered assistance in getting more information on the CSU initiatives.

Linares shared that she is now following the College of Communications on IG.

EDU

Jesus Hidalgo and Maisune Abu-Elhaija, Directors for the College of Education provided their goals and information on the college.

EXECUTIVE OFFICERS

The executive officers provided a written report and highlights from their report. The report is an attachment to the minutes.

Borjas reported that he met with representatives from Outreach and Recruitment and they talked about the relationship with ASI. His goal was to learn more about the resources on campus. Hoping to incorporate training for future ASI leaders.

Academic Senate, he and Torres sit on the committee and he encouraged student leaders to share any questions or thoughts to bring to the Senate.

All Day ASI, centralized day for ASI from 7am to 11pm, tomorrow, September 12<sup>th</sup>. Showcase ASI for students. He provided an overview of activities for the day. Enjoy the day, engage, and mingle. He shared that he is on the speakers list for the 9/12 BOT meeting at the Chancellor's office. Speaking in response to the 3% vote to increase salaries. Speaking on other topics that are important to students in general.

University President's Search, asked by the Chancellor to be the student representative on the Committee. It is an honor, but it brings a measure of apprehension. This decision will impact the campus for a long time. Rely on the BOD for communication in regards to the search process and what is important for the coming president. He encouraged the Board to reach out and shared his office hours, Wednesdays from 9:00am to 10:00am.

Pettis asked how else students can get involved in All Day ASI. Hernandez shared the schedule and opportunities to volunteer for the day. The tabling events are the Welcome and Expo. Presence at all other parts of the day is important.

Hernandez shared that if not sure how to talk to students, refer to the email she sent, what to say to students.

Hernandez provided highlights from her report. Encouraged the BOD to show up for All Day ASI to ensure there is a strong presence and be sure to wear the promo t-shirts. Ambassador program has had limited response, and she asked for the Board to follow-up. ICC support, only 15 out of 200+ clubs asked for a representative. She reminded the Board to share the option to have an ASI rep present at their ICC meetings.

Waymire provided highlights from her report. She shared that there will be a day where faculty will work to sign students up to vote.

Hesgard referred to her report and reminded the BOD students are needed as representatives on committees. She asked for the Board to consider serving and to share the word with other students.

Aldazabal provided an update from her report. Scholarships, t-shirts will be coming soon. Reminded the BOD how important it is to be present at the events such as Discoverfest and All Day ASI. If not sure what to do, reach out to Tristan and Drew for assistance.

ASI ASSOCIATE EXECUTIVE  
DIRECTOR

Keya Allen, Associate Executive Director provided a written report which is an attachment to the minutes.

Highlights:

- TSU: Prep and demo for Pieology has started; she gave an overview of the improvements made to the TSU and the continuing work.

- Marketing: open position for Marketing Coordinator, website update; ASI Podcast had a good start; All Day ASI collaboration with Campus IT and Titan Shops. Hope to see more collaboration across campus in the future; ASI fall calendar has been issued.
- LPD: All Day ASI primary focus; Farmers Market schedule in progress, more information coming soon.
- Administration: Scholarships – 15 applications so far, spread the word. There were over 800 applications last year.
- Schedule of Events – refer to the schedule in the report.

Allen encouraged Waymire to share her one-sheet document with the Board.

VICE CHAIR/TREASURER

Abu-Elhaja reported that the Finance Committee meeting was cancelled for this week due to a Search Committee conflict. She reminded the BOD to let her know when she can attend ICC meetings, and to check in with their leadership to confirm. Compiling frequently asked questions about financial matters to distribute to student orgs.

CHAIR

Torres provided highlights from his written report which is an attachment to the minutes.

- Reminded directors to let him know if want to print handbills or for any marketing requests to ensure budget considerations are taken into account.

Linares asked about the Mesa Cooperative ICC meeting on Mondays. They would like an ASI rep. Torres shared that they will work to get that taken care of as soon as possible.

VICE CHAIR/SECRETARY

Linares provided highlights from her written report which is an attachment to the minutes. She shared that with the change of the withdrawn applicant for the MCBE director position there may be a change on the agenda.

Linares yielded to Good to share information about a visibility campaign for the college of HSS. Good shared an overview and distributed flyers. He encouraged others to consider printing flyers for their colleges.

Hernandez shared information about marketing requests via the website. Handbills should be posted on all college bulletin boards. Suggest that all college directors get their orders in as marketing requests can get backed up.

Announcements/Members Privilege

Borjas reminded the Board to be cognizant of the part of the agenda that is being discussed and to stay on task.

Good shared that there is an Able Advocators event from 9:00am – 11:00am in TSU Pavilion A on 9/12/18.

Hidalgo asked about the potential MCBE director position and if there would be a new search.

Torres shared that the issue will be taken up by the Governance Committee and then come to the Board.


Aldazabal referred the Board to the memo from Borjas regarding the ASIP position. She shared that he position has been posted on ASI's website.

Sherman shared that ESC is having a beach clean-up at Huntington Beach on Saturday from 9:00am – 11:00am. Saturday is National Beach Clean-up day. Let know if you want to go for carpool options.

Abu-Elhajja, in response to the 9/11 moment of silence, asked the Board for a moment of silence for the effects of the 911 war on terror, and the thousands who lost their lives as a result. She also encouraged the Board to check in with each other and those that they are close to.

Adjourn

Torres adjourned the meeting at 3:05 p.m.

  
\_\_\_\_\_  
Maria Linares, Vice Chair/Secretary, ASI Board of Directors  
\_\_\_\_\_  
Joshua Borjas, ASI Resident/CEO  
\_\_\_\_\_  
Susan Collins, Recording Secretary





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# Humanities and Social Sciences Inter-Club Council

**ASI Board of Directors  
Fall 2018 Report #1  
Michael Gandara, Chair**

# Leadership

- Michael Gandara, Chair
- Jacky Montero, Vice-Chair/Treasurer
- Andrea Joya, Director of Administration
- Maria Linares, BOD Vice Chair/Secretary
- John Good, ASI Board of Directors
- Ashley Bevan, Housing Liaison

Next meeting:

Friday, September 14<sup>th</sup> in UH-339



# Goals

- Short-term:
  - Greater visibility of the ICC around campus
  - Update ICC bylaws & include council reps' input
  - Train and prepare our Housing Liaison in their role
- Long-term
  - Encourage (and maybe require) clubs to collaborate on events
  - Maintain a database of conferences so clubs know what conferences are out there besides major-related ones.
  - Potentially collaborating with ASI, campus partners and other ICCs throughout the year (H&SS Week)

# Funding Status

## 034A – General Operations

- 8050 - Supplies - \$150.00 Allocated
- 8051 - Printing and Advertising - \$150.00 Allocated
- 8074 – Contracts, Fees and Rentals - \$8,000.00 Allocated
  - -\$43.22 spent on El Farolito for lunch at E-Board Retreat
  - **\$7,956.78** remaining from 8074

## 034B – Program Funding

- 8074 – Contracts, Fees and Rentals (\$29,000)
  - Half (\$14,500) is allocated for the Fall, the other half for Spring
- 8077 – Travel (\$22,000)
  - Half (\$11,000) allocated for Fall, Half for Spring

***No funds have been allocated from B-side yet***

# How Can ASI Support Us?/Upcoming Events

- Consider a first choice system or priority scheduling for ICCs to secure proper meeting rooms through the University Conference Center.
- Keep us informed as to what ASI is doing and if there are ways we can help
- **H&SS Week 2019 – April 8-11<sup>th</sup> 2019**
  - **Resource Fair - Monday April 8<sup>th</sup> from 11-1pm in the Humanities Quad**
  - **Symposium – Thursday, April 11<sup>th</sup> time TBD in the Titan Student Union Pavilions**
  - **Events throughout the week by H&SS clubs**

## Questions?

ICC email: [asi.hss.icc@gmail.com](mailto:asi.hss.icc@gmail.com)

Our website:

<http://www.hss.fullerton.edu/students/icc>

Instagram: @csufhssicc

The background of the slide is a collage of mathematical and scientific imagery. It includes various mathematical formulas such as  $\cos^2(x) = 1 - \sin^2(x)$ ,  $\sin^2(x) = \frac{1 - \cos(2x)}{2}$ , and  $\cos(2x) = \cos^2(x) - \sin^2(x)$ . There are also network diagrams with nodes and edges, and some abstract geometric shapes. The overall color scheme is dark with blue and yellow highlights.

ASI Board of Directors Report

# Natural Sciences and Mathematics Interclub Council

September 11, 2018

# Meet Our New Exec Team



BRITT RHODIMER  
CHAIR



BRITTANY COOK  
VICE CHAIR/  
DIRECTOR OF  
FINANCE




BREANNA MCBEAN  
DIRECTOR OF  
ADMINISTRATION



HELENE CASTILLO  
EVENTS  
COORDINATOR



Goals for 2018-2019



COMMUNICATION  
COLLABORATION  
OUTREACH



nsm\_icc [Edit Profile](#)

7 posts 50 followers 34 following

**NSM ICC**  
Natural Sciences & Mathematics Inter-club Council at California State University, Fullerton  
[www.facebook.com/nsm.icc](http://www.facebook.com/nsm.icc)

IG: nsm\_icc  
FB: Nsm Icc

**Since August 27th, 2018..**

IG Followers:  
5 to 50

FB Friends:  
58 to 90



Nsm Icc [View As](#) [Edit Profile](#) [Activity Log](#) ...

# Current Funding Status

Budget Spent:

**0%**

Budget Available:

**100%**

## A-Side Expenses:

Percentage Spent: **0%**

Upcoming expenditures:

- 1) Welcome Back, NSM!
- 2) Fall Festivities

## B-Side Expenses:

Percentage Spent: **0%**

Upcoming expenditures:

- 1) Club Events

## Events

PAST

MEET AND  
EAT WITH  
THE CHAIRS  
AND DEANS

NSM WEEK  
SPRING '18

PRESENT

WELCOME  
BACK, NSM!

FALL  
FESTIVITIES

FUTURE

NSM WEEK  
SPRING '19

# ECS ICC – EXECUTIVE SENATE REPORT

9/11/2018

Brian Chung, Treasurer

# GOALS

- ▶ Short Term: Get to know the clubs
- ▶ Long Term: Ensure the clubs have the resources necessary to have a smooth reimbursement process

# BUDGET BREAKDOWN

## A – Side: 036A

- ▶ 8050:  
\$150.00 / \$150.00
- ▶ 8051:  
\$50.00 / \$50.00
- ▶ 8074:  
\$2,500.00 / \$2,500.00
- ▶ 0% spent

## B – Side: 036B

- ▶ 8074:  
\$8,000.00 / \$8,000.00
- ▶ 8077:  
\$52,000.00 / \$52,000.00
- ▶ 0% spent

# EVENTS

- ▶ Fall 2018
  - ▶ ECS Welcome Back - September 10<sup>th</sup>
  - ▶ Pumpkin Launch - November 3<sup>rd</sup>
  - ▶ Meet the Dean - November 28<sup>th</sup>
- ▶ Spring 2019
  - ▶ ECS Week - February 4<sup>th</sup>
  - ▶ Night with Industry - March 14<sup>th</sup>
  - ▶ Meet the Dean - April 25<sup>th</sup>



**ECS ICC PRESENTS**

**WELCOME EVENT**

**FREE PIZZA**  
**DRINKS & SNACKS**

**1PM-3PM**      *September 10<sup>th</sup>*      **ECS Quad**



QUESTIONS?

# Board Report: College of Communications

Mark Mumford & Noel Quinones



“Forty-six percent of employees never leave a meeting knowing what they are supposed to do next”

-entrepreneur.com

I'm sorry you find communicating so difficult, next time I'll read your mind.



someecards  
user card



# College Highlights



# Events Held



- COMM Mixer (Date Coming Soon)
- COMM Week (Spring)
- Club Kickoffs (Fall and Spring)

**Goal 1:**  
Involvement with our  
Inter-Club Council and  
Communication Clubs

**Goals 2:**  
Meet with all Club  
Representatives

**Goal 3:**  
Gather Input from Our  
Constituents



Goal 4:  
Become well-versed on  
issues the CSU system  
faces

Goals 5:  
College Success Center

Goal 6:  
Social Media Presence  
CICC



# Office Hours

Mark Mumford

Wednesday 5:30pm-6:30pm

Noel Quinones

Wednesday 5:30pm-6:30pm







# Any Questions??!?!?!?





# College of Education BOD Report

Maisune Abu-Elhaija  
&  
Jesus Hidalgo



# Agendas

- Collaborations with EICC underway
- Promoting Center for Careers in Teaching
- New program “Titan Future Teachers”
- Meetings with our Deans coming up this month

# EICC

- Vacant position: Director of Public Relations
- New website created  
(<http://csufeicc.weebly.com/>)
- Meet bi-weekly on Tuesdays 5pm-6:30pm

# Events

- Education Week 2018 (Nov 13-15)
- CoE Bowling Social (Oct 23rd, Time TBD)
- Titan Future Teacher events (2nd & 3rd Tuesday of each month)



*Executive Officers Board Report  
September 11, 2018*

**ASI PRESIDENT  
JOSHUA BORJAS**

*No written report. Will give an oral report at meeting.*

**ASI VICE PRESIDENT  
ANA ALDAZABAL**

Hello everyone! I hope you all are caught on school and ASI work and aren't stressing out too much!

- Exec Senate:
  - Maisune and I hosted an Exec Senate mixer for ICC's to mingle and get to know each other.
  - Thank you to HHD directors for showing up and supporting your ICC!
  - The first Exec Senate meeting will be this Thursday from 4-5pm at the BOD room. We will be having the Dean of Students, Hallie Hunt, present about resources on campus for students; along with other segments that will benefit their ICC's.
- Scholarships:
  - **Please make sure that you all are presenting to your ICC meetings about scholarships.**
  - **Also, stop by the exec offices or ask me if you all need more flyers! J**
  - Thank you to HSS directors for asking me for more scholarship flyers to give out during ICC meetings!
  - Also a reminder to start grading as soon as you all receive scholarships so that at the end you all don't have a million to grade! (don't procrastinate lol)
- Lunch with BoT Sabalius
  - We discuss issues within our campus, with an emphasis in Basic Needs.
  - We also discussed the 3% increase, if you all have any questions please contact Meghan Waymire the Chief Governmental Officer.
- Basic Needs:
  - Some members of the exec team and I will be meeting with Dean of Students/Tuffy's Basic Needs to discuss collaborations.
- SJEC/Cabinet
  - I will be contacting those of you who expressed interest soon to set up a meeting.

**ASI CHIEF COMMUNICATIONS OFFICER  
KAETLYN HERNANDEZ**

Hello everyone,

Programming and Commissions got a lot of interest and sign-ups at Discover Fest, but we need to see a stronger presence from Governance at All Day ASI. All Day ASI is this Wednesday, so people should be promoting it on social media and wearing their shirts. Please talk to students while at All Day ASI as these students could be future ambassadors. The ambassador program will be advertised purely through social media and All Day ASI, so please use your voice to get students involved. After all, that is what we all want. If you did not reply to participate in the program, today is the last chance to do so. Please never hesitate to ask me any questions. Thank you!

**ASI CHIEF CAMPUS RELATIONS OFFICER  
REBECCA HESGARD**

Hello everyone!

Here is a brief recap of what my last week looked like:

- ASI tabling at Discoverfest! ASI as a whole did amazing during these two days, commissions getting over 70+ sign ups along! Sadly, we did not have a Student Governance table due to lack of involvement from our boards/exec team. Let's try to see more engagement in the future as student leaders, the next opportunity being All Day ASI!
- I attended the first TSCBOT Operations Committee of the year, where Wendy Barillas was named Programming Liaison. The meeting was brief and reviewed the committee bylaws.
- Convocation was last Thursday and was the first time students were actively encouraged to attend! If you missed President Virjee's opening rap, I \*highly\* recommend you look into that ASAP.
- The first Environmental Sustainability Commission meeting took place last Thursday. We had above the average turnout in comparison to the previous year, which was a huge success!
- Several members of the exec team attended APIDA Rising last Thursday and met with various Asian Pacific Islander Desi American student organization leaders and community groups to partner with in the future. Very exciting!
- Friday included an All Day ASI meeting going through the rundown of the day. We had only one BOD member in attendance, so please make sure to ask questions so you know how you'll be participating in all the festivities TOMORROW!
- Meghan, your CGO, and I also attended a Planning, Resource, and Budget Committee meeting, where we learned more about President Virjee's goals to procure more funding for CSUF in this next year.

Last notes:

1. Please attend the remaining DIRC welcome back events if you can, the details are in my previous board report.
2. PLEASE refer students (or yourselves) to me to help me fill committees. Committee's info is also in my previous board report.
3. If you haven't heard already ALL DAY ASI IS TOMORROW!!! Don't forget! See y'all there!

## **ASI CHIEF GOVERNMENTAL OFFICER MEGHAN WAYMIRE**

### **Voter Registration**

I know I've briefly mentioned it before, but we have entered the Secretary of State's ballot bowl. This is a friendly competition between California institutes of higher education to see who can register the most students to vote. Think "My Top College" but civic engagement style. I'm happy to report that as of now we are in the lead with 85 registered voters! Although this is exciting, this is only 85 people. We attend a school with 40,000 people so I know we can do much better! A certain link (<https://registertovote.ca.gov/?t=s>) has to be used in order for the registration to count for the competition. I HIGHLY encourage and hope that everyone shares this information and link out to every Titan they know. Only 14.6% of CSUF students turned out to vote in the last midterm election. We are heading into another very important midterm election and we MUST do better. If we want our elected officials to recognize and act on student issues such as food and housing insecurities, affordability of college, resources for historically marginalized communities, and so much more then we must make our voices heard in this election. If you or anyone you know has the privilege to vote, please register and turnout! Some things you can do to help:

- Text your group chats and friends to make sure they are registered (and use the link above)!
- Ask your professor to email out the link above to their classes!
- Send the link out to any organizations and clubs you belong to!
- Sign up for the Lobby Corps Voter Registration Coalition and help register other students to vote (plus you get volunteer hours for doing so).
- Promote and attend the events Lobby Corps is hosting to educate students about and engage students in the upcoming election.
- Post on your social media about the Ballot Bowl, use the link above and use the hashtag #TitansTurnout

### **CSU Board of Trustees**

Josh and I are planning to attend the CSU Board of Trustees meeting tomorrow, Wednesday, September 12th to urge the Trustees to prioritize student issues. I am also working on an educational campaign for students to learn more about the Board of Trustees so they are aware



of who they are, what they do, and how to engage with them. The trustee meeting is today and tomorrow, but the majority of it is closed session. If you are interested in viewing the open session portions you can live-stream it on the CSU BoT website. Additionally, if you are ever interested in speaking at a meeting please contact me so we can work together. You have to be placed on a speakers list, so the process is a little different from our Board of Directors meetings. Additionally, if any of you are interested in receiving email updates from the current voting student trustee, please contact me and I can sign you up for those. It is a good way to stay informed and up to date on what is going on.

### **CSSA**

The CSSA meeting for September is next weekend and I am extremely excited! The agenda will be posted this Friday so I will give more info on that during the next board meeting. I also met with some folx from Marketing and Design to discuss creating CSSA vlogs! This would be a fun way to educate students about what CSSA is and what we do there! Stay tuned for more info on how this turns out!

I just want to remind y'all to fill out the CSSA interest form. I believe only 3 of you have applied. I gave Keya a one-pager about what CSSA is and what your responsibility would be if you attended. She should show y'all this during your one on ones.

I also have 2 meetings scheduled with the coordinators from TDRC and LGBTQRC to discuss possible systemwide issues/topics to bring to CSSA.

### **Lobby Corps**

The Lobby Corps commission has its first meeting this week on Wednesday from 1:00-2:30 if you would like to attend! It is in the TSU President's Room.

We have been working on a lot of exciting stuff to prep for the various events for the semester from Power of the Vote to the Ballot Bowl and so much more. Please show your support by coming out to these events and participating!


# KEYA ALLEN - FALL REPORT

Associate Executive Director, ASI


September 11, 2018



# Titan Student Centers

- Preparation and Demolition for Peology underway
  - Working on bids and replacement of TSU doors
  - Hibachi-San open and operating
  - Carpets and painting on schedule
- 
- A decorative graphic consisting of several parallel white lines of varying lengths, slanted upwards from left to right, located in the bottom right corner of the slide.

# Marketing and Communications


- Preparing to post for Marketing and Design Coordinator
  - Website maintenance underway
  - The ASI Podcast “Fully Informed” launched Aug. 28th
  - Hired 9 new student employees
  - Collaborated with campus IT & Titan Shops for All Day ASI
  - Completed fall calendar featuring coupons from Gastronome on the back
- 

# Leader & Program Development

- All Day ASI on September 12th
  - Farmer's Market schedule in progress
- 

# Administration Update

## Scholarships:

- Scholarships are open and available as of August 27<sup>th</sup>.
  - 15 applicants since opening.
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# Events Calendar

Event	Date	Time	Location
All Day ASI	9/12/18	7:00am – 11pm	Quad, TSC, SRC
Concert Under the Stars	9/19/18	5:00pm	Field
CSUF Day Angels Baseball	9/28/18	7:07pm	Angel Stadium





# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

## CHAIR & VICE CHAIR'S REPORT September 11, 2018

### **Tristan Torres, Board Chair:**

All Day ASI is on this Wednesday September 12<sup>th</sup>! Please double check where you have been assigned for Breakfast with the Boards and sign up for the expo. There will be over 2,000 donuts, so I hope that you all are very excited to do some ASI outreach!

I am currently finalizing the Director assignments for the funded councils, just waiting on some councils to finalize their meeting times. Also, I am going to begin having meetings with each pair of directors from each college to see how all of you are doing in your new roles.

Hope that you all are doing great and if you have worries, concerns, or questions feel free to come visit me in my office or text me!

### **Maisune Abu-Elhaija, Vice Chair/Treasurer:**

No written report.

### **Maria Linares, Vice Chair/Secretary:**

*Greetings everyone,*

I hope you all had a wonderful weekend.

Last week Tuesday, I attended the Dreamers Meet and Greet which was hosted at the DIRC Brave space. I highly encourage you all to attend their events. The Directors were very happy to see ASI student leaders there. The TDRC is offering an **Undocu Ally Training**, please click on this link to get more information

[https://fullerton.qualtrics.com/jfe/form/SV\\_1H7b97bBlpFj4RT](https://fullerton.qualtrics.com/jfe/form/SV_1H7b97bBlpFj4RT)

Friendly reminder, please be sure to review the documents Susan sent to all of you to prepare for the BOD meeting. Aside from the agenda and last week's minutes, you should have the resume of the recommended applicant in your inbox.

Have a wonderful Monday and see you all at the BOD meeting tomorrow!

Kindly,

*Maria Linares*