
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, La Scala, Linares, Mahamuni, Mumford, Neal, Oseguera, Quinones, Rodriguez, Sherman, Stohs, Torres

Members Absent:

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/Baker-s) Borjas stated Mark Mumford will be out due to illness. Absences were excused by unanimous consent.

APPROVAL OF AGENDA (Good-m/Mahamuni-s) The agenda was approved as presented by unanimous consent.

CONSENT CALENDAR There was one item on the Consent Calendar, i) the minutes from the 9/18/2018 Meeting of the ASI Board of Directors. The item on the calendar was adopted by unanimous consent.

PUBLIC SPEAKERS

Two representatives provided information on the Teach for America program. They shared that the program fights for educational equity for students. The program has a 2 year commitment and has significant impact on students. They also shared information about the criteria and qualifications for the Teach for America program. The Board was encouraged to visit the website teach.org, to register online to volunteer.

Chris Datiles, LGBTQ Resource Center Director shared information about two Ally programs through DIRC, UndocuAlly and Safe Space Ally. He shared that there are six training events coming up in October to support the communities. He distributed fliers. Datiles shared information on other events happening on campus, Wednesday, September 26th BSU is holding a mixer from 4:00pm-6:00pm. Come and meet new staff members in AARC. He encouraged the Board to visit the new resource spaces and to follow on social media.

Austin Edsell, member of the CSUF Republicans club, spoke to the Board about requesting funding for 11 students to attend the Politicon event in Los Angeles. He provided more information on the 2018 Politicon event being held in Los Angeles October 20-21. The event will include debates and discussions where all political sides are represented. Great event for Political Science and Communications students. Admission for students \$80.00 and there will be an opportunity to carpool from campus. Not requesting funding for travel or lodging.

Martha Zavala Perez, Titan Dreamers Resource Center Coordinator reviewed the upcoming TDRC trainings and events. She encouraged leaders to take part in UndocuALLY events and provided handbills with a schedule of events.

EXECUTIVE SENATE

IFC

Alex Flores, Director of Judicial Affairs for Inter Fraternity Council (IFC), provided the goals, budget plans and activities for IFC. The report is an attachment to the minutes.

IFC week will be held the week of October 8th – 13th.

Asked the Board to support tabling during orientation to promote IFC to incoming freshmen.

Aldazabal asked Flores to confirm email addresses for their council to ensure the leadership is informed about Exec Senate attendance requirements.

TIME CERTAIN

Mike Dickerson, Campus Relations Specialist, Titan Shops, provided a presentation highlighting an overview of Titan Shops and the scholarships coming out of Titan Shops. The presentation is an attachment to the minutes. He also communicated that a scholarship check in the amount of \$9,250 would be presented to ASI.

Borjas shared there are majors that are textbook free/online resources only and asked if CSUF has any such programs. Dickerson shared on CSUF campus there is a program that is textbook free. He also shared that there is a new law coming that will identify other courses that should also be no course materials required. Working with IT to identify and make these programs available.

Baker asked if there was any information on the website that would provide an overview of the benefits shared in the presentation. Dickerson shared that they are working on the website to enhance and improve the information for students. He also shared there are fliers available at Titan Shops.

Dr. David Forgues, Vice President, Human Resources, Diversity and Inclusion provided a PowerPoint presentation which is an attachment to the minutes. He shared information on Diversity at CSUF.

Dr. Forgues introduced Bobbie Porter, AVP Diversity, Inclusion and Equity, and he invited her to share more information.

Student diversity follows the changes in our communities
Faculty diversity is an area HRDI is hoping to improve on.

Bobbie Porter shared information relating to moving from diversity to inclusion.

- Look at student climate – reviewed climate survey results
- Partnership in creating opportunities for and supporting self-reflection, peer to peer education, and engaging in difficult dialogues
- President's Commission on Equity and Inclusion
- President's Heritage Month Celebrations

Abu-Elhajja shared that she has a goal to see that Arab students are counted as not-white on the CSU application so a demographics percentage can be determined for the number of Arab students on CSU campuses. Also, that Arab American heritage month celebrations are considered on campus during the month of April, just as other heritage months are celebrated.

EXECUTIVE SENATE
MESA

Jose Escatel, Financial Coordinator for Mesa Cooperativa (MESA), provided the goals, budget plans and activities for MESA. The report is an attachment to the minutes.

October 10, Beinvenido/welcome event.

Meetings are held in the TSU – Ontiveros from 5:15pm – 7:00pm, every Monday.

MGC

Charishma Marquez, Treasurer for Multicultural Greek Council (MGC), provided the goals, budget plans and activities for MGC. The report is an attachment to the minutes.

Linares asked for the meaning of FSL. Marquez shared it stands for Fraternity and Sorority Life.

Aldazabal asked Marquez to be sure to update the council's email information with LPD to ensure they are receiving emails regarding the required Exec Senate meetings.

AICA

Elizabeth Jimenez Perez, Chair for Association for Intercultural Awareness (AICA), provided the goals, budget plans and activities for AICA. The report is an attachment to the minutes.

Hesgard asked when the social justice summit would be held. Jimenez Perez shared that the event will be held the second week of March.

Sherman asked for the time for the Multicultural Fest and Jimenez Perez shared it would be from 11:00am to 1:00pm.

UNFINISHED BUSINESS

None

NEW BUSINESS

Action: Director for the College of Business & Economics

BOD 014 18/19 (Governance) A motion was brought to the Board from the Governance Committee to appoint the Director for the Mihaylo College of Business and Economics, effective immediately through May 31, 2019.

Torres yielded to Maria Linares, Governance Committee Chair to provide an overview from the Committee and to introduce the candidate. Linares provided an overview of the selection and interview process. Torres invited to the podium. Ochoa Guerrero provided an overview of his qualifications and answered questions from the Board.

Torres informed Ochoa Guerrero that he was welcome to stay in the room during Board discussion, or exit. Torres opened the floor to discussion. The Board discussed the candidate. Torres asked if there were any objections to moving into a roll call vote on appointing Jose Ochoa Guerrero as Director for the Mihaylo College of Business and Economics effective immediately through May 31, 2019. There were no objections. **BOD 014 18/19 (Governance) Joshua Ochoa Guerrero was appointed as Director for the Mihaylo College of Business and Economics, effective immediately through May 31, 2019 with a 12-3-1 roll call vote.**

Action: Children's Center
Advisory Committee Chair

BOD 015 18/19 (Abu-Elhaija-m/Bora-s) A motion was made and seconded to appoint the Children's Center Advisory Committee Chair effective immediately through May 31, 2019.

Torres informed the Board that there are three Directors serving on the Committee:
Shayna La Scala
Jesus Hidalgo
Arunav Bora

Torres opened the floor to nominations for the Children's Center Committee Chair from the three Directors serving on the committee.

Sherman nominated La Scala, and La Scala accepted the nomination. There were no other nominations. Torres closed nominations. He asked if the nominees would like to speak to their nomination.

Torres opened the floor to discussion. The Board discussed the nominee. There was no further discussion. Torres asked if there were any objections to moving into a roll call vote. There were no objections. **BOD 015 18/19 (Abu-Elhaija-m/Bora-s) Shayna La Scala was nominated to serve as the Children's Center Advisory Committee Chair effective immediately through May 31, 2019 with a 17-0-0 roll call vote.**

Discussion: University
President's Search

Torres yielded to Borjas to review the search committee process. Borjas shared information on the process of the University President's search and shared that he would be preparing for the November meeting by gathering information from students. He asked the Board to share any characteristics that they feel are important for the new President of the university.

- Good – accessibility is important
- Waymire – promoting and encouraging shared governance. She shared that she appreciates President Virjee's passion for civic engagement.
- Abu-Elhaija – asked if the search would be different from other campus search processes, and if there would be an on-campus forum.
 - Torres yielded to Edwards and he shared, for several years, the practice has been, due to the confidential nature of the search, that interviews happen with the Presidential Search Committee, a recommendation is sent to the BOT, and the CSU BOT decides, and makes an announcement to the campus. There generally is no on-campus interview process.
- Hesgard – asked that they are ready to take on the responsibility of the population of campus (number and diversity/inclusion for this campus)
- Stohs – spoke to Abu-Elhaija's question and shared that rules have not changed to his knowledge. Committee meets, selects top 5-15

candidates/interviews; committee with members of BOT, narrows down to top 3 candidates. Top 3 candidates enter the final interview process through the CSU. There has not been an on-campus visit from candidates for many years.

- Waymire – wants the president to make students a priority not the BOT.
- Aldazabal – encouraged all to speak up and share what they want from next president. She further shared that they must be present, not traveling, have an open door policy, shared governance focus, values inclusivity, creating opportunities for the student population, and a focus on growing the black student population.
- Stohs – encouraged the students to remember, management on campus (MPP) serves at the will of the people to whom they report. The President serves at the will of the BOT. So, as much as they want to serve at the will of the students, they report to the BOT and must keep that in mind.

Borjas thanked all for their input. Shared that until November 9th he is gathering information and asked that students continue to share their thoughts.

REPORTS

HSS

Maria Linares and John Good, Directors for the College of Humanities and Social Sciences, provided their goals, and information on the college. The report is an attachment to the minutes.

Pettis asked for more information on the Black Disability Symposium. Good shared that it will be 10/1/2018 in the TSU theater and it will be a panel discussion event.

Torres passed the gavel to Linares to give his college report for NSM.

NSM

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

Fall Festivities October 24th at Planet Walk, there will be fun activities and food.

Aldazabal asked about the disability bathroom issues and if all gender bathrooms would be included in their goals to advocate for access in their college. Sherman shared that since the building is in the process of renovation they are addressing access for the disabled, and they will add all gender restrooms to their goals.

Stohs shared that there is a campus physical master plan being developed. McCarthy hall is on the top of the list of buildings needing renovation. Shared there are 200 bathrooms on campus and most need renovation. Costs are prohibitive, but if work is being done, now would be the best time to share concerns and requests.

Linares passed the gavel back to Torres.

EXECUTIVE OFFICERS

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

Borjas referred to his report. He shared that he wants to make sure that directors are getting what they need from the reports. He asked directors to reach out with any needs and comments.

Hernandez provided an update on Concert Under the Stars and asked all directors to show up to table from 4:30pm to 8:00pm. She requested that any promo items/handbills that will be distributed during the event be brought to her office by Thursday. She urged the Board to complete the registration link to sign-up to volunteer for the event.

Neal asked about the Ambassadors program for Mihaylo. Hernandez shared that students have shown interest from Mihaylo and she invited Neal to participate if he is available.

Linares asked if tabling would be required during the entirety of the Concert Under the Stars event. Hernandez shared only during whatever time you sign-up to volunteer. The time will be geared more toward games and giving out information.

Waymire shared for Voter Registration Day tonight, 9/25, there is an event in TBB from 5:00pm-8:00pm and there will be pizza. Free bowling and billiards and giveaways. She also distributed a candidate forum handbill. October 16th there will be a Faculty voter registration drive to encourage students to register to vote. Also, if anyone is interested in receiving updates from CSU BOT meetings, contact Waymire to sign up.

Hesgard shared that there will be a Multicultural Fair October 2, in collaboration with ESC, first farmer's market event. She encouraged leaders to come out and support. She also shared that students are still needed for committees. The IRA committee needs students from every college, please reach out, there are 4 meetings per year. Asked Directors to reach out to students and share the info and to follow-up with her by Wednesday at 5:00pm.

For Ambassador program on Thursday working in collaboration with TDRC on an event about knowing your ASI, from 3:00pm-4:00pm. Come out to support.

Aldazabal asked directors to review information and be informed about events. Also Scholarships only 51 applicants and there are only two weeks remaining. Asked that the Directors, please pass along the word to students, to date, there are only 51 applicants. She reminded Directors about the Ally training and the importance of recognizing that this is one way to understand how best to represent the communities that make up the 40,000 students.

EXECUTIVE DIRECTOR

Dr. Dave Edwards, ASI Executive Director, provided a written report which is an attachment to the minutes.

Dr. Edwards began by supporting comments from Hesgard regarding the IRA Committee. He provided an overview of the committee and the funding provided to the colleges. He offered to buy a coffee from Starbucks for any student leader who gives 2-3 student's names from their college for the IRA Committee to Hesgard this week.

Titan Recreation - the recreation center has a new sign-in application. Since the start of school, there have been 66,000 entrances. The newly added F-45 classes have started with a soft opening. Dr. Edwards shared that it is a great new circuit program approved last year by the Boards and he encouraged the Board to check it out.

The Titan Student Union - will be implementing Titan Radio, similar to the station played in the Recreation Center. The new station will be added to the Student Union starting in October.

Administration - Dr. Edwards provided an overview of the evaluation and recruitment process for the Director of IT. The former director recently retired.

ASI's governing documents for the corporation are being evaluated and updated. Accordingly, the articles of incorporation and bylaws are under review of the corporate attorney to improve legal language and include student leader accountability as requested by the Former Board of Directors. Recommendations will be reviewed through the Governance Committee and then will be brought to the Board.

We are also in the process of Assessing Data Security. There are no issues, it is more of a precaution and evaluation process.

President Virjee will be visiting the All Staff meeting on Thursday.

Children's Center – will be holding a Car Seat Safety Training with UPD. Additionally, on Halloween, some of the Children's Center staff will be bringing around some of the children to "trick-or-treat". He shared that the children cannot receive candy, but they love to receive stickers, pencils, fun swag... Plus, it is a fun time having the little one's come by sometimes dressed up in costumes.

Leader and Program Development – He thanked the student leaders, LPD and staff for their work with All Day ASI. It was a great success.

Dr. Edwards provided an overview of changes to the student leader advising model and shared that the model has been adjusted to give more advising time to leaders.

Human Resources – New Student Employee Orientation is being redesigned to enhance the first day experience. Also, it is open enrollment for full-time staff. Dr. Edwards provided an overview of the current list of open positions.

Finance – The quarterly financial report will be provided in October and the initial budget process will begin shortly.

Abu-Elhajja shared that she received a positive comment from a student regarding the impact of All Day ASI.

Borjas asked if ASI's open positions were promoted on campus. Edwards shared that when possible, collaboration with campus is pursued.

VICE CHAIR/TREASURER

Abu-Elhajja provided highlights from her written report which is an attachment to the minutes.

VICE CHAIR/SECRETARY

Linares provided highlights from her written report which is an attachment to the minutes.

The Governance Committee will be meeting in the President's room on Thursday and will assess if the room is better for the committee meetings going forward.

CHAIR

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

Announcements/Members Privilege

Linares yielded to Andrew Flores regarding UPD citations handed out recently. Flores shared that the UPD handed out 85 citations recently. He felt the issue was not handled appropriately and shared concerns regarding the impact to students.


Abu-Elhajja shared the Maywood Education Fair will be held on 10/13 and volunteers are needed for the event. There will be 30 scholarships given to high school students from the area. She urged the Board to volunteer.

Borjas reminded that on Friday, CSUF night at the Angel's game and Saturday, Concert Under the Stars. He urged the leaders to attend these events.

Good shared that there will be an on-campus event through his fraternity, Bike with Pike, to raise funds for cancer research. The event will be in the SRC spin room, 1-5pm.

Adjourn

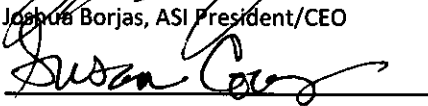
Torres adjourned the meeting at 3:37 p.m.



 Maria Linares, Vice Chair/Secretary, ASI Board of Directors



 Joshua Borjas, ASI President/CEO



 Susan Collins, Recording Secretary

Interfraternity Council BOD Report 9/25/18

Goals:

Short Term:

- Continue to promote the growing unity established by the 8 good standing Fraternities currently residing within IFC.
- Transition the new Executive Board members to continue the mission and vision of Interfraternity Council.
- Host a successful IFC Week. This will be measured through attendance, participation in community service, and competing in friendly competition.
- Start planning for Greek Week in the Spring.
- Obtaining an increase in Scholarship submissions to both ASI and IFC.

Long Term:

- Continue to branch out to the City of Fullerton to promote Fraternity men as role models within the community
- Increase the growing Fraternity Life population

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

Current Funding Status:

Side A: ASI Funds

Interfraternity Council		
Acct: 0622		
	<u>General Operations</u>	
8050	<u>Supplies</u>	\$4,000.00
	A. General Office	
	B. T-Shirts	
	C. Awards/Plaques/Certificates	
8051	<u>Printing & Advertising</u>	\$2,000.00
	A. Photocopying Costs	
	B. Promotional Items	
8074	<u>Contracts/Fees/Rentals</u>	\$5,500.00
	A. End of the Year Banquet	
	1. Cosponsored with Greek Week Council	
	2. Graphic Design Services	
	B. Speakers Fees	
	C. Recruitment Fees	
	D. Pursuit of Excellence Award Banquet	
	E. Retreat	
8077	<u>Travel</u>	\$2,000.00
	A. AFLV Conference	
8079	<u>Dues & Subscriptions</u>	\$475.00
	A. North-American Interfraternal Conference Dues	
	B. Association of Leadership and Values	

Spent: \$0

Past Events:

IFC Chapter Showcase



(New location at Housing)

Alpha Epsilon Pi



Delta Chi



Phi Kappa Tau



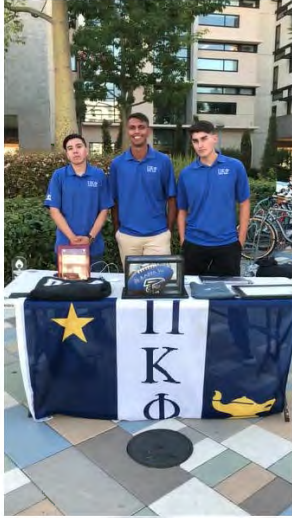
Phi Sigma Kappa



Pi Kappa Alpha



Pi Kappa Phi



Sigma Nu



Sigma Pi



Upcoming:



IFC Week October 8th-13th

For the first time, IFC will be hosting an entire week dedicated to brotherhood bonding, community service in the city of Fullerton, and of course...some competition! Events will consist of community service, competition, and brotherhood bonding.

IFC Fall Recruitment

Number of bids extended: 185

Number of bids accepted: 161

Acceptance Rate: $161/185 = 87\%$

IFC Scholarships: Currently Open till November 1st

Description: This scholarship application enters the applicant in the opportunity to win all four of the IFC scholarships provided this semester. All scholarships are listed below.

Qualifications: Applicant must be an active member of a fraternity in good standing with IFC.

ACADEMIC ACHIEVEMENT SCHOLARSHIP

Award: \$200

Criteria: Awarded to a CSUF Fraternity Member that demonstrates academic achievement.

LEADERSHIP ACHIEVEMENT SCHOLARSHIP

Award: \$150

Criteria: Awarded to a CSUF Fraternity Member that demonstrates leadership achievement.

COMMUNITY IMPACT & INVOLVEMENT SCHOLARSHIP

Award: \$150

Criteria: Awarded to a CSUF Fraternity Member that demonstrates community impact & involvement.

MOST OUTSTANDING FRATERNITY MAN SCHOLARSHIP

Award: \$500

Criteria: Awarded to a CSUF Fraternity Member that demonstrates community involvement, leadership & academic achievement.

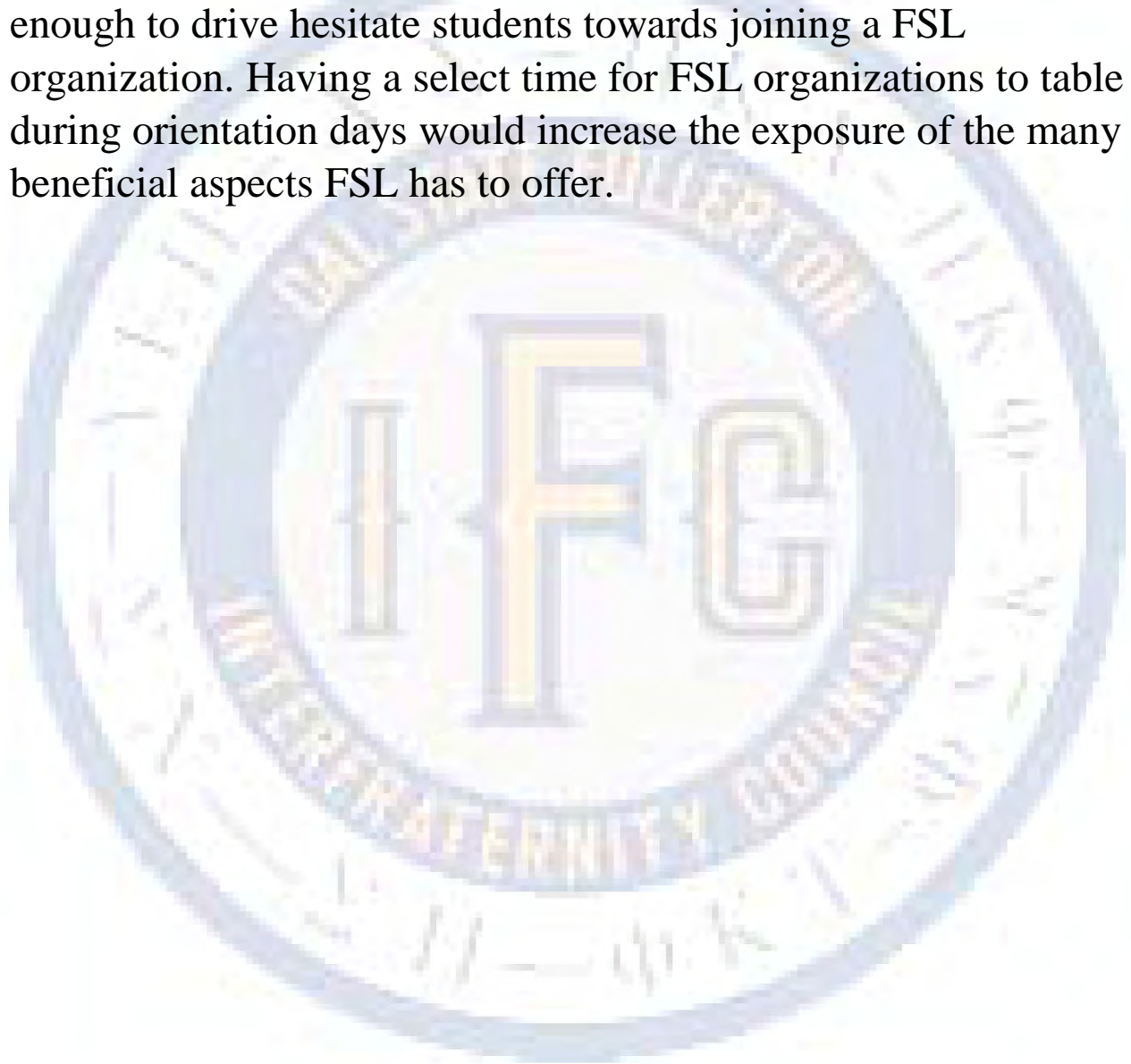
Pursuit of Excellence

The Interfraternity and Panhellenic Councils Annual Pursuit of Excellence Ceremony is November 26th 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.



How can the BOD support the Interfraternity Council?

The BOD can help support by pushing for Fraternities and Sororities to be given an opportunity to present during the days of orientation. Yes, Student life and Leadership gives a quick synopsis of the variety of different organizations CSUF has to offer for incoming students. However, this is not substantial enough to drive hesitate students towards joining a FSL organization. Having a select time for FSL organizations to table during orientation days would increase the exposure of the many beneficial aspects FSL has to offer.



Fall 2018 ASI Scholarship

Presented by

Titan Shops
www.titanshops.com

September 25, 2018

The Goals of the Rewards Program



Provide relevant information to the students when they register



Save students money



Be compliant with the federal law HEOA 2008

How the Program Works?

Each campus department can earn up to \$500 per semester for submitting textbook adoptions by the campus due date



Since we've launched this program ...

more than **\$1.3M** awarded | with **\$0.66M** going to scholarships

approximately **1,660** students

And the current term ...



3,542
courses out of a total of
4,603

DEP Rewards

ASI Scholarships

\$9,250

Dept Scholarships

Our focus is on options and affordability thru a variety of programs:

Rentals

- Instant savings
- Easy returns

Direct Access

- 3 As: Affordability, Accessibility and Achievement
- [Soon with adaptive learning from certain publishers!](#)

Low Price Guarantee

- Now expedited for instant price matching – no more separate lines!

Buyback

- Best time is during finals week.. Daily buyback coming back soon.

We're here to help and
support!

Titan Shops
www.titanshops.com

Diversity @ CSUF



First graduating class, 1960



Commencement 2018

*David Forgues, Ph.D., Vice President, Human Resources,
Diversity & Inclusion*

Bobbie Porter, Asst. Vice President, Diversity, Inclusion & Equity



History of Inclusion

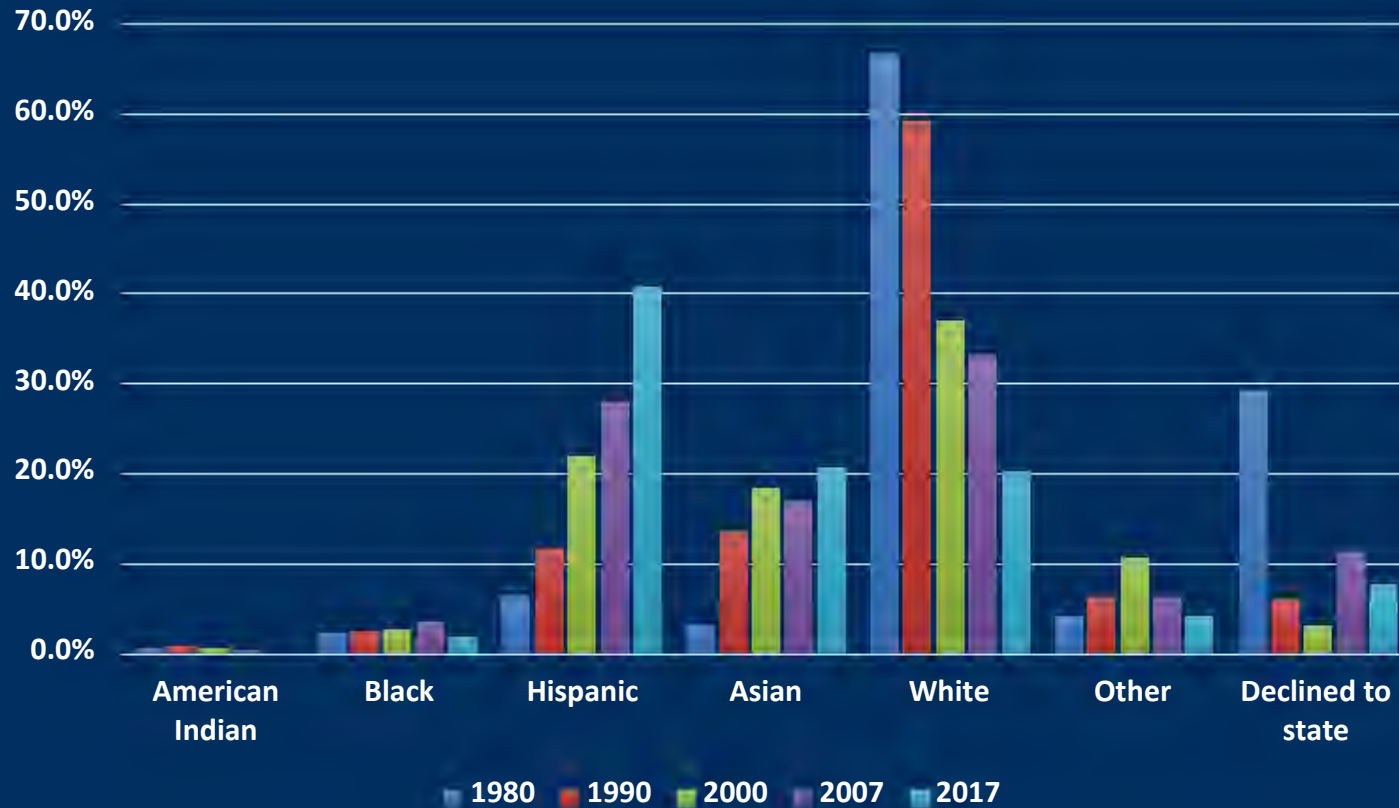


CSUF participated in the federally run Upward Bound program in 1968, which started the lead to the development of *New Education Horizons*. Pictured here is the inaugural director, James Fleming hosting a counseling session for students.

The New Horizon Programs attracted students of all racial backgrounds to serve as peer counselors in facilitating support sessions.



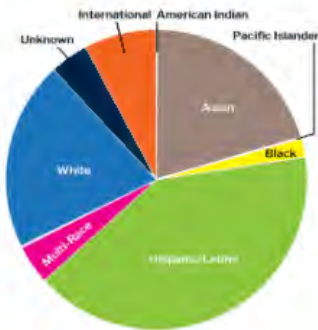
Titan Diversity Over the Years



CSUF Today

ETHNICITY: CURRENT STUDENTS

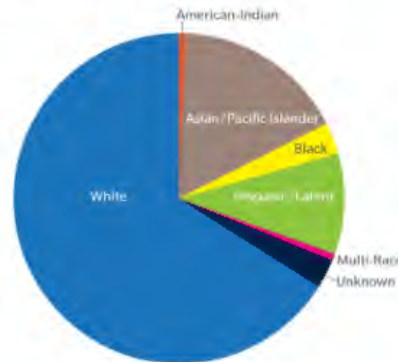
Fall 2017



- American Indian: .1%
- Asian: 20.5%
- Black: 2%
- Hispanic: 40.8%
- Multi-Race: 4.2%
- Pacific Islander: .2%
- Unknown: 4.1%
- White: 20.4%
- International: 7.8%

ETHNICITY: FACULTY

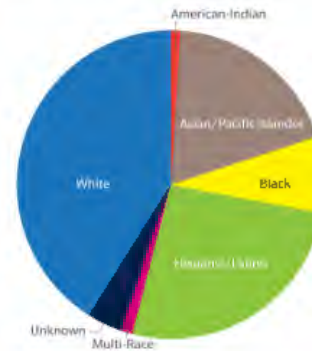
As of June 28, 2016



- American Indian: .5%
- Asian: 17%
- Black: 3%
- Hispanic: 10%
- Multi-Race: .5%
- Unknown: 3%
- White: 66%

ETHNICITY: STAFF

As of June 28, 2016



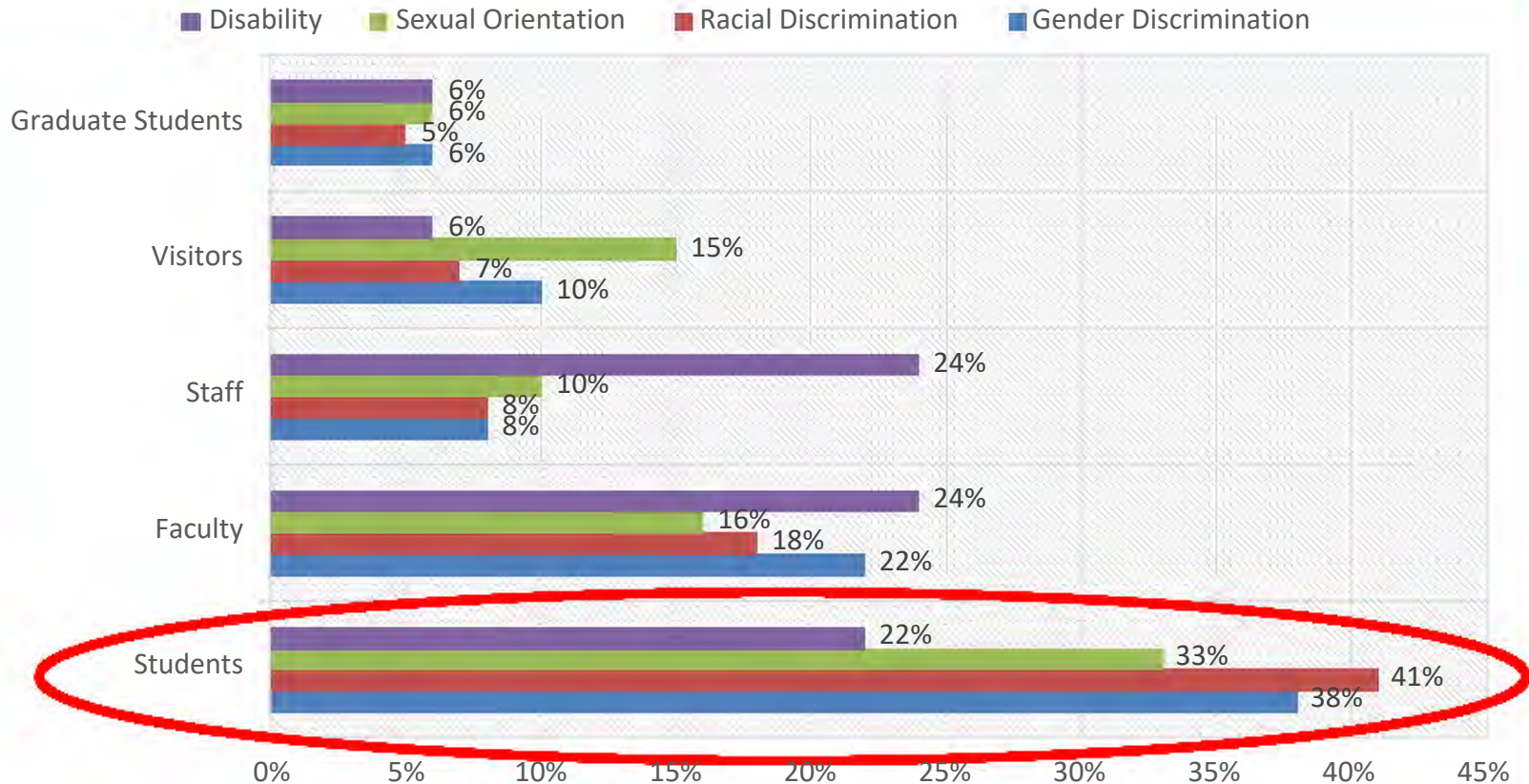
- American Indian: .9%
- Asian: 19%
- Black: 8%
- Hispanic: 26%
- Multi-Race: 1.1%
- Unknown: 4%
- White: 41%



HOW DO WE GET FROM DIVERSITY TO INCLUSION?



CSUF Student Climate Survey



Solution: Climate Change

Culture	Climate
Personality of school	Safe and Welcome Environment
Shared experiences (both in and outside the school)	Outward Indicators (social interactions)
Traditions	Display of traditions and celebrations
Celebrations	Current atmosphere on campus
Sense of community	
Norms, values, symbols and stories	

What is our shared work?

How are we creating opportunities for and supporting:

- Self reflection
 - Peer to peer education
- Engaging in difficult dialogues



President's Commission on Equity and Inclusion

PCEI is an initiative that was started by President Mildred Garcia and continued with President Virjee to further equity and inclusion work on campus. The commission creates opportunities for civil engagement through intentional programs and works on actionable goals to hold the campus to our commitment to Diversity and Inclusion.

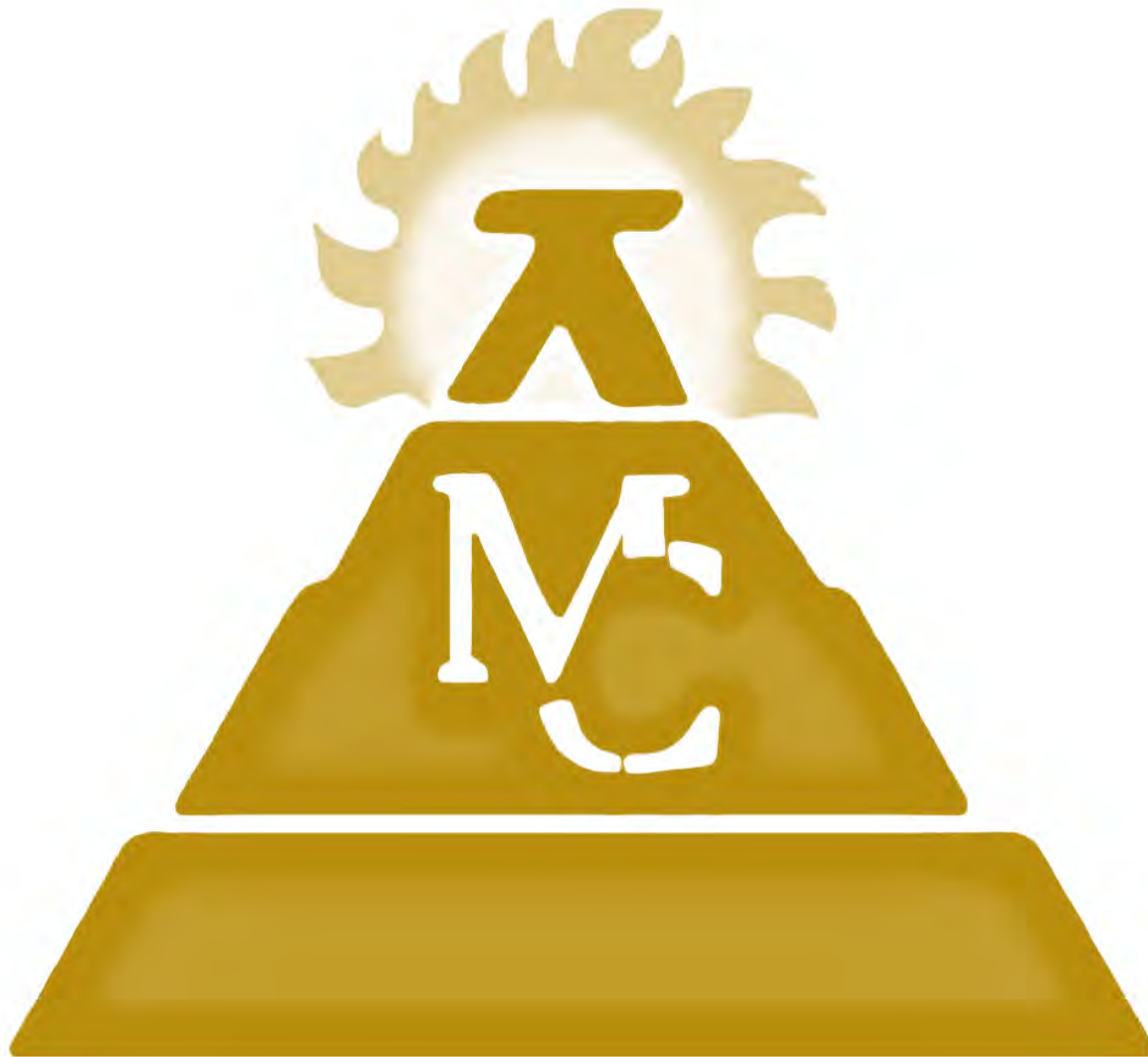
PCEI 2018-2019

- **Ana Aldazabal , ASI Vice President**
- Welson Badal, Senior Director, IT
- Matt Engler-Carlson, Professor of Counseling
- Danielle Garcia, Chief of Staff
- Joe Garcia, Interim Director, Office of Graduate Studies
- Vita Jones, Academic Senate Diversity & Inclusion Committee Chair
- Chi-Chung Keung, Director, Strategic Communications
- Lisa Kirtman, Dean, College of Education
- Tonantzin Oseguera, AVP Student Affairs
- Bobbie Porter, AVP Diversity, Inclusion & Equity, HRDI
- Antoinette Roberts, President of African American Faculty & Staff Association
- Jose Rosales, Detective, UPD
- Mia Sevier, Chair of Researchers and Critical Educators/Professor Clinical Psychology
- Stephen Stambough, Academic Senate Chair
- Mary Ann Villareal, AVP Strategic Initiative

President's Heritage Month Celebrations

DATE of Event	EVENT Name	Time	Location
9/17/2018 Monday	Hispanic Heritage Month Celebration Reception	5:30 to 7:30 pm	TSU Pavilion ABC
10/8/2018 Monday *checking for new dates*	LGBTQ History Month Reception	5:30 pm to 7:30 pm	TSU Pavilion A
11/6/2018 Monday	Native American Heritage Reception	5:30 pm to 7:30 pm	TSU Pavilion A
02/21/2019 Thursday	Black History Month Reception	5:30 pm to 7:30 pm	TBD
03/13/2019 Wednesday	Women's History Month Reception	5:30 PM to 7:30 PM	TBD
04/09/2019 Tuesday	Asian Pacific Islander Desi American Heritage Month Reception	5:30 PM to 7:30 PM	TBD





MESA COOPERATIVA

“Here to promote and
preserve our roots”

September 25, 2018



Goals

Short-term

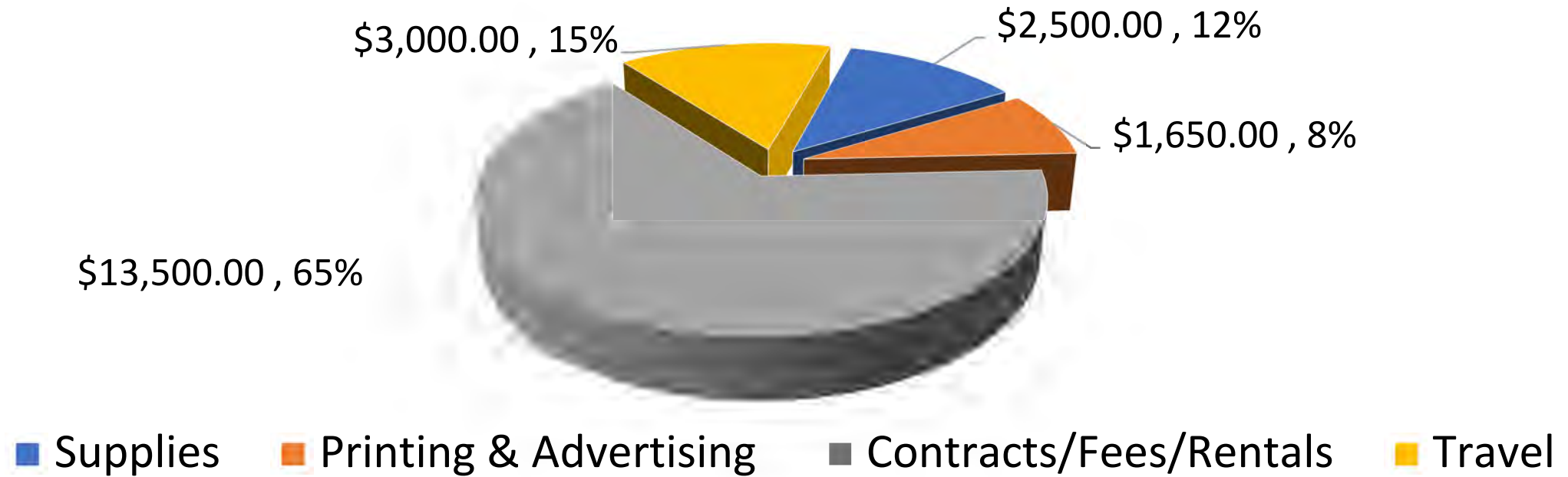
- Increasing efficiency by implementing new procedures for collecting information.
- Increasing organization throughout the council.

Long-term

- Increasing awareness of MESA Cooperativa through new media campaign strategies.



General Operation Budget

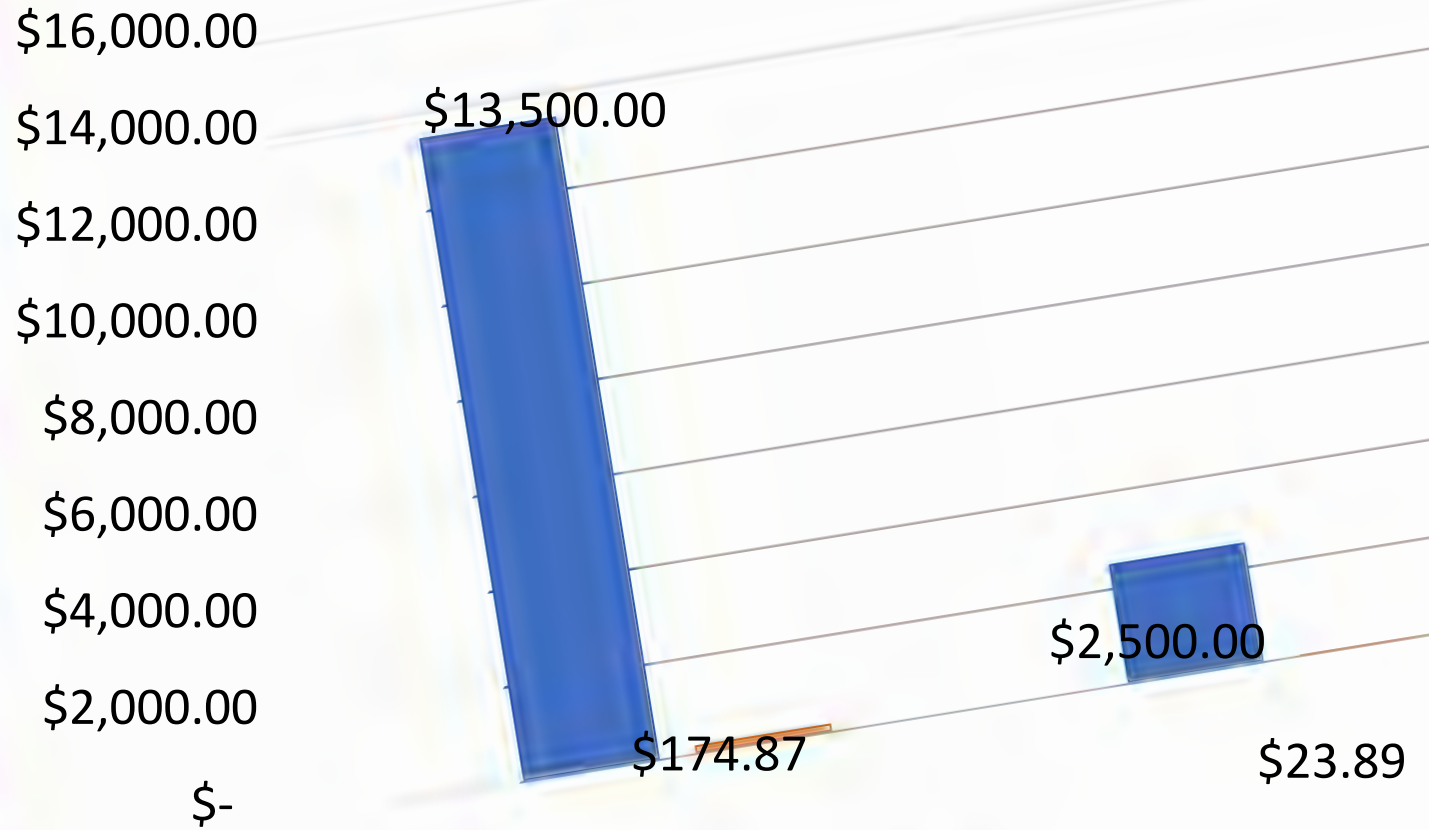


Current Funding



General Operations Budget

Current
Funding



Contracts/Fees/Rentals

Supplies

Budgeted

Spent



Heritage Month Events


MESA COOPERATIVA de CSUF
PRESENTS:
EXPOSICION
2nd Annual Chicano Car Show
Please contact Priscilla Mancilla to register:
714-616-9202 // mancilla.priscilla@gmail.com
OCT. 18
CENTRAL QUAD DE CSUF
9AM - 3PM






Meetings

Held in CSU Ontiveros
from 5:15pm to 7:00pm.

7:00 PM – 8:00 PM

5:15 PM – 7:00 PM

Executive Board Meetings
from 7:00pm to 8:00pm.

Multicultural Greek Council



Monica Attardo: President
Charishma Marquez: Treasurer

MGC Semester Goals

❖ Short Term

- Host a social event every month for our MGC members to attend
- Promote the council itself on campus

❖ Long Term

- Encourage the growing community within the Multicultural Fraternities and Sororities
- Emphasize a four council Fraternity and Sorority Life Community

Current Funding Status

- ❖ Percentage of funding spent: 7%
- ❖ MGC Open House
 - DJ
 - Food
 - Photo booth
 - Flyer printing

Events

- ❖ Meetings

- Thursdays @ 4pm in Gilman AB

- ❖ MGC Open House

- Thursday, September 6th

- ❖ MGC Halloween Mixer

- Thursday, October 25th @ 7pm in Cypress
MPR

Events

- ❖ FSL Friendsgiving
 - Thursday, November 8th @ 4pm in Pavillions
- ❖ MGC Winter Appreciation Dinner
 - Thursday, December 6th @ 7pm, location TBD

Questions?

❖ Monica Attardo

➤ csuf.mgc.president@gmail.com

❖ Charishma Marquez

➤ csuf.mgc.treasurer@gmail.com

AICA

**Elizabeth Jimenez Perez & Rick
Pinon Delgado**

Mission

The Association for Inter-Cultural Awareness (AICA) is the part of Programming that plans events to **highlight, celebrate, and educate students** about culture and diversity. Through performances, showcases, festivals, and experiences that bring out a variety of culture based student organizations and campus departments, AICA gives students and the campus community the chance to come together to learn, grow, and appreciate one another. AICA also serves as a **funding source** for events hosted by culture based student organizations on campus.

GOALS

1. Collaboration
2. Assist in collaborations within organizations
3. Meeting structure and events

Finances

AICA Events

MULTICULTURAL FESTIVAL

October 2, 2018

Tuffy Lawn/ Becker Amp.

~Social Justice Summit/ Tunnels of Oppression

CSUF Indian Student Association presents



AICA ORGS.

Garba Raas

October 6, '18
8:00 PM- 12:00 AM
Sanatan Dharma Temple

15311 Pioneer Blvd., Norwalk, CA 90650

Musicians: Jayshree Gohill & Group

Food catered from *The Yellow Chili* by Master Chef Sanjeev Kapoor

Presale: \$12 | At the Door: \$15 | CSUF Students & Faculty: FREE with a Valid CSUF ID Card

Purchase your tickets at www.csufisa.wixsite.com/csufisa/garba

THE LARGEST STUDENT RUN EVENT IN THE NATION!



SATURDAY • OCTOBER 20, 2018
FREE EVENT OPEN TO EVERYONE!



FRIENDSHIP GAMES BEGAN IN 1985 AND FEATURES OVER 40 PHILIPPINE AMERICAN STUDENT ORGANIZATIONS FROM COLLEGE CAMPUSES REPRESENTING CALIFORNIA, NEVADA, AND ARIZONA THAT PARTICIPATE IN A DAY OF FRIENDLY BUT COMPETITIVE DYNAMIC GAMES, PERFORMANCES AND TO CELEBRATE "SPIRIT • PRIDE • UNITY AND FRIENDSHIP". SCHOOLS COMPETE FOR 1ST, 2ND, AND 3RD PLACE TROPHIES. THE SCHOOL THAT SHOWS THE MOST SPIRIT IS AWARDED AN 8 FOOT TALL TROPHY.

SPIRIT • PRIDE • UNITY • FRIENDSHIP



@FD_2K18



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WWW.FRIENDSHIPGAMES.NET

ASI Clerical Assistant

From: Robles, Kristyne
Sent: Monday, August 20, 2018 10:40 AM
To: ASI Clerical Assistant
Subject: FW: ASI Board of Directors Vacancy Application [#34]

ASI Board of Directors Vacancy Application

#34

Applicant Name * Joshua Ochoa Guerrero

Applicant Address *



[Redacted Address]

Primary Phone Number *

[Redacted Phone Number]

Secondary Phone Number

Applicant Email Address *

[Redacted Email Address]

Applicant CWID *

[Redacted CWID]

CSUF Major/Minor *

Business Administration

CSUF Class Level *

Senior

Expected CSUF Graduation Date (MM/YY) *

05/19

What do you believe is the role of ASI on our campus and how does that role relate to this position? *

The role of ASI is to serve as the governing body whom answers to the wants and needs of the student body. ASI relates to the Board of Directors position because whomever holds the representative seat must uphold the values of the students, serve for the students, and represent the students. The role I am applying for relates directly to the role ASI has, on a smaller scale. Rather than represent the campus as a whole, I will represent Mihaylo and my fellow students. I will serve as the voice and the source of communication between the general student body, campus partners, and student leaders with the purpose of helping Titans reach higher.

Tell us about any relevant past involvement or work experience that you have and how it will help you as a Director for your college. *

My previous experience and the skills gained from my time serving as Director of Alumni Relations for the United Latino Students Association, will contribute tremendously towards my performance as the Director for Mihaylo College of Business and Economics. As the Director of Alumni Relations, I made it my duty to answer to the needs and requests of the student member body. I was able to establish quick and efficient communication between 400+ alumni and our organization, and I was also able to connect student members with Alumni who were established professionals within the student's field of interest. Along with my personal duties, I assisted in the administration and planning of various professional events meant to equip our student members with the necessary skills required to succeed as post graduate professional.

I have also recently been appointed the Vice President of the Orange County Hispanic Youth Chamber of Commerce. While accepting the position, I have made it my promise to the student member body to assist in the governing of the organization to the best of my abilities, to uphold the values of our organization, and to direct the organization towards a vision that our members collectively share.

My experience as both the United Latino Student Association Director of Alumni Relations and Vice President of the Orange County Hispanic Youth Chamber of Commerce have built my foundation for professionalism and dependability required to serve as the Director of my college.

Why are you applying to the ASI Board of Directors? What do you hope to accomplish and/or get out of the experience?

*

I am applying for the ASI Board of Directors because of my passion behind education and my ability to serve as the voice of a student body. I have enjoyed both my experience in leadership and the fulfillment that empowering other students brings me, while still being a member of the same student body that I serve. The camaraderie behind being a leader of a student body that you directly identify with, empowers both the leader and the students. As a Director, I hope to serve the students of the Mihaylo College of Business and Economics through camaraderie by personally listening to the opinions and thoughts of students, whether it be through direct conversation or through comments heard in the hallways of Mihaylo, and applying that towards any decisions I make as a Director.

I also hope to better the Titan experience for students through encouraging all students to further involve themselves with organizations on campus and to chase leadership within their preferred organizations. Through various organization affiliation and leadership roles, I have personally experienced the growth and enhancement of the college experience firsthand, while also watching other students who follow similar paths grow and professionally develop. As a result, I feel that affiliation and leadership can drastically change the college experience and promote professional growth.

While serving the students of Mihaylo as the Director, I hope to continue to grow myself as a professional and to leave my mark at Cal State Fullerton. Cal State Fullerton has been my home since 2015, has been the center of some of my favorite memories as a student, and has provided me numerous opportunities that have served as the bricks to the foundation of my future. As I approach the final stretch of my time at CSUF and begin my senior year, I have decided that I want to give back to the campus that has given me more than I could have ever imagined. I would love nothing more than to apply all I have learned throughout my time as a Titan, to serve fellow Titans.

Please state any other information that you believe should be considered in this application.

*

If I am appointed Director, I will not be employed in order to allow me to further invest my time and efforts into the position. I will be managing my time between 15 course units and my position as Vice President of the Orange County Hispanic Youth Chamber of Commerce. I have also already spoken to my advisors from the Orange County Hispanic Chamber of Commerce and they are willing to work with my time restrictions if I am appointed as a Director amongst the board.

Please upload your resume in PDF format. If you need help learning how to save a file as PDF visit <http://www.adobe.com/products/acrobat/print-to-pdf.html> *



[joshua_choa__resume_2018.pdf](#) 85.76 KB · PDF

**Associated Students, CSUF, Inc.
California State University, Fullerton
Voluntary Authorization for Educational Record
Disclosure**

I hereby acknowledge that I have read, understand, and agree to the preceding statement.

A. University Policy

University policy prohibits the release of personally identifiable information from the educational records of students without their prior written authorization. Exceptions to this policy include: a) release of such information to a specified list of officials with legitimate educational interest in the record, b) the release of such information in response to a court order, health or safety emergency, or approved

research project, or c) the release of public directory information which has not been previously restricted by the student.

B. Associated Students, CSUF, Inc. Authorization

I authorize Associated Students, CSUF, Inc. to access my academic transcript/record to verify my eligibility for its programs and/or positions. I understand that the information accessed may include, but not be limited to, semester and/or overall/cumulative/CSUF grade point averages, unit totals, number of semesters completed, and/or conduct/disciplinary records.

I understand the purpose of this disclosure is to ensure that I meet the minimum requirements established by the university and the ASI. I understand that this authorization will remain in effect as long as I remain involved with a position or program of the ASI and/or do not submit a revocation of this authorization to ASI Leader and Program Development. *

Digital Signature of Authorization and Certification of Application

Joshua Ochoa Guerrero

Enter Your Name *

Enter Your CWID *



Date *

Monday, July 9, 2018

Created
9 Jul 2018
8:21:20 PM PUBLIC

[45.48.5.173](#)
IP Address

Joshua Ochoa Guerrero

OBJECTIVE

Seeking opportunities that will utilize and further sharpen my professional skills, and to be a part of a team that embodies comradery, with the benefit of experiencing professional growth.

EDUCATION

California State University, Fullerton

August 2015 - Present

Bachelor of Art, Business Administration

Relevant Courses: Business Marketing 351, Managerial and Financial Accounting 201 A&B, Business Management, Advanced Business Communications 301, Business Writing 201, Finance 320

WORK EXPERIENCE/ INTERNSHIP

Frito Lay

Sales Management Intern

June 2018 - Present

- Prepared and delivered sales presentations to customers and Frito Lay upper management, as required
- Interacted with store management and successfully executed sales in sales programs and initiatives
- Collected and interpreted statistical data using Frito Lay specific apps

Law Offices of Julia Sylva

December 2017-Present

Paralegal

- Review legal material for internal use.
- Conduct research for multiple legal cases.
- Maintain and organize reference files
- Collect and organize evidence for hearings.

Cal State Fullerton, Office of Alumni Engagement

January 2018-Present

Student Assistant

- Schedule meetings/interviews with CSUF Alumni.
 - Practice communication and interpersonal skills while interviewing alumni.
 - Assisted in the acquisition and retention of alumni members for CSUF's Alumni Membership.
-

EXTRA CURRICULAR ACTIVITIES

United Latino Students Association

August 2017 – Present

Director of Alumni Relations

- Contact and update alumni with any events that are approaching/seek support.
- Keep a database of 400+ alumni connected with the 13 chapters of ULSA from 13 individual universities.
- Coordinate and plan professional events for alumni and student members.

Latino Business Students Association

August 2016 – Present

Event Planning Committee

- Attend professional/networking events to practice and establish professionalism.

Pi Kappa Alpha Fraternity

May 2017 Present

General Member

SKILLS/QUALITIES

- Bilingual Spanish/English
- Excellent in Microsoft Word, PowerPoint, Internet Research
- Great communication and public speaking skills.
- Ability to adapt quickly to new work environments and outstanding multitasking skills

Humanities and Social Sciences

John Good & Maria Linares

September 25, 2018

About the College

- 25 Majors/Minors offered
- Departments are housed in Humanities and Social Sciences, University Hall, Langsdorf Hall, McCarthy Hall
- 17 Student Organizations
- ICC meets Friday's 10am-12pm UH-339



Goals

- Short term:
 - Increase visibility around college
 - Be more vocal in ICC
- Long term:
 - Have ASI presence during HSS week (Week of April 8, 2018)

MEET YOUR ASSOCIATED STUDENTS, INC. *Student Leaders*

**COLLEGE OF HUMANITIES
& SOCIAL SCIENCES**

BOARD OF DIRECTORS REPRESENTATIVES

Contact us today!

MARIA LINARES	JOHN GOOD
IG: @mommyof3royaldolls	IG: @johngoodgood
asboardvcsecretary@fullerton.edu	asboard-hss@fullerton.edu

ASI FULLERTON

ON CAMPUS
2017-2018
STUDENT LEADERSHIP

ASI.FULLERTON.EDU

FOLLOW US @ASICSUF

Upcoming Events

Black Disability Symposium

October 1, 2018

10am- 2pm

TSU- Theater

Hosted by: African American
Studies

Advising & Recruitment Social

October 9, 2018

10am- 12pm

PLN- 130

Hosted by: Chicano/a Studies

Project Rebound Panel

October 11, 2018

11:30am- 12:50pm

PLS- 360

Hosted by: Philosophy

Past Events

- September 11:
Fall Welcome



Future Tabling Dates

- October 3, 2018
- 11am-1pm
- HSS Quad

- November 28
- 11am-1pm
- HSS Quad

Office Hours

John:

- Thursday's 12pm-1pm (HSS-112)

Maria:

- Monday's 2:30pm-4:30pm (H-112)
- Friday's 3:30pm (TSU-270)



Thank you

Questions?

NSM Board of Directors Report

— Jessica Sherman and Tristan Torres —

Goals

- Attending club meetings and being more engaged with our ICC
 - Join a Club List and Club Meeting Sheet
- Encourage collaboration amongst the clubs in our ICC
 - Food Drive Competition
 - Local Food Pantries
 - Hygiene Product Drive
 - Flying Samaritans and Pre-Dental
- Survey students about the restrooms
 - Construction of new restrooms, but no handicap stalls on every other floor

Goals

- Escalator walls
 - Ask the Dean if we can add wall panels so students can post their research posters or club/ event flyers
- Be more transparent with our college and get more student feedback
 - Surveys on SI or tutoring
 - Advertising how ICC can fund students to attend research and pre-med conferences

What's Happening in the College of NSM?

- **SACNAS Poster Practice** on October 5th from 12PM to 3PM/ TBA Location
- **Flying Sam's General Club Meeting** on October 2nd at 7PM in the TSU Tuffree AB
- **STEM Social** on October 18th from 5PM to 7PM in the TSU Bowling and Billiards
- **BGSC Mentor Program** September 28th at 5PM/ TBA Location
- **Fall Festivities** on October 24th from 12PM to 2PM in Planet Walk
 - Harry Potter Theme
 - Free food: popcorn, snacks, candies, and cotton candy?
 - Clubs will be tabling with fun activities

Fun Science Fact

People that are
lactose intolerant
are normal

Office Hours

Jessica

Mondays 4pm-5pm

Tristan

Wednesday 9-10am



CALIFORNIA STATE UNIVERSITY, FULLERTON

Executive Officers Board Report September 25, 2018

ASI PRESIDENT JOSHUA BORJAS

Good after noon all, I hope your weekend was fantastic. With one month already done with classes, there is a lot to still go on. Work hard but make sure you're taking care of yourself! Get sleep, drink water, and take a few moments throughout the day to feel good!

ASI handbook

- I recently had a meeting with Kaetlyn, Scott, Keya, and Drew about this new reference document that I would like to make for all ASI student leadership. Should include, at this time, a student org chart, directory, and campus directory.

Meeting with chief Aguirre

- -Execs and Mr. Chair all met with the chief of police, chief Aguirre, and his two captains. In general, the relationship between UPD and ASI is productive and will continue to be productive. We talked about a slew of larger concepts, and how we want our working relationship to be. If you see any CSO or Officer kn campus, please give them a thank you! They are leaders and a model in what all police departments should function.

Hispanic/latinx heritage month

- I was invited to speak at the Hispanic/Latinx month reception! Shout out to Ana for her passionate speech!

Gaming students of CSUF

- I met with the club president and this group is looking into making a space in the TSU where we have higher end equipment for video editing, designing and gaming. Cool stuff coming down the pipeline!

EVENTS

- CSUF angels night this weekend and concert under the stars! A lot of fun things still going on around campus!

CSSA

- Chico was amazing and I feel re-energized to make the change we need on campus. So many ideas, so much to share, but keep on the lookout for our vlog about it!

There's always more to report in but I think this is a long enough one! As always, my office hours are 9-10 Wednesdays! Feel free to reach out for anything!

GO TITANS!

ASI VICE PRESIDENT ANA ALDAZABAL

Hello everyone! Below are my reports:

CSSA:

Social Justice and Equity Committy:

- -This was the introductory meeting, we all went over areas of interest and reasons for joining this committee.
- -Because of the size of the committee and the limited amount of time we have as a committee I am focusing on two areas to take action on:
 - 1) LGBTQ+ students
 - 2) Undocumented students
- Meghan and I have already taken action toward setting up meetings with those communities to talk about what we can do through CSSA/SJEC

SEARS Survey:

- Make sure you all are aware of what it is, the importance of it, and ways to market it.
- More information in Maghan's report.

Link: <https://www.csac.ca.gov/sears>

SCHOLARSHIPS:

- I sent out an email with the digital handbill so that you all can post or send out to orgs/clubs.
- Please make sure you all are grading scholarships.
- Please market them and wear the shirts!

ASI CHIEF COMMUNICATIONS OFFICER KAETLYN HERNANDEZ

Hello everyone! Thank you to those who supported the Ambassador Program! We currently have 37 ambassadors (many of those shadowing more than one student leader resulting in a total of 65 sign-ups) after both orientation meetings! Rebecca and I met with the Titan Dreamers Resource Center on Friday, Sep. 21, to conduct a Know Your ASI presentation this Wednesday, which will act as the one and only make-up orientation Ambassadors. Students can still sign-up all year long by emailing me at asicco@fullerton.edu. CEC also had their campus clean-up on Friday, Sep. 21, and had 12 volunteers! We hope to see more BOD presence in the future as there was only 3 student leaders present (Rebecca and 2 BOT members). Another podcast episode is being released Tuesday, Sep. 25, with Karen Perez, the Street Team Director. The Angels Game is this Friday, Sep. 28! I hope you all bought your tickets at Information and Services! Lastly, Concert Under the Stars is this Saturday, Sep. 29, and I would like it if every student leader attended. There is potential for a great tabling opportunity at this event!

ASI CHIEF CAMPUS RELATIONS OFFICER REBECCA HESGARD

Hello everyone! Take a moment to breathe as the midterms start and do your readings and assignments! This past week looked like this for me:

Commissions

- Co-facilitated the first Presidential Appointee/University Affairs Commission meeting of the semester with Sara O'Toole, the ASI PAC Lead.
 - Had a modest turnout, hoping to have more appointees attend in the future, but had great discussion and questions from those in attendance.
- The second Environmental Sustainability Commission meeting was held by the ESC team.
 - Daily Titan came out, had new student faces, and continuing to work on growing this commission.
- ESC also met with the SRC to discuss how to help in the process of getting the building LEED certified (as an existing building).
 - **Talks of doing education around conserving water by taking shorter showers**

Committees

- Had several meetings with students to appoint them to university committees
- **Still looking for students for the following committees: General Education, Parking**
 - Advisory, Library, Graduate Education, Informational Technology
- Attended TSCBOT Operations Committee
- ASC Board of Directors Meeting
- Attended another Planning, Resource, and Budget Committee meeting
- Met with the IRA Chair

- **Need students for this committee ASAP; one from each college (except MCBE and H&SS)**

Meetings/Events

- Hispanic/Latinx Heritage Month Reception
- CEC Community Clean Up
 - **Next one Nov. 2**
- Execs & BOD Chair met with Chief of Police and two Captains
 - Discussing UPD relations with students, building trust, general student safety
- **Met with a student lead at the TDRC to plan an upcoming informational event at DIRC (PLS 180) this Thursday from 3-4pm titled "Know Your ASI"**

Have a great week everyone!

ASI CHIEF GOVERNMENTAL OFFICER MEGHAN WAYMIRE

Hi everyone,

CSSA - CHICO

- Met with a civic engagement task force and discussed strategies on other campuses
- talked about ballot bowl
- talked about the creation of CSSA's "CIVIC" which is an internal civic engagement competition between each campus
- Discussed the relaunch of SEARS which is a student survey that is used to create the estimated cost of attending a university. We questioned how this process can be more equitable and representational, as it currently is not due to limitations. Additionally, they are asking that ASI market this survey which will randomly be sent out to 1,500 students on each campus.
- Received reports from the Alumni Council, Academic Senate, Chancellor's Office, Board of Trustees, and CSSA Exec Team
- Reflected on CSUnity and discussed ways it could be improved

Reach out if you want more in-depth info and if you want to attend read the one pager I handed out and fill out an interest form.

National Voter Reg Day is TODAY

- PLEASE come to the Titan Bowl & Billiards tonight from 5-8 for pizza, voter reg, giveaways, and free bowling and billiards. Also please invite your peers, friends, orgs etc

Please come out to support not only me, but the Lobby Corps commission. They have worked extremely hard for our campus and we are hoping for decent turn out at this event.

Faculty Voter Reg Drive

- Again this is 10-4 on October 16. Expect a sign up sheet soon so you can volunteer with faculty (hopefully within your respective colleges)

Again, please show support for Lobby Corps and I by participating in these events. I know most of you campaigned on engagement. This is the perfect opportunity to engage with your college!

Meetings

- I met with the Director of Financial Aid to discuss implementing a financial aid campaign. Reach out if you're interested in working on this.
- I met with the LGBTQRC Coordinator and will be meeting with the TDRC Coordinator to discuss various system- and statewide issues impacting their communities. The goal is to bring these topics to CSSA and work on addressing and solving these issues.

Lobby Corps

- Working hard on voter reg events and marketing
- Meeting tomorrow from 1-2:30 in the TSU Presidents Room
- Early stages of creating the policy agenda which will be brought to board for approval

IMPORTANT: If you would like to sign up to receive email updates regarding what is happening at the CSU Board of Trustee minutes let me know!!! I will be sharing this opportunity with all students soon. Additionally, if you are still unaware about who the Board of Trustees are or don't know why they're important, let me know.

Again, reach out if y'all have questions or want to get involved.

ASSOCIATED STUDENTS, INC.

EXECUTIVE DIRECTOR REPORT

SEPTEMBER 25, 2018

DR. DAVE EDWARDS

TITAN RECREATION UPDATE

- 10,510 App Downloads
- 11,830 Active Memberships
- 66,009 Entrances since August 24

TITAN RECREATION UPDATE CONT.

- F45 Grand Opening on September 17
- First Class sold out
- Averaging 17 people per class

TITAN STUDENT UNION UPDATE

- Titan Student Union Radio kick off on October 1 - the TSU in-house music provider is being switched to Neptune which is the same provider as the SRC radio. This will allow targeted ASI messages to students, instead of commercial advertisements.

ADMINISTRATION UPDATE

- Assessing IT Department after Administrator Retirement.
- Finalizing recommendations for ASI Bylaws from corporate attorney.
- ASI IT working with campus to asses data security.
- President Virjee to ASI All Staff Meeting.

CHILDREN'S CENTER UPDATE

- In collaboration with Campus Police, car seat safety checks will be provided for Children's Center families from 8-5 pm on September 27.
- The Preschool children will be visiting departments on campus to trick or treat on October 31.

LEADER AND PROGRAM DEVELOPMENT UPDATE

- All Day ASI was a success. There were many excited and happy students that loved the events.
- Adjustments to the advising model for BOD and BOT members have been made to help focus their work.

HUMAN RESOURCES UPDATE

- Redesigning New Student Employee Orientation to enhance first day experience.
- Open Enrollment for employee benefits in progress.

HUMAN RESOURCES UPDATE (CONT.)

Open Positions:

- Building Engineer
- Human Resources Coordinator
- IT Administrator
- Marketing Coordinator
- Special Projects Coordinator
- Titan Bowl and Billiards Supervisor

FINANCIAL UPDATE

- Revised quarterly financial report will be provided in October.
- Preparing presentations and documents for the 2019-2020 budget submission process.



QUOTE

“If you don't get out of the box you've been raised in, you won't understand how much bigger the world is.”

- Angelina Jolie



QUESTIONS



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CHAIR & VICE CHAIR'S REPORT September 25, 2018

Tristan Torres, Board Chair:

Snacks are in the BOD office!

All the funding and funded council assignments have been sent to you all. Let me know if you have any questions or would like to switch with someone.

Strategic Planning Committee meeting this Friday, so if you have any questions or things you would like me to bring up regarding the strategic plan please let me know!

Have a great week! If you need help with anything or have any questions please text me or stop by my office!

Maisune Abu-Elhaija, Vice Chair/Treasurer:

1. Please remember to review the agenda for Board meetings, specifically the consent calendar, because contingency requests and contract approvals for single expenditures of over \$5,000 that have been approved by the Finance Committee will be on the consent calendar (unlike previous years) and will not open up for discussion unless a board member requests to do so at the meeting.
2. The search committee has completed in-person interviews and will have a wrap-up meeting with the Vice President of University Advancement this Friday to make their recommendation for the position to be filled.
3. We have put contingency request and contract approval protocols on the website so please let your ICCs know to review that.
4. The Finance Committee is in the process of posting FAQs on the website related to budget.
5. I have begun visiting ICCs this week. My visits will be spread out over the next month due to there being so many ICCs. My goal is to visit everyone once each semester.

Best,
Maisune Abu-Elhaija

Maria Linares, Vice Chair/Secretary:

Happy Monday everyone,

I hope you are all caught up with your class assignments and you all got some sleep this weekend.

PLEASE READ: IMPORTANT INFORMATION ABOUT OUR ARTICLES OF INCORPORATION!

The Associated Students of CSUF was initially formed as an unincorporated association in September 1968. In September 1975, ASI CSUF was chartered as a nonprofit corporation by filing Articles of Incorporation under General Nonprofit Corporation Law of California.

The original Articles of Incorporation **were amended five times between 1976 and 2013**. All five amendments changed only specific portions of the Articles. There are portions of the Articles that are not consistent with current California Nonprofit Law. In addition, there are provisions of the current law that are not included in our Articles. Restating the Articles of Incorporation resolves the issues by consolidating the previous amendments, removing unnecessary sections, and adding needed additional provisions. Furthermore, if you would like to learn more about this I highly encourage you to attend the Governance meeting this Thursday, at 2:30 pm. Carol will be explaining this in detail. Also, we will be in the President's room this week!

- ❖ Last week, I attended the Presidential Appointee/University Affairs Commission. I will be sitting on a university wide committee and then reporting back to PAC. I do not know which committee I will be sitting on, but I will keep you all posted.
- ❖ I attended the Ambassador Orientation last week. To say I am excited is an understatement....
- ❖ I attended the Hispanic/Latinx Heritage Month Reception where VP Ana Aldazabal introduced keynote speaker Julian Jefferies. A lot of work went into that event, I hope some of you were able to attend.
- ❖ I attended Constitution Day Jeopardy which was hosted by The Division of Politics, Administration, and Justice and the Political Science Student Association. Thank you Meghan, for announcing this event!
- ❖ As mentioned last week, I will be starting my 1 on 1 meetings with my Governance team. The Doodle poll has gone out and they don't know this yet, but I have a small surprise for them for when we meet.

Have a wonderful week and see you tomorrow at our BOD meeting!

Kindly,

Maria Linares

ACADEMIC INTEGRITY WEEK

Monday, October 1st

- Study Tips Workshop*

TSU Hetebrink 12:15 -1:00

- "Caught Studying"

Campus-wide Opportunity Drawing



Tuesday, October 2nd



- Research with Integrity* Noon-12:45

Pollak Library, PLN 103

- Research with Integrity* 1:00-1:45

Pollak Library, PLN 103

Wednesday, October 3rd

- Resource Fair & Lawn Games

Titan Walk, 11:30 - 1:30

- Research with Integrity* Noon-12:45

Pollak Library, PLN 103



Thursday, October 4th



- Time & Stress MGMT Workshop*

TSU Hetebrink, Noon - 1:00

- "Caught Studying"

Campus-wide Opportunity Drawing



@CSUFDeanofStudents

* - Lunch will be provided first come first serve