



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, Hunt, La Scala, Linares, Mahamuni, Mumford, Neal, 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.]

APPROVAL OF AGENDA (Abu-Elhaija-m/Good-s) The agenda was approved as amended to include a 1:45pm Time Certain for Dr. Dave Edwards, Executive Director Report. There were no objections.

CONSENT CALENDAR There was one item on the Consent Calendar, i) the minutes from the 10/16/2018 meeting of the ASI Board of Directors. The item on the calendar was adopted by unanimous consent.

PUBLIC SPEAKERS

Jacob Chacko, Asian Pacific American Resource Center Coordinator, distributed handouts/flyers regarding the Asian Pacific Resource Center’s 10th Anniversary event to be held on Thursday, December 6th from 5:30pm to 8:00pm in the TSU Pavilion. Free for students with ID, tickets available for others through Event Brite. Proceeds go toward scholarships for students. Promote, attend, support.

Elizabeth Bobadilla, College Career Specialist, Liaison with the College of Health and Human Development. Promotion for Grad School Prep week sessions starting next week. The event will include two week long activities, sessions and expos to help students in preparing, applying, help with financial aid, and letters of recommendation. Open to all students.

Albert Xiong, Grad Student Assistant for the LGBTQ Center shared information to promote an upcoming transgender student mixer at the center. The mixer is being held to connect students, build community, learn about resources, and engage in fun activities and discussions! The mixer welcomes all students who identify as transgender, gender non-conforming, genderqueer, or are exploring their gender identity. Xiong shared information about a potential initiative to erase transgender

identities or narrow the definition of transgender. Mixer will be held 10/29 from 12:00pm to 1:30pm.

EXECUTIVE SENATE
PAC/UA

Rebecca Hesgard, Chief Campus Relations Officer on behalf of the Presidential Appointee Commission/University Affairs Commission (PAC/UA), provided an update report on the goals, budget and activities for PAC/UA. The report is an attachment to the minutes.

Pettis asked for a list of committees that still need to be filled. Hesgard shared she will follow-up.

TIME CERTAIN

Dale Merrill, Dean for the College of Arts, provided a presentation highlighting the programs, goals and budget for the College. He provided the directors with a copy of the Claves Performing Arts Center 2018 fall events brochure.

Highlights:

- Thanked the Board for IRA funding for events held through the college.
- Upcoming events:
 - Living with Clay – Grad student exhibit.
 - Bee-luther-hatchee play – event ends 10/28.
 - Children of Eden musical – opens 10/26.
- 2 initiatives:
 - A Week of Welcome – held the second week of school, included engagement for transfer students and various clubs and organizations for the college.
 - Campaign, Advising Week – started the week of October 22nd. Goal is to improve awareness of advising options for students through the College of Arts.

Stohs asked how many had seen the Bee-luther-hatchee play, and suggested that all attend, great story and production. Dean Merrill shared that the program was a direct result of IRA funding.

EXECUTIVE SENATE

AICC

Patricia Ho, Chair for Arts Interclub Council (AICC), provided an update report on the goals, budget and activities for AICC. The report is an attachment to the minutes.

Abu-Elhajja asked if the organization requires membership dues from their members. Ho shared that some of the clubs have membership fees. Abu-Elhajja suggested meeting to talk about how to maximize the use of their budget.

TIME CERTAIN
EXECUTIVE DIRECTOR

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

Dr. Edwards provided an update on Titan Recreation, Titan Student Union, Administration, Children's Center, Leader and Program Development, Marketing, and Human Resources.

Financial Update, Edwards yielded to Lionel Lawrence, Director of Financial Services to review the first quarter financial report for ASI and TSC.

La Scala asked about the 51% increase for the Children's Center subsidy, and the increase from the CSU & Child Nutrition subsidy. Lawrence and Edwards shared that the variance is from budget, not the amount that actually was increased to parents. La Scala asked about the budget for children's center in regards to grants. Lawrence shared an overview of the budget.

Borjas asked when the last time student fees was reviewed. Edwards shared early 2000. Torres asked if fees are evaluated, will both TSC and ASI fees be adjusted at the same time. Edwards indicated that the fees can be evaluated and adjusted at the same time, however they are separate fees.

Pettis thanked Lawrence and Edwards for the report and for providing information that explains and clarifies the reports.

Edwards reviewed the purpose of explaining the current and expected budget considerations. Edwards further reviewed the expectations and potential impact of the minimum wage increase, cost of living adjustments, insurance/benefits increases and the lower head count, which are concerns that will be considered in the upcoming budget process. The focus for budget managers and staff will be tightening the belt, evaluating where funds have been budgeted and have not been utilized, and how to mitigate the impact to the budget.

TIME CERTAIN

Dr. Sheryl Fontaine, Dean for the College of Humanities and Social Sciences, provided a PowerPoint presentation highlighting the programs, goals, and budget for the college. The presentation is an attachment to the minutes.

Highlights for the College of Humanities and Social Sciences:

- 7,279 students, more than 29 majors/minors, 18 departments, 509 faculty, and a dedicated success team for the college.
- \$40,000 in scholarships, first-year experience course for incoming freshmen, HSS pre-doctoral scholar programs (Mellon Mays Undergrad Fellows/McNair Scholars), Research Careers, Study Abroad GE courses, Cal State DC study/internships.
- Faculty – Recipients of national recognition, awards, and grants. Very engaged on campus and in the community. Very active in curricular currency and development.
- HSS lecture series – Community, Identity, and Belonging
- Common values for the college: Social Justice, Global Awareness, Civic Engagement

EXECUTIVE SENATE

AICA

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

Pinon provided a verbal overview of the finances for AICA, 3.7% of budget spent (8074); 0.7% spent for events. Overall 1.4% utilized.

Borjas asked about Social Justice Week. Jimenez Perez shared it will be March 18-21.

Linares asked about the meeting dates times and locations. Meetings are held on Thursdays from 3:00pm-5:--pm in TSU Gabrielino.

Baker asked why APAC was removed. Jimenez Perez shared that there are requirements to be part of AICA and they did not adhere to all requirements.

Aldazabal asked how can the Board support and collaborate with AICA. Jimenez Perez shared the attending the Multicultural program, attending meetings, participating in events. Pinon shared that the Board can remember that AICA is part of ASI and to continue to involve AICA in ASI conversations.

TIME CERTAIN

Sarah Bauer, Title IX Coordinator, provided a PowerPoint presentation highlighting an overview of the Title IX and Gender Equity department.

Highlights:

- Overview of Title IX law 1972
- Policy overview for the CSU and on campus
- Department tasks: Education & Training, Reports & Complaints and Prevention & Advocacy
- Sexual Assault Rates During College (research 2016) – 21% women, 7% men; 28% trans
- Reporting statistics based on CSUF survey responses
- Number of complaint reports to Title IX, the nature of reports, and demographics for complainants.
- Priorities: Hiring Deputy Title IX Coordinator, Visibility Campaign, and Training

Waymire asked about the impact of the US President's administration wanting to change the transgender definition. Bauer indicated that the proposed initiative may not impact campus too much, since the CSU has its own definition for all campuses.

Quinones asked if there is an explanation as to why the number of reports is increasing. Bauer shared several factors including increased training as having an impact on the number of reports.

Baker asked what percent of the reports/incidents are from the housing area. Bauer reported that 10-12% are reports from housing.

Oseguera shared the Bauer and Title IX reports directly to her office. She thanked Bauer and the Title IX team for their hard work. She encouraged the Board to pay attention to training that is required, know how to intervene, how to refer, and how to support. Being good citizens is critical and if you see something, say something.

Bauer shared that the Title IX office accepts anonymous reports. Policy has a safeguard to not pursue someone making a report who may have other issues needing to be addressed.

Aldazabal, asked how Title IX and ASI support trans students affected by the Trump administration memo. Bauer shared the office will be working with the Resource Center to provide additional support.

EXECUTIVE SENATE

RSA Michelle Su, Programs Director for Resident Student Association (RSA), provided an update report on the goals, budget and activities for RSA. The report is an attachment to the minutes.

UNFINISHED BUSINESS None

NEW BUSINESS None

REPORTS

ECS Arunav Bora and Niranjana Mahamuni, Directors for the College of the Engineering and Computer Sciences (ECS), provided an update on their college. The report is an attachment to the minutes.

HHD Antonia Pettis and Shayna La Scala, Directors for the College of Health and Human Development (HHD), provided an update on their college. The report is an attachment to the minutes.

EXECUTIVE OFFICERS

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

Hernandez shared an overview of persons who are sitting on the panel for the Town Hall event and informed those on the panel that there will be a run through/practice event on Friday at 10:00am.

Linares asked about the run through and timing for the panel. Hernandez shared an overview of the process. She distributed packets of handbills to be given out to students to promote the event. Also, there will be tabling on Monday and Wednesday next week and she encouraged the Board to come out and support.

Borjas shared that he is working on a Leadership Review process for the ASI President's position.

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

- Finance Committee next Thursday cancelled to support and participate in the Town Hall event.

VICE CHAIR/SECRETARY Linares provided highlights from her written report which is an attachment to the minutes.

- Invited Abu-Elhajja to come to meeting on Thursday to review bylaws, and all are encouraged to come for the discussion.

CHAIR

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

- BOT Event today 2-4pm

Announcements/Members
Privilege

Hernandez shared that there is a Greek event next week, Pies with PI's on Thursday, and will include two slices of pizza and water. Cash/card only. Tickets will be sold ahead of time. The event will provide, 8 pizzas from 8 different locations around the area. Ticket value is for two slices of pizza with water, and each person can vote for their favorite slice. Proceeds from the event go to the Ronald McDonald house.

Borjas announced there are a few birthdays on Thursday, 10/25, Abu-Elhajja, Collins and Borjas.

Sherman shared information on the big event that she has been talking about for the semester... on Wednesday, NSM's Fall Festivities event will take place. She reviewed several of the activities that will occur... Harry Potter Theme.

Linares recognized Janette L. Hyder, Career Center and Academic Advising Specialist stating that she has been super helpful. Linares will be attending the Grad School Prep Week, Career Center event, and encouraged others to consider participating.

La Scala SAAPSA fundraiser from 10:00am-3:00pm on Wednesday, at Panda Express. Grad School Prep Week, if you attend three events, you can be entered into a \$300 scholarship giveaway opportunity.

Good acknowledged Waymire's efforts in the Ballet Bowl. He also reminded the Board to respond to Wiley's email regarding the Board Leadership Review survey by this weekend. Feedback will be used during committee's process.

Aldazabal urged the Board to be aware of the Trump Administration's memo regarding trans/non-binary people, and the impact to students.

Neal shared information on a BICC community service event.

Quinones shared that on Monday, 10/29 at 7:00pm in TSU Pavilion A, there will be a club mixer to reach out to first year students. Tabling event on Monday gathered good feedback.

Hernandez reminded the Board that scholarships need to be graded by October 26th.

Pettis asked if there is a time deadline. Allen shared the importance of grading the applications as soon as possible. The goal is to respond to students regarding their status. Please take the time to grade the forms by the deadline.

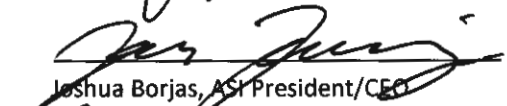
Abu-Elhajja shared that there will be an EICC bowling event, the Dean will be present.

Adjourn

Torres adjourned the meeting at 3:26 p.m.



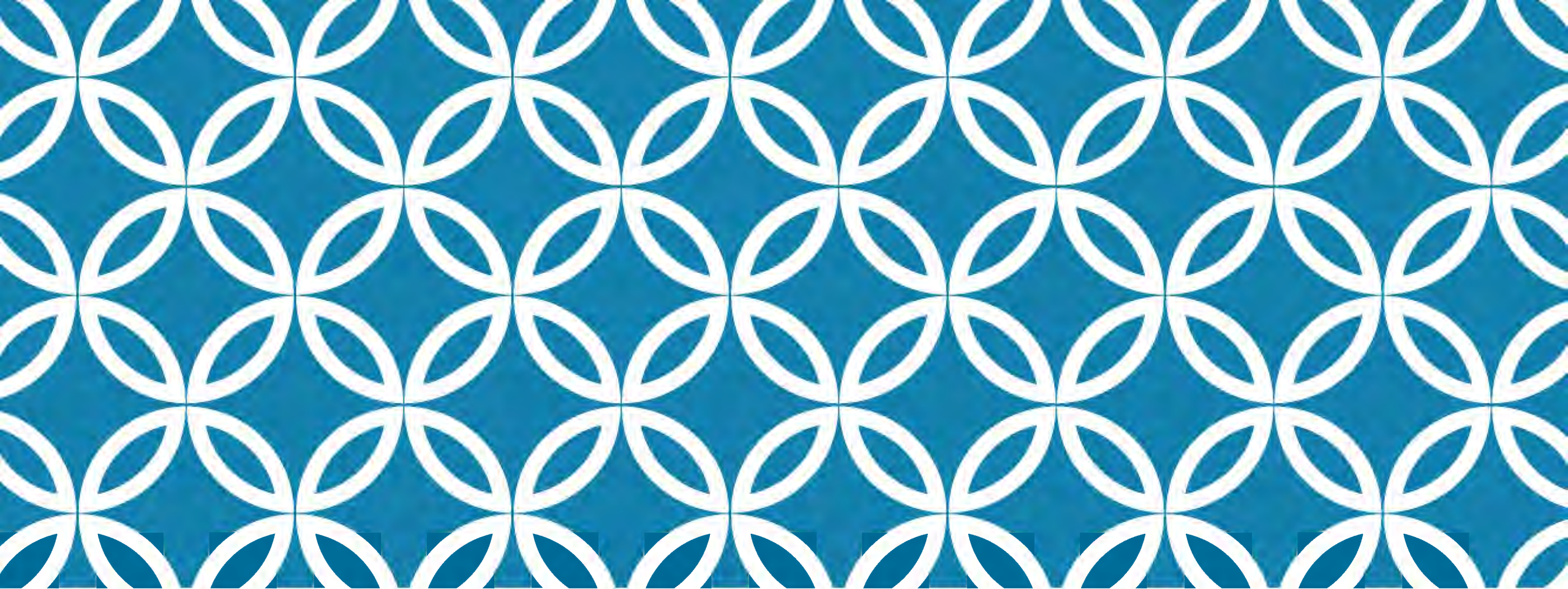
Maria Lirjares, Vice Chair/Secretary, ASI Board of Directors



Joshua Borjas, ASI President/CEO



Susan Collins, Recording Secretary



PRESIDENTIAL APPOINTEE COMMISSION/UNIVERSITY AFFAIRS

BOD MEETING 10/23/2018

GOALS

SHORT TERM:

- Fill 50+ spots on university-wide committees
- Make sure members are actively attending these meetings

LONG TERM:

- Ensure there is student input in university-wide affairs
- Help students in the commission grow as leaders/advocates

BUDGET

PAC/UA:

Hospitality (12⁰% used)

Promo/Marketing (0⁰% used)

UA Programming/Training (3⁰% used)

MEETINGS

Remaining Monday Meetings:

- Nov 5, Nov 12, Nov 26, Dec 10
- TSU Bradford AB 11:00am-1:00pm

Remaining Friday Meetings:

- Oct 26, Nov 30
- TSU Bradford AB 11:30am-1:30pm



AICC

(Arts Interclub Council)

ASI Board of Directors Report 10/23

Goals of Council



Short term:

- ▶ To help our new reps have a stronger understanding of AICC & ASI policies
- ▶ To collaborate with 1 or 2 other IC's to expand our council's awareness inside & outside of our college

Long term:

- ▶ To successfully aid clubs with events & funding
- ▶ To foster an environment where our AICC reps can develop strong leadership and communication skills
- ▶ To become more involved with campus activities & continue to spread awareness of our council

Current Funding Status: A Side

038A - General Operations:

- ▶ Supplies ~ 2.11%
 - ▶ Cello Club Placard
- ▶ Contracts, Fees, Rentals ~ 3.72%
 - ▶ Meet the Dean setup & food
 - ▶ Reps Retreat ~ food

Current Funding Status: B Side

038B - Program Funding:

- ▶ Contracts, Fees, and Rentals ~ 48.39%
- ▶ Travel ~ 27.69%

B Side Funding (cont...)

Contracts, Fees, and Rentals:

- ▶ Past guest speakers
 - ▶ Fine Arts Society: Micol Hebron on 9/25
Edgar Bryan 10/17

B Side Funding (cont...)

Travel:

- ▶ Past Travel Events:
 - ▶ Dance Association:
DUMBO Dance Festival 10/14-10/18
 - ▶ Graphic Design Club:
Adobe Max Conference 10/15-10/17

Upcoming Events:

Double Reed Club: Paul Sherman

10/26 at 2-4pm in CPAC room

TBA

Dance Association: Wellness Day with Yvette Wulff

10/27,

Location TBD

Pencil Mileage Club: Anthony Holden

11/2 in VA

113

Polysquad: Houdini Bootcamp with Debra Isaac

THANK YOU

Meetings: Every Monday 12-1PM

(location varies)

Email: aicc.chair@gmail.com



ASSOCIATED STUDENTS, INC.

EXECUTIVE DIRECTOR REPORT

OCTOBER 23, 2018

DR. DAVE EDWARDS

TITAN RECREATION UPDATE

- Over 15,000 app downloads (highest among schools)
- 1,104 participants signed up for intramurals
- Hosted second annual swim meet
- Two new hammocks installed at the pool deck
- 150% increase in Instagram followers (1,562) since July. @TitanRecreation

TITAN STUDENT UNION UPDATE

- Titan Student Union radio successfully installed and working throughout the building
- Two student graphic designers will be presenting at the ACUI Region I Conference



ADMINISTRATION UPDATE

- Temporary Special Projects Coordinator

CHILDREN'S CENTER UPDATE

- October 25 - Read for the Record Day
- November 2 - Annual Parent Country Fair
Event from 1:00-2:30 pm
- November 5 - A traditional Thanksgiving
Feast

LEADER AND PROGRAM DEVELOPMENT UPDATE

- Deisy Hernandez is assisting the Children's Center half time for the remainder of the semester
- Camp Titan Toy Drive - November 1 to December 6

HUMAN RESOURCES UPDATE

Open Positions:

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

FINANCIAL UPDATE

Areas having an impact on next year's budget:

- Minimum wage increase - \$200,000
- Staff Inflationary (COLA) increase - \$185,000
- Insurance increase - \$ 30,000-50,000
- Benefits Increase - \$60,000



FINANCIAL UPDATE CONT.

- Headcount Fall 2018 was 39,774 (461 less than ASI budget projections)
- The effect of a lower headcount for ASI Fall 2018 budget = \$36,000 shortfall / The effect of a lower headcount for TSC Fall 2018 budget = \$65,000 shortfall
- Fall 2018 total budget shortfall = \$101,000

ASSOCIATED STUDENTS

AS INCOME

ASSOCIATED STUDENTS	Fundraising/Int. Income, General Income, Misc. Income, End Yr. Show Income, TSC Chargeback, Copier Income
CHILDREN CENTER	Parent/Staff/ Faculty Fees, Contract-Dept of Education, Fees Certified, Contract-CSU & Child Nutrition, Fundraising
OTHER	Investment Income/Gain/Loss and IRA Management Fee

	BUDGET	ACTUAL	VARIANCE	%
Associated Students	2,038,034	482,710	1,555,324	24%
Children Center	1,209,879	413,522	796,357	34%
Other	212,000	79,326	132,674	37%
TOTAL	3,459,913	975,558	2,484,355	28%

ASSOCIATED STUDENTS

FINANCIAL UPDATE

EXPENSES

CONT.

SALARY

Personnel Service FT, Personnel Service PT, Staff Benefits, Student Center, Student Center Fin. Award, Contract Wages

OPERATIONAL

Custodial Services, Life Scan, Legal/Accounting Services, Merchandise for Resale, Repairs and Maintenance, Depreciation Exp., Minor Construction, Leasehold Improvement, Vehicle Exp., Staff Development, Insurance, Utilities, Capital Equip./Improvement, Contingency, Prior Exp., Titan Dreamer Scholarship, Scholarship, Presidential Discretionary.

SUPPORT

Supplies, Printing Adv., Communication, Research Grant, Contract/Fees/Rentals, Travel, Dues&Subscriptions, Postal Exp.

	BUDGET	ACTUAL	VARIANCE	%
Salary	4,991,378	1,432,392	3,558,986	29%
Operational	688,980	155,421	533,559	23%
Support	2,182,884	75,163	2,107,721	3%
TOTAL	7,863,242	1,662,977	6,200,265	21%

TITAN STUDENT CENTER

INCOME

TITAN STUDENT CENTER

Service chargebacks, Merchandise Sales, Class Bowling, Shoe Rentals, Foosball, Shuffleboard, Misc. Rev., Room Rental, Movie Ticket Income, Computer Services Income, Personnel Services Income, Amusement Ticket Income, Sports Ticket Income, Table Tennis, Billiards, Goods Ticket Stock Rev., Gaming Center, Electronic Games, Games Special Events, Bowling, Equipment Rental, See's Candy Gift Certificate, General Revenue

STUDENT RECREATION CENTER

Locker Income, Merchandise Sales, Miscellaneous Rev., Room Rental, Personnel Services Income, Registration Fees, Rock Wall Classes, Membership Deposit

OPERATION/PROGRAMMING

Dining Commissions, Service Chargebacks, Yum, Misc. Rev., ATM & Amazon Locker, Interest Income

	BUDGET	ACTUAL	VARIANCE	%
Titan Student Union	951,504	120,676	830,828	13%
Student Recreation Center	604,111	163,738	440,373	27%
Operation / Programming	697,325	87,736	609,589	13%
TOTAL	2,252,940	372,151	1,880,789	17%

FINANCIAL UPDATE CONT.

EXPENSE

SALARY	Personnel Service FT, Personnel Service PT, Staff Benefits, Student Benefits, Student Leader Fin. Award, Contract Wages
OPERATIONAL	Merchandise for Resale, Repairs and Maintenance, Depreciation Exp., Minor Construction, Leasehold Improvement, Vehicle Exp., Staff Development, Insurance, Utilities, Capital Equip./Improvement, Contingency, Prior Exp, Repair and Maintenance, Life Scan
SUPPORT	Supplies, Printing Adv., Communication, Contract/Fees/Rentals, Travel, Dues&Subscriptions, Postal Exp

	BUDGET	ACTUAL	VARIANCE	%
Salary	4,468,855	1,048,973	3,419,882	23%
Operational	2,292,100	499,358	1,792,742	22%
Support	3,025,483	616,026	2,409,457	20%
TOTAL	9,786,438	2,164,358	7,622,080	22%



FINANCIAL UPDATE CONT.

ASI Budget Variances:

- High Variances:

- Fees Certified (59%) * We received additional grant monies for the Food Grant .

- Contract-CSU & Child Nutrition (51%)*The State increased Subsidy

- Fee Schedule Insurance (34%)* Timing of premiums

FINANCIAL UPDATE CONT.

ASI Budget Variances:

- Low Variances:

- Travel (2%)*A majority of organizational and professional development travel occurs in the late Fall and Spring semesters.

- Utilities (1%)*Campus has not billed for current months



QUOTE

“People achieve more as a result of working with others than against them.

- Allen Fromme



QUESTIONS



**Humanities and
Social Sciences 2018-2019**

HUMANITIES & SOCIAL SCIENCES



HUMANITIES - SOCIAL SCIENCES

College of Humanities and Social Sciences

- 7279 students in more than 29 majors and minors
- 18 departments across the humanities and social sciences
- 509 tenure track and part-time faculty
- College-dedicated student success team



Student Success Center

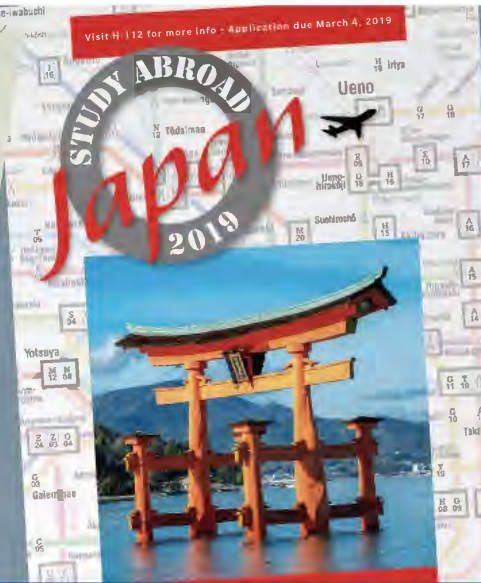
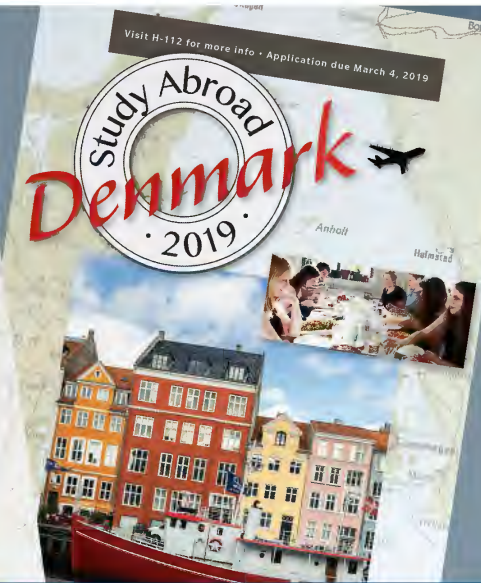
Room H-112





Student Opportunities and Support

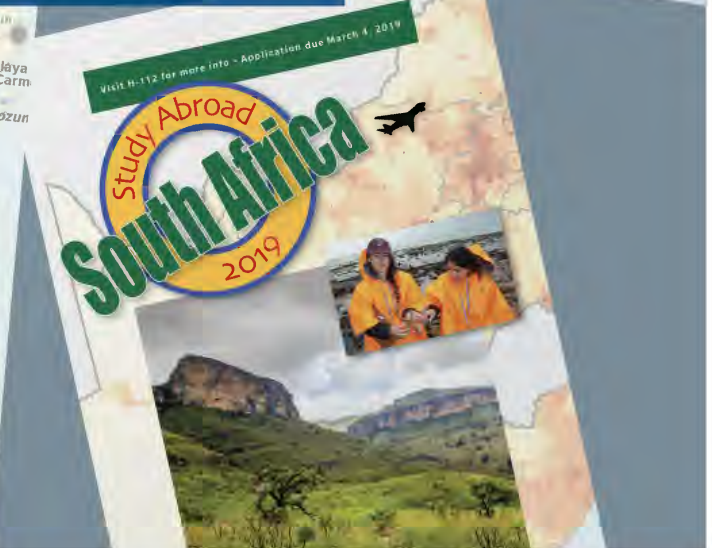
- \$40,000 in scholarships for academic success, experiential learning, financial need
- First-year experience course taught by select faculty and college peer mentors
- HSS Pre-doctoral Scholars: Mellon Mays Undergraduate Fellows, McNair Scholars, Maximizing Access to Research Careers
- Study Abroad GE courses taught by HSS faculty members
- Cal State DC study/internships across all disciplines



**Study
Abroad**

Spring: London

Summer: Berlin, Cambodia, Denmark, Japan, Mexico, South Africa





C a l S t a t e

DC Scholars



Cal State DC

hss.fullerton.edu/cal_state_dc



Faculty Excellence


- New faculty hires: Religious Studies, Linguistics, Sociology, TESOL
- Nationally-recognized research
- Campus and community service
- Curricular currency and development



New HSS Course Titles

AFAM 393 Violence and the Black Body
AMST 403 Creative Work in American Studies
AMST 425 Americans at Work
ANTH 413 Global Ethnographies of Food
ANTH 422 Mass Media Cross-Culturally
ANTH 472 Los Angeles/Mumbai: Cinematic City Cross Culturally

CRJU 360 Comparative International Criminal Justice Systems
GEOG 421 Meteorology
GERO 495 Gerontology Undergraduate Internship
SOCJ 201 Social Media and Social Interaction



Humanities and Social Sciences Lecture Series

Interdisciplinary
Conversations:

Community, Identity, and Belonging

hss.fullerton.edu/lectures

10.11.18 11:30 - 12:50 / PLS-360

Brady Heiner Philosophy and **Project Rebound** panel

“The Philosophy of Building Community and Fostering Belonging Through Project Rebound”

10.29.18 12:00 - 12:50 / PLS-360

Adam Golub American Studies *“Zombies are Us: The Undead and Our Imagined Community”*

Nicole Seymour English, Comparative Literature, and Linguistics *“Ecosexuals Unite! Environmental Activism in LGBTQ+ Communities”*

11.26.18 12:00 - 12:50 / PLS-360

Michael Baker Psychology *“Queer Athlete”*

Christina Chin Sociology *“Crossover: Ethnic Basketball Leagues and Community Building”*

12.10.18 12:00 - 12:50 / PLS-360

Aitana Guia History, **Sarah Grant** Anthropology, **Pamela Fiber-Ostrow** Politics, Administration, and Justice *“The Universal*

Declaration of Human Rights is turning 70. Do we have stronger communities and humanist identities today?”

Save the Date HSS Parent Night

A Glimpse Into Your Student's First Semester
Tuesday, August 21 from 6:00pm-7:30pm

The College of Humanities and Social Sciences at CSU Fullerton invite H&SS First Year students and family members to join us to learn about how you can support your student as they make their transition from high school to university life. You'll learn strategies to help your student, the challenges between high school and college, and the phases of transition to help you with your student's personal and academic success.

RSVP at: tinyurl.com/HSSParentNightFYE



Events

Encuentros Crossroads Cruzamientos

Latin American Studies Conference

May 4, 2018
9:00 am - 3:00 pm
Titan Student Union at CSUF

Breakfast and Registration will be at Alvarado-AB at 9:00am
Presentations at Ochovenos-ABC from 9:30-3:00
Lunch will be at Alvarado-AB 12:30-1:30
For this year's conference "Crossroads/Cruzamientos" focuses on the intersection of Latin American Studies with other disciplines such as Spanish, Art, and Music.

FROM MEMORY TO POEM



Part reading, part workshop, this interactive event will feature award-winning poet and scholar, Dr. Natalie J. Graham, discussing her creative engagement with historical, cultural, and personal memory. The event will feature a reading and exploration of her debut book of poetry, *Begin with a Failed Body* was selected by Kwame Dawes for the Cave Canem Poetry Prize. Book signing to follow.

For more information, please contact Dr. Natalie J. Graham at ngraham@fullerton.edu or at (657) 278 - 3766

Sponsored by African American Studies

48th Cal State Fullerton Philosophy Symposium

Philosophy & Popular Culture

APRIL 5 & 6

TSU - Pavilion A & Theater • Free to the Public

Thursday, April 5th • Friday, April 6th

<p>Pavilion A, Titan Student Union (TSU)</p> <p>10:30am-10:50am Opening Remarks Amy Kaplan, Cal State Fullerton</p> <p>11:00am-12:20pm Games and the art of agency C. Ben Nguyen, Utah Valley University Student Commentary, Patrick Healy</p> <p>12:20pm-2:00pm Lunch Representative Chambers, 180, Titan Student Union</p> <p>2:00pm-3:30pm Keynote Address Metaphor, Narrative, and Emotion Neil Carroll, CUNY Graduate Center Student Commentary, Erik Benavides</p>	<p>Titan Theater, Titan Student Union (TSU)</p> <p>10:30am-11:50am Alumni Stories Empathy: Opening the door to the silenced Gregory Rogel Alumna Commentary, Wendy Angelino</p> <p>12:50pm-1:30pm Lunch Representative Chambers, 180, Titan Student Union</p> <p>1:40pm-3:00pm Bad Prejudgments, Bad Laws, and Ethics Karl Plantinga, Calvin College Student Commentary, John Kuznetz</p> <p>3:10pm-4:30pm Panel Session on Philosophy & Popular Culture</p> <p>6:00pm Post-Symposium Party</p>
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College of Humanities and Social Sciences

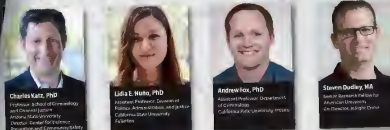
MS13 SYMPOSIUM

Join us for a presentation on the transnational gang MS13. This symposium features presentations from different universities who have conducted extensive research on MS13 in the US and Latin America. Presentations will discuss the history and current status of MS13 in Los Angeles, Washington DC, and El Salvador.

Titan Hall
1121 N State College Blvd
Fullerton CA, 92831-3014
California State University, Fullerton
Parking will be provided

Friday, February 22nd, 2018
10:00am to 2:00pm
Registration starts at 11 am
and sessions start at 12:00pm

RSVP at: tinyurl.com/MS13Symposium



Speakers will discuss the impact of MS13 on the Latino and African American communities and the National Institute of Justice.

Coffee with Cops

Sponsored by UPD and HSS

My Reenactments: Refugee Memory and the Second Generation Proxy Witness

As the Vietnam War recedes in time, the guardianship of its legacy is being passed on from its combatants and witnesses to the next generations. My talk and reading will explore the historical, legal, and memory of the Vietnam War and how our imagination from my generation becomes the historical and aesthetic canon we remember about people's lives. I will explore how the second generation becomes the proxy witness for the first generation and how the second generation becomes the proxy witness for the first generation.

Ha-Dang Phan
April 3 Tuesday
4:00 pm
Room AH424
Anthropology
Museum
Space

Contact Dr. Neil Nguyen
for more information:
Dr. Neil Nguyen
neilnguyen@fullerton.edu

The talk is presented in collaboration with the
Program, Department of Asian
Languages and Cultures.

College of Humanities
and Social Sciences

THE HUMANITIES & SOCIAL SCIENCES INTER-COLOR COUNCIL PRESENTS: H&SS WEEK 2018: THE CHALLENGE OF CHANGE

Monday, April 9
AMERICAN STUDIES SYMPOSIUM
10:00am-12:00pm
1121 N State College Blvd
Fullerton CA, 92831-3014
California State University, Fullerton
Parking will be provided

Thursday, April 12
H&SS WEEK 2018: THE CHALLENGE OF CHANGE
10:00am-12:00pm
1121 N State College Blvd
Fullerton CA, 92831-3014
California State University, Fullerton
Parking will be provided

Wednesday, April 11
THE CHALLENGE OF CHANGE
10:00am-12:00pm
1121 N State College Blvd
Fullerton CA, 92831-3014
California State University, Fullerton
Parking will be provided

W/ KEYNOTE FROM DR. JASON MAGABUE

BLACK in BLOOM

THE DEPARTMENT OF AFRICAN AMERICAN STUDIES AT CSUF PRESENTS

TSU PAVILION • TUESDAY, APRIL 10, 2018 • 8:00AM - 5:30PM

Black aims to explore and celebrate black cultural production, spotlighting the vast array of art forms by, for, about, and responding to black people. This event embraces intersectional blackness and views arts as a space where healing, dialogue, escape, and revolution happen for people of color.

FEATURED GUESTS

- Terry - Chef & Author @ Grub
- Toni Tipton-Martin - Food Journalist & Activist
- Grey - Rap Artist & Social Entrepreneur
- Maya Washington - Filmmaker
- Olympia Auset - Founder of SUPERMARKT
- Mark Villegas - Hip Hop & Food Scholar
- Adanna Kai Jones - Dance Scholar & Choreographer

CONTACT DR. NATALIE GRAHAM AT
ngraham@fullerton.edu FOR MORE INFO
FOLLOW US @CSUFH&S



HUMANITIES & SOCIAL SCIENCES



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.

AICA Meeting Highlights

Professors:

Mario Obando- Dodger Stadium

Carrie Lane- Disability Awareness

Presenters:

Samuel Morales- DIRC 101

SOCIAL JUSTICE WEEK March 18-21

One week devoted to collaborating with student organizations to bring awareness on social justice issues pertaining to marginalized populations.

The goal is to create and raise social as well as cultural consciousness to these issues.

Groups involved: DIRC, AICA, MESA, BSU, Abled Advocators and more

COMMITTEE MEETINGS

Wednesdays 1:00pm-2:30pm

Brave Space (DIRC)

AICA@FULLERTON.EDU

Finances

New Organization: K-POP

APAC- lost membership

questions?

Thank you.

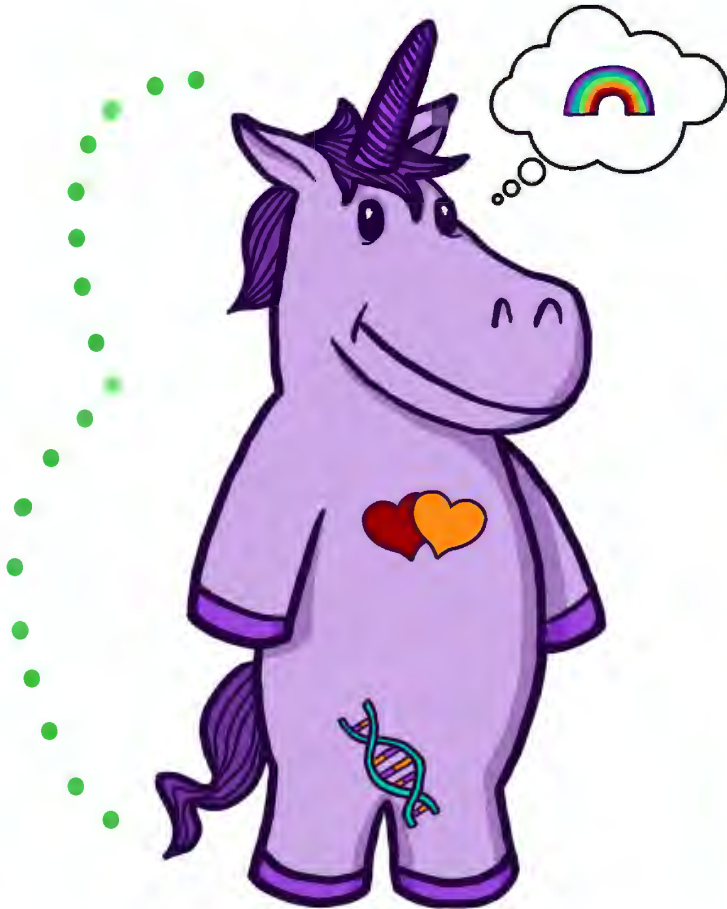
Title IX of the Education Amendments of 1972

Enforced by the U.S. Department of Education's Office for Civil Rights (OCR)




“No person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial assistance.”

The Gender Unicorn

Graphic by:
TSER
Trans Student Educational Resources



Gender Identity

-  Female / Woman / Girl
-  Male / Man / Boy
-  Other Gender(s)




Gender Expression

-  Feminine
-  Masculine
-  Other

Sex Assigned at Birth

-  Female
-  Male
-  Other / Intersex

Physically Attracted to

-  Women
-  Men
-  Other Gender(s)

Emotionally Attracted to

-  Women
-  Men
-  Other Gender(s)

To learn more, go to:
www.transstudent.org/gender

Design by Landyn Pan and Anna Moore

CSU's Definition of Gender as of 10-5-16

- **Sex** includes pregnancy, childbirth, breastfeeding or any related medical conditions
- **Gender Identity** means a person's identification as male, female, a gender different from the person's sex at birth or transgender
- **Gender Expression** means a person's gender-related appearance or behavior whether or not stereotypically associated with the person's assigned sex at birth.
- **Transgender** is a general term that refers to a person whose gender identity differs from the person's sex at birth. A transgender person may or may not have a gender expression that is different from the social expectation of the sex assigned at birth. A transgender person may or may not identify as transsexual.
- **Sex Stereotyping** means an assumption about a person's appearance or behavior or about an individual's ability or inability to perform certain kinds of work based on a myth, social expectation, or generalization about the individual's sex.

What does CSU policy prohibit?

**Discrimination
Based on
Sex or Gender**

**Sexual
Harassment**

**Consensual
Relationships**

**Sexual
Misconduct**

**Dating and
Domestic
Violence**

Stalking

Title IX and Gender Equity Department

Education & Training

All new employees

All new students

All employees (annual)

All students (annual)

Resident Advisors (twice a year)

Orientation Leaders (annually)

Athletes & Titan Athletics
Employees (annually)

All members of fraternities and
sororities (annually)

All members of at-risk student
organizations (annually)

Reports & Complaints

Appropriate follow-up on 100%
of all reports and complaints
received within established
timelines

Resource Referral

Interim Measures

Early Resolution Agreements

Investigations

Prevention & Advocacy

It's On US Titans

Bystander Intervention
Step Up!

Sexual Assault Awareness
Month (SAAM) – April

WoMen's Center

Website

Brochures

Classroom presentations

SEXUAL ASSAULT RATES DURING COLLEGE



21%



7%



28%

Source: Bureau of Justice Statistics Research and Development Series Campus Climate Survey Validation Study Final Technical Report (2016)

<https://www.bjs.gov/content/pub/pdf/ccsvsfr.pdf>

Within the last 12 months, CSUF students reported experiencing:

	Percentage of Students	Number of Students
Sexual touching without their consent	7.5%	2,951
Sexual penetration attempt without their consent	3.1%	1,220
Sexual penetration without their consent	1.8%	708
Stalking	6.2%	2,439

Source: Spring 2018 National Collegiate Health Assessment (1,428 respondents, 14.3% overall response proportion)

Within the last 12 months, CSUF students reported experiencing:

	Percentage of Students	Number of Students
An emotionally abusive intimate relationship	10.6%	4,170
A physically abusive intimate relationship	2.1%	826
A sexually abusive intimate relationship	2.1%	826

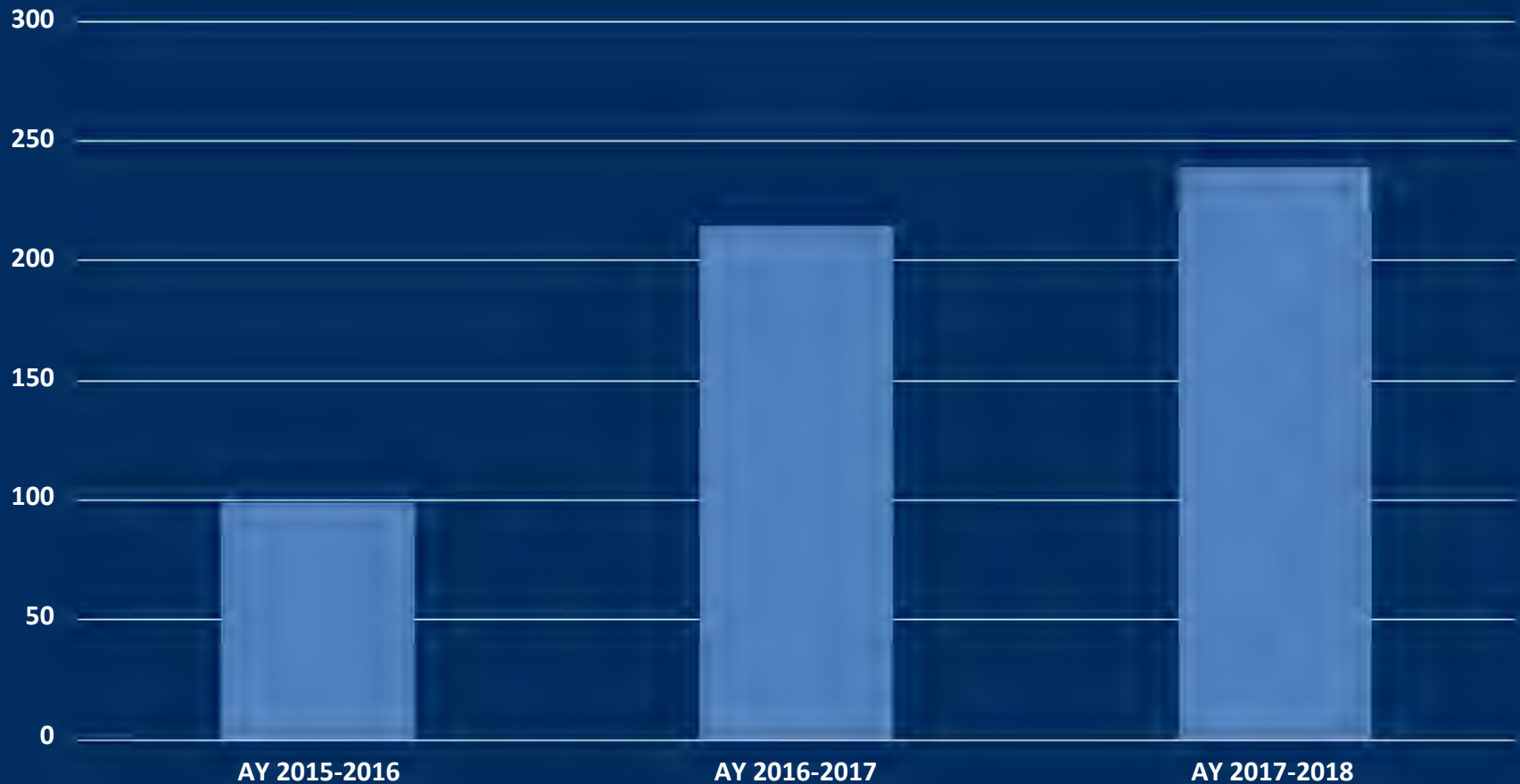
Source: Spring 2018 National Collegiate Health Assessment (1,428 respondents, 14.3% overall response proportion)

CSUF students who drank alcohol reported experiencing the following in the last 12 months when drinking alcohol:

	Percentage of Students	Number of Students
Someone had sex with me without my consent	1.2%	472
Had sex with someone without their consent	.2%	79

Source: Spring 2018 National Collegiate Health Assessment (1,428 respondents, 14.3% overall response proportion)

Reports Received by Title IX and Gender Equity



AY 2017-2018 Data

239 Reports to Title IX and Gender Equity

- 241 Respondents
- 239 Complainants
- 213 Resolved by Informal Action
- 12 Early Resolution Agreements
- 16 Investigations

AY 2017-2018 Reports Received

239 Total Reports Received

Consensual Relationship	6
Dating Violence	3
Domestic Violence	19
Retaliation	22
Sex Discrimination	16
Sexual Harassment	135
Sexual Misconduct	54
Stalking	55
Miscellaneous	8

AY 2017-2018 Complainants

239 Total Complainants	
MPP	1
Faculty	16
Staff	16
Student – Other CSU	5
CSUF Student – Graduate or Post Bacc	27
CSUF Student - Undergraduate	146
CSUF Student – Extended Education	1
Third Party	10
Unidentified	17

AY 2017-2018 Respondents

241 Total Respondents	
MPP	8
Faculty	32
Staff	18
Former Employee	1
CSUF Student – Graduate or Post Bacc	6
CSUF Student - Undergraduate	67
CSUF Student – Extended Education	3
Third Party	24
Unidentified	82

2018-2019 Priorities

- Hiring Deputy Title IX Coordinator
- Visibility Campaign (spring 2019)
- Refresher training for all CSUF students in April 2019
- Employee training & transition to SumTotal

Questions?

Sarah Bauer, Title IX Coordinator

- Langsdorf Hall 809
- Phone: 657-278-2121
- Email: sarahbauer@fullerton.edu or titleix@fullerton.edu
- <http://www.fullerton.edu/titleix>

Resident Student Association

Board of Directors 10/23/18

RSA's Goals

- Increase Community Engagement
 - Increase Collaborative Partnerships
 - Foster Leadership Development of Members
- 

Budget!

Total Spent: 17.3%

Supplies: 21.85%

Printing and Advertising: 0%

Contracts/Fees/Rentals: 18.18%

Travel:0%

Dues:87%

Budget!

Amount Left:

Supplies: \$9378.11

Printing and Advertising: \$200

Contracts/Fees/Rentals: \$9000

Travel: \$5,000

Dues: \$20

Past Events (Last year and this year)

Disney Brunch

Jurassic Worldland

Advocacy Night

Winter Olympics

Dapper Diner

Geek Night!



Upcoming Events!

Movie Night - 10/25

Donut Dance Loudly - Mid November

Finals Succ - December

Questions?

Thank you for your support!



College of Engineering & Computer Science Progress Report



10/23/2018

Arunav Bora & Niranjana Mahamuni

GOAL PROGRESS

- **Awareness of Resources**
- **Increase in Opportunities**
- **Bridging the gap between ASI & ECS**
- **Improving on Class/Lab Scheduling**

ECS ICC BUDGET

A-Side Funding: Total Used - 5.13%

B-Side Funding: Total Allocated - 41.32%

Total Left

- 58.68%

PAST EVENTS



Google

#GoogleOnCampus events

Google Info Session

Interested in Google? This session will introduce you to Google's mission, values, and opportunities available to students. We look forward to seeing you there! Open to all majors.



October 1, 2018
12:00-1:00pm



CSUF Pollak Library
Room 130

Launching your Technical Career with Google

Interested in learning about how to maximize each year of school to ensure that you're industry-ready for Internships and full-time opportunities? Join us to receive detailed tips on updating your resume, preparing for technical interviews, and communicating effectively with your recruiter. Open to engineering/computer science majors.



October 2, 2018
12:30-1:30pm



CSUF Pollak Library
Room 130

RSVP @ g.co/studentsignin

**Build
for
everyone**

careers.google.com/students



PAST EVENTS



AGC
FULLERTON

GUEST SPEAKER:
GRIFFITH COMPANY
WHEN: NEXT
WEDNESDAY, 10/25, @
7PM
WHERE: E-011

Griffith Company is one of So-Cal's earliest general contractors. They will be visiting us to inform us all of their company. We encourage you all to attend so you can learn a lot more about the type of work the company does as well as major projects they have constructed. (FOOD WILL BE PROVIDED)



G R I F F I T H
C O M P A N Y

PUMPKIN LAUNCH EVENT



FREE FAMILY EVENT!

Saturday • November 3, 2018

10 am - 2pm at Cal State Fullerton



George Westrom
& Family

More information:

<https://oc.discoverycube.org/event/pumpkinlaunch/>

CSUF Homepage story:

<http://news.fullerton.edu/2017fa/pumpkin-launch-2017.aspx>

A SHORT GLIMPSE



Thank You!
Any Questions???

College of Health & Human Development

HHD-BOD's

Antonia & Shayna



Mission: *The mission of the College of Health & Human Development is to provide exemplary education, research, and community outreach related to human health, development, and lifelong well-being. Emphasis is placed on both theory and evidence-based practice, with special attention to the development of critical thinking, leadership, and professional skills needed in a global society.*

School of Nursing

Child and Adolescent
Studies

Counseing

Health Science

Human Services

Kinesiology

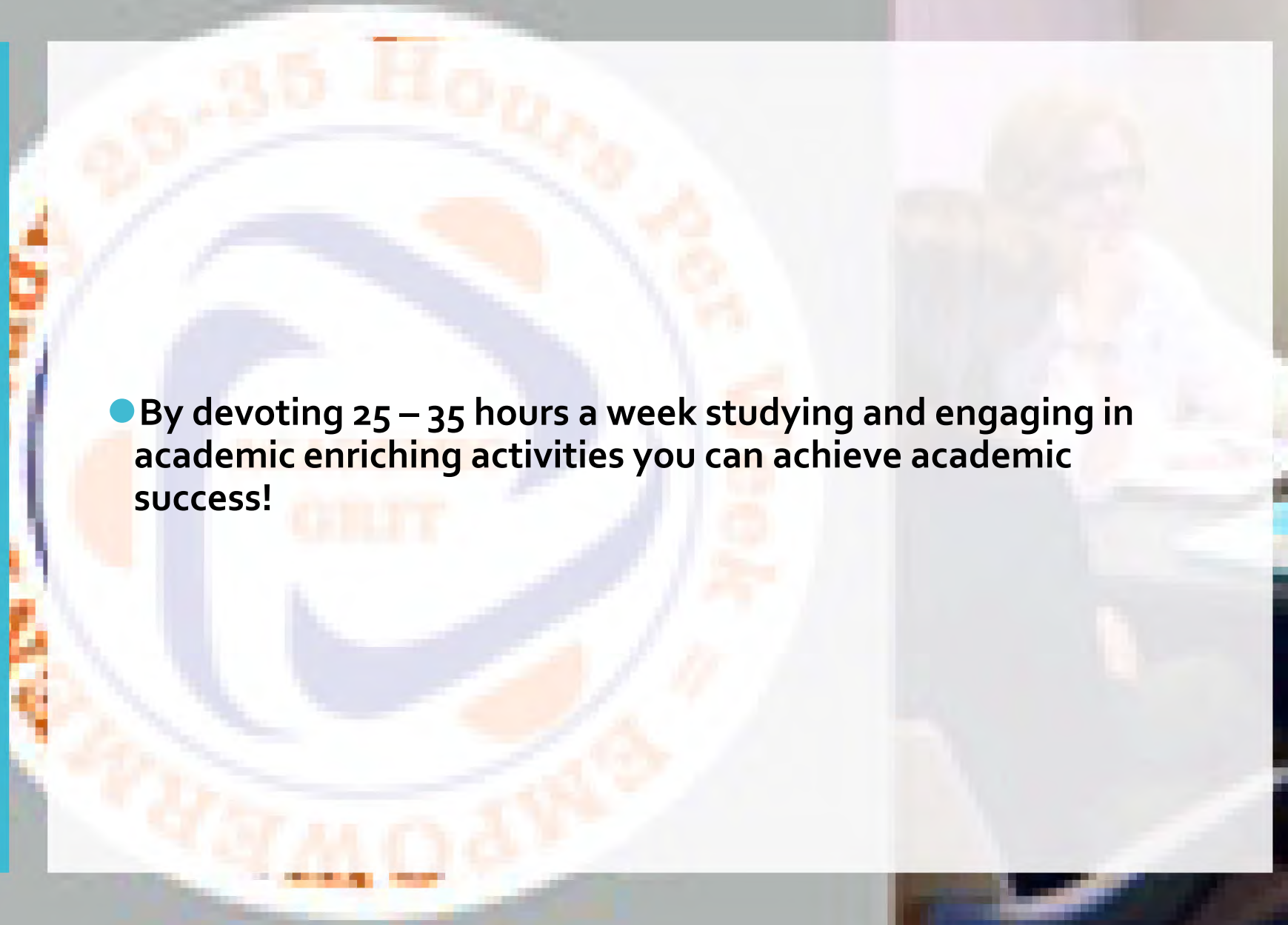
Military Science

Social Work

Departments

Study Campaign

- By devoting 25 – 35 hours a week studying and engaging in academic enriching activities you can achieve academic success!



Retention Specialist

Henry Flores

(657) 278-3249

heflores@fullerton.edu



- Walk mentee/mentor groups up to his office.
- Introduce faculty to him in the SSC
- Invited him to the HHD-ICC meeting so the council could meet him.
- In the last week, 3, upset, students have been referred to him from the SSC.

Student Spotlight

Kimberly Hardaway

- *Kimberly Hardaway senior at CSUF*
- *Will graduate with a bachelors in human services, emphasis in mental health.*
- *She plans to earn a doctorate in social and behavioral health*
- *will conduct research geared toward helping African American women breast cancer survivors and help them live healthier through lifestyle modification.*
- *She wants to develop her own nonprofit program of mindfulness and stress management to assist cancer survivors and their families.*
- <https://www.ocregister.com/2018/10/13/csuf-mcnair-scholar-shares-journey-to-become-a-cancer-researcher/>



Bowl with the Boards

- Thursday, November 8th, 2018
- TSU-Bowling Alley & Pub
- 5-9
- Dinner, games, and meeting the student orgs in HHD
- Pushing our ICC reps to apply for funding

Upcoming Events

Candy Apple Drive by SAAPSA October 31st 10 AM - 3 PM
CAS Chats October 29th 3:30 - 5 PM (EC 121)



CALIFORNIA STATE UNIVERSITY, FULLERTON

Executive Officers Board Report *October 23, 2018*

ASI PRESIDENT
JOSHUA BORJAS

Hey all,

I hope your week is going well!

Last week was busy with travel, a brotherhood retreat, and midterms. So there is not much to report on this week.

- ❖ After the GI2025 symposium I feel re-energized in this position. I will be meeting with Provost Miller to discuss moving forward what we can do to push the needle on closing the equity gap.
- ❖ I will be meeting with the Coordinator for Student employees soon to go over what are some areas we can support student employees
- ❖ Let's make sure we're supporting Kaeltyn and Rebecca with our executive projects! They are trying their best, it would mean tons to them if you could support when asked they need all of your talent and support J

If you all have any questions please feel free to reach out! After last week I feel re-energized to take on the world!

GO TITANS!
ASI VICE PRESIDENT
ANA ALDAZABAL

Hello everyone, I hope you all have had a great week!

Scholarships

Please make sure you all are keeping up with grading the scholarships!

CSSA- SJEC

- ❖ Meghan and I have met with the LGBTQ+ center and the Titans Dreamers Resource Center to ask them what prevalent topics they would like us to address at CSSA.
- ❖ During CSSA we got split up into 4 groups to address student issues
- ❖ Some of the topics brought up by the small groups were:

- Justice for Josiah
- Undocumented students
- Police sensitivity training
- Black male retention
- House insecurity
- Outreach to students at large

ASI Ambassadors

- ❖ Reached out to ASI Ambassadors and have set up meetings to meet with them

PCEI

- ❖ PCEI is the Presidents Committee for Equity & Inclusion, this is a committee set up to give President Virjee recommendations and to create programming on diversity, equity, and inclusion.
- ❖ We have split up into two working committees (planning and programming)

Academic Senate: Diversity & Inclusion Committee

- ❖ During our meeting this month we focused on creating a definition for diversity to send to Academic Senate that would be used for University Policy Statement
- ❖ We created a smaller sub committee to focus on this definition in order for us to move on to other goals.

Productions Director

- ❖ Josh, Kaetlyn, Austin, Drew and conducted three ASIP Director interviews last week, we will have an update soon!

Programming Events

- ❖ Street Team retreat is today! Location: TSU Underground Pub Time: 4-9:30
- ❖ Please stop by and meet street team-ers, we appreciate the support from board at these events! 😊

Have a great week everyone!

**ASI CHIEF COMMUNICATIONS OFFICER
KAETLYN HERNANDEZ**

Hello everyone,

Some weekly updates on life:

- ❖ Last Friday, we recorded two episodes of Fully Informed. Rebecca's episode will release today and Gabriel Ponce's episode will release November 6th.
- ❖ The fee transparency video will be ready to release within the next couple of weeks.
- ❖ Town Hall marketing materials will be going out this week so please look out for handbills and social media images to share.
- ❖ I didn't mention in my report regarding Town Hall that commissions will be tabling at Town Hall.
- ❖ COMM team will be tabling for Town Hall next week. If you ever need COMM team doing social media coverage at any campus events, please text me.
- ❖ Most importantly, the Dodgers are going to the World Series so please tune in on Friday to see my boys in blue take the title.

ASI CHIEF CAMPUS RELATIONS OFFICER REBECCA HESGARD

Hello all! RT this is you're feeling super drained but also weirdly motivated to keep doing good work, because that's this week's mood for me. Now here's a look back at last week:

- ❖ **PAC/UA:** Held commission meeting, also continued to appoint students to committees (only need about 20 more students to fully fill committees!!!)
- ❖ **ESC:** Had 2nd super successful Farmer's Market of the semester
- ❖ **TSCBOT Operations Committee:** went over what rest of semester will look like for the committee
- ❖ **ASI Ambassadors:** Met with most of my group of Ambassadors; it was super motivating getting to meet students who so deeply care about this University and who want to just LEARN and get involved. HUGE PROPS to Kaetlyn for getting this initiative underway
- ❖ **F45:** Myself and Kaetlyn tried the F45 class for the first time... I'm still sore (but glad I went!)
- ❖ **Monthly ASI Leadership Meeting:** discussed Promenade Project and Athletics Funding sources/expenses
- ❖ **Fully Informed:** I recorded with Kaetlyn as the next guest on our podcast! It's out now!

Had lots of conversations to move forward my November initiatives; hopefully I'll have more concrete info about these events by next weeks's meeting:

- ❖ **Roundtable Project:** outreach to communities was done, we're starting to set up roundtable dates/times/locations so sign-ups for each one will be SOON!
- ❖ **Just the Basics Day:** NOV. 13TH, 11AM-2PM, outside the TSU
 - We'll be launching ASI Mobile Food Pantry
 - Farmer's Market
 - Housing Resources Fair (TitanWalk)

That's all I've got for now folks! Tune in next week for another list of super interesting information (lol) and have a great week!

ASI CHIEF GOVERNMENTAL OFFICER MEGHAN WAYMIRE

Civic Engagement Efforts:

- ❖ Yesterday was the last day to register to vote, BUT you can still technically register to vote. Registering to vote past the deadline just means you will be filling out a provisional ballot on Election Day. Your vote will still count as long as your voter reg form meets all requirements.
- ❖ Yesterday was also the last day for the Ballot Bowl and as of writing this (Sunday, Oct 21) WE ARE IN THE LEAD!!
- ❖ On October 30th from 11-2 in front of the TSU we will be having a political fair to educate students about the ballot and engage them with political organizations.
- ❖ On Election Day, November 6th, we will have a BBQ in front of the TSU and guide students towards the polling place which is at the Alumni House.
- ❖ I have been working with Marketing downstairs to produce a "Why I Vote" video. It is behind schedule, but the goal is to promote voting on our campus.
- ❖ If y'all ever have questions about why you should vote, how elections impact us, or what certain elected officials stances are etc. please let me know and I can help!

CSSA

- ❖ Noel, Courtney, Ana, and I attended CSSA in Fresno this past weekend and had a blast! We listened to bops, drank some Dutch Bros, and advocated for students with other student leaders!
- ❖ If you are interested in being signed up for an email list with bimonthly updates about what is happening at CSU Board of Trustees meetings, please let me know.
- ❖ CSSA has opened up applications for the CSU Academic Senate Liason position to all students. If you are interested in learning more, contact me.
 - ***NOTE: CSSA will fund the Liason to attend CSU Academic Senate meetings, but they will not fund the Liason to attend CSSA meetings which the Liason is required to attend.
- ❖ A resolution was brought up in the University Affairs Committee that would encourage the CSU Board of Trustees to create a task force (with students and trustees) that would decide how University Presidents would be reviewed. The resolution would also ask that any compensation increase for University Presidents include and consider some type of evaluation.
- ❖ The 2019-2021 CSU Student Trustee Applications are open and close January 19th 2019.
Please contact me if you are interested or would like to learn more!
 - Although apps don't close until 01/19/19, that is when we are on break and the VP of Student Affairs's (VP Eanes) signature is required so be sure to get this signature before the break.

Lobby Corps

- ❖ We are looking over past policy agendas and starting to write the new one. I will bring this up in a future meeting probably during my report.
- ❖ We are planning for our October 30th and November 6th events.
- ❖ We are working with the Environmental Sustainability Commission and the Titan Basic Needs Center to plan for National Hunger and Homelessness Awareness Week (Week of Nov 13)
 - We will be launching the ASI mobile food pantry this week, having a housing resource fair, and educating students about basic needs resources/statistics/etc
- ❖ We are starting to create the application for the California Higher Education Student Summit (CHESS)
 - CHESS is an opportunity for student leaders and students to go through Lobby Training, learn about the state/CSU budget, and head to Sacramento to meet with legislators
 - CHESS is March 9-11

Please let me know if y'all need anything from me. I hope everyone has a wonderful week!



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CHAIR & VICE CHAIR'S REPORT

October 23, 2018

Tristan Torres, Board Chair:

Hi everyone,

Hope you all are doing well! Just a few things to update you all on.

BOT: There is a Credit Program on 10/23 that is put on by SchoolsFirst Credit union from 2-4pm in the Grand Stair Studio. BOT is also planning on creating a programming survey to receive feedback from students and student leaders.

Promenade Construction: I have a meeting on 10/25 to discuss the new construction that will take place on campus.

Student Fees Advisory Committee (SFAC): I will be attending my first SFAC meeting this week on Thursday, along with Josh, Ana, and Rebecca.

Meeting with President Virjee and VP Eanes on 10/26: The last few meeting with these two I have just updated them on what the Board was doing. If there is anything you would like me to discuss or bring to their attention let me know!

Accountability and elections bylaws still in the works. Elections bylaws will most likely be on the agenda before the end of this semester, so start to look over the elections bylaws and reach out to me if there are any questions/concerns. Also, if you all have any ideas or things you would like to see in regards to accountability please let myself or the Vice-Chairs know and we can discuss it.

Maisune Abu-Elhaija, Vice Chair/Treasurer:

Hello everyone,

1. **BUDGET SEASON:** The Finance Committee did a mock deliberation last Thursday and it went very well. I am confident in their ability to deliberate when we receive budget proposals in the Spring. Next month, Budget Season will pick up for the funding/funded councils because Lionel and I will be holding Budget Orientation. You may receive questions as the ASI representatives on the councils. If you do not know the answer, please feel free to ask me because we do not misinformation to be spread. That is very important!
2. **ICC VISITS:** I have been able to visit the Education ICC, Business ICC, Arts ICC, Mesa Cooperativa, and am currently re-scheduling my visit to the Comm ICC. I have many more to visit and I am looking forward to it! If there is a

certain date you would like me to come, please let me know as soon as possible. Otherwise, I will continue to spread out my visits over time.

3. **EXECUTIVE SENATE MEETINGS:** Ana and I are in the process of planning our next Executive Senate meeting which will be on Thursday, November 15 from 4-5pm in the Board Room. Remind ALL of your funding and funded councils that these meetings are mandatory if they want to keep their funding. If they have missed two, we will be meeting with the ICC chair and their professional staff adviser. Once they miss three, their remaining funding will be frozen.
4. **MIDDLE LEADERSHIP ACADEMY:** I am part of a research and assessment team that will be meeting with other CSU campuses to discuss equity gaps and solutions on our respective institutions. There will be three conferences I must attend in December, March, and May. As we discuss data, I will share it with you and also seek your input. They were intentional about having an ASI representative because student solutions tend to reach us last.

Best,
Maisune Abu-Elhajja

Maria Linares, Vice Chair/Secretary:

Happy Monday everyone,
I hope you all had a productive and safe weekend.

Here a couple of updates for you.....

◆ **Governance:**

- Last week we discussed **A Resolution Recognizing CSUF Student and Team Athletic and Philanthropic Accomplishments in 2017-2018 and Policy Concerning Board of Directors Operations.**
- This week we will be discussing **Board of Directors and Officers Eligibility; article XII of the ASI Bylaws.** We will also be discussing, **The Duties of the Chair and Vice Chairs; Article IV, section 10-12.**

◆ **Outreach:**

I visited the Project Rebound center last week and left my contact information. I spoke with the project coordinator Romarilyn Ralston, who expressed the need for help. She would love it if ASI could help her put something together for the holidays. They are in need of food and gifts for the Project Rebound students and she was wondering if we could help put a drive together. Please let me know if you would like to help with this.

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