



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: Ochoa Guerrero (E)

Officers Present: Aldazabal, Allen, Borjas, Collins, 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) Torres reported that Ochoa Guerrero would be absent, Dr. Edwards will be out due to a conference and Keya Allen, Associate Executive Director, will attend in his absence. He further reported that Bora and Waymire would arrive late to the meeting. Absences were excused by unanimous consent.

APPROVAL OF AGENDA (Mahamuni-m/Pettis -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 10/23/2018 meeting of the ASI Board of Directors. The item on the calendar was adopted by unanimous consent.

PUBLIC SPEAKERS

Nick Jakel, Tuffy’s Basic Needs Grad Assistant, shared information on the Center’s events for November. He distributed a flyer which is attached to the minutes. Jakel asked students to consider attending and also to share with their colleges.

Baker asked about the timing of the event on the 15th. Jakel confirmed the event would begin at 11:30am.

**EXECUTIVE SENATE
SCICC**

Demetrius Knight, Chair and Kenneth Wolin, Vice Chair for Sports Club Interclub Council (SCICC), provided an update report on the goals, budget and activities for SCICC. The report is an attachment to the minutes.

Quinones asked where the rivalry game will be held. Knight indicated that he will provide more information after the meeting.

Allen asked for more information on the E-Sports streaming and work with Troy HS. Wolin shared that E-Sports collaborates with and supports the Troy HS E-Sports program. They are hoping that joining SCICC will help them expand their platform and provide greater exposure to include other similar programs.

Arunav arrived at 1:28pm.

TIME CERTAIN

Dr. Laurie Roades, Dean for the College of Health and Human Development, provided a presentation highlighting the programs, goals and budget for the College. The presentation is an attachment to the minutes.

Highlights:

- Congratulated the Board for their work and commitment. Asked the Board a few questions and had interaction with students regarding:
 - What do you already know about the College of HHD?
 - What is one thing you would like to know or wonder about?
- 6,800 students; six departments; School of Nursing; Military Science
- HHD students completed over 600,000 hours of voluntary service in 2017-18
- Overview of centers and institutes, including, Center for Autism, Center for Boys & Men, Center for Cancer Disparities Research, and Center for Healthy Neighborhoods, etc.
- Finalizing HHD Strategic Plan – key areas, GI2025, Student Success, Retention.
- Goal for the college is to prepare Students to Meet Today's Healthcare and Human Development Challenges.

TIME CERTAIN

James Donovan, Athletics Director, provided a PowerPoint presentation and provided an overview of the Athletics division and programs. The presentation is an attachment to the minutes.

Highlights:

- Donovan introduced himself and shared that Dr. Meredith Basil will discuss highlights in academics in athletics.
- Shared that Athletics is extremely efficient with budget and operating at a high level.
- Reviewed funding sources – state, ASI, self-generated, SSI,
- Dr. Basil Sr. Women's Admin, Director of Athletic Center shared an overview of the academic assessment benchmarks for Athletics. Celebrated 59 graduates last year.
- Student Athlete Life Skills, provides holistic education and support to compliment academic advisement.

Dr. Basil introduced two student athletes, Charles Kelly, Men's Track and Sinai Fatafehi, Women's Track to share their experiences in athletics with the Board.

- Kelly thanked the Board for their support, and for all they do for Athletics. Shared that his experience has been life enhancing, great for his family, and he shared great enthusiasm for Athletics and the support provided by the team.

- Fatafehi shared that she is a thrower in the Track & Field sports division. She thanked the Board for the support provided to athletics and she shared that the program has made a huge difference in her life.

Donovan thanked the Board for their support.

Stohs asked what throwing is. Fatafehi shared that she throws shot-put which is an 8 lb. ball, and hammer is a ball with a wire, going for the school record.

Oseguera shared that student athletes access all services on campus. She thanked Donovan and the athletics team for referring students to utilize services available. Additionally, she thanked them for supporting dreamers and for their support of all students.

Aldazabal asked for more details regarding diversity and inclusion training in Athletics and how much of the scholarship funds from ASI are distributed to low income students. Basil shared some of the things they are doing with DIRC. Donovan shared there are NCAA rules in regards to scholarships and how the scholarships are distributed to students in need. He further shared that the staff

Quinones asked if the scholarship awards are semesterly or for the academic year. Donovan provided additional details in regards to the frequency and time frame for the distribution of scholarships, and shared that it varies based on the type of scholarship award.

Waymire entered at 2:01pm

EXECUTIVE SENATE

BSU

Portia Jones, Internal Vice President for the Black Student Union (BSU), provided an update report on the goals, budget and activities for BSU. The report is an attachment to the minutes.

Abu-Elhajja asked for information on the "Why I Love Black Women" event and if it is part of BSU. Portia shared that the event, along with other events are actually part of clubs that are under BSU.

Pettis shared support for BSU and encouraged participation in their events, especially the Pan Afrikan Fair in spring.

Baker asked about the ABC conference in prior years. Portia shared that she has attended and she encourages new students to attend, the experience can be life changing for students.

HSSICC

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

HSS Week 2019, April 8th – 11th

Abu-Elhajja shared information about the travel budget policy. She invited Gandara to come to the Finance Committee to bring any concerns regarding the policy.

MGC Monica Attardo, President for the Multi-Cultural Greek Council (MGC), provided a report on the goals, budget and activities for MGC. The report is an attachment to the minutes.

Baker asked about the success of the event held in housing on the 25th. Attardo shared the event was the first social event for MGC in several years. There were approximately 40 attendees and it was considered an overall success.

UNFINISHED BUSINESS None

NEW BUSINESS None

REPORTS

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

Hesgard asked if the CICC budget presented was for the year or semester. Mumford confirmed the budget is for the year.

Waymire asked how quickly Titan Radio advertisement requests would be processed. Mumford provided an overview and shared that they are generally prompt and responsive.

Abu-Elhaija asked if they had talked to the Vice Chair/Exec clubs in regards to using their dues for budget matters. Quinones shared they had gathered information on the dues and forwarded to the ICC Chair for further follow-up.

EDU Maisune Abu-Elhaija and Jesus Hidalgo, Directors for the College of Education (EDU), provided an update on their college. The report is an attachment to the minutes.

Abu-Elhaija talked about writing a grad student success resolution and she invited other college directors with grad students to join in discussing grad student needs and what steps to take going forward. Hidalgo shared that they are also working to create a survey through Qualtrics.

Linares asked Abu-Elhaija to resend the grad student success conversation email.

Torres shared that NSM would be interested in the grad student conversation as well.

Sherman asked about the goal of the proposed resolution regarding grad students. Abu-Elhaija shared information about some of the challenges that grad students in the College of Education face, such as lack of accessibility to core services since most classes for grad students are at night and most departments are closed during those times. Additional concerns include programming events, food resources on campus, etc. She further shared a desire to have greater input in regards to changes that need to be considered for college representation on the Board. The first step is assessment of the needs, and since it is likely that addressing the concerns will take longer than the remaining term for this year, a resolution would be drafted to document the work that needs to be done.

Pettis asked if students working toward a teaching credential would be eligible to serve as a director. Abu-Elhaija shared that yes they would be part of the college and would be eligible.

EXECUTIVE OFFICERS

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

Aldazabal reminded directors about the importance of completing scholarship grading. She also provided an update regarding the ASIP director report, last two weeks in interviews. Decided to hold off on filling the ASIP director position. Vice President will take a more active role in supporting the coordinators.

Hernandez:

- Make sure at the Town Hall event on time
- Refer to rules provided in her report
- March to the Polls at Tuffy Lawn – encouraged all to join in walking over to bring an impact
- Today, 4pm candlelight vigil for the Tree of Life synagogue, Pittsburg victims.
- Rebecca wanted to thank all for the IRA referrals, and for those who referred, coffee with Dave and Rebecca will be Wednesday, November 7th from 3pm-4pm.

UNIVERSITY PRESIDENT'S REP Dr. Tonantzin Oseguera, AVP Student Affairs, provided a written report which is an attachment to the minutes.

Highlights from Dr. Oseguera's report:

- 15 Unit Campaign Launch
- Overnight Orientation, 900 students
- Consultation University Commencement – phasing out All University Ceremony. Representatives will be coming to the Board to provide more information.
- Hiring for AARC Coordinator – position opening November 2018
- Presidential Open Forum – November 9, 1pm-3pm Meng Hall

Dr. Oseguera reminded student leaders that there are important people coming to talk to the Board throughout the semester. She encouraged Directors to know who is coming to present during the meeting, and to prepare questions. It is important as leaders, if you have questions, ask. Part of being in leadership position is asking tough questions. Be active participants, review the agenda and prepare for the meetings.

Waymire asked about the Presidential search open forum and if there was additional information. Oseguera shared the information that was sent was basically what could be sent out for the process.

Pettis shared that it would be nice to know earlier than a week before the meeting who will be coming to the Board. Tristan shared that the report schedule was provided earlier in the semester, and the updated schedule will be provided.

Linares shared that the Presidential Open Forum, should be on the portal and maybe a text message sent to students. Oseguera shared that some students are charged for text messages so the University is being careful.

Stohs shared that Meng Hall has about 800 seats available, and they expect that most if not all of the search committee members will be present at the open forum.

VICE CHAIR/TREASURER

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

- Referred to her report and also shared that she will be off campus for two weeks straight.
- Rebound Scholars Meeting – Project Rebound is in need of funds outside of ASI's capability. Suggested forming an ad-hoc group to work on solutions to assist the program in meeting their funding needs. Asked who would be open to working on solutions to support, and shared that she will be in contact.

Tristan asked if Project Rebound was grant funded. Abu-Elhaija shared it is currently grant funded, but the grant will end in June.

La Scala asked if ASI would be looking at partial funding. Abu-Elhaija confirmed, during the budget process will be considering what can be done.

Aldazabal shared that this is something for the Board to consider in light of the fact that other programs receive much more in funding from ASI.

VICE CHAIR/SECRETARY

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

- Shared that the Board is doing a great job.
- The Governance meeting on Thursday will be in Board Room to discuss student leader GPA requirement.
- Resolution action item coming to Governance this week to recognize President Virjee. Feel free to come with any questions.

CHAIR

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

- Pieology construction delayed, expect soft opening Jan 14th.
- Promenade issue discussed with VP Eanes and President Virjee.
- BOD Retreat planning in process.
- Working on the upcoming vacant BOD position for College of ECS to be ready to go once Bora graduates.
- Doodle Poll for one on ones, please complete and respond.
- Outreach event, last week before finals, board games with the BOD or Pizza with the BOD. Looking for ideas.

Announcements/Members
Privilege

Hernandez stated that there have been questions about making own marketing material. All ASI events need to go through the ASI Marketing department. Plan ahead to give account for the time.

Good thanked all who filled out the survey for BLR Committee. The meeting will be held on Friday.

Sherman, thanked those who attended the NSM Fall Festivities. Also, shared information on an NSMICC Committee food drive event, and donations welcome. Please give donations before November 26th. Drop off on her desk in the office.

Linares, shared unable to attend BLR committee on Friday due to meeting commitments.

Baker shared Panhellenic is partnering with the Fullerton toy drive.

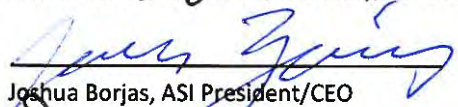
Mahamuni shared that information for a Saturday event was posted on Slack. Please review and if possible participate.

Adjourn

Torres adjourned the meeting at 13:26 p.m.



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



Joshua Borjas, ASI President/CEO



Susan Collins, Recording Secretary



Food Assistance

Given the varying needs of our students, food assistance is provided in several formats:

- Guest cards – can be redeemed at on-campus dining locations
- Donated Meals – Provided through The Gastronome
- Titan Bites – A messaging system that alerts students when excess food is available at the conclusion of campus catered events. This application sends text messages and alerts to students who opt-into the program through their account settings in the online portal.
- CalFresh - CSUF has partnered with Second Harvest Food Bank to meet with students in need to determine eligibility for this benefit.
- Full-Service Pantry – Students can also be referred to a full-service pantry near campus that provides food (including dairy and proteins) up to three times a month.



Emergency Temporary Housing

This support service is available to displaced CSUF students who are living in their cars; temporarily staying with friends or family; or unable to continue to live in their current residence. Students may be housed for up to 2 weeks in an apartment located on campus while they acquire stable and permanent housing.



Hygiene Products

Students can receive full sized hygiene products, including: soap, deodorant, shaving cream, shampoo, conditioner, razors, pads, toothbrushes, toothpaste, combs, and washcloths.



Tuffy's Career Closet

Gently-worn professional attire is provided to support students' career development and advancement.



Financial Support

Students who have been involved in unforeseen emergency, crisis, or catastrophic event may apply for an Emergency Grant. These funds are designed to assist those who cannot reasonably resolve their financial difficulty through scholarships, loans or other financial aid awards.

Tuffy's Basic Needs Services

are available to support enrolled and matriculated CSUF students who are able to demonstrate an urgent need. In some cases, supporting documentation is helpful.

For more information or to request support, please contact Tuffy's Basic Needs Center at (657)-278-3583 or email: basicneeds@fullerton.edu

TUFFY'S BASIC NEEDS SERVICES



McCarthy Hall 143 Monday-Friday 10am-4pm

Tuffy's Basic Needs Services - November Events

- Tuesday 11/6 – Financial Literacy – Hosted by US Bank
 - 1pm-2pm TSU Bradford AB
- Hunger and Homelessness Awareness Week - 11/10-11/18
 - 11/13 – Basic Needs Panel – 11am-12pm – TSU Alvarado AB
 - 11/13 – Financial Practices to Avoid Crises – 1pm – PLS-180 Brave Space
 - 11/14 – What are Tuffy's Basic Needs Services – 1pm-2pm in TSU Bradford AB
 - 11/15 – Documentary Screening 'Storied Streets' – 11:30am-1:30pm Education Classroom 063
- 11/29 – Financial Literacy – 11am-12pm – TSU Bradford AB



Sports Club Inter Club Council (SC - ICC)

Chair: Demetrius Knight
Chair: Kenneth Wolin

Vice

-
- **Goals for our council**
- **Current funding status**
- **Events**

Goals for the Council

- Form bonds with stakeholders in the Titan community
 - Assist all sport clubs to reach Blue-Tier
 - Partner up with Athletics to farm student-athletes
 - Community service outreach
 - Provide career opportunities
 - Enhance Titan experience
-

16.59%

(Percentage of CFR's currently used)

Opening Balance:

Acct 8074 (CFR)
\$50,000

Balance to Date:

\$41,707.50

Accounts		% Spent
1074 Contracts, Fees, and Rentals		(10.5)%
1077 Travel		7.13%
Highlight Transactions in Green		
Highlight pending activities in yellow		
Program Expiring		
1074 Contracts, Fees, and Rentals		\$50,000.00
Date	Description	Amount
10/14/2016	Washburn Laundry	\$1,800.00
10/14/2016	Washburn Laundry (Washburn Laundry)	\$1,800.00
10/14/2016	Washburn Laundry (Washburn Laundry)	\$1,800.00
Highlight pending transactions in red		
10/14/2016	Washburn Laundry	\$1,800.00
10/14/2016	Washburn Laundry (Washburn Laundry)	\$1,800.00
10/14/2016	Washburn Laundry (Washburn Laundry)	\$1,800.00
10/14/2016	Washburn Laundry (Washburn Laundry)	\$1,800.00
10/14/2016	Washburn Laundry (Washburn Laundry)	\$1,800.00
10/14/2016	Washburn Laundry (Washburn Laundry)	\$1,800.00
Total Spent		\$9,297.50
Balance Available		\$40,702.50
1077 Travel		\$25,000.00
Date	Description	Amount
10/14/2016	Washburn Laundry (Washburn Laundry)	\$1,800.00
10/14/2016	Washburn Laundry (Washburn Laundry)	\$1,800.00
10/14/2016	Washburn Laundry (Washburn Laundry)	\$1,800.00
Total Spent		\$9,297.50
Balance Available		\$15,702.50

Transactions for Travel Budget:

A. Tennis: UCSB Tournament

a. \$740.00

B. Men's Volleyball: SDSU Tournament

a. \$520.44

C. Men's Soccer: SLO Tournament

a. \$1,252.08

Events

Past Events:

- Beach Cleanup
- Titan Kids at Orangewood
- Discover Fest
- Tuff's Buddies
- Race for the Cure
- Cycling: Charity Ride

Upcoming Events:

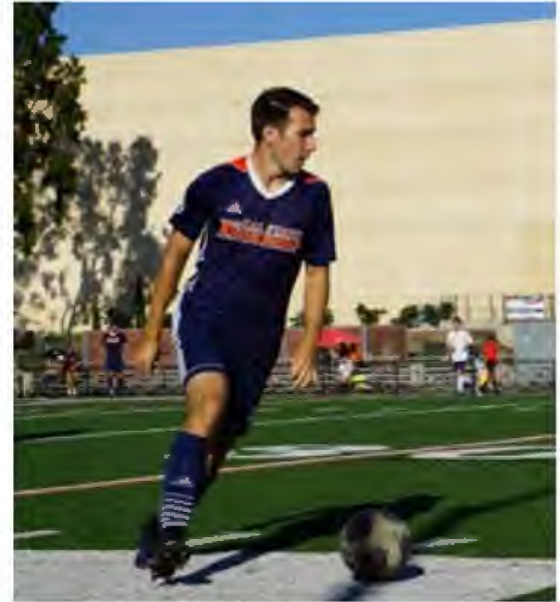
- Movember
 - Tuffy's Basic Needs
 - Clothing Drive
 - Cookie Dough Fundraiser
 - Women's Lacrosse: UCI Tournament
11/03
 - Ice Hockey: Rivalry game against
CSULB 11/03
 - Beach Cleanup 11/10
-

Featured Sport Club



Mens Soccer:

Currently ranked
within League and
competing against
UCSD for the #1
spot.



**Meeting:
Fridays @1PM
(Legislative Chambers)**

College of Health and Human Development

Laurie A. Rodes, Ph.D., Dean



CALIFORNIA STATE UNIVERSITY
FULLERTON









The **College of Health and Human Development** currently enrolls more than 6,800 students.



Six Departments

- Child and Adolescent Studies – B.S.
- Human Services – B.S.
- Kinesiology – B.S., M.S.
- Public Health – B.S., MPH
- Counseling – M.S.
- Social Work – M.S.

School of Nursing

- BSN, RN-BSN
- MSN – Leadership, Nurse Educator, School Nursing, Women’s Health Care
- DNP (Doctor of Nursing Practice)

Military Science Program

College of Health and Human Development students contributed over **600,000 hours**—equivalent to almost **70 years of service to children, adults, and the elderly**—of course-related and voluntary service in the 2017-18 year. ¹



1. CSUF Center for Internships and Community Engagement

Centers & Institutes

- Center for Autism
- Center for Boys and Men
- Center for Cancer Disparities Research
- Center for Community Collaboration
- Center for Healthy Neighborhoods
- Center for Nursing Workforce Excellence
- Center for Sociocultural Sport and Olympic Research
- Center for Sport Performance
- Center for Successful Aging
- Center for Promotion of Healthy Lifestyles & Obesity Prevention
- Employee Wellness Center
- Fall Prevention Center for Excellence
- Fibromyalgia and Chronic Pain Center
- Health Promotion Research Institute



A photograph of two women sitting at a table. The woman on the left is smiling broadly and looking towards the woman on the right. They are both looking at a newspaper or magazine on the table. The background is slightly blurred, showing another person in the distance. A dark blue banner with white text is overlaid across the middle of the image.

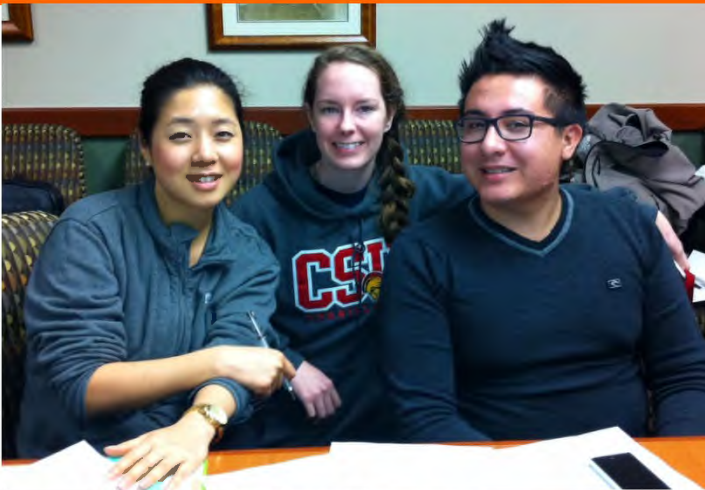
CSUF Center for Healthy Neighborhoods

CSUF Center for Healthy Neighborhoods

- Community health center opened in partnership with the City of Fullerton
- Free, culturally-appropriate services for low income families
 - Chronic disease management
 - Health assessments
 - Mental health services
 - After-school tutoring
 - Other services
- Services provided by bilingual students in advanced stages of their programs



New HHD Strategic Plan Being Finalized





Prepare Students to Meet Today's
Healthcare and Human Development
Challenges

Academic Senate



2018 FALL ASI BOARD OF DIRECTORS
ATHLETICS PRESENTATION

OCTOBER 30, 2018



Director of Athletics
Jim Donovan

JIM DONOVAN
DIRECTOR OF ATHLETICS



Big West Conference Overall budgets – ranked

1. University of Hawaii – \$43.96
2. UC Davis - \$29.37
3. Cal Poly - \$25.14
4. Long Beach State - \$20.22
5. UC Santa Barbara – \$19.85
6. UC Irvine – \$18.73
7. Cal State Northridge - \$16.37
8. **Cal State Fullerton - \$15.20**
9. UC Riverside – \$13.50

* \$ In Millions

Source: Equity in Athletics Disclosure Act website

Best Year Ever Six Big West Conference Titles (2017-2018)

- Women's Soccer
- Men's Soccer
- Men's Basketball
- Softball
- Baseball
- Men's Outdoor Track & Field

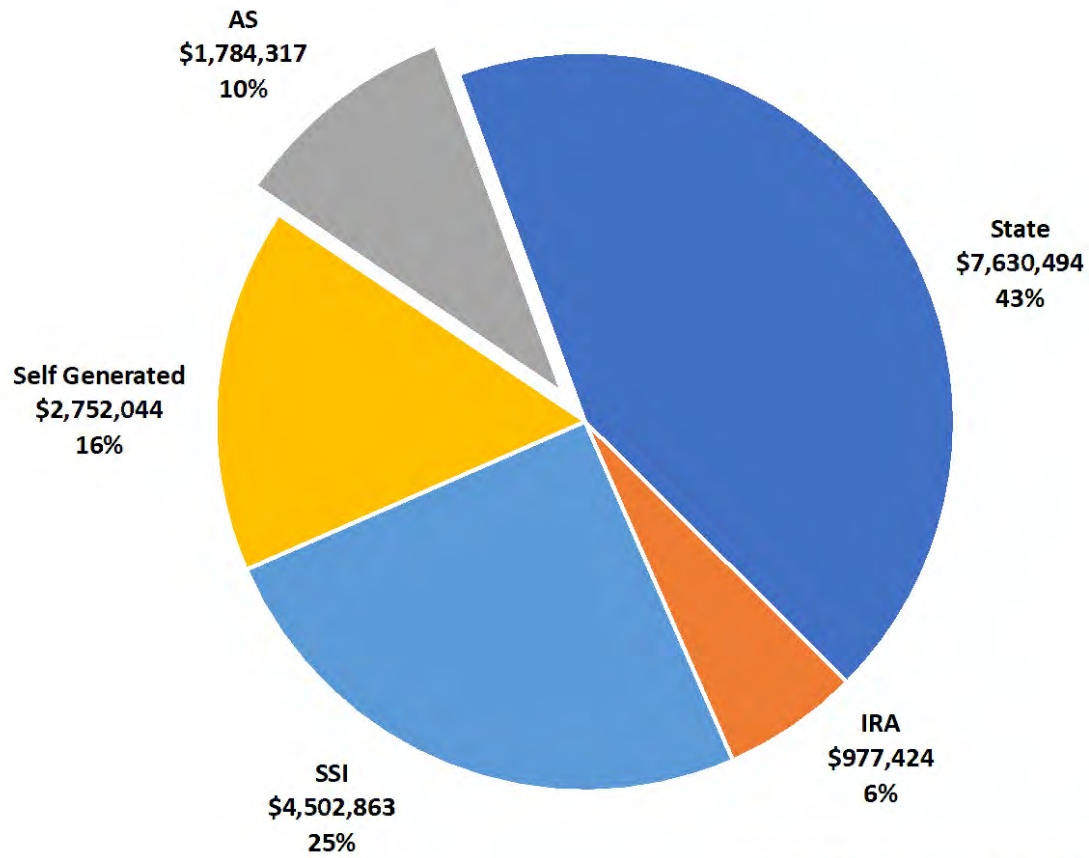
Big West Conference Commissioner's Cup Rankings - (2017-2018)

1. **Cal State Fullerton – 116.8**
2. UC Davis – 114.4
3. Long Beach State – 110.0
4. UC Santa Barbara – 110.0
5. UC Irvine – 105.6
6. Cal Poly – 103.8
7. Cal State Northridge – 75.0
8. Hawai'i – 70.0
9. UC Riverside – 59.3

* **Overall average Cup points**
Source: Big West Conference



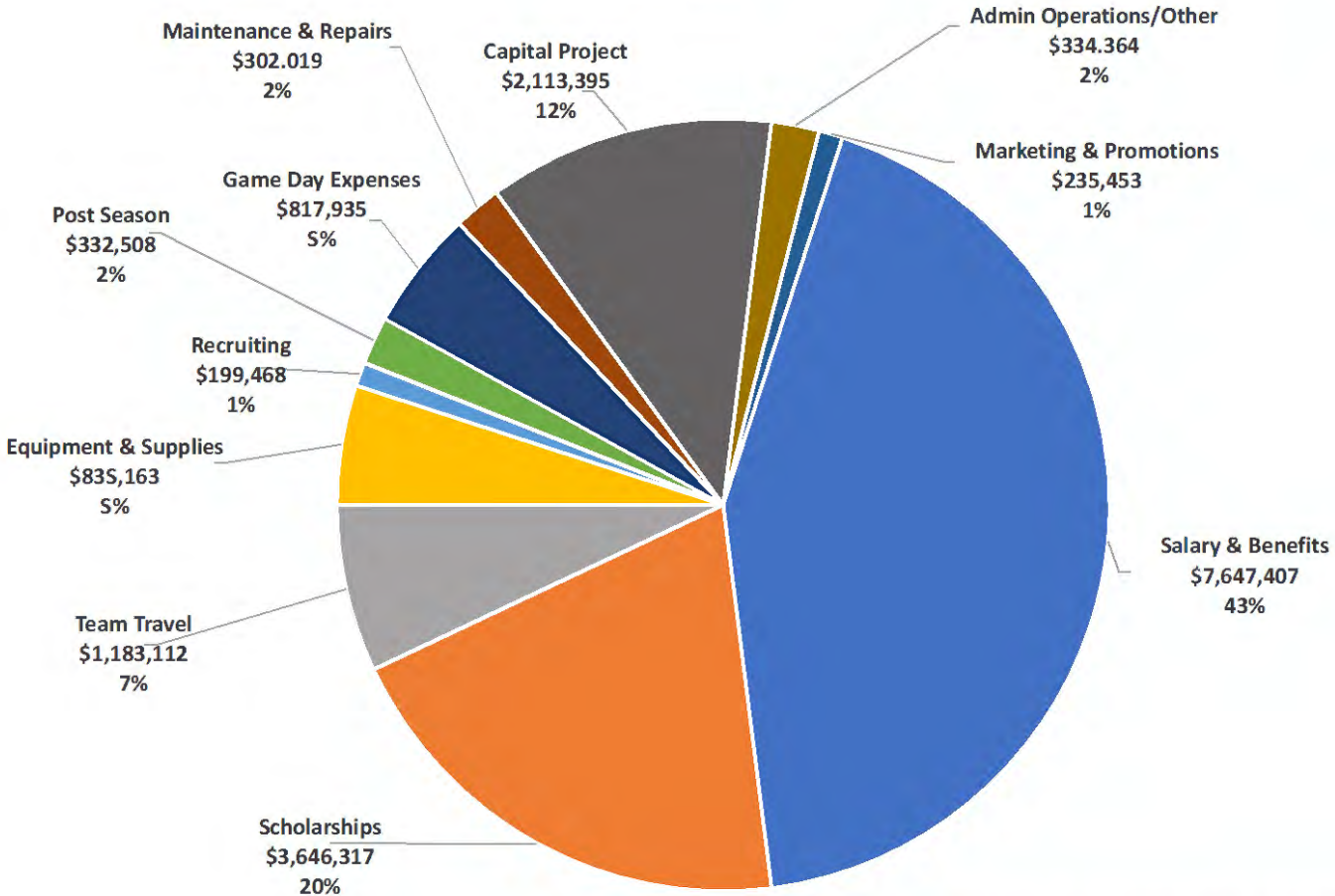
ATHLETICS FUNDING SOURCES FY 2017



Total Athletics Funding: \$17,647,142



ATHLETICS EXPENSES FY 2017



Total Athletics Expenses: \$17,647,142





MEREDITH BASIL

ASSOCIATE DIRECTOR

OF ATHLETICS,

ACADEMIC SERVICES / SWA

Associate Director of Athletics,
Academic Services / SWA Director / Deputy
Title IX Coordinator

Dr. Meredith Basil



Academic Assessment – Benchmarks

GPA

- Fall 2017
 - Student-Athletes
 - 2.90
 - Student Body
 - 2.91
- Spring 2018
 - Student-Athletes
 - 2.94
 - Student Body
 - 2.92

Graduation

- 2017-2018
 - 59 Graduates
- Federal Graduation Rate: 2011-12 cohort
 - Student-Athletes
 - 62% (77% GSR)
 - Student Body
 - 66%



Life Skills

Provides holistic education and support to compliment academic advisement
Small and Large group programming, including:

- Diversity and Inclusion
- Academic Survival Skills (learning styles, time management, effective study strategies, goal setting)
- Career Development - Fullerton Athletics Career Expo (FACE)
- Nutrition
- Title IX
- Drug and Alcohol Education
- Academic Integrity
- Wellness



SOCIAL MEDIA



CHARLES KELLY

SPORT:

MEN'S TRACK & FIELD

CLASS:

SOPHOMORE

MAJOR:

UNDECLARED

FOLLOW US



SOCIAL MEDIA



SINAI FATAFEHI

SPORT:

WOMEN'S TRACK & FIELD

CLASS:

SOPHOMORE

MAJOR:

KINESIOLOGY

FOLLOW US

SOCIAL MEDIA

GET SOCIAL WITH US.



FullertonTitans

FullertonTitans

FullertonTitans

@FULLERTONTITANS

#TusksUp

#TitansTerritory

FOLLOW US



California State University, Fullerton

Black Student Union



About BSU

- Council organization comprised of 6 organizations
 - AESA, , APAC, Sistertalk, NSBE, Divine Servants and The Movement
 - BSU Representatives from each group coordinate with BSU
- Within BSU, there are 9 positions on Executive Board
 - President, External Vice President, Internal Vice President, Finance Director Communications, Black Community Programs, Membership Development, Leadership Development and Retention Director.
 - Currently 2 positions (Leadership Development and Retention Director) are open.
- Mondays in Legislative Chambers 2 from 3 to 4



Goals for the Year

- Short Term
 - Be as fiscal and business minded as possible
 - Increase participation rates among black students
- Long Term
 - Raise overall GPA 2%




Funding Status

- A-Side
 - 8050 Supplies \$2562.13
 - 8.5% used
 - 8051 Printing and Advertising \$400
 - 8074 Contracts, Fees, and Rentals \$3550.00
 - 8.9% used
 - 8077 Travel \$4,500
 - 8079 Dues & Subscriptions \$500
- B-side
 - 8074 Contract Fees and Rentals \$1330.00
 - 33.5% used
 - 8077 Travel \$4166.00
 - 16.68% used



Traditional Events

- ABC
 - Pan-African Fair
 - Black Grammys
- 



Thank You

Any Questions, Comments or Concerns?





H&SS ICC
Report to the ASI Board of Directors


Fall 2018 Report #2
Michael Gandara, Chair

Meet the Board


College of Humanities and Social Sciences

ABOUT DEPARTMENTS & DEGREES STUDENTS FACULTY RESOURCES SUPPORT HSS CONTACT US


Meet the Board




Michael Gandara (Chair)
Major: Asian American Studies and American Studies
asi.hss.icc@gmail.com




Jacqueline Montero (Vice-Chair and Treasurer)
Major: Psychology | Minor: History
hss.icc.vicechair@gmail.com




Andrea Joya (Director of Administration)
Major: Psychology | Minor: Child and Adolescent Studies
doa.hss.icc@gmail.com




Maria Linares (HSS ASI Board of Directors)
Major: Sociology | Minor: Political Science
asboard-vcsecretary@fullerton.edu




John Good (HSS ASI Board of Directors)
Major: English | Minor: Philosophy
asboard-hss@fullerton.edu




Ashley Bevan (Housing Liaison)
Major: Criminal Justice
hss.hl.icc@gmail.com



Connie Moreno Yamashiro (Advisor)
Assistant Dean for Student Affairs
camoreno@fullerton.edu



Miguel Quirarte (Graduate Student Assistant)
Major: M.A. in History
zz-mquirarte@fullerton.edu



Funding Status

A-Side (E-Board Budget)

- Most of 8074 will go towards H&SS Week in the Spring.
- Upcoming expenditures for finals giveaway event, possibly ICC T-shirts also.

Overview		% Spent
8050-Supplies		0.00%
8051-Printing and Advertising		26.68%
8074-Contracts, Fees, and Rentals		1.20%
General Operations		
8050-Supplies		\$150.00
Date	Description	Amount
Total Spent		\$0.00
Balance Available		\$150.00
8051-Printing and Advertising		\$150.00
Date	Description	Amount
8/23/18	HSS ICC Flyers (Office Depot)- Jacqueline Montero	\$19.98
	HSS ICC Handbills (DPS)- pulled directly from account	\$20.09
Total Spent		\$40.02
Balance Available		\$109.98
8074-Contracts, Fees, and Rentals		\$8,000.00
Date	Description	Amount
8/7/18	Executive Board Fall Retreat Food (El Farolito) - Connie Moreno Yamasi	\$43.22
9/7/18	Roberts Rules Activity (trail mix)- Mana Lineras	\$58.02

Funding Status, cont.

B-Side (Council Budget)

- We are definitely utilizing 8074 well but...
- Only two 8077 requests so far which is a little bit less than last year around this time. Which brings me to...

Overview	% Spent	
8074-Contracts, Fees, and Rentals	23.00%	
8077-Travel	3.41%	
Program Funding		
8074-Contracts, Fees, and Rentals	\$29,000.00	
Date	Description	Amount
9/14/18	PDSA Billards Social-	\$153.65
9/28/2018	UNA North Korean Refugee-	\$2,404.59
9/28/2018	PDSA Career Center Workshop-	\$174.56
10/5/2018	LSPA I.O. Inofromational-	\$222.97
10/5/2018	ASSA American Papers- ()	\$2,200.00
10/12/2018	Geography All Pointsof the Compass 2018- ()	\$1,333.37
10/26/2018	PDSA- Halloween Workshop ()	\$180.76
Total Spent		\$6,669.90
Balance Available		\$22,330.10
8077-Travel		\$22,000.00
Date	Description	Amount
10/19/2018	DOA for 2018 NASPA Westrn Regional Conference-	\$500.00
10/26/2018	Geography for California Invasive Plant Council Conference-	\$250.00
Total Spent		\$750.00

Goals

- Short-term:
 - Finding ways of encouraging council to utilize 8077 funds
 - Planning for winter retreat with council
 - H&SS Week Planning Committees
 - Meeting with Arts ICC (today!) for possible college week collaboration
 - Having conversations with Business, HHD ICC for involvement in each other's events/college weeks
- Long-term
 - Create and maintain a database of conferences
 - Work with ASI BOD and Finance on streamlining policies regarding student travel and reviewing \$500 limit for travel
 - I'd love to meet with you all 1-on-1 to discuss how we can support each other. 😊

Coming Soon...

- New clubs joining the council in Spring (around 4-6)
- H&SS Week 2019 – **April 8-11th 2019**
 - **Theme:** *Voices of H&SS, Our Vision for Success*
 - **Resource Fair** - Monday April 8th from 11-1pm in the Humanities Quad
 - **Masters in Public Administration** – 50th Year Anniversary, Tuesday April 9th from 10-6pm in Pavilion A
 - **Student Panel** – Wednesday, April 10th time TBD in the Titan Theatre
 - **Symposium** – Thursday, April 11th from 2-5pm in the TSU Pavilions
 - Events throughout the week by H&SS clubs

Thank You!



Follow us [@csufhssicc](#) on Instagram!

Multicultural Greek Council



Monica Attardo: President

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%
 - Money for Mixer has not yet been deducted from account
- ❖ MGC Halloween Mixer
 - DJ
 - Food
 - Photo booth
 - Decorations
 - Activities: Relay, Pumpkin Painting, Costume Contest

Events

- ❖ Meetings
 - Thursdays @ 4pm in Gilman AB
- ❖ 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
- ❖ Brandi Kim
 - csuf.mgc.treasurer@gmail.com

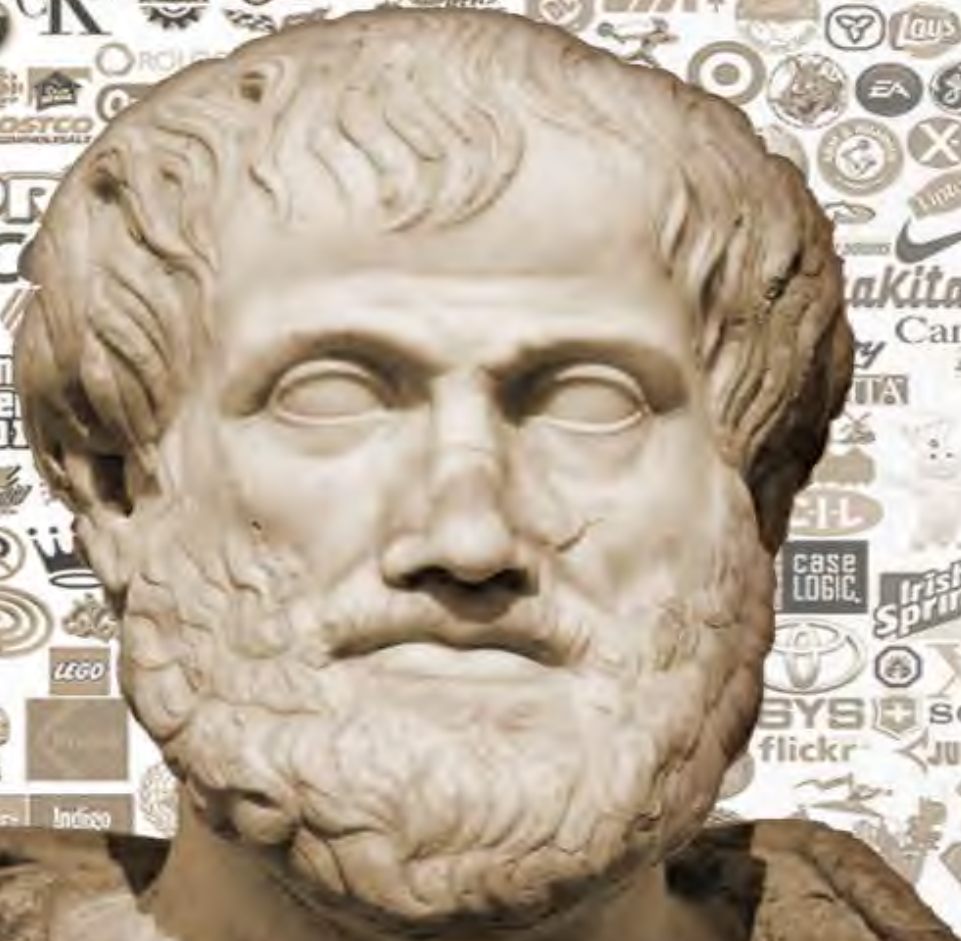
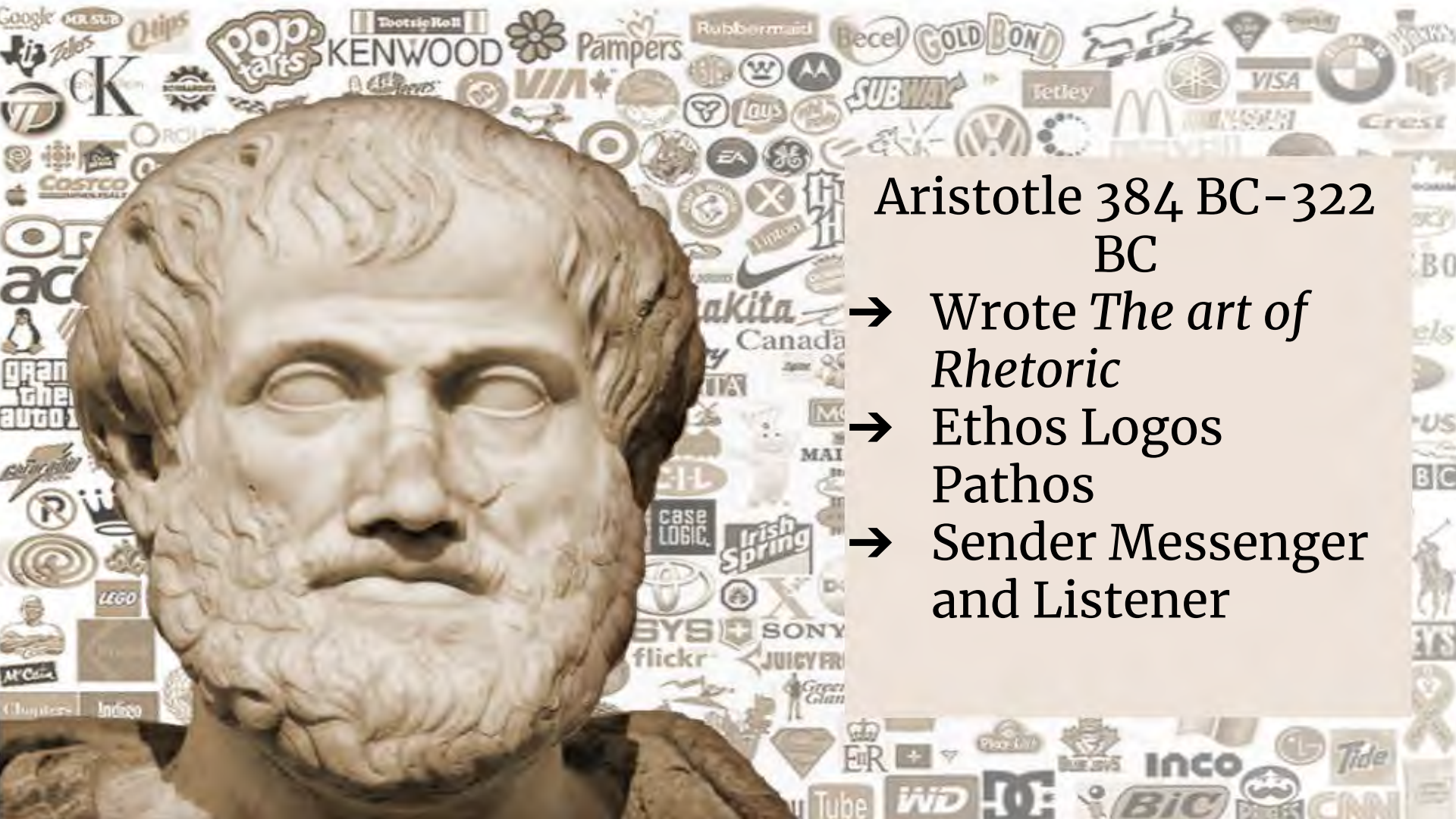


**ASSOCIATED
STUDENTS, INC.**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

BoD Report
College of
Communications





Aristotle 384 BC-322 BC

- Wrote *The art of Rhetoric*
- Ethos Logos Pathos
- Sender Messenger and Listener

- Shark Week is Aug 23, 2019!!!
 - Only 42 weeks and 3 days away!!!!





Updates

- Received Student Concern regarding accessibility issues in Nutwood Cafe
- Met with Deans to discuss Student Success Center Enhancements
- Successful tabling event
- COMMunity Mixer



CCOM Student Success Center Update

- Enhancements Include: Student assistants, carpet, and paint by the end of winter
- Digital TV, 2 Macbooks, Printing Station by end of Winter
- Text messaging system and charging station in the works.
- **Website Improvements**

First Tabling Event





Tabling Results

- 49 respondents total
- 33 Surveys were completed by specifically Communication Students
- 39% did not know it existed
- 70% did not know where it was located
- 58% have not visited the center
- 52% want hours extended
- “Free food, free tutors, just anything for free please LOL”



Interim Associate
Dean, Deanna Leone



Career Specialist,
Cassandra Thompson

COMMunity Mixer

- FYE Comm Students
- CCOM Club
- Representation
- Networking
- Opportunity



CICC Budget Update

8074 - Contract, Fees & Rentals

Original Amount = \$8,000

Total Used = 3,271.67

Total Remaining = \$4,728.33

Percent Used = 40.90%

8077 - Travel

Original Amount = \$10,000.00

Total Used = \$6,670.00

Total Remaining = \$3,330.00

Percentage Used = 66.70%



Upcoming Events

- **Karaoke Night October 30th
8:30pm-11:00pm TSU Pub
(Costume Contest)**
- **Meet the Deans November 26th
11:00pm-1:00pm Becker
Amphitheater**
- **No Stress Fest November 29th
7:00pm-10:00pm Pavilion A**

CSSA

CAL STATE STUDENT
— ASSOCIATION —



TITANRADIO

**\$15.00 Titan
Radio Hats!!!**



titanradio-gm@fullerton.edu

Entertainment and
Tourism Club





**ASSOCIATED
STUDENTS, INC.**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Mark Mumford & Noel
Quinones

Email:

asboard-comm@fullerton.edu

Office Hour:

Wednesday 5:30-6:30pm in TSU
270



College of Education BOD Report

Maisune Abu-Elhaija
&
Jesus Hidalgo

College of Education + BOD

- Visibility campaign underway
(thanks John and Maria!)
 - Met with our dean
 - Discussed travel grant
 - Student needs
-

College of Education + BOD

- Grad Student Success convo
 - ECS
 - HHD
 - HSS

Campus + BOD

- Creating assessment (survey)
 - For all Grad Students
 - Specific section for Edu

EICC + BOD



*THE EDUCATION INTER-CLUB COUNCIL IS
PROUD TO PRESENT THE FIRST ANNUAL*

COLLEGE OF ED BOWLING SOCIAL

Free Bowling, Billiards, Dinner, and Drinks!

**Tuesday, October 23, 2018
4:00 PM – 6:00 PM**

Stop by Titan Bowl and Billiards, enjoy free food and free bowling, meet some staff and faculty from the College of Education, and more!

This event is open to all current and prospective College of Education students and College faculty and staff!

RSVP at <https://bit.ly/2NUPDzI>
Registration closes Friday, October 19!

Web: csufeicc.weebly.com
Instagram & Twitter: [#fullertoneicc](#)

EICC + BOD

- Travel event proposals
 - MSHE → NASPA
 - Constitution edits
 - Open positions
 - Director of Administration
 - Public Relations
-

Events

SCHEDULE

November 13

COE Research Symposium

Hosted by Educational Leadership and CREAL
4:30pm-7:00pm in the TSU Pavilions

Join us for our 8th Annual College of Education Research Symposium "From Research to Practice: Commemorating our legacy of change". Program activities include: Ed.D. Alumni Panel, Ed.D. Educational Leadership Research Posters, and invited poster presentations from the College of Education's Credential and Master's degree students. Reception to follow.

Financial Aid for Future Teachers

Hosted by The Center for Careers in Teaching
11:30am-1:00pm in PLN-403

Financial aid experts will present information to help students navigate financial resources for future teachers.

November 14

Future Teacher Festival and Club Resource Fair

11:00am-1:00pm on Titan Walk

Interested in a career in Teaching? Join us at our Future Teacher Festival and Club Resource Fair featuring information about the College of Education's credential programs, services and resources. Meet and greet with COE's Deans, faculty and staff, while enjoying music, snacks, and a photo booth!

November 15

Ed Week Online Conference

Online Sessions begin at 5:00pm and 6:00pm

This is a one-day event entirely online that covers a wide-range of topics related to education. COE alumni will present in real-time sessions using a web browser to connect to individual sessions.

November 13-15

Ed Week Book Drive

The College of Education is collecting slightly used or new books for ages 4-17. Books will be donated to local schools.

Book donations will be accepted at the COE front office in CP-509 and EC-379 from Nov. 13-15.



Education Week 2018 November 13-15

Cal State Fullerton's College of Education (COE) presents, Ed Week 2018. Our theme this year is, "Educators in Action."

Ed Week is an opportunity for the campus community to learn about the impact of earning a credential or degree in education while providing a spotlight for students and alumni to shine. We encourage everyone to participate and visit all of the incredible events we have in store!

College of Education

For event details, go to:
<http://ed.fullerton.edu/>

#COEEdWeek2018
#ReachTeachImpact

Contact Info

Maisune Abu-Elhaija

- asboardvctreasurer@fullerton.edu
- Thurs 12pm-1pm

Jesus Hidalgo

- asboard-education@fullerton.edu
 - Mon 11am-12pm
-



CALIFORNIA STATE UNIVERSITY, FULLERTON

*Executive Officers Board Report
October 30, 2018*

**ASI PRESIDENT
JOSHUA BORJAS**

I hope all is well!

A few bug things this week! Number one is town hall, this Thursday at 1:00 pm at the grand staircase! To hell with the event to run extra smooth, please come a little early and tell people to come! Huge shout out to Kaetlyn for all that you did to make the event work well

Last week, Riley and I had a meeting with a student from the Peta club in response to our sales in sea world tickets. In consulting Keya, Jeff, Tristan, and Riley we decided to uphold the ticket sales. I share this with you all as an “FYI” and to please redirect and questions you may get to Riley and I.

This past Friday, Riley, Rebecca, Ana, Tristan and I meet with President Virjee and Dr. Eanes. A chunk of our discussion was a dressing the lack of shared governance in the promenade project. Both President Virjee and Dr. Eanes responded well and apologized for the misstep. A students will be involved moving forward with the project.

Lastly, I met with a representative from New York Times to see if we can expand services on campus to include an online subscription.

**ASI VICE PRESIDENT
ANA ALDAZABAL**

No report

**ASI CHIEF COMMUNICATIONS OFFICER
KAETLYN HERNANDEZ**

This Thursday is Town Hall! Thank you to all who are participating, but please keep these things in mind:

1. You are at the event to talk to students, so try to talk to those you may not know and get their opinions on ASI.
2. There is limited space so please don't take up the table space. Leave it open for students.
3. ASI isn't a posse so don't stand all together. Disperse and meet new people.
4. You might hear some harsh feedback, but this is meant to be constructive criticism.

**ASI CHIEF CAMPUS RELATIONS OFFICER
REBECCA HESGARD**

Hi everyone! Hope you are all going strong seeing as we're at week 10. Here's a recap of what I got up to last week:

Presidential Appointee Commission

- *Set our spring schedule: bi-weekly Thursday meetings from 12-1:30PM)*
- *I met and appointed about 5 students throughout the week; we're down to about 13 unfilled committee seats)*
- *Be on the lookout for coffees with Dave & Rebecca in the next week or so as thanks for those that have helped fill IRA committee representatives; we're currently finding a date to schedule this*

Roundtable Project

- *Finalizing and compiling information for when and where each roundtable will take place, look to sign up early next week for one roundtable!*
- *Met with Ana, Dr. Oseguera, and Dr. Eanes to touch base on this project; we're very thankful that the VPSA's Office is thoroughly supporting this project!*
- *Presented the project formally during last week's TSCBOT meeting, and have been introducing it to the other commission areas in ASI so student leaders are more aware of the project as it moves forward.*

National Hunger & Homelessness Awareness Week

- *Events taking place from ASI during this week (Nov. 12-16th):*
 - *Hygiene & Food Drive (Nov. 8-19th at TPC Desk)*
 - *ESC's Farmer's Market (Nov. 13th, 11-2PM, outside TSU)*
 - *Launch of ASI's Mobile Food Pantry (Nov. 13th, 11-2PM, outside TSU)*
 - *Lobby Corps' Housing Resource Fair (Nov. 13th, 11-2PM, TitanWalk)*
- *Stay tuned for marketing and ways to get involved within the next week or so*

Have a great rest of your week everyone and don't forget to attend and promote our first ever ASI Town Hall this Thursday at 1PM!

**ASI CHIEF GOVERNMENTAL OFFICER
MEGHAN WAYMIRE**

CSSA

CSSA in Cal Poly SLO will November 9-11. Lorren, Jessica, Adriana (Lobby Corps Comm Coordinator), Courtney (Student at Large), and I will be attending. The next meeting will be held in San Diego from January 18-20! Be sure to fill out the interest form if you would like to attend. <https://asicsuf.wufoo.com/forms/cssa-20182019-interest-form/>

Lobby Corps

Today we held political palooza in front of the TSU where we had campaigns, political organizations, Cal State DC, CSSA, and other reps out to engage with students. Lobby Corps did a proposition walkthrough so students could learn more about what is on the ballot.

Voting

Early voting will be available on November 1st on Tuffy's Lawn from 7AM - 8PM
Election Day is November 6 and the Alumni House is the polling place which will be open 7AM - 8PM

Midterms

Why are there so many midterm assignments? I thought that they only happen once?
Someone tell my professors to stop please.

ASI Board of Directors Univ Rep Update

Dr. Tonantzin Oseguera
October 29, 2018

University Updates

- 15 Unit campaign to launched
- Overnight Orientation, 900 students
- Consultation University Commencement
 - Phasing out All University Ceremony

University Updates

- Hiring for AARC Coordinator
 - Position opening in November 2018
- Presidential Open Forum
 - November 9, 1-3pm, Meng Hall



**DO NOT BE DAUNTED BY THE ENORMITY
OF THE WORLD'S GRIEF. DO JUSTLY,
NOW. LOVE MERCY, NOW. WALK
HUMBLY, NOW. YOU ARE NOT
OBLIGATED TO COMPLETE THE WORK,
BUT NEITHER ARE YOU FREE TO
ABANDON IT.**



-THE TALMUD

Twitter: @DrOseguera
Instagram: droseguera



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CHAIR & VICE CHAIR'S REPORT October 30, 2018

Tristan Torres, Board Chair:

Hi everyone,

I hope that you are all doing very well. We are 10 weeks into the semester, so remember to take care of yourselves! Just a few things to update you all on.

BOT: Pieology construction has been delayed and the soft opening has been changed to January 14th. They are also looking into the idea of having solar panels installed for the TSU and SRC. Office Space applications have closed officially and we will be going over applications in the coming weeks. Art is up in the art gala, so if you want to see what our students have been up to go check it out!

SFAC: I attended my first SFAC meeting last week. We went over the Titan Pride fee and the Student Success Initiative Fees, so if you have any questions let me know!

Promenade: Josh, Ana, Rebecca, Riley and myself addressed our concerns regarding the promenade and shared governance with President Virjee and VP Eanes on Friday.

Townhall: Just a reminder that the townhall is this week on Thursday Nov. 1st at 1pm. The Executive team has worked very hard to put this together, so make sure you can come and support!

We only have a few weeks left of this semester, so if you have projects or resolution you want to complete try to get those done before finals! As always, if you need any help or have any questions please feel free to reach out!

Reports due Friday by 5pm!!

Maisune Abu-Elhaija, Vice Chair/Treasurer:

Hello everyone,

1. **BUDGET SEASON:** The Finance Committee did another 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 as well as scheduling my visit to the ECS 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.
5. **MARCH ABSENCE:** I have been accepted to present at the National American College Personnel Administrators (ACPA) Conference in Boston, MA from March 1-6. I will also be at the second Middle Leadership Academy conference from March 7-9 and then the National NASPA Conference from March 10-13 which means I will be out of the office from March 1-13. I just wanted to let you all know from now.
6. **REBOUND SCHOLARS MEETING:** Lionel, Drew, and I met with Project Rebound to see what kind of support they need. It would take well over \$100,000 for us to fully support them—which is not possible for our budget at this time. BUT, I have ways I want us all to help them. They need to have meeting with key stakeholders like Auxiliary Services Corporation, VP Eanes and the Division of Student Affairs, University Advancement, and also to our assistant and college deans. They are unable to do this because they are so spread thin so I am interested in creating an informal committee/group amongst us so we can tackle this together. At the end, if these conversations are not able to provide solutions by June 2019 (when their budget ends), then we can work on a resolution that will call on the university to take care of them ASAP.

Best,
Maisune Abu-Elhajja

Maria Linares, Vice Chair/Secretary:

Happy Monday everyone,

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

◆ **Governance:**

- This week we will continue discussing **Board of Directors and Officers Eligibility**; *article XII of the ASI Bylaws*.
 - Last week, we discussed the possibility of lowering the GPA requirement for student candidates and student officers.
 - Maisune joined the conversation
 - The committee needed more time to gather data
 - The Governance agenda goes out every Monday by 2pm. You should all be receiving it. If you're not, please let me know and we will add you to the list
- We will begin the process of revising election bylaws soon

◆ **Outreach:**

I have a meeting scheduled with Assistant Dean Nakagawa at the Irvine campus on November 26th at 4pm. I would like to extend an invitation to all of you. If you are interested in coming with me, please email me. I am more than happy to meet you there. I do live in Tustin, so I will be headed home after the meeting and will not be coming back to campus that night. Otherwise, I would have been more than happy to carpool.

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