



CALL TO ORDER: Tristan Torres, ASI Board Chair, called the meeting to order at 1:15 p.m.

ROLL CALL Members Present: Abu-Elhajja, Baker, Good, Hidalgo, La Scala, Linares, Mahamuni, Mumford, Neal, Ochoa-Guerrero, Oseguera, Pettis, Quinones, Rodriguez, Sheriff, Sherman, Stohs, Torres

Members Absent: None

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

Officers Absent: Hernandez

*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 Torres shared that the 2:00pm Time Certain would be postponed until the February 5th meeting of the Board of Directors to ensure the members have time to review the report information. There were no objections.

(Baker-m/Neal-s) The agenda was approved as amended by unanimous consent.

CONSENT CALENDAR There was one item on the Consent Calendar, i) the minutes from the 01/22/2019 meeting of the ASI Board of Directors. The item on the calendar was adopted by unanimous consent.

PUBLIC SPEAKERS Nickolas Jakel, Grad Assistant for Tuffy’s Basic Needs Center distributed flyers for the center and upcoming events. Their one year celebration is coming up, and they asked for help promoting their Cal Fresh event on February 27th. He also shared information about the Financial Literacy training for the remainder of the semester.

Abu-Elhajja shared the 14th was a Thursday and asked for clarification on the dates. Jakel shared the event will be on 14th.

EXECUTIVE SENATE

BSU James Leassear, EVP for Black Student Union (BSU), provided an update report on the goals, budget and activities for BSU. The report is an attachment to the minutes.

- They have two positions open within the organization

- ABC Conference was held at UC Merced
- Sister Talk event was moved to March
- Put in bid to host the ABC Conference event at CSUF in the coming year

Abu-Elhajja asked about hosting ABC on campus and the budget impact. Dr. Oseguera shared she has been working with the BSU President to submit the bid. Funds have been held to support BSU to put on the event if the bid is awarded to CSUF, including TSU and housing support.

Quinones asked about the timing for receiving information on the bid. Leassear shared they will know this weekend, but the information is confidential and cannot be communicated until fall.

Hesgard asked how ASI can best support events that are coming up. Leassear shared by student leaders attending, participating in events and talking with representatives.

CEC

Kaetlyn Hernandez, Chief Communications Officer for Community Engagement Council (CEC), provided an update report on the goals, budget and activities for CEC. The report is an attachment to the minutes.

- Community clean up in March
- Glitter and confetti clean up in May
- Promotional video was played
- Meetings are held Thursdays at 7:30 a.m.

TIME CERTAIN

Fram Virjee, President, CSUF welcomed the student leaders for the Spring 2019 semester.

Highlights from President Virjee's presentation:

- Thanked the ASI Board and student leaders for their involvement on campus and all that they do.
- Thanked Faculty and Staff for their work and efforts.
- Important year for CSUF:
 - Strategic Plan – finished first 5 year plan. They are now working on the new Strategic Plan. The plan has been rolled out and student input was integral to the development of the plan. While they are working on the implementation of the plan, they invite ASI to be a part of the implementation process. Success will be dependent on all areas of the university embracing the plan. He encouraged students to evaluate strategies to determine where they would like to be involved.
 - WASC Reaccreditation – working on and ready to submit written report. The offsite interview is in fall and the onsite visit from WASC is next spring.
 - Physical Master Plan – 15 years since the last plan. The draft plan has been developed, it is comprehensive and technical process. They are working with an outside consultant. There was an open forum last fall to see what can we do to be more cohesive, collaborative, and what we want to look like as a university. They are planning a second Town Hall, and encourage all to attend. This

- includes buildings, flow of traffic, green space, and interaction with Arboretum 2020 coming back to campus.
- Philanthropic Campaign – Goal is to raise \$175 million within the next few years through philanthropy. They have already raised about 45%. In the community, they have been talking with potential donors to increase the budget through philanthropy. It is just as much about friend-raising as it is fundraising. CSUF wants to be the best, but not a secret. The goal is to raise awareness about this institution in the county. We have 300,000 Alumni, 80% live within 50 miles of campus which shows that Titans stay in Orange County. Philanthropic campaigns make sure people know who we are and what we bring to community.
 - Successful high level search and new leadership on campus – Some of the new positions include the Provost, Dean of College of Engineering and Computer Science, Dean of the Library and Chief of Police. President Virjee shared information about the continued work building out the library south side 4th and 5th floors to increase available seats for students. New center on 6th floor construction will begin soon.
 - Graduation Initiative 2025 – all of the work we are doing at CSUF is linked to GI2025. The goal is to raise the grad rate to 45%. To increase the opportunity, not force students to graduate in 4 years. We do not want to sacrifice the quality of education. The new initiative that is university-wide is the 15 unit campaign. Efforts have been made to increase student advising, and access to class schedules. Graduation rates are increasing in every category.
 - Finance and Budget – Newly elected governor's proposed budget includes higher support and funding for the CSU. Cautions that this is just a preliminary budget, so it must be approved by the Legislature. Only 3% from budget funds will be ongoing and will go to the baseline budget. The remaining budget funds will be one time funds. The budget will help CSUF stay where we are and possibly slightly move forward. Working on a bond issue for future ballot to bring in funds for the CSU. The best part is, when Governor Newsome's proposed budget was presented, Chancellor White in his State of the CSU announced no tuition increase.
 - Challenges – new approach at Chancellors office in regards to General Education (GE) issues. The Chancellor's office imposed mandates in regards to GE, some are improvements and some bring challenges for the university to implement. We are required to live within the confines of the Chancellor's directives. Will always pay attention to what is best for students. Asking for student input in regards to GE requirements, and to share what students think is important and if they want to suggest any changes.
 - Urged students to give input, there is an increased number of times ASI student leaders meet with him. He emphasized he has an open door policy where you can email him, tweet him, walk into his office, etc. He wants input on how to make CSUF a better place and to collaborate. President Virjee shared information about the successful voter registration events, various forums, candidate debates, etc. Election Day was one of his best days witnessing the number of voters on campus, and for many, it was their first time

- voting. Encouraged leaders to continue to collaborate on these types of efforts.
- New challenge: one of goals is to create an even stronger and cohesive community on campus. He shared information on the MLK Day of Service with 125 people at the OC food bank. It was an example of different groups from our campus coming together. Informed the Board there are cultural celebrations once per month. Urged students to come and celebrate, learn and participate. Family games on campus are coming up, and volunteers are needed. Urged ASI to come and participate and to spread the word that volunteers are needed. Athletic events are coming up, college events, get involved and encourage fellow students to get involved.
 - Thanked students for getting involved and for being great spokespersons and role models for the students.

Sheriff, asked about the demographics on campus. Asked what is plan to target staff representing all ethnicities. On the website it states 1/10 of school is underrepresented. Virjee shared the Strategic Plans Goal #3 is focused on hiring faculty that is diverse and representative of students. A training program has been put into action for those who are part of the hiring process to understand diversity and how to put diverse pools together. HRDI has stepped up the recruiting process and the ways we approach recruiting.

Rodriguez asked about General Education and how ASI/student body can give feedback. President Virjee shared the Academic Senate has a GE taskforce. The report is available. Taskforce has been reconstituted to do more work on the GE process. There will likely be forums to gather more input.

Linares asked about Political Science courses and why they are not online. President Virjee shared he did not know the answer to the question and yielded to Mark Stohs. Stohs shared the departments are in charge of how courses are offered, so working and talking to department chairs is a great start.

Baker asked if there would be opportunities for students to be involved in the hiring process for faculty. Virjee shared that there is an opportunity to incorporate student input into the process and that he would bring the suggestion to HRDI.

Pettis asked what financial adjustments will be made to keep up the Arboretum. Virjee provided an overview of the Arboretum agreement and upkeep. There is currently a financial commitment for the university. The City of Fullerton does not want to continue financially supporting the Arboretum. The university is evaluating options on how to best work with the Arboretum to keep it in the current state and to increase the benefits to CSUF and the community. There will be a financial element that will need to be determined.

Abu-Elhajja shared a concern relating to the process of preparing undergraduate students for graduate school. President Virjee thanked her for sharing the concern and stated that it is important that the university consider a future plan to bring greater focus on the graduate programs. He shared the option of creating a graduate studies taskforce.

Aldazabal asked about promoting inclusion for marginalized communities to close the equity gap. President Virjee shared the best thing is to meet with the marginalized students, meet them where they are, talk with them, and listen. Continue to promote and celebrate the communities. Part of GI2025 is to work on reducing the equity gap. Each dean has been asked within their disciplines to develop a plan to impact the equity gap. He encouraged students to recognize the diversity of CSUF and to collaborate and participate in the various cultural campus events.

Pettis shared student concerns with DSS support and asked that the university look into the DSS issues for students. President Virjee thanked Pettis for bringing the concerns to his attention and shared that he would love to get more information to address student concerns.

EXECUTIVE SENATE

RSA

Madeeha Sheriff, Vice President Resident Student Association (RSA), provided an update report on the goals, budget and activities for RSA. The report is an attachment to the minutes.

Waymire asked about RSA's Advocacy Night. Sheriff shared it is geared toward housing issues. Waymire asked about the timing for the next event. Sheriff shared it will be held from 5:00-7:00 p.m.

Rodriguez asked if they would be using advertising fees or would it be through the housing office. Sheriff shared it would be through the housing office.

La Scala asked about concerns brought up during the advocacy event. Sheriff shared some concerns including, the Gastronome, safety, etc. Also, they asked to have an ATM closer to housing.

Pettis asked about the recent assault in housing and what is being done in RSA to increase students feeling of safety. Sheriff shared that the issue is being dealt with by UPD. RSA will be speaking on the safety of the housing area at tomorrow's meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

REPORTS

ARTS

Lorren Baker and Isabel Rodriguez Directors for the College of The Arts (ARTS), provided a written report on the activities for the college. The report is an attachment to the minutes.

- Arts Week is being planned for April 8th-13th
- Advising Week March 18th-29th
- Census Date will be February 15th
- Their Dean is putting together their first women's appreciation month

Torres and Sherman shared as biology majors, they must take advising each semester.

Abu-Elhaja stressed cultural appropriation for henna tattoos vs airbrushing as part of the upcoming Art's Week activities.

Sheriff asked for more information about the women's appreciation event, and suggested incorporating the WoMen's and Adult Reentry Center at the event.

CBE

Trevor Neal and Joshua Ochoa Guerrero, Directors for the Mihaylo College of Business and Economics provided a written report on the activities for the college. The report is an attachment to the minutes.

- BICC Business Madness Week starting 2/28/19

EXECUTIVE OFFICERS

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

Hesgard shared there are new opportunities for students to sit on committees. She urged Directors to share the opportunities with ICCs and organizations, and students at large.

She also asked student leaders to share any comments relating to GE for the task force with Hesgard, Torres, or Dr. Stohs.

Aldazabal gave an update on the VP Search, the interview process will include Torres. Please share any input with Torres. She is hoping to bring a recommended applicant to the Feb 5th BOD meeting.

She also shared that she is focusing on getting the Diversity Officer in place.

Hernandez shared the Discoverfest event is starting tomorrow. Urged leaders to participate and to reach out to students to share information about opportunities to get involved.

UNIVERSITY PRESIDENT'S
REP.

Dr. Tonantzin Oseguera, Assistant Vice President, Student Affairs, provided a written report which is an attachment to the minutes.

Highlights from Dr. Oseguera's report:

- DiscoverFest is January 30-31st – over 349 registered student organizations.
- Timely warnings – Dr. O shared an overview of the Timely Warning system. CSUF issues TW when there is a significant threat to student or students; also must issue according Chancellor's Office EO 1097 governs how Title IX complaints are filed and how the university responds. EO 1097 says if there is an alleged rape, a timely warning must be issued. Shared a brief summary of the most recent timely warning. Security risk events occurring on or around campus (within one mile), timely warning notices will be sent.
- MLK Celebration held on campus Housing in Piazza, Keynote Speaker – Also day of service on Saturday. Second annual event; hoping to continue events on a larger scale, and opening up MLK planning committee applications for students who might want to get involved.
- Hiring in DIRC – 3 open searches, AARC Coordinator, interviews are coming up. CRC Coordinator and LGBTQ Coordinator. Coordinator positions are entry level in student affairs. Shared that open forums will be held and

shared that the information would be provided to students when dates are set. Also, hiring a full time Tuffy's Basic Needs Coordinator.

Waymire asked about the Tuffy's Basic Needs Coordinator and where the funds are coming from to hire for that position. Dr. Oseguera shared the funds are left over from GI2025 baseline funds. Waymire asked a follow-up question regarding baseline funds for the coming year. Dr. Oseguera provided an overview of the budget and shared that the funding for TBN should be part of the 3% baseline from the state budget. They will continue to work on emergency grants and donations.

Pettis asked if there is a TBN representative who can come to different organizations to present information. Dr. Oseguera shared Nick Jakel can present as part of his role.

VICE CHAIR/TREASURER

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

- Budget season funding, all councils submitted their budgets on time.
- BICC Contingency Request coming to Finance Committee on Thursday.

VICE CHAIR/SECRETARY

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

- Committee agreed to lower cumulative GPA from 2.5 to 2.25 under Article X. Voting on Thursday. ICCs suggested including Academic Advising over summer if GPA is an issue for any student leader.
- Evaluating the option of livestreaming board meetings with Allen.
- DSS Newsletter went out last week.

CHAIR

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

- Shared that the meetings can be live streamed, but not recorded. Still looking into how this might work.
- Urged Directors to confirm if they are attending council meetings or working with other Directors to switch.

**Announcements/Members
Privilege**

Hesgard shared the Farmer's Market event kicked off this afternoon under the new management group and seemed to be a great success. The events will be held weekly on Tuesdays.

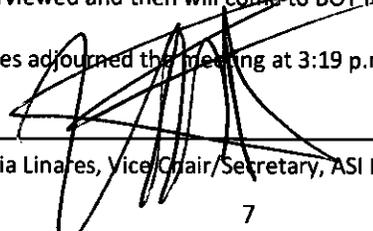
Hernandez shared DiscoverFest coverage looks like mainly BOT members. She asked that the Directors be present and help.

Linares shared she has Girl Scout cookies available.

Aldazabal asked about BOT vacancies. Torres responded that applicants are being interviewed and then will come to BOT for a vote.

Adjourn

Torres adjourned the meeting at 3:19 p.m.



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



Ana Aldazabal, ASI President/CEO



Susan Collins, Recording Secretary

TUFFY'S BASIC NEEDS SERVICES Spring 2019 Calendar

FEB

1 Year Anniversary Open House

Date: Thursday, 2/14/19
Time: Noon - 4 pm
Location: MH 143
Join us at Tuffy's Basic Needs Center to celebrate our first year of operation!

CalFresh Outreach & Enrollment Day

Date: Wednesday, 2/27/19
Time: 9 am - 3 pm
Location: TSU Pavilion C
Need groceries? CalFresh can help! Start the enrollment process today by making an appointment at: bit.ly/csufcalfresh

MAR

Financial Literacy Workshop: Financial Aid 101

Date: Tuesday, 3/5/19
Time: 11 am
Location: TSU Bradford
Attend this workshop to learn about financial aid and get your questions answered.

Financial Literacy Workshop: Understanding Taxes

Date: Tuesday, 3/19/19
Time: 1:15 pm
Location: TSU Stearns
Confused about taxes? CSUF's Volunteer Income Tax Assistance (VITA) will teach you about taxes and answer questions.

APR

Financial Literacy Workshop: Financial Management

Date: Tuesday, 4/16/19
Time: 11 am
Location: TSU 250
Come learn how to manage your finances and budget to stretch your dollar.

Financial Literacy Workshop: Understanding Credit

Date: Tuesday, 4/30/19
Time: 11 am
Location: TSU Bradford
Come learn how to manage and grow your credit.

Center Hours: M-F 10 am - 4 pm Location: McCarthy Hall 143

Follow us: @basicneedsCSUF   



Come
Celebrate Our

1 Year
Anniversary
Open House!

WEDNESDAY FEBRUARY 14TH
NOON - 4 PM
MCCARTHY HALL 143

TUFFY'S BASIC NEEDS SERVICES



CalFresh Outreach & Enrollment Day

Wed. February 27th

9 AM - 3 PM

TSU Pavilion C

Make an appointment today
by visiting: bit.ly/csufcalfresh
or scan:



Then select the location:

"Fullerton (CSUF CalFresh Enrollment Event) - Students Only"



TUFFY'S BASIC NEEDS SERVICES



CALIFORNIA STATE UNIVERSITY, FULLERTON



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 4 to 5



Goals for the Year

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



Funding Status

- A-Side
 - 8050 Supplies \$2482.13
 - 8051 Printing and Advertising \$400
 - minus \$200 from last year
 - 8074 Contracts, Fees, and Rentals \$3550
 - 8077 Travel \$0.00
 - 4800.00 was spent on ABC
 - 8079 Dues & Subscriptions \$0.00
 - \$500 went to ABC Dues
- B-side
 - 8074 Contract Fees and Rentals \$1148.23
 - 8077 Travel \$4166.02



Upcoming Events

- ABC
 - Went amazing!
- Pan-African Fair
 - Thursday, February 21st from 12-2pm Tuffy Lawn
- Thrones of Black Kings
 - Saturday, February 2nd, Pavilions time TBD
- Sistertalk Skate Fundraiser
 - Thursday, March 7th, Skate Express, 7-9:30pm
- Why I Love Black Women
 - Friday, March 8th, 7-10pm CSUF Pavilions
- Black Grammys
 - In April time and date TBD



Thank You

Any Questions, Comments or Concerns?



DIRECTOR:
BIANCA FAVELA

COORDINATORS:
AMANJOT KAUR,
JENNY JARAMILLO, &
JENNY JOVEL

CHIEF:
KAETLYN
HERNANDEZ, CCO

COMMUNITY ENGAGEMENT COMMISSION

SPRING 2019

GOALS

- **Short Term:** Increase student involvement/volunteers at CEC events.
- **Long Term:** Proactive approach to be involved in the Titan Community and the City of Fullerton. Continue to build a relationship with University Advancement and City of Fullerton.

BUDGET

Account	Budgeted	What's left	Percent used
8050 <i>Supplies</i>	\$1,000	\$819	82%
8051 <i>Printing/Advertising</i>	\$2,050	\$2,021	98%
8074 <i>Contracts, fees, & rentals</i>	\$800	\$26	.03%
Overall:	= \$3,850	= \$2,866	74%

SPRING 2019 EVENTS

- Jan. 26 – MLK Service Day
- Feb – City Council Meeting
- March 8 – CEC Community Clean-Up Project
- May 3 – Confetti/Glitter CSUF Clean-Up
 - *Collaboration with ECS*



CEC INFORMATION

Meetings: Thursday's @ 7:30am in TSU Commission's Room
(TSU 249)

Want to get more information: asicec@fullerton.edu

[CEC Clean-Up Promo Video](#)

ANY QUESTIONS?

THANK YOU!



Resident Student Association

Board of Directors 01/29/19

RSA's Goals

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

Budget!

Total Spent: 44.1% and 55.9% remaining

Supplies : 36.1%

Printing and Advertising: 0%

Contracts/Fees/Rentals: 48.9%

Travel:61.5%

Dues:87%

Budget!

Amount Left:

Supplies: \$10,861.22

Printing and Advertising: \$200

Contracts/Fees/Rentals: \$5623.92

Travel: \$1923.09

Dues: \$30

Past Events (Last Semester)

Disney Brunch

Jurassic Worldland

Advocacy Night

Movie Night - 10/25

Donut Dance Loudly - Mid November

Finals Succ - December





Upcoming Events!

Space Jamboree- 02/5/19

Advocacy Night- 02/27

Geek Night- March

Questions?

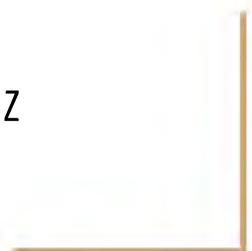
Thank you for your support!





AICC

By Lorren Baker
& Isabel Rodriguez



College of The Arts: COTA

- around 2,500 students
- 50% Visual Art
- 50% Performing Arts

Arts Week

- “Follow Your Art”
- On Titan Walk April 8-14th
- Henna Tattoos, puppy therapy, showcasing on and off campus artists

COTA Scholarship

- Currently open and due March 3rd

Women’s Month Planning with the Dean

Fall 2018

Some focuses/accomplishments

- Focusing on GI2025 via students wellbeing, retention, advising, preparedness, etc.
- Advocating for better advising practices.
- Assisting in implementing portfolio reviews.
- Help make FAQ's for students easy access.
- Making comprehensive list of steps to follow throughout schooling and to assist in graduating.
- Help to update website for accessible information to direct COTA to success.

Some Ongoing Goals

Bridge the gap between Visual Arts and Performing Arts

Work on student retention, sense of belonging, and success.

Cross campus collaboration - arts week: student success team, CAPS.

Mental Health/wellness

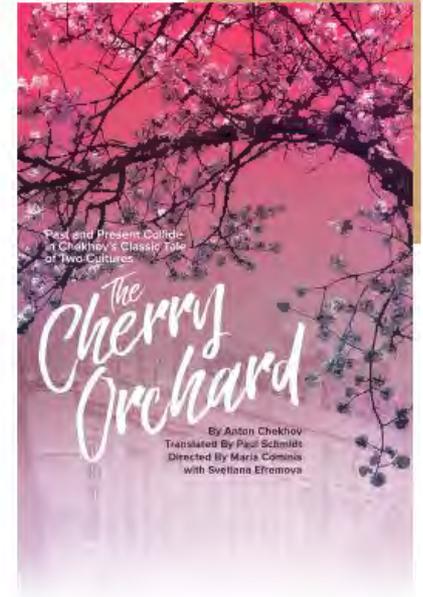


Upcoming

THEATRE: **March 8th-24th:** The Cherry Orchard

MUSIC: **March 9:** Annual Claves Collage Concert
Immersive Music Event in Meng Hall 3pm

V. ARTS: **March 9-May 25:** Invocation of Almost:
The Art of David Tibet



Arts Week

- **TSU Alverado A/B and Titan Walk**
- ***Still in planing stage info TBD***
- Mental health and wellness
- Ice Cream social: maybe Afters
- Food Truck
- Flash mob

Advising Week

- 3/18 - 3/29
- Information TBD

Census Date

- 2/15
- Information TBD

Office Hours

Isabel:

Tuesday: 4pm-5pm

Lorren:

Thursday 2:50pm-3:50pm





Thank You!

MIHAYLO COLLEGE OF BUSINESS & ECONOMICS

Trevor Neal &
Joshua Ochoa

GOALS FOR THE SEMESTER

- Bridge gap between faculty and students
 - Coordinate mixer between faculty and students
- Develop better relationships with our ICC
 - We had three e-board members drop between Fall and Spring semesters



Meet the Board of Directors

REPRESENTATIVES OF THE
MAYLO COLLEGE OF BUSINESS AND ECONOMICS



TREVOR NEAL



JOSHUA OCHOA

OFFICE HOURS:

MONDAYS 2:30PM-4PM / THURSDAYS 12:30PM-1:30PM
IN TSU 270

EMAIL US: ASBOARD-CBERFULLERTON.EDU

TRANSPARENCY
CAMPAIGN



BUSINESS MADNESS

- Starts Feb 28 and continues the first week of March
- Will include keynote speaker to kickstart week
- Career Expo Breakfast
- Dining Etiquette

QUOTES OF THE DAY

01

“If a man does not have sauce, then he is lost. But the same man can get lost in the sauce.” –Gucci Mane

02

“We’re at the tippity top of the mountain, but really only half way up.” – Anonymous



CALIFORNIA STATE UNIVERSITY, FULLERTON

Executive Officers Board Report January 29, 2019

ASI PRESIDENT
Ana Aldazabal

Hi everyone, I hope you all had a great weekend! Below are my board reports.

Meetings:

- BOT facilities and operations committee meetings
- Diversity Officer Meeting w/ Jesse
 - Jesse showed me what policies/bylaws we would have to update.
 - We also discussed which campus had the best structure for this position
 - Please let me know if you have any questions about this project!
- 1:1s and exec meetings
 - Execs and I discussed plans for the semester, and they have so many amazing things coming up!
- ASI Banquet
 - Wendy, Keya, Kristyne, Riley, and I met to discuss the ASI banquet
 - The VP is in charge of planning but we met up to discuss date and location
- ASI Business meeting
 - This meeting consists of the Chairs/Vice Chairs of the two boards and the Exec team.
 - We discussed plans for spring

VP Search:

- I have received multiple applications and we will begin interviews this week.
- Ideally, by the next board meeting, we will have someone to appoint.
- Let me know if you all have any questions!

Also, I just finished *moving* into my new office and I'm pretty proud of how cute it is!! Thank you @Meghan and @Wendy for the help!

ASI VICE PRESIDENT

Vacant

**ASI CHIEF COMMUNICATIONS OFFICER
KAETLYN HERNANDEZ**

Hello everyone!

Shout out to commissions, programming, and Board of Trustees members who participated in the OC Food Bank event! CEC would love to continue to see more student leaders at their events!

This week, I will be setting dates for Ambassador Program meetings. These will be meetings purely for ambassadors to learn ASI wide values and student leader qualities. They will have the opportunity to get training for application and interview season and meet administration, such as Dr. Eanes. I will invite you all to attend these meetings once they are set. I will also be recording a new podcast episode with Riley and I will be working to get Meghan a CSSA segment. Please let me know if you have any questions. Thank you!

**ASI CHIEF CAMPUS RELATIONS OFFICER
REBECCA HESGARD**

Hello all, I hope the first week back went as well as possible for each of you! I know I've been settling back into the flow of the new semester and have some updates from last week as follows:

- **Academic Senate:** This was my first Academic Senate meeting as an ASI representative and we primarily heard updates from the other Senators; we also cleaned up a few University Policies with several coming from the Outstanding Professor committee that standardized the application requirements for a handful of professor recognition honors
- **PAC:** I met with nearly 10 students last week to appoint them to committees. **That said, there are a number of committee seats open for students. Please spread this information to your ICCs, student organizations, friends, and classmates and have any interested student email me for further info.**
- **ESC:** We had a staff meeting last week and planned out the campaigns for the entire semester, including Earth Week later in the spring and several collaborations with the Info & Services Desk's DIY workshops in the TSU throughout the semester. Some campaign topics include: save the bees, microplastics (like glitter worn at music festivals or confetti used in grad pictures), the environment's relationship with fashion and cosmetics, and we're planning to reach out to DIRC to collaborate for an environmental justice workshop. Farmer's Market also launched this morning with a new market manager and will occur every week on Tuesday from 11AM-2PM.
- **Roundtables:** I have submitted our collective notes and feedback to marketing so that we have a nice handout for all of you and the University as well. The exec team is also in plans to meet with our campus partners to schedule the next round that should take place in late March and throughout April.

I also attended the MLK Day of Service at the Orange County Food Bank over the weekend with Kaetlyn, CEC and COMM commissions teams, and student leaders from ASI programming and the TSCBOT. I had a wonderful experience representing ASI and CSUF as we worked to give back to our greater

community of this region. I hope to see more of you at other events throughout this semester that fill your hearts, especially when we have our ASI Mobile Food Pantry food distribution dates in February and April! 😊 Have a great week everyone!

**ASI CHIEF GOVERNMENTAL OFFICER
MEGHAN WAYMIRE**

Hi friends! I hope y'all had a great first week back.

CHESS

My team and I finished interviews for the California Higher Education Student Summit (CHESS) on Friday. We will be letting applicants know within the next couple of days and then start training as soon as possible. The actual conference is March 9th - 11th.

CSSA

I'm working with Kaetlyn to expand the podcast and have a portion specifically focused on CSSA. Stay tuned for that, hoping to get it up and started asap!

I sit on the Technology in the CSU task force and am collecting info about iTuffy and Titan Bites to share with the task force. I'm hoping to find some time with VP Dabirian to go over some of this info.

If you want to attend CSSA, please fill out the interest form! LA and Sonoma are coming up in April and May!

Other Stuff

This week I have a meeting with Ignite to discuss potential collaborations in our advocacy efforts

I met with Jeanne from Gov & Community Relations to discuss in-district lobby visits, swearing-in ceremonies, budget advocacy, and more!

2 lobby corps members are being interviewed for student trustee!! Interviews are in February and I will be sitting on the interview panel.

Let me know if y'all have any questions or concerns! I'm here to help!

ASI Board of Directors Univ Rep Update

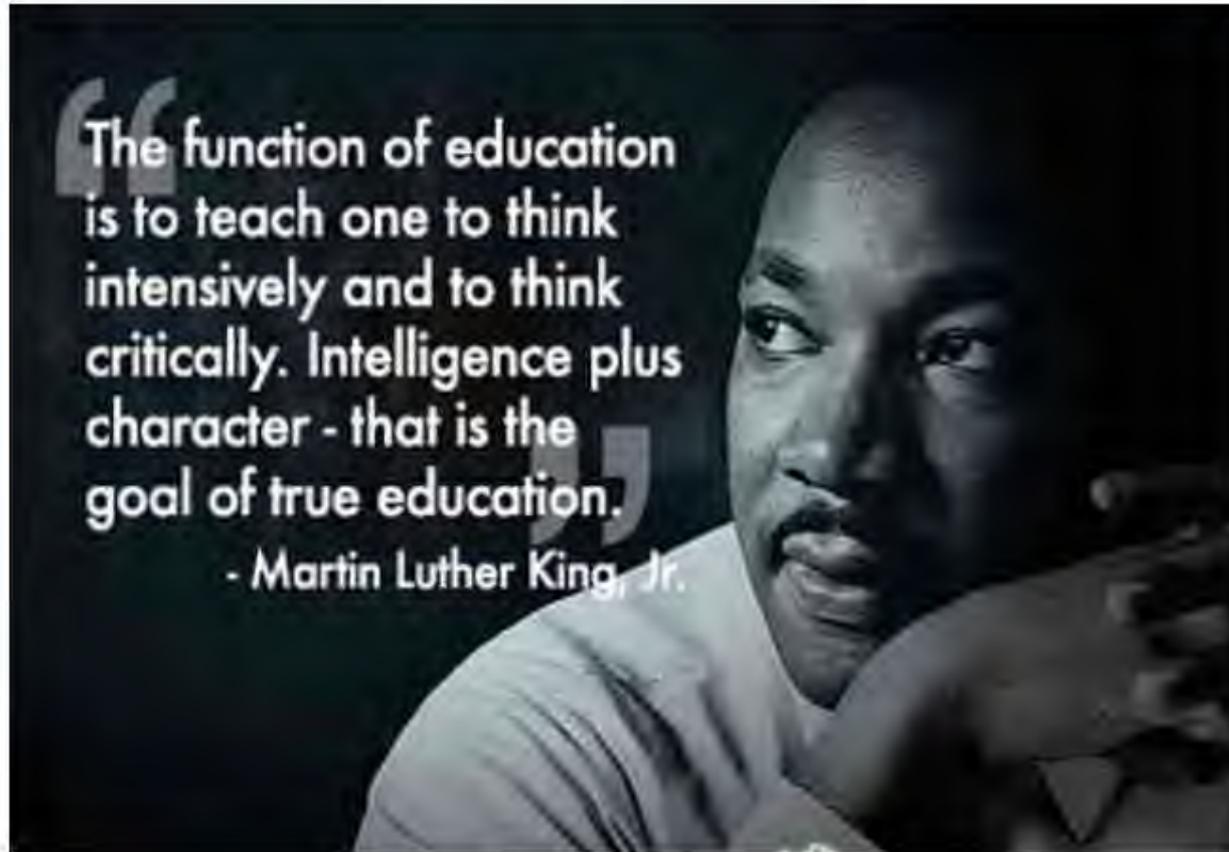
Dr. Tonantzin Oseguera
January 29, 2019

University Updates

- DiscoverFest 1/30-1/31
- 349 Registered Student Organizations
- Timely Warnings
- MLK Celebration

University Updates

- Hiring In DIRC
 - AARC Coordinator, Skype Interviews will bring 3 finalists on campus
 - CRC Coordinator: position will post this week
 - LGBTQ Coordinator: last day January 31



Twitter: @DrOseguera
Instagram: droseguera



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CHAIR & VICE CHAIR'S REPORT January 28, 2019

Maisune Abu-Elhaija, Vice Chair/Treasurer:

Board of Directors Things:

ASI Fees Video

Please spread the word about this! <https://www.youtube.com/watch?v=UhVBNP-USpA&t=12s>

Graduate Student Success - ASI

HSS, HDD, ECS, NSM, and CBE: This will pick up after I process through the beginning of budget this week.

Budget Concerns

If you have any budget concerns you would like the Finance Committee to consider as we develop the budget for next academic year, NOW is the time to speak up! You may reach out to me or any of the Finance Committee members about your concerns or suggestions.

Finance Committee Things:

Budget Season Update

ALL funding and funded councils submitted on time last Friday!!! This Thursday, the Finance Committee will be receiving all proposals' summaries in preparation for the councils to present. Presentation information is being sent by me this Thursday to give councils a week to prepare. The councils will present February 7 and 14. Feel free to come to meetings throughout Budget Season; they are public!

Contingency Requests

The BICC is on the agenda for their contingency request this Thursday. They are requesting \$1,500 for a speaker event. As of now, we have spent around 50% of our contingency. Previously last semester, Panhellenic and BSU had been approved for contingency.

VC Treasurer Things:

ASI Podcast

I was fortunate enough to be a guest on last week's Podcast episode. Thank you Kaetlyn for a great conversation! Check it out: <https://soundcloud.com/user-567195528>

Maisune Things:

ACPA National

This is an international student affairs conference that I will be presenting at with my department faculty in Boston, MA. I will be out of office March 1-6.

Middle Leadership Academy

The Middle Leadership Academy is a research and assessment team that meets with other CSU campuses to discuss student support for success. I will be out of office March 7-9 as I attend on behalf of ASI.

NASPA

This is a national student affairs conference that I am tentatively scheduled to attend as part of my graduate program. It is scheduled from March 9-13.

AERA

This is an international higher education professional association that is hosted in Canada. I have been appointed to be on the Graduate Student Council and am tentatively scheduled to be at the national conference from April 5-9.

Maria Linares, Vice Chair/Secretary:

Happy Monday ASI team! Hope you all enjoyed your weekend. First week of Spring semester done ✓

◆ **Governance**

Last week:

a.) Discussed: ASI Bylaws, Article X

- The committee collectively agreed to vote this week. We proposed to lower the CSUF cumulative GPA requirement from 2.5 to 2.25 under this specific article

b.) Discussed: Policy Concerning TSC Board of Trustees Operations

- We discussed policies that were moved from bylaws into policy section

c.) Discussed: Policy Concerning ASI Elections

This week:

a.) **Action:** Approval of the changes to ASI Bylaws, Article X

The committee will consider approving changes to ASI Bylaws regarding qualifications and candidacy.

b.) **Action:** Approval of the Policy Concerning ASI Elections

The committee will consider approving policy concerning elections.

◆ **Leadership Stuff**

Things I am working on:

- 1.) Trying to figure out how we can live stream our BOD meetings. Multiple students have voiced to me that they would like the convenience of being able to log on and watch from their laptop or mobile device. Especially, students with disabilities. I am working closely with Keya Allen on this and she is working with our attorney to see how we can implement it.
- 2.) Still working on resolution for students with disabilities.
 - Jessica Sherman and I met with director of DSS a couple of weeks ago and suggested a weekly newsletter for students. They said they were working on a monthly newsletter. We also voiced that we want to advocate for a center for students with disabilities and sensitivity trainings for faculty. **The first DSS newsletter went out on Friday. Yaay!**
- 3.) Along with Ana, we are advocating to increase the amount of scholarships undocumented students receive since at the moment, they only receive one per semester
- 4.) I reached out to Maisune through email in early December, to ask that we create a line item for students at large to be able to travel to CSSA. These students could then report back to the Board of Directors with what they learned at CSSA and how they plan to advocate
- 5.) As previously mentioned on Slack, I would like more visibility for BOD. We have pictures in the TSU (including elevator) of BOT, Exec, Maisune, Tristan, and myself. I would also like to see BOD promoted. Riley (BOT Chair) said we could have a space within the display case that is outside of his office. Thank you Riley! I really want to avoid purchasing a new display case, it is way too pricey. I will contact marketing so we can add a poster of the BOD team in the display case.

◆ **Reminder:** Please help Drew by signing up for Discoverfest. We did not have a lot of student government representation at the last Discoverfest. Please encourage other ASI student representatives to sign up as well. I shared the link on our GroupMe, but I will post it below as well.

<https://www.signupgenius.com/go/409044AAAAC2FA3FC1-discoverfest>

Lastly, please attend the Governance meeting if you are interested in any of the discussion/action items.

Looking forward to seeing you all at our BOD meeting tomorrow!

Kindly,

Maria Linares

Tristan Torres, Board Chair:

Hi everyone, hope you all are doing well!

BOT: Finalizing the second floor renovation plans. Titan Theatre renovations are in discussion as well.

Academic Senate: Rebecca and I attended our first meeting of the semester there were quite a few procedural and policy updates that were passed. If you have any questions let me know!

Councils: If you need to switch councils please post it in the slack and find someone who is willing to switch with you. It is very important we attend council meetings, so please be proactive. I will help you anyways I can, but I need help filling those committees!

Make sure you sign up for discoverfest and help table for ASI! One on ones should be scheduled pretty soon, so look out for those. Have a great rest of your week!