



- 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, Good, Hidalgo, La Scala, Linares, Mahamuni, Mumford, Neal, Ochoa-Guerrero, Oseguera, Pettis, Quinones, Rodriguez, Sherman, Stohs, Torres
- Members Absent: Sheriff
- Officers Present: Aldazabal, 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/Baker-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 02/05/2019 meeting of the ASI Board of Directors. The item on the calendar was adopted by unanimous consent.
- PUBLIC SPEAKERS**
- Cecil Chik
- Cecil Chik, Engagement and Inclusion Specialist, HRDI shared that they are bringing back the Titan Excellence Awards, and it will be open to students to provide nominations. Chik urged students to participate in nominating faculty or staff for an award.
- Hallie Hunt, Dean of Students shared two announcements:
- Invited all to join in the 1 year anniversary for Tuffy’s Basic Needs Center on Valentine’s Day, Thursday, 2/14 at 12:00pm, McCarthy Hall 143. There will be refreshments provided.
 - GPA Vote - GPA – lower than that of student leaders across campus. Baseline GPA for ASI is 2.5. She argued that being a good student comes firsts and urged student leaders to consider not dropping the GPA. Focus on academics and your role as leaders. Lowering the GPA for ASI may impact the message being sent to the campus community.
- Andrea Jayr – regarding the GPA vote:
- Suggested tabling the item.
 - Bad GPA does not indicate bad leadership.
- Oscar Hernandez, shared the following information:

- Shared personal story.
- Student engagement theory – students do better when engaged with staff.
- Asked CSUF government to vote yes to reduce GPA requirement or table the item for further consideration and assessment.

Andrew Flores, shared the following information:

- Provided a quote from Black Panther party leader.
- Argued to make student government more accessible.
- Requested the item be tabled for further consideration.

Liz Sanchez shared the following:

- Argued that the rules are transphobic, racist, sexist, and classist.
- The GPA forces people to assimilate and polices students.
- Table item, bring in researchers, faculty and evaluate data.
- Argued for ASI lowering the GPA in order to “take the power back”.

TIME CERTAIN

Gregory Pongetti, Living Collections Curator for the Fullerton Arboretum provided an overview of the Arboretum.

Highlights:

- Gave history of Arboretum, over 100,000 visitors annually.
- Accreditation, highest level for an arboretum achieved.
- ASI original supporter from back in the 70's – funds today provide opportunity to hire 4 student assistants.
- Internships, experiential learning opportunities.
- Anthropology 315 class – through arboretum; GIS database in collaboration with geology department.
- Working with Chem 492 class – sustainability course.
- Working with Civil Engineer class – improving pond and stream systems.
- Other projects include:
 - Create rainwater/irrigation system to use in arboretum.
 - American Rose Trial project – breeding new roses, study and evaluate plant sustainability in climate.
 - Leaf decomposition project – working with biology department/other CSU's in CA (Northridge/San Marcos).
 - Redwood Tree health research.
- Events:
 - Sweetheart Stroll 2/14 – cost \$5-\$10
 - Plant Sale Veggiepalooza March 16th & 17th - growing plants for the sale now
 - Green Scene April 6th & 7th (first weekend).
 - Several classes and current museum exhibit, California Bear.

Mahamuni asked about the plans to address budget cuts resulting from the expiration of the contract between the arboretum and the city. Pongetti shared will be saving funds in overhead areas such as insurance, when the arboretum is under the campus umbrella. He mentioned other opportunities under consideration to offset any adjustments.

La Scala asked about the sweetheart stroll timeframe. Pongetti shared the event will run from 5-7pm.

Baker asked about potential space being taken away from the Arb. Pongetti heard rumors, but there has to be any specific plan.

Sherman asked about the dates and times for the Veggiepalooza event. Pongetti confirmed, February 16th & 17th from 9:00am to 4:00pm. Members only event on Friday night from 3:00pm to 6:00pm.

EXECUTIVE SENATE

SCICC Demetrius Knight, Chair & Kenneth Wollin, 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.

- Meetings are Fridays, 1:00 p.m. in the Legislative Chambers inside the TSU

CSICC John Avelino, Vice Chair Finance for Community Service Interclub Council (CSICC), provided an update report on the goals, budget and activities for CSICC. The report is an attachment to the minutes.

AICA Elizabeth Jimenez Perez, Chair for 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.

- Social Justice Week – March 18th-21st, from 12:00pm-1:00pm & 5:00pm-6:00pm
- Meetings are Thursdays, 3:00pm-5:00pm TSU Gabrielino

Linares asked about the Caravan Donations. Jimenez Perez shared they took 3 cars full of donations.

Aldazabal congratulated AICA on the Social Justice Week event. Thanked all for the contributions and efforts on the caravan donations.

STREET TEAM Saba Ansari, ASI Vice President for Street Team, provided an update report on the goals, budget and activities for Street Team. The report is an attachment to the minutes.

UNFINISHED BUSINESS None

NEW BUSINESS

Action: ASI Bylaws, Article X **BOD 034 18/19 (Governance)** A motion was brought to the Board from the Governance Committee to approve revisions to ASI Bylaws Article X.

Torres yielded to Maria Linares, Vice Chair/Secretary to review the changes and discussion from the Governance Committee.

Linares provided the following points:

- Thanked Dean Hunt for the GPA information.
- Proposing to lower minimum required GPA, not average GPA.
- Gave background regarding reasoning and discussions for recommendation to lower GPA minimum.

- Goal is to expand diversity and inclusivity; allow more students access to serve in ASI.
- Consider providing more support to students who have an issue with their GPA.
- BOD is volunteer position and not for everyone. For many leaders it is a passion; help move toward goals in the future.
- GPA does not determine leadership; academic success looks different for everyone.
- CSU says degree is awarded with a 2.0 GPA; ASI says you cannot serve unless you have a 2.5 GPA.
- Remove barriers as student leaders. Never about color or students of color, about marginalized communities.

Other considerations:

- Sherman recommended providing academic advising and training. A system to help student leaders succeed.
- Implement academic workshop as part of leaders training retreat. Train on how to compute GPA.

Torres opened the floor to questions.

- Pettis – for academic probation would it be for the semester. Linares shared would need to discuss further work with LPD Director.
- Hesgard asked for clarification regarding what the Board is considering in the vote, just GPA or the advising and training issues as well. Linares confirmed lowering GPA from 2.5 to 2.25.

Torres opened the floor to discussion.

- La Scala – originally, in support of lowering GPA; come from 1.5 GPA, taking a leadership role at that level would not have helped in her situation. Putting pressure on students struggling academically is not in their best interest. ASI is temporary, should not put more pressure on a student who is struggling academically. Not in agreement.
- Waymire – biggest concern is ease of how the GPA can drop and the struggle to bring it back up. Risk to financial aid, graduating. Could put students at risk, put stress on students.
- Abu-Elhaija – provided clarification regarding her comments to Linares. Shared that she sits on the Middle Leadership Academy, theme is “Closing the Equity Gap” for an upcoming conference, average GPA for Hispanic men 2.1%; team discussed how to close the equity gap. After discussing with others, it takes a lot of things changing to address the solutions needed. Agree with the motion to table the item to conduct an assessment from other students.

BOD 035 18/19 (Abu-Elhaija-m/Baker-s) A motion was made to table the motion regarding changes to Bylaws Article X. **Motion BOD 034 18/19 tabled with a 14-3-0 roll call vote.**

BOD 034 18/19 (Governance) MSC: The motion is tabled.

Torres called for a 2 minute recess at 2:24pm

Torres resumed the meeting at 2:29pm

John Good made motion BOD 036 18/19 to reconsider motion BOD 034 18/19 to approve revisions to ASI Bylaws Article X. Pettis seconded the motion to reconsider.

Torres opened the floor to discussion and shared the motion to reconsider requires majority vote to put Motion BOD 034 18/19 Bylaws Article X back on the agenda.

Edwards provided clarification regarding the motion to reconsider. The body votes to reconsider the bylaw amendment which puts the item back on the agenda.

Waymire, asked how many have talked to their ICCs regarding lowering the GPA. The directors responded by a show of hands.

Torres asked Good to speak to the first. Good shared that he felt the Board should have more conversation about the item before moving to table.

Hesgard spoke to the BOD about talking to ICCs going forward, item has been discussed at Governance four times. Now would be the time to voice opinions. Urged leaders to vote to reconsider.

Torres asked if there were any objections to moving to a roll call vote to reconsider approving changes to Bylaws Article X. There were no objections. BOD 036 18/19 (Good-m/Pettis-s) The motion to reconsider passed, with a 15-1-1 roll call vote.

Discussion ensued on Motion BOD 034 18/19:

- Stohs shared lowering the GPA can have detrimental impact to students.
- Waymire shared concerns with lowering the GPA.
- Sherman shared comments from ICC and that the consensus was to keep the GPA at 2.5. To move to grad school the GPA is important. Shared thoughts about improving student advising and how to keep students in ASI.
- Oseguera talked about solutions to solve the issues, developing a pipeline from DIRC to ASI; utilize Street Team to build diversity and experience. Solve the issue about academic success for students. Dr. Oseguera shared that she talked with Dr. Eanes and they are looking to find a way to fund an academic success coach for ASI. Possibly look at other requirements, including probation periods, etc. She further clarified that in her position she is voting on behalf of the President.
- Baker stated that if she votes no, would do so to provide for more discussion. Break down walls; hope creation of new board leadership position will help address the issue.
- Hernandez shared concerns with students' overall mental health; school takes a toll on MH; ASI impacts MH; important to help students feel healthy and succeed. Support is not available for students who need help when in position of academic stress. Need to advocate for students who need assistance. ASI is extracurricular. Need to consider all that happens in life and focus on being healthy as individuals.
- Pettis shared listened to a speech from Angela Davis at Dominguez Hills; talked about how students have to conform to the system and students have to fit into things that were put in place not for students of color/marginalized communities. When talking about school, grades, the system isn't the way to promote mental health. Acknowledge that serving in leadership impacts the GPA. Need to look at how can we use position to dismantle barriers for students who are impacted. Should be about making college more accepting and

inclusive for students who need assistance. Should be about what students want overall.

- Quinones, talked to ICC they voted to not lower.
- Linares thanked those who supported her through this. Shared maybe need to hire more people who fall within
- Mahamuni ICC not in favor of lowering GPA, impact to future, grad school and employment.
- Hernandez need to do jobs, elected to represent the student body. There are more students who are not involved, reach out and talk to students.
- Torres shared enthusiasm for the passion showed by members

Torres asked if there were any objections to moving into a roll call vote to approve changes to ASI Bylaws Article X. There were no objections.

BOD 034 18/19 (Governance) MSC: 3-14-0 The motion failed.

Action: ASI Policy Concerning ASI Elections

BOD 037 18/19 (Governance) A motion was brought to the Board from the Governance Committee to approve ASI Policy Concerning ASI Elections.

Torres yielded to Maria Linares, Vice Chair/Secretary to review the policy and discussion from the Governance Committee.

Linares made amendment #031 to motion BOD 037 18/19 to change the GPA from 2.25 to 2.5 under 5. Qualifications, and to strike the next sentence which reads "the cumulative grade point average change from 2.5 to 2.25 applies to the elected and appointed officials of spring 2020 whom take office June 2020 and after." Sherman seconded Amendment #031. Torres asked if there were any objections to moving to a roll call vote on the amendment. There were no objections. **Amendment #031 to motion BOD 037 18/19 passed with a 17-0-0 roll call vote.**

Torres opened the floor to questions. None

Torres opened the floor to discussion. None

Torres asked if there were any objections to moving into a roll call vote. There were no objections.

BOD 037 18/19 (Governance) MSC: 17-0-0 The motion passed.

Roll Call Votes	Start #34	034			035			036			037		
		YES	NO	Abstain	YES	NO	Abstain	YES	NO	Abstain	YES	No	Abstain
Arts	Baker		1		1			1			1		
	Rodriguez		1		1			1			1		
CBE	Neal		1		1			1			1		
	Ochoa Guerrero		1		1			1			1		
Communications	Mumford	1			1			1			1		
	Quinones		1		1			1			1		

Education	Abu-Elhaija	1			1			1			1		
	Hidalgo		1		1			1			1		
ECS	Mahamuni		1		1			1			1		
	Sheriff												
HSS	Good		1		1			1			1		
	Linares	1			1					1	1		
HHD	La Scala		1		1			1			1		
	Pettis		1			1		1			1		
NSM	Sherman		1		1			1			1		
Univ. President's Rep.	Oseguera		1			1		1			1		
Academic Senate Rep.	Stohs		1		1			1			1		
NSM	Torres		1			1		1			1		
		YES	NO	Abstain	YES	NO	Abstain	YES	NO	Abstain	YES	No	Abstain
		3	14	0	14	3	0	15	1	1	17	0	0

Roll Call Votes	start #	Amend #031 BOD 037		
		YES	NO	Abstain
Arts	Baker	1		
	Rodriguez	1		
CBE	Neal	1		
	Ochoa Guerrero	1		
Communications	Mumford	1		
	Quinones	1		
Education	Abu-Elhaija	1		
	Hidalgo	1		
ECS	Mahamuni	1		
	Sheriff			
HSS	Good	1		
	Linares	1		
HHD	La Scala	1		
	Pettis	1		
NSM	Sherman	1		
	Oseguera	1		
Univ. President's Rep.	Oseguera	1		
Academic Senate Rep.	Stohs	1		
NSM	Torres	1		
		YES	NO	Abstain
		17	0	0

REPORTS

HSS

Maria Linares and John Good, Directors for the College of Humanities and Social Sciences (HSS), provided a written report on the activities for the college. The report is an attachment to the minutes.

HSS Week April 8th – 12th

Abu-Elhajja asked about the A side of the budget. John confirmed that he will provide at a later date.

NSM

Jessica Sherman and Tristan Torres, Directors for the College of Natural Science and Mathematics (NSM) provided a written report on the activities for the college. The report is an attachment to the minutes.

- ASI Scholarship requirements poses a barrier to Grad Students (8 units vs 6 units)
- Edwards requested Sherman check in with him regarding the Post Bac issue.
- Good asked for Tristan's Office Hours – Torres shared Tuesdays from 9am-11am
- Ansari asked what items are needed for Tuffy's Basic Needs drive – shampoo, conditioner, menstrual items. She stressed the Center asks for full-size items. Men's ties and professional tops for women.
- Linares offered to make a donation to anyone who would go to Panda Express to support the fundraiser for NSM.

EXECUTIVE OFFICERS

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

Hernandez, thanked all for supporting event on Monday. Ran out of pizza in 15 minutes. Town Hall event March 11th Becker Amp 1pm. Shared overview of how the panel will work, 1-2 reps from each area to cover the panel. Asked as many reps to participate as possible.

Aldazabal shared spoke with Dr. Vigil to discuss cuts to student staff; top of her priority list since budget cuts are happening in DIRC. Concerned and wanted to put on BOD radar.

Ansari tomorrow TTF hosting event in Becker Amphitheater, free food, Valentine's gram. Scholarship survey, please complete and return. Will be visiting DIRC to talk about scholarships next week. Asked leaders to reach out if they want her to visit ICCs.

Hesgard shared ASI mobile Food Pantry will have two distributions, Wed Feb 27th. Cal Fresh enrollment, appointment and walk-ins. Collaborating with Tuffy's Basic Needs Center. Distribution will be in front of TSU. The next distribution will be in April.

Academic Senate, given presentation on commencement at the last meeting. During discussion, faculty conversations, big concern, seemed faculty being presented changes as if students want the changes. Feel the need to find out if students actually want the changes and their comfort levels, impact to families. Talk to students, bring feedback back to Hesgard and Torres.

Hernandez shared sit on the Commencement Committee, bring any thoughts to her attention. Take the opportunity to talk with students about the event and bring information back. Questions are still pending regarding budget and expenses for the event.

Linares asked if meetings are public. Stohs shared that Academic Senate is public and all Senate committee meetings are public, Commencement Committee not sure status. Should be open.

ACADEMIC SENATE REP.

Dr. Mark Stohs, Academic Senate Chair, provided a written report which is an attachment to the minutes.

Highlights from Dr. Stohs' report:

- Spoke about Commencement Committee work over the past few years.
- Vote on "Thinking Like Einstein" Course – close vote, ultimately approved.
- GE proposal will likely take a year to address.
- Arboretum issue as part of Campus Master Plan – Aldazabal sits on the MP committee. Urged students to share thoughts regarding the Arboretum as part of the plan and talk to other students to gather feedback.

VICE CHAIR/TREASURER

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

- Thanked Lawrence, Ohtomo and Committee members for their work on the budget so far.
- Grad Student Needs Assessment – asked for colleges to reply to the assessment distributed earlier.

VICE CHAIR/SECRETARY

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

- Working on a student issue to help with scholarship barriers.
- Urged leaders to read her report.

CHAIR

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

- Reminder Breakfast with the Boards – distributing about 1,000 donuts. Tabling in front of Titan Shops.
- Street Team meetings this week with BOT.

Announcements/Members Privilege

Hernandez Crush Grams being sold on Titan Walk funds

Baker raising funds for a philanthropic event and shared the information.

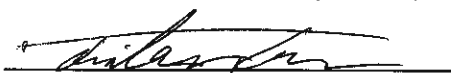
Sherman shared Camp Titan Counselor Apps open until this Sunday at noon. Need male counselors. Encouraged all to volunteer.

Mahamuni shared ECS Week starting Monday. Flyers posted on Slack.

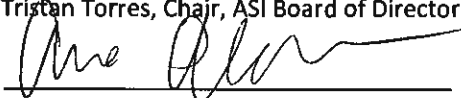
Dr. Oseguera shared that she is transitioning to taking over FA/Transitions and this will be her last BOD meeting. University is looking at appointing DOS or someone from AVP area to serve as the President's Rep for the remainder of the semester.

Adjourn

Torres adjourned the meeting at 3:41 p.m.



Tristan Torres, Chair, ASI Board of Directors



Ana Aldazabal, ASI President/CEO



Susan Collins, Recording Secretary

Sports Club Inter Club Council (SCICC)



Chair:
Demetrius Knight

VP of Finance:
Kenneth Wolin



Agenda:

- Purpose of the council
- Current funding status
- Events
- Game Schedule
- Featured Club





Goals for the Council

The purpose of this organization is to provide high-quality, structured, competitive, and fun activities that offer participants the opportunity to experience physical, social, and emotional growth in a safe and fun learning environment.

44.28%

(Percentage of CFR's currently used)

Opening Balance:

Acct 8074 (CFR)
\$50,000

Balance to Date:

\$27,861.12

Program Funding

8074-Contracts, Fees, and Rentals		\$50,000.00
Date	Description	Amount
9/14/2018	Women's Lax Uniforms	\$1,835.00
9/28/2018	Women's Soccer Tournament Fee	\$500.00
10/5/2018	Ice Hockey League Fee's	\$1,500.00
10/5/2018	Men's Soccer Tournament Fee	
10/12/2018	Archery Tournament Fee	\$1,000.00
10/26/2018	Tennis USCB Tournament Fee	\$150.00
10/26/2018	Men's Soccer (Three) Tournament Fee's	\$1,450.00
10/26/2018	Equestrian Show Fee's	\$800.00
10/26/2018	Women's Lax League Dues	\$1,057.50
11/2/2018	Men's Baseball	\$1,000.00
11/2/2018	Ultimate Frisbee	\$200.00
11/9/2018	Roller Hockey League Fees	\$1,500.00
11/9/2018	Club Softball	\$985.00
11/16/2018	Equestrian Show Fee's	\$200.00
12/14/2018	Archery Tournament Fee	\$880.00
12/14/2018	Men's Volleyball League Fee	\$865.00
2/1/2019	Ice Hockey Ice Time	\$4,450.00
2/1/2019	Tennis Charity league fee	\$451.54
2/1/2019	Rugby team uniforms	\$874.84
2/1/2019	Mens Baseball league fees	\$2,000.00
2/8/2019	Mens Volleybal Tournament Fee	\$440.00
	Total Spent	\$22,138.88
	Balance Available	\$27,861.12

9.18%

(Percentage of Travel budget 8077 spent)

	8077-Travel	\$35,000.00
Date	Description	Amount
10/5/2018	Tennis Club USCB Tournament Hotel/Gas	\$740.00
10/19/2018	Men's Volleyball SDSU Tournament Hotel	\$520.44
10/26/2018	Men's Soccer SLO Hotel Fee's	
11/16/2018	Archery - Tulare	\$682.86
12/14/2018	Archery - San Diego	\$673.94
2/8/2019	Tennis Club Hotel Fees	\$594.28
	Total Spent	\$3,211.52
	Balance Available	\$31,788.48

Announcements



Past Events

- Beach Cleanup
- Titan Kids at Orangewood
- Sports Swap
- Tuffy's Buddies
- Tuffy's Basic Needs
- Cycling: Charity Ride

Upcoming Events:

- Dinner with 12 Titans
 - Sports Club Fest
 - SCICC Banquet
 - Showcase Game
 - Men's Soccer



Games Schedule



- E-Sports:
 - Tesla collegiate series
 - Tournament (2/16)
 - Roller Hockey:
 - Huntington Beach Inline series
 - 7 Games Saturday; 1 Sunday
 - Men's Volleyball:
 - Home Tournament: Canceled
 - Women's Lacrosse:
 - Home game (2/23) @ Intramural fields
-



Featured Sport Club

Women's Lacrosse



CSUF
11

CSUF
22

CSUF
10

CSUF
4

Coach

CSUF
5

CSUF
3

CSUF
11

CSUF
9

CSUF
27

CSUF
6

CSUF
23

CSUF
7

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

CSICC

REPORT:

SHORT TERM GOALS

- To encourage more engagement between all the service organizations.
 - Implemented new initiatives that foster engagement and inclusion.
- SIS Award MvR Award
- Interclub Association Award (4/10 of our clubs have participated)
 - Improved climate for discussion during council meetings

LONG TERM GOALS

- Better long term marketing for our service organizations.
 - To be tabling at spring Discoverfest that showcases each of the organizations
 - Helps recruitment for each of the organizations
 - Helps spread awareness of CSICC
- Spring Into Service (March 14, 2018, 10 AM to 2 PM)
- Intercouncil Collaborations (CSICC-BICC Service Project on 10/26)

LONG TERM GOALS

- Better long-term marketing



CURRENT FUNDING STATUS

- SIDE A

- Overall total usage of 11% of Budget

- Supplies = 85%

- Printing and Advertising = .80%

- CFRs = 1.93%

- SIDE B

- C/F/Rs = 26.35%

- Travel = 52.7%

EXPERIENCES FROM A-SIDE AND B-SIDE EXPENDITURES

- A-Side
 - - Awesome campus-wide collaboration!
- B-Side
 - - Leadership growth
 - - Program development
 - - Fundraising expertise



END OF REPORT

- Links for all presentations we used showing our goals to the service orgs.
 - New incentives and Discoverfest
 - <https://docs.google.com/presentation/d/1YtNoHcJPfbfz0bZxvB8QYqteMcGikLdErOwZbv0sswM/edit?usp=sharing>



Association for InterCultural Awareness

AICA



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.



Council

- Fullerton Collegiate League of United Latin American Citizens (LULAC)
- Muslim Student Association (MSA)



Social Justice Week

- March 18-21st
- 12-1pm & 5-6pm
- Titan Night Market
- DIRC, MSI, Abled Advocators, MESA, CAPS, HUSR
Department



AICA Series

- Once a month
- 4-5pm



Finances

AICA meetings

Thursdays 3-5pm

TSU Gabrielino



Street Team

2/12/19

Goals

Semester (End of Year Goal): To have Street Team members (feel and) be prepared when applying for Student Leader positions.

Budget

- **Current Funding Status:**
 - **Supplies: 41.04%**
 - **Printing and Advertisements: 97.35%**
 - **Contracts, Fees and Rentals: 50.28%**
 - **Travel: 37.8%**



Future Events

Since Street Team does not host individual events, but we are preparing for Spring Retreat this semester!

STREET TEAM

★ ★

FALL RETREAT
'18

Meetings

- 2/12-2/13; Tristian, and Maria will be presenting on behalf of (BOD) & Aaron A. will be presenting on behalf of BOT
- 2/19-2/20; Titan Tusk Force will be presenting
- 2/26-2/27; Productions will be presenting



BYLAWS FOR THE REGULATIONS,
EXCEPT AS OTHERWISE PROVIDED BY STATUTE OF ITS
ARTICLES OF INCORPORATION, OF
THE ASSOCIATED STUDENTS, INCORPORATED
CALIFORNIA STATE UNIVERSITY FULLERTON

ARTICLE X
QUALIFICATIONS
AND CANDIDACY

Section 1. **GENERAL QUALIFICATIONS** The following qualifications are required of all ASI candidates and officers both elected and appointed:

- Clause 1. **Candidate Residency** Undergraduate student candidates for office must have been enrolled at CSU Fullerton for one semester preceding the election earning a total of at least six (6) semester units during that semester. New graduate students who received a bachelor's degree or credential within the past three (3) years from CSU Fullerton must have earned a total of twelve (12) units during their last year as an undergraduate to be eligible. Graduate student candidates for office must have earned at least six (6) semester units per term of continuous attendance as a new graduate student to be eligible; and
- Clause 2. **Grade Point Average** All student candidates for, or current student officers serving in, an elected or appointed position within ASI must be in good standing, must not be on probation, must have earned a CSU Fullerton semester grade point average of 2.0 and a CSU Fullerton cumulative grade point average of 2.25 for all classes at CSU Fullerton during the semester prior to their candidacy, and must maintain these standards; and
- a. The cumulative grade point average change from 2.5 to 2.25 applies to the elected and appointed officials of spring 2020 whom will take office June 2020 and after.
- Clause 3. **Candidate Unit Load** Undergraduate student candidates must maintain at least six (6) semester units per term while running for office. Graduate student candidates must maintain at least three (3) semester units per term while running for office; and
- Clause 4. **Faculty/Staff** A student candidate for office may not be a member of the faculty or staff at CSU Fullerton. Graduate assistants shall not be considered faculty or staff. This does not apply to faculty or staff appointed positions; and
- Clause 5. **Incumbent Unit Load** Undergraduate student officers must earn six (6) semester units of credit per term while holding office. Graduate student officers must earn three (3) semester units of credit per term while holding office; and
- Clause 6. **Incumbent Maximum Allowable Units** Undergraduate student officers are allowed to earn a maximum of 150 semester units or 125 percent of the units required for a specific baccalaureate degree objective, whichever is greater. Graduate student officers are allowed to earn a maximum of 50 semester units. Students holding over the maximum allowable units are no longer be eligible for office.

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Section 2. **SPECIFIC QUALIFICATIONS**

- Clause 1. **Students with Undeclared Majors**
- a. A student with an undeclared major may serve on the ASI Board of Directors representing any

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academic college of their choice. When running in an election, a candidate for the ASI Board of Directors with an undeclared major must declare by the election filing date the academic college for which they intend to run.

- b. A student with an undeclared major may not run as a write-in candidate for more than one academic college. A student with an undeclared major running as a write-in candidate must inform the Elections Director in writing of the academic college for which they intend to run. Notification must be made before 5:00 P.M. on Tuesday prior to the start of the election.

Clause 2. Students with Multiple Majors

- a. A student with multiple declared majors in different academic colleges may serve on the ASI Board of Directors representing only one of their academic colleges. When running in an election, a candidate for the ASI Board of Directors with multiple declared majors must declare by the election filing date the academic college for which they intend to run.
- b. A student with multiple declared majors in different academic colleges may not run as a write-in candidate for more than one of their academic colleges. A student with multiple declared majors running as a write-in candidate must inform the Elections Director in writing of the college for which they intend to run. Notification must be made before 5:00 P.M. on Tuesday prior to the start of the election.

Clause 3. Students with Minors

- a. A student with a minor in an academic college different than the academic college of their declared major may be appointed to represent the academic college of the minor on the ASI Board of Directors. An appointment of this nature would be due to a vacancy on the ASI Board of Directors as described in ASI Policy.

Clause 4. Students Interested in Representing the College of Education

A student interested in representing the College of Education does not have to be enrolled in the College but qualifies as a candidate if they meet the general and/or specific qualifications and is part of one of the following groups or programs:

- a. An active member of a club that is a member of the EICC affiliated with the College of Education.

Clause 5. Presidential and Vice Presidential candidates must run as a team. Individual candidates for either office shall not be allowed.

Clause 6. No member of the ASI Board of Directors, the ASI Executive Officers, or the Titan Student Centers Board of Trustees shall serve on any of the ASI funding councils or programs in a position that receives a financial award or scholarship.

Section 3. VERIFICATION The Dean of Students or designee will verify the qualifications of candidates running for office or submitted for approval. The Dean of Students or designee will report to the ASI Executive Director concerning the qualifications of officers, candidates, and ASI Board of

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Directors. The ASI Executive Director will have the responsibility to report any ineligible officers, candidates, and ASI Board of Directors who don't meet qualifications set forth in these Bylaws and/or directives from the Chancellor's Office.

Section 4. FILING FOR CANDIDACY

- Clause 1. To be a candidate: a student must submit a "Petition of Candidacy" form declaring to run during an election.
 - a. Candidates may run for only one elected position during a single election.
- Clause 2. The "Petition of Candidacy" forms will open at least one month before and are due at 5 P.M. the Monday before the mandatory candidate orientation.
- Clause 3. The Candidate Orientation time, date, and location shall be stated on the Petition for Candidacy forms. All deadlines, meetings, and events will be listed on the candidacy form. The mandatory candidate orientation must occur at least two weeks prior to the general election. Failure to meet all deadlines listed on the Petition for Candidacy form, including the mandatory candidate orientation, will result in removal from the ballot.
- Clause 4. Each candidate shall sign an ASI Conflict of Interest Agreement before campaigning may begin. Failure to sign and submit the conflict of interest agreement form prior to campaigning will result in removal from the ballot.
- Clause 5. A candidate shall be defined as one (1) student who has filed the "Petition for Candidacy" forms, attended the mandatory candidate orientation, and fulfilled the requirements to run for office as stated under Qualifications.
- Clause 6. A candidate team shall be defined as two (2) students whom have filed the "Petition for Candidacy" forms with the intention of running for ASI President and Vice President, attended the mandatory candidate orientation, and fulfilled requirements to run for office as stated in Qualifications.

Section 5. WRITE-IN CANDIDATES

- Clause 1. Write-in candidates may run for any one office of their choice for which an election is being held. Write-in candidates must inform the Elections Director of the office for which they intend to run by completing an Elections Packet and an ASI Conflict of Interest Agreement. These documents must be submitted to the Elections Director before 5:00 P.M. on Tuesday prior to the start of the election.
- Clause 2. Write-in candidates are responsible for complying with all provisions of these Bylaws except for attending the Candidate Orientation.
- Clause 3. Write-in candidates must meet all the qualifications for the office they are running for.
- Clause 4. Write-in candidate's first and last name must be spelled correctly by the voter for that vote to count.

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- Clause 5. Write-in candidates will have the same deadline as all other candidates to submit a photo and statement to the Elections Director to be posted on the information page of the ballot.

POLICY CONCERNING ASI ELECTIONS

PURPOSE

The following policy has been established in order for the Associated Students Inc. (ASI) Elections of the ASI President, Vice President, Board of Directors, and TSC Board of Trustees. The policy includes an overview of ASI Elections, qualifications, candidacy, complaints and enforcement.

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WHO SHOULD KNOW THIS POLICY

- | | |
|--|---|
| <input type="checkbox"/> Budget Area Administrators
<input type="checkbox"/> Management Personnel
<input type="checkbox"/> Supervisors
<input checked="" type="checkbox"/> Elected/Appointed Officers | <input type="checkbox"/> Volunteers
<input type="checkbox"/> Grant Recipients
<input checked="" type="checkbox"/> Staff
<input checked="" type="checkbox"/> Students |
|--|---|

DEFINITIONS

For Purpose of this policy, the terms used are defined as follows:

Terms	Definitions
Automatic Disqualification	Occurs immediately due to the Elections Judicial Council's vote on violation(s).
Campaigning	Any effort by any individual or group to influence the decision of any potential voter in support or against any candidate or candidate team appearing on the ballot.
Candidate	One (1) student who has filed the "Petition for Candidacy" forms, attended the mandatory candidate orientation, and fulfilled the requirements to run for office as stated in ASI Policy.
Candidate team	Two (2) students whom have filed the "Petition for Candidacy" forms with the intention of running for ASI President and Vice President, attended the mandatory candidate orientation, and fulfilled required to run for office as stated in ASI Policy.
Disqualification	This is a condition under which a person may not assume, continue in, or run for any elected or appointed ASI position. Can only be finalized by the Elections Judicial Council.
Removal from the ballot	A candidate running for elected ASI office is removed from the ballot. These candidates are prevented from running for ASI office as a write-in candidate.
Violation	A formal complaint that has been filed with and confirmed by the Elections Judicial Council.
Write-In Candidate	Any person who runs for office within ASI and does not have their name pre-printed on the ballot. Write-on candidates shall have the same right and responsibilities as all other candidates, except they did not attend the Candidate Orientation.

STANDARDS

1. ELECTIONS

Each year, the CSU Fullerton's Student Body shall elect the ASI President, ASI Vice President, ASI Board of Directors, and TSC Board of Trustees for the upcoming academic year.

The ASI President and Vice President shall run as a candidate team. Individual candidates for either office shall not be allowed. ASI Board of Director must run in one academic college which they are enrolled.

No member of the ASI Executive Officers, ASI Board of Directors, or TSC Board of Trustees shall serve in any other position that receives a financial award or scholarship.

Public notice of an election will be given no later than ten (10) legal days prior to the election.

2. VOTING PROCEDURES

Voting will take place the Tuesday through Wednesday two weeks prior to Spring Recess. Voting will open at 8:00 AM PST on the first day and close at 8:00 PM PST on the final day.

Candidates are required to use their name on record with CSU Fullerton on the ballot. The order of candidates appearing on the ballot will be in alphabetical order.

Each student shall be required to authenticate their eligibility to vote by entering their CSU Fullerton credentials on the voting website. A student will vote on a single ballot, in most to least preferred: ASI President and Vice President, ASI Board of Directors, and TSC Board of Trustees.

When voting for the ASI Board of Directors, the student will be voting in the academic college which they are enrolled. If a student is undeclared, they may choose which one academic college to vote in. If a student has multiple declared majors in different academic colleges they shall choose one academic college that they are enrolled to vote in. If a student is voting for a write-in candidate their name must be spelled correctly, as CSU Fullerton has on record, for the vote to count.

3. DETERMINING WINNERS

The Instant Run-Off Voting method will be used to count the votes. On the ballot, voters will rank candidate teams, Director candidates, and Trustees candidates in order of most preferred to least preferred. The Instant Run-Off Voting method simulates an election with multiple run off rounds until a candidate receives majority.

The winners will be the candidate or candidate team who receives a majority of votes in the regular election. A majority shall be defined as 50% plus one individual vote of the total votes cast.

President and Vice President:

- If no candidate team receives a majority of votes in the regular election, the candidate team with the fewest votes shall be eliminated and an Instant Run-Off will occur, as defined by the Instant-Runoff Voting method.
- The eliminated candidate team's votes are transferred to the other candidate team(s), depending on each voter's preference as stated on their ballot. An Instant Run-Off election will be simulated with the new vote totals. This process will repeat until a candidate team receives a majority of votes.

ASI Board of Directors:

- The winners shall be the two (2) candidates from each college who receive the most votes.
- If two candidates tie for second place, the candidate(s) with the fewest votes shall be eliminated and as Instant Run-Off will occur, as defined by the Instant-Runoff Voting method.
- The eliminated candidate(s) votes are transferred to the other candidates, excluding the candidate that received the highest vote total, depending on each individual voter's preference as stated on their ballot. The winner shall be determined by a simulated election based on the new voting totals.

Titan Student Centers Board of Trustees:

- The winners shall be the ten (10) candidates who receive the most votes.
- If multiple candidates tie for tenth place, the candidate(s) with the fewest votes shall be eliminated and an instant runoff will occur, as defined by the Instant Run-Off Voting method.

- The eliminated candidate's votes are transferred to the other candidates, depending on each individual voter's preference as stated on their ballot. The winners shall be determined by a simulated election based on the new voting totals.

If no candidate or candidate team receives a majority of votes in the regular election, the candidate or candidate team with the fewest votes shall be eliminated and an Instant Run-Off will occur. The eliminated candidate or candidate team's votes are transferred to the other depending on each voter's preference as stated on their ballot. A Run-Off election will be simulated with the new vote totals. This process will repeat until a candidate or candidate team receives a majority of votes.

At the close of the elections the results will be counted. If there are no pending complaints or appeals, the Elections Director will submit the results to be certified within twenty-four (24) hours. The certification process will include review by the Elections Director, Executive Director or designee, and the Vice President of Student Affairs or designee. Results are only certified after any complaints have been heard by the Elections Judicial Council and appeals have been heard by the Board of Directors. Once certified, the results shall be released to the public.

4. ELECTIONS TEAM

The Elections Team shall be composed of the Elections Director and two (2) Coordinators. They shall be responsible for promoting ASI Elections and encouraging participation and promotional events for ASI Elections.

The Elections Team shall encourage students to run prior to the Petition for Candidacy form due date, promote voter participation prior to and throughout the election, plan and execute ASI Elections events, and have thorough knowledge and understanding of election rules and procedures.

The Elections Team shall maintain impartiality towards elections. The Elections Team will not campaign in any election nor publicly support any candidate or cause in any election they are overseeing. The Team will not have any other ASI position during their term, and will sign an ASI Conflict of Interest Agreement. The Team is prohibited from privately discussing elections except with the Elections Advisor.

Elections Team reserve the right to remove any campaign materials in violation.

Additional Elections Director Duties

The Elections Director will be required to follow the responsibilities:

- Oversee ASI Elections.
- Accountable for implanting and enforcing all provisions of the ASI Bylaws and ASI Policy that pertain to ASI Elections.
- Recruit, oversee, and train the Elections Coordinators.
- Chair the Elections Judicial Council.
- Submit a budget request for the next fiscal year to the ASI Board of Directors Treasurer in compliance with the established budget process and deadlines.
- Reassess and reevaluate current practices pertaining to ASI Elections.
- After the candidate certification, the Elections Director shall provide a report to the ASI Board of Directors summarizing the election and proposing any recommendations for the following year.
- Recommend the Board of Directors to remove any member(s) from the ASI Elections Team for due cause.

If any interpretation or question of these Bylaws is required, the Elections Director shall consult the Elections Advisor first prior to announcing a decision.

a. Appointment of Elections Team

The Elections Director shall be appointed by the incumbent President and confirmed by a majority vote of the ASI Board of Directors. The Elections Coordinators shall be appointed by the incumbent President, upon recommendation of the incoming Elections Director, and confirmed by a majority vote of the ASI Board of Directors.

The Elections Director and/or Elections Coordinator(s) may be removed for cause by a two-thirds vote of the ASI Board of Directors.

In the event of a vacancy in the position of the Elections Director and/or Elections Coordinator(s), the President shall appoint a new Elections Director and/or Elections Coordinator(s) confirmed by a majority vote of the ASI Board of Directors.

5. QUALIFICATIONS

The general qualifications are required of all ASI candidates and appointed positions:

a. Candidate Residency

Undergraduate student candidates for office must have been enrolled at CSU Fullerton for one semester preceding the election earning a total of at least six (6) semester units during that semester. New graduate students who received a bachelor's degree or credential within the past three (3) years from CSU Fullerton must have earned a total of twelve (12) units during their last year as an undergraduate to be eligible. Graduate student candidates for office must have earned at least six (6) semester units per term of continuous attendance as a new graduate student to be eligible.

b. Grade Point Average

All student candidates for, or current student officers serving in, an elected or appointed position within ASI must be in good standing, must not be on probation, must have earned a CSU Fullerton semester grade point average of 2.0 and a CSU Fullerton cumulative grade point average of 2.25 for all classes at CSU Fullerton during the semester prior to their candidacy, and must maintain these standards.

The cumulative grade point average change from 2.5 to 2.25 applies to the elected and appointed officials of spring 2020 whom take office June 2020 and after.

c. Candidate Unit Load

Undergraduate student candidates must maintain at least six (6) semester units per term while running for office. Graduate student candidates must maintain at least three (3) semester units per term while running for office.

d. Faculty or Staff

A student candidate for office may not be a member of the faculty or staff at CSU Fullerton. This does not apply to faculty or staff appointed positions. Graduate assistants shall not be considered faculty or staff.

e. Incumbent Unit Load

Undergraduate student officers must earn six (6) semester units of credit per term while holding office. Graduate student officers must earn three (3) semester units of credit per term while holding office.

f. Incumbent Maximum Allowable Units

Undergraduate student officers are allowed to earn a maximum of 150 semester units or 125 percent of the units required for a specific baccalaureate degree objective, whichever is greater. Graduate student

officers are allowed to earn a maximum of 50 semester units. Students holding over the maximum allowable units are no longer be eligible for office.

6. SPECIFIC QUALIFICATIONS FOR ASI BOARD OF DIRECTORS

a. Students with Undeclared Majors

A student with an undeclared major may serve on the ASI Board of Directors representing any academic college of their choice. The candidate must declare an academic college for which they intend to run in their Petition for Candidacy.

b. Students with Multiple Majors

A student with multiple declared majors in different academic colleges may serve only one of their academic colleges in which they are enrolled.

c. Students with Minors

A student with a minor in an academic college different than their declared major may be only be appointed to represent the academic college of their declared minor. An appointment of this nature would be due to a vacancy on the ASI Board of Directors as described in ASI Policy.

d. Students Interested in Representing the College of Education

A student interested in representing the College of Education has to either be enrolled in the academic college or be an active member of a club which is a member of Education Inter-Club Council (EICC).

7. CANDIDACY

a. Filing for Candidacy

To be a candidate a student must submit a "Petition of Candidacy" form declaring to run during an election. Candidates may run for only one elected position during a single election. Candidates must qualify to be elected or appointed to any ASI leadership position.

The "Petition of Candidacy" forms will open at least one month before and are due at 5 PM PST the Monday before the Mandatory Candidate Orientation. All deadlines, meetings, and events will be listed on the candidacy form.

The Candidate Orientation time, date, and location shall be stated on the Petition for Candidacy forms. The mandatory candidate orientation must occur at least two weeks prior to the general election.

b. Write-in Candidates

Write-in candidates are responsible for complying with all provisions of ASI Bylaws and ASI Policy except for attending the Candidate Orientation.

Write-in candidates may run for any one office of their choice for which an election is being held.

Write-in candidates must complete the Petition for Candidacy form and an ASI Conflict of Interest Agreement. All documents must be submitted to the Elections Director before 5:00 PM PST on Tuesday prior to the start of the election.

c. Verification

The Dean of Students or designee will verify the qualifications of candidates running for office or whom have applied for an appointed position. They will report to the ASI Executive Director concerning the

qualifications of all candidates or applicants. The ASI Executive Director will have the responsibility to report any ineligible candidate or applicant set forth in ASI Bylaws, ASI Policy, and/or directives from the Chancellor's Office.

8. EXPENSES

All candidates must submit an Election Expense Report to the Elections Director. This report must list all expenses and donations: copies of all campaign materials, receipts for expenses, and donated material will be reported at fair market value for the items or services.

Election Expense Reports will be due by 5:00 PM PST on the Tuesday after the election unless otherwise arranged with the Elections Director.

Election Expense Reports will be considered public information.

9. ENDORSEMENTS

Students may receive endorsements from clubs and/or organizations. If a candidate wants an endorsement they must receive written consent from clubs and/or organizations.

Any club and/or organization receiving sponsorship or funding from ASI shall be prohibited from spending any ASI funds or using any resources to promote or discourage a vote in favor or against any proposition, candidate, or candidate team in any election.

Any unit, body, or office of ASI shall be prohibited from promoting or discouraging a vote in favor or against any proposition, candidate, or candidate team in any election.

10. COMPLAINTS

Complaints regarding elections shall be filed electronically on the ASI Website. The complaint must be submitted with a valid contact phone number or email. Incomplete or anonymous complaints will not be considered. Election complaints must be submitted within twenty-four (24) hours of the infraction. All formal complaints filed after twenty-four (24) hours of the infraction will not be considered unless the severity of the violation warrants consideration.

Complainant or designee must appear at the Elections Judicial Council meeting or the complaint will be dismissed.

Complaints regarding candidate violations shall be heard by the Elections Judicial Council. Complaints regarding the elections process or Elections Team shall be heard by the Board of Directors.

11. ELECTIONS JUDICIAL COUNCIL

The purpose of the Elections Judicial Council exists to hear all complaints pertaining to the conduct of any candidate and/or candidate team.

The Elections Judicial Council shall establish annually a schedule by the start of the spring semester.

The Elections Judicial Council shall be composed of the Elections Director, Elections Coordinators, a member of the ASI Board of Directors, a member of the Executive Team, and a member of the TSC Board of Trustees. All members of the Elections Judicial Council must have Board of Directors confirmation and declare impartiality through the elections cycle.

Members of the Elections Judicial Council shall be chosen by the last Board of Directors meeting of the fall semester. Once a member is confirmed by the Board of Directors they shall be the only voting member to represent their constituents for the duration of the elections cycle.

Complaints of similar nature under the discretion of the Elections Director may be considered together. Once complaints have been ruled on as a violation there may be a penalty associated with it. All violations shall be thoroughly documented by the Elections Director as all violations are subject to appeal to the Board of Directors.

12. ELECTIONS JUDICIAL COUNCIL CONDUCT

a. Non-Conflict of Interest

In accordance with California Education Code, Sections 89906, 89907, 89908 and 89909, all Elections Judicial Council members shall submit a Certification of Non-Conflict of Interest Statement as outlined below:

I have read California Education Code Sections 89906, 89907, 89908 and 89909, and I am not involved financially, through employment or family connections, with any business, firm, vendor, and/or service bureau doing business with this corporation.

Should I find in some future matter before the Elections Judicial Council that there may be the potential of a conflict of interest, I shall disclose that potential conflict and abstain from voting, as prescribed in Education Code, Section 89907.

This Non-Conflict of Interest Statement shall be submitted at the time a member assumes their official duties. Statements shall be retained in the ASI Administrative Office.

13. PENALITIES

Any violation(s) of the ASI Bylaws or ASI Policy pertaining to an election may result in a penalty including: suspension or revocation of any publicity, posting, campaigning privileges; posting electronic notice of candidate violations on the ballot; and/or automatic disqualification and shall be administered at the discretion of the Elections Judicial Council. Violations are appealable to the ASI Board of Directors.

Result removal from the ballot:

- Failure to meet all deadlines listed on the Petition for Candidacy form, including the mandatory candidate orientation
- Each candidate shall sign an ASI Conflict of Interest Agreement before campaigning may begin
- Each candidate or candidate team who has accrued three strikes of any combination

14. APPEALS

When a formal complaint becomes a violation, by the Elections Judicial Council, any party identified receiving consequences may appeal the decision to the ASI Board of Directors.

Once notified of the appeal, the Board of Directors will conduct a formal hearing at the next Board of Directors meeting. All parties identified will be required to attend the hearing, including a member of the Elections Judicial Council.

An individual shall be exempt from appearing before the ASI Board of Directors if they can show:

- A valid health excuse, out of town commitment, death in the family, employment obligations,
- Exam/paper due twenty-four hours following the case, an academic commitment during the meeting time,
- Observance of a religious holy day or ceremony which prevents attendance,
- Jury duty or mandatory appearance for legal/administrative proceedings during the meeting time, or
- A force majeure which prevents attendance (this shall be defined as a chance occurrence or unavoidable accident that is not the result of negligence or misfeasance by the individual).

Once the Board of Directors has reached a verdict on the appeal through a formal vote, there shall be no further course of action for all parties involved in the hearing.

DATE APPROVED: TBD



HUMANITIES AND SOCIAL SCIENCES

JOHN GOOD
MARIA LINARES
FEBRUARY 12, 2019

UPDATES

- New Assistant Dean
- New ICC Chair, VC Treasurer, and Director of Administration
- Eight new clubs (25 total)
- Planning HSS Week

SAVE THE DATE!

H&SS WEEK 2019:

VOICES OF H&SS

Our Vision for Success

APRIL 8TH - 12TH

For more information visit
<http://hss.fullerton.edu/hssweek/>

Mon.
4/8

CLUB
RESOURCE
FAIR



Thu.
4/11

RESEARCH
SYMPOSIUM

Tue.
4/9

PUBLIC
ADMINISTRATION
ALUMNI CAREER
PANEL

Wed.
4/10

STUDENT
PANEL



BUDGET

8074

30%

8077

14%

OFFICE HOURS

– Maria

- Monday 12-1pm (TSU-270)

– John

- Tuesday 12-1pm (TSU-270)



NSM Board of Directors Report

Jessica Sherman and Tristan Torres



What we did last semester:

- ❖ Attended club meetings and being more engaged with our ICC
- ❖ Sent the *Join a Club List* and *Club Meet n' Greet Sheet*
- ❖ Canned Food Drive
 - Encourage collaboration in our ICC
 - 50% donated to a Local Food Pantry and the other half donated to the Caravan
- ❖ Met the Dean (Dr. Johnson)
 - Discussed about the escalator walls
 - Try to promote more student and faculty research



Goals

- ❖ Research on the Graduate Program
 - Some students have concerns with ASI scholarship and the required amount of units
- ❖ Gather more information on Post Baccalaureate Program
 - Considered Extended Education, but pay the Student fee, so why are there limitations?
- ❖ Construction on the second floor of McCarthy Hall
 - Student feedback? Labs?
- ❖ NSM-ICC Tuffy's Basic Needs Drive from February 8th to March 8th

PRIME

Workshop for
Actuary on
February 13th
from Noon- 1pm




**A DAY IN THE
LIFE OF AN
ACTUARY**

With **Willie Towans Wilson** 1:10 PM

FEB 13 // 12:00 PM-1:00 PM // LH210G

A top ranked job in the insurance industry and
recognized as high salary & low stress

RSVP: <http://bit.ly/CSUFactory>



FUNDRAISER EVENT

Raise Money For:
Biology Graduate Student Club (BGSC)



When	Where	How
Tuesday, February 12, 2019 10:00 AM - 8:00 PM	Panda Express at California State University, Fullerton 800 N. State College Blvd Fullerton, CA 92831	In-store: Show paper or digital version of this flyer Online: Enter 262093 in the promo code box during online checkout.

20% of event sales will be donated to: Biology Graduate Student Club (BGSC)

Participants and their guests are invited to submit a cash donation (per \$50 cash or more check) with each order for take-out or for the fundraiser. Filings may not be distributed, made or written in any
of amount (including without limitation to the amount printed) or before or during your fundraiser. Panda Restaurant Group reserves the right to cancel any and all fundraiser events for any reason and/or
without payment of any state or other taxes. If the Panda Restaurant Group Fundraiser Guidelines are not followed.

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**BGSC Panda Express Fundraiser February 12th from
10am-8pm (it's on campus)**

Office Hours

Jessica: Wednesdays 12pm-1pm

Tristan: ?

Thank you!





CALIFORNIA STATE UNIVERSITY, FULLERTON

*Executive Officers Board Report
February 12, 2019*

**ASI PRESIDENT
Ana Aldazabal**

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

- Met with Vincent Vigil to discuss staff changes within DIRC
- Daily Titan interviews for Saba & I
- Attended multiple finance and budget meetings
- Meet with Provost Pam Oliver
- Attended Gil Cisneros Swearing-in ceremony
- Attended CSU Super Sunday

**ASI VICE PRESIDENT
SABA ANSARI**

Thank you to everyone who has reached out and introduced themselves; I feel welcomed :')

I am hoping to meet with each of the Programming coordinators, Austin, Keya, Maisune, the Chiefs and Ana this week. Additionally, Tristan, Ana and I are meeting with President Virjee this week, so if there are any concerns you'd like us to share please let us know.

Scholarships are due in less than a month! With Valentine's Day coming up, talking about scholarships is a great icebreaker for your crush; slide through their DMs with the scholarships handbill!!!

I'm thinking of visiting the individual centers housed in DIRC and the various funded and funding councils with handbills, giveaways and snacks as the deadline approaches. I sent out an email on Friday asking y'all best times you are free so we can book rooms for when it's grading season; please fill out the form when you get the chance. If any of you have suggestions for the outreach or grading process, please share!

Tuesday night at 730PM is a Speak Yo Truth event in the Pub featuring Rudy Francisco! Wednesday is an Eat N' Greet in the Becker Amphitheatre from 12-1 with Valentine's Day themed sweets. Come out and support!!

If you are as unlucky as me, you have some midterms this week so I wish those of you good luck and am sending you all good vibes!! Let's make this week a good week.

**ASI CHIEF COMMUNICATIONS OFFICER
KAETLYN HERNANDEZ**

No Report

**ASI CHIEF CAMPUS RELATIONS OFFICER
REBECCA HESGARD**

Happy Valentines Week everyone! Here are some updates from last week and things on the horizon to look out for.

UPDATES:

- **Monthly APIDA Leadership Meeting** – Attended a monthly APIDA student leadership meeting; learned about all the upcoming events that APIDA student organizations are holding, including the 4th Annual Titan Night Market to be held on March 21st from 5-8PM on the ECS Lawn
- **Academic Senate** – Faculty and admin. discussed changes to commencement for the 2019 and 2020 years; further discussion by student leadership and the campus is to be expected in regards to this topic
- **Tuffy's Basic Needs Center** – Kaetlyn and I met with Nick Jakel, who is the Graduate Assistant at the Dean of Students Office, to update one another on ASI/TBNC collaborations for the spring; the first is **THIS** Thursday from 12-4PM at MH 143 for the One Year Anniversary of the center (**check the GroupMe to sign up to attend**)
- **LPD Professional Development Workshop** – I attended the "How to Apply for Graduate School" workshop hosted by LPD & SOAR; this professional development series is new to ASI and there are a few workshop dates left that may interest those who have not signed up
- **H&SS ICC E-Board Meeting** – Asha and I met with the H&SS ICC Executive Board to outline our collaborative ideas for the ASI Mobile Food Pantry date to be held in April, further details to come
- **Gil Cisneros Swearing In Ceremony** – Attended the community swearing in of our newly-elected Congressman and was able to speak briefly with him and State Assembly member Sharon Quirk-Silva
- **Super Sunday** – Attended a service at Second Baptist Church in Santa Ana with VP Eanes and other CSUF staff and faculty to share more about how CSUF is integral to the local community
- **PAC** – Please inform students about committee opportunities (as I have now emailed them all out to you all) and have them email me. Thank you!

UPCOMING:

- **PAC & ESC** – Both have their first meetings this week! ESC on Wed. from 2:30-4PM in the SRC Conference Room and PAC on Thur. from 12-1:30PM in TSU Bradford AB.

- **AAC&U's Creating a 21st-Century General Education Conference** – I will be out of office from the 14-16th this week to attend this conference as a student representative
- **Pieology & Hibachi-San Grand Opening** – A ribbon cutting will take place in recognition of these two additions to the TSU Food Court next week on Feb. 20th starting at 2:30PM

**ASI CHIEF GOVERNMENTAL OFFICER
MEGHAN WAYMIRE**

Here are some quick updates:

1. C.H.E.S.S. training starts this week.
2. I am working with SLL and an off-campus organization, IGNITE, to plan some events for women's history month.
3. I've had several calls and meetings with CSSA staff to discuss financial aid campaigns, budget advocacy, and other projects (updates coming to a BOD presentation near you!)
4. I will be gone this Thursday-Sunday for student trustee interviews and CSSA.
5. March will be very hectic for me. I will be gone for CSU advocacy March 6, March 8-11, March 26-31.

As always, let me know if I can support y'all in any way.



Academic Senate Chair's Report to ASI

February 12, 2019

Senate Accomplishments

After a very important debate on the floor, the Senate voted to approve a new GE course in the Critical Thinking category (A.3), Thinking Like Einstein. Thanks to the ASI student representatives on the Senate for speaking to the issue. Their views almost certainly made a difference in the discussion and the vote. This is just one way – but a very important one – in which students' views both get expressed and “enacted.” As I mentioned in my last ASI report, there will be many more discussions about potential changes in the CSU GE program.

A [General Education Task Force](#) was created by the **Academic Senate of the CSU (ASCSU)** a few years ago. None of the CSUF ASCSU Senators were members of the Task Force, but there was broad representation. The Task Force issued its final report last Friday (2/8/19), a total of 23 pages, so I am providing the bare minimum here. The report should eventually be on the ASCSU website at: <http://www.calstate.edu/AcadSen/Records/Reports/index.shtml>. The report's main recommendations include:

CSU GE BREADTH REQUIREMENTS = 42 SEMESTER UNITS

Essential Skills (12 semester units), 3 semester units in each of the following subareas:

- Written Communication
- Oral Communication
- Critical Thinking
- Quantitative Reasoning

Disciplinary Perspectives (15 semester units), 3 semester units in each of the following subareas:

- Arts
- Humanities
- Life Science
- Physical Science
- Social Science

Cross-cutting Values (9 semester units),
3 units in each of the following subareas:

- Diversity and Social Justice
- Democracy in the U.S.
- Global Awareness and Civic Engagement

Integrative Experiences (6 semester units), only at the upper-division level

These courses should be anchored to lower-division GE; optimally within a specific pathway, GE minor, or GE certificate program; and cannot be double counted with the major.



Upcoming

The **search for the next President of CSUF** is fully underway, with the Search Committee's first meeting to discuss applicant's resumes occurring this week.

Just as importantly, CSUF's [Strategic Plan](#) is now in the implementation stage. The Academic Senate has begun the process of aligning the Senate committees with each of the 20+ strategies stated in the plan. Please note that Senate Committees represent all constituents of CSUF, with two student seats on each committee. The goal is for the Senate's Committees to assist in enacting the strategies. Student involvement in that process will not only be helpful, but crucial to the success and impact of the Strategic Plan. The Senate is still working on appropriate policies and procedures for how its involvement in the implementation will work.

The Idea of a University V

In my last Chair's Report to the **Senate**, I continued my discussion of "The Idea of a University." Here, I continue that discussion; though other comments about GE are not included here. If anyone would like to read any of my Chair's reports to the Academic Senate, please ask your Senate representatives (**Rebecca Hesgard** or **Tristan Torres**) or me. Most recently, I brought up the issue of professionalism vs. "pure" general education, as set forth by Cardinal Henry Newman.

Newman notes that John Locke "distinctly limits utility in education to its bearing on the future profession or trade of the pupil, that is, he scorns the idea of any education of the intellect, simply as such." Such comments did not start in the Twenty-First Century. Newman (1852) responds:

Certainly it is specious to contend that nothing is worth pursuing but what is useful; and that life is not long enough to expend upon interesting, or curious, or brilliant trifles. Nay, in one sense, I will grant it is more than specious, it is true; but, if so, how do I propose directly to meet the objection? Why, Gentlemen, I have really met it already, viz., in laying down, that intellectual culture is its own end; for what has its *end* in itself, has its *use* in itself also. I say, if a Liberal Education consists in the culture of the intellect, and if that culture be in itself a good, here, without going further, is an answer to Locke's question; for if a healthy body is a good in itself, why is not a healthy intellect? and if a College of Physicians is a useful institution, because it contemplates bodily health, why is not an Academical Body, though it were simply and solely engaged in imparting vigour and beauty and grasp to the intellectual portion of our nature?

We need to be ready with arguments like this to defend the value of General Education. Perhaps it is a challenge to translate the utility of such requirements into empirical terms and actual units required; but it is a challenge that we should meet. And it is one that the CSU and CSUF will be debating over the next year or so. Student input and engagement is needed to ensure that the debate is a good one. Note that the ASCSU GE Task Force Report essentially comes down more on the side of "professionalism" or specialization in the major, given that the main recommendation is to



reduce GE units from 48 to 42 units. Is that a good idea? The CSUF Academic Senate, its committees, and the ASCSU Senators (Bruschke, Shahin and Stohs) welcome your input.

As a final note, the date and topic for the **Academic Senate/Academic Affairs Retreat for fall 2019** are set. It will be held at the TSU on **Friday, September 6, with the topic of General Education**. I will provide more details as we get more planning completed.

Please note that I am happy to meet with any of the ASI student leaders about any topic or issue. And please keep in mind that the CSUF Academic Senate website, <http://www.fullerton.edu/senate>, is always available for information and reference.



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CHAIR & VICE CHAIR'S REPORT February 11, 2019

Maisune Abu-Elhaija, Vice Chair/Treasurer:

Board of Directors Things:

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

The councils will finish presentations this Thursday, February 14. Feel free to come to meetings throughout Budget Season; they are public!

VC Treasurer Things:

Executive Senate

The confirmed dates are February 21, March 14, April 11, and May 9. All are Thursdays from 4-5PM in the TSU Board Room. Please notify your funding and funded councils to check their emails for more information!

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. Third week of Spring semester done ✓

◆ **Governance**

This week:

- a.) **Discussion:** Changes to Policy Concerning Board of Directors Operations
 - *The committee will discuss updates to the Board of Directors Operations Policy*
- b.) **Discussion:** A Resolution Approving the Process for the ASI Strategic Plan
 - *The committee will discuss the process of developing the ASI strategic plan*

Last week:

- a.) **Action:** Approval of the Policy Concerning TSC Board of Trustees Operations
 - *The committee considered approving TSC Board of Trustees Operations*
- b.) **Discussion:** ASI Bylaws
 - *The Committee discussed potential revisions to ASI Bylaws*
 - *We might need to add one more position to the board which will be Vice Chair. This is due to legal reasons. So, the position would look like this; Chair, Vice Chair, Secretary, Treasurer. The Secretary would chair Governance and the treasurer would chair Finance. The Vice Chair would assist the Chair. More info to come as it is developed.*
 - *We also discussed the role of the President on the Board of directors. These changes would apply for next term. Currently, our ASI President does not have a vote on the board. We discussed the possibility of giving the President a vote. Nothing has been finalized but the Governance committee came to a consensus that it would not be necessary to give the President & CEO a vote. More info to come as it is developed.*

◆ **Leadership Stuff**

- *I will be in San Francisco at CSSA February 16th to 18th. Thank you, Meghan!*
- *Last week I attended the Children's Center Director forum and met candidate Daniela Arbizzi.*

- I will be attending another one today to learn more about Lydia Palacios and her experiences.

◆ **Reminder:** If you have applied for graduation.....this Friday, February 15th is the last day to pay your grad fee.

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

Maria Linares

Tristan Torres, Board Chair:

Breakfast with the Boards! February 20th 8am-10am, I will be sending out a sign-up sheet!

Street Team meetings this week with BOT, if you want to come and help with the presentation just let me know!

BOT: We just approved to put "Student Recreation Center" in black acrylic letters on the side the SRC.

Ana, Saba, and I have a meeting with VP Eanes and President Virjee this week, so if you would like us to bring up anything to them just let us know!