



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

## MEETING MINUTES February 19, 2019

**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, Hunt, La Scala, Mahamuni, Mumford, Neal, Ochoa-Guerrero, Pettis, Quinones, Rodriguez, Sheriff, Sherman, Stohs, Torres

Members Absent: Linares (E)

Officers Present: Aldazabal, Ansari, 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.]

Torres asked for a motion and second to excuse Maria Linares due to illness. (Baker-m/Abu-Elhaija-s). There were no objections.

**APPROVAL OF AGENDA** Torres asked for a motion and second to strike the 2:15pm Time Certain with Dr. Futoshi Nakagawa for the Irvine Center. The report will be rescheduled for later in the semester. (Baker-m/Quinones-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 02/12/2019 meeting of the ASI Board of Directors. The item on the calendar was adopted by unanimous consent.

**PUBLIC SPEAKERS**

MacKenzie Sheppard Elections Director spoke to the Board about the deadline to apply for an elected position in ASI. The deadline is Monday, February 25<sup>th</sup> at 5:00pm.

**EXECUTIVE SENATE**

**IFC** James Martinez, President for Interfraternity Council (IFC), provided a report on the goals, budget and activities for IFC. The report is an attachment to the minutes.

Pettis asked how much is in the Council’s budget. Martinez shared an estimate of the budget figures and clarified that he does not have the exact figures due to issues with the transition process. He is working to clarify and better understand the details.

Hunt asked about the President’s term for IFC. Martinez shared he was elected in January and his term ends in November.

Good asked about Greek Week funding. Martinez shared Greek Week funding comes from a fund in IFC, and some of the proceeds from IFC are donated to Camp Titan.

Aldazabal asked for an explanation as to why budget has not been utilized. Martinez shared that he was unsure about the funds and how they are used for various events. Requests are being processed and they will be submitting soon.

Abu-Elhajia shared that there was an increase in funding requests for the coming year and asked how that will work for the council based on current usage. Martinez provided an overview of the issues the Council had in allocating funds. He confirmed that the budget will be utilized for upcoming events.

Baker asked how the funds would be used. Martinez provided an overview of the various events that they are planning.

Quinones asked what percentage of funds would be used. Martinez shared they expect to use 90 to 100% of their budget.

NPHC

Asia Scott, AKA Representative for National Panhellenic Council (NPHC) provided an update report on the goals, budget and activities for NPHC. The report is an attachment to the minutes.

MGC

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

- Meetings are held Thursdays at 4:00pm in Gilman AB

Abu-Elhajia asked about the Maywood fundraising event. Marquez confirmed that Maywood is their Council's philanthropy project.

MESA COOPERATIVA

Jose Escatel, Vice Chair Finance for Mesa Cooperativa (MESA), provided an update report on the goals, budget and activities for MESA. The report is an attachment to the minutes.

- Cesar Chavez Day will be March 27<sup>th</sup>, correction from the report which indicates March 10<sup>th</sup>.
- Meeting times are Mondays at 5:15pm, TSU Ontiveros

La Scala asked for clarification on the event dates. Escatel confirmed the Cesar Chavez event is March 27<sup>th</sup> not March 10<sup>th</sup>.

None

UNFINISHED BUSINESS

NEW BUSINESS

Action: ASI Policy Concerning TSC Board of Trustees Operations

**BOD 039 18/19** (Governance) A motion was brought to the Board from the Governance Committee to approve ASI Policy Concerning TSC Board of Trustees Operations.

Torres reviewed the policy and discussion from the Governance Committee. Shared the goal is to correct language from Bylaws and move to Policy as recommended by legal consultant.

Torres opened the floor to questions. There were none.

Torres opened the floor to discussion.

Neal asked for further clarification in regards to the details in the policy. Torres explained that the policy includes language that was moved from Bylaws in regards to TSC Board of Trustee operations.

Edwards shared an overview of the process to remove detail policy language from Bylaws and moving it to Policy and stated that the Board will see further policy revisions coming as a result of making these changes.

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

**BOD 039 18/19** (Governance) MSC: 16-0-0 The motion passed.

Roll Call Votes		039		
		YES	NO	Abstain
<b>Arts</b>	Baker	1		
	Rodriguez	1		
<b>CBE</b>	Neal	1		
	Ochoa Guerrero	1		
<b>Communications</b>	Mumford	1		
	Quinones	1		
<b>Education</b>	Abu-Elhaija	1		
	Hidalgo	1		
<b>ECS</b>	Mahamuni	1		
	Sheriff	1		
<b>HSS</b>	Good	1		
	Linares	absent		
<b>HHD</b>	La Scala	1		
	Pettis	1		
<b>NSM</b>	Sherman	1		
<b>Univ. President's Rep.</b>	TBD			
<b>Academic Senate Rep.</b>	Stohs	1		
<b>NSM</b>	Torres	1		
		YES	NO	Abstain
		16	0	0

REPORTS

ECS

Niranjan Mahamuni and Chase Sheriff, Directors for the College of Engineering and Computer Science (ECS), provided a written report on the activities for the college. The report is an attachment to the minutes.

ECS Week 2/18-2/21

Baker asked if Instagram is relatively new to the college. Sheriff stated the account has been inactive. Working to improve and enhance the media.

Good shared that he liked their concept of broadcasting resources in the college through flyers and asked where the funding was coming from for the print material. Mahamuni shared working with Wiley to find a resource.

TIME CERTAIN

Dr. Vincent Harris, Director for the Male Success Initiatives (MSI) provided a presentation overview of the program.

Highlights from Dr. Harris' presentation:

- Introductions of student members of the 2018 cohort.
- Provided a timeline/historical overview of the start of MSI through Spring 2019. MSI became a full department as of Fall 2016.
- Scholarships are provided to incoming first time freshmen, not available to transfer students.
- Program is for undergraduate men of color and those who identify as men.
- Fall 2017 CSUF enrollment by ethnicity statistics
- Success Scholars program – Cohort 3 application deadline closes 3/4/2019
- Impact – Current GPA 3.11 – MSI programs and work is paying off
- MSI 3<sup>rd</sup> year status – full time staff; new space, UH/Gordon Hall – provides space for brothers to meet, lounge, computer access

Hunt asked about freshmen who receive scholarship, and if it follows or ends at the end of the year. Dr. Harris shared it is renewable and there is a process to continue the scholarship. 80-89% are able to keep their scholarship and meet the requirements. GPA contract 2.75 first year, 2.9 then 3.0.

Abu-Elhajja asked for an overview of the two areas of the program. Dr. Harris shared an overview of the Scholars and Fellows. Scholars is open to first time freshmen and requires the completion of an application and provides a scholarship. The Fellows program is open to anyone, requirement is supporting men of color.

Waymire asked if the program is available on other campuses. Dr. Harris shared there is a program in the CSU system, and there are similar MSI programs at Dominguez Hills, Long Beach, and Riverside. Not all 23 campuses have a robust program like CSUF. We are one of the first in the nation to provide scholarship support and he believes the first to have a dedicated space for their brothers.

Waymire asked how ASI can support MSI. Dr. Harris shared any type of scholarships ASI can provide, jobs for brothers/fellows, share the message of MSI Fullerton on campus.

Pettis asked about the Pillars and how the Gender and Masculinity Pillar works for students. One of the students provided an overview of some of the programs, workshops, mentoring that are provided to the brothers and fellows to help them acknowledge their strengths and weaknesses.

Aldazabal shared appreciation for the work that MSI is doing. Reminded ASI elections are in process and encouraged MSI brothers consider getting involved.

Good asked how MSI reaches out to men of color. Dr. Harris shared most of outreach for Scholars is done through registration. Fellows program is more of a challenge to bring students in. Developing ways to enrich the program, through professors, student groups, and referrals.

Torres passed the gavel to Abu-Elhaija and briefly exited the room.

HHD

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

Hunt shared that QPR training is prof level training that many SA prof attend.

Torres returned to the meeting and resumed as chair.

EXECUTIVE OFFICERS

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

Ansari shared Scholarships are due March 6<sup>th</sup> spread the word.

EXECUTIVE DIRECTOR

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

Highlights from Dr. Edwards' report:

- SRC Outdoor Adventure Event – Hollywood Sign Hike – sold out
- Open house collaborative event with Wellness Center
- TSU moving forward with TSU Remodel Project; Ribbon Cutting for Hibachi San/Pieology 2/20 3pm
- Children's Center Update
- HR – CC Director Search wrap-up; TBB Supervisor on campus interviews being scheduled; HR Coordinator committee beginning skype interviews. Failed search for Marketing Coordinator. Restart process in the near future.
- Budget Process final stages. Ana will present AS President's budget in the coming weeks.

As move into elections season, raise the bar, treat people with respect and civility.

VICE CHAIR/TREASURER

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

- Grad student needs assessment – please follow-up by the end of today.
- Budget season – adjusting timeline to accommodate time needed for ASI President.
- Exec Senate meeting reminders

VICE CHAIR/SECRETARY

Linares provided a written report which is an attachment to the minutes.

CHAIR

Torres provided the following report.

- Reviewed upcoming Governance Committee meeting topics from Linares report.
- SFAC will be reviewing
- AS changing bylaw/policy
- Ribbon Cutting 3pm Pieology/Hibachi San
- Breakfast with the Boards 2/20 8-10am
- Elections – reminders no discussion about running, no flyers, etc.
- ED Evaluation – process is beginning

Announcements/Members  
Privilege

Pettis shared BSU Pan Afrikan Fair – shared an overview of the event this week Thursday 12:00-2:00 p.m. in the Humanities quad

La Scala shared they will have peer review for the scholarships – available in person or via email.

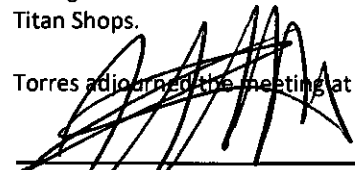
Baker shared she is still working on getting money for breast cancer awareness fundraising. She is accepting Venmo.

Waymire shared information regarding Mahamuni's report talking to ICCs about commencement – bring student input back for Commencement Committee.

Hidalgo asked where to meet for Breakfast with the Boards. Torres shared it is in front of Titan Shops.

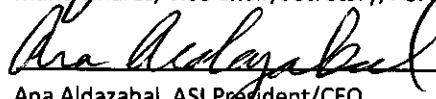
Adjourn

Torres adjourned the meeting at 2:54 p.m.




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




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Ana Aldazabal, ASI President/CEO




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Susan Collins, Recording Secretary



# IFC GOALS

Presented by: James Martinez

# Short Term Goals

- Increase Visibility on Campus
- Get a structured system down for communication and running meetings
- Host events that will benefit the IFC community



- Increase membership in IFC
- Create a positive image for the fraternity experience
- Facilitate a strong transition for the next year
- Foster positive relationships between members in the council

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## Long Term Goals

# Percent of Budget Spent

- Currently we have spent 0% of our budget

# Plans for Budget

- Supplies
- Printing
- Contracts
- Travel
- Subscriptions

Questions?

# The National Pan-Hellenic Council



# Goals

## Collaboration

- By the end of the 2018-2019 year, NPHC will have collaborated with at least two organizations outside the council
- NPHC will be collaborating with the Multicultural Greek Council during the Omega Psi Phi BBQ Yardshow to represent and teach about more than one culture.
- NPHC Open House and MGC Open House
- DSQ Speed Dating
- LQA and LQF Lotería Night

# Goals

## Intra-council support

- Each organization within the CSUF NPHC is urged to support one another's events and collaborate on endeavors
- Our goal is to combat stereotypes of Greek Life for the benefit of the general public
- Despite being in different organizations we are a unified and respectful family.

# Goals

## Community Outreach

- As the purpose of our council and foundation of our individual service-based organizations, being a part of the community is essential.
- We will continue to be an integral part of the community through the activities we host



# Budget Allocation

## Current Spending

- \$277.52 of total budget used
- Meet the Greeks in Fall semester
- NPHC Open House in Spring semester

# Budget Allocation

## Future Spending

- Remaining budget will be focused towards the 17<sup>th</sup> annual BBQ Yard Show.
- 150- 200 expected attendees
- Funds focused on catering, DJs, and promotional items such as flyers.

# Thank You For Your Attention



# Multicultural Greek Council



Charishma Marquez: Treasurer

# MGC Semester Goals

## ❖ Short Term

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

## ❖ Long Term

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

# Current Funding Status

- ❖ Percentage of funding spent: 50%
  - All money is currently up to date
- ❖ MGC Polos
  - Image Gear
  - Polo's for executive board and delegates
- ❖ Stoplight Mixer
  - El Farolito
- ❖ Battle of the Greeks
  - Preview Day, Self Defense Class, Game Day, Fundraising for Maywood, Community Service in Anaheim, Celebration Dinner
- ❖ MGC Pursuit of Excellence Banquet
  - Awards, photographer, food, decorations

# Events

## ❖ Meetings

- Thursdays @ 4pm in Gilman AB

## ❖ Stoplight Mixer

- Thursday, February 28th @ 6pm in TSU Underground

## ❖ Battle of the Greeks

- Preview Day, April 8th @ 7pm
- Week of Events, April 15th April 19th, Times and Locations Vary

## ❖ MGC Pursuit of Excellence Banquet

- Thursday, April 25th @ 7pm, Housing & Residential Life, Multipurpose Room

# Questions?

- ❖ Monica Attardo
  - [csuf.mgc.president@gmail.com](mailto:csuf.mgc.president@gmail.com)
- ❖ Charishma Marquez
  - [csuf.mgc.treasurer@gmail.com](mailto:csuf.mgc.treasurer@gmail.com)





# Mesa Cooperativa

“Here to promote and preserve our roots”



February 19, 2019

# Goals

Short Term:

Increase participation for upcoming events.

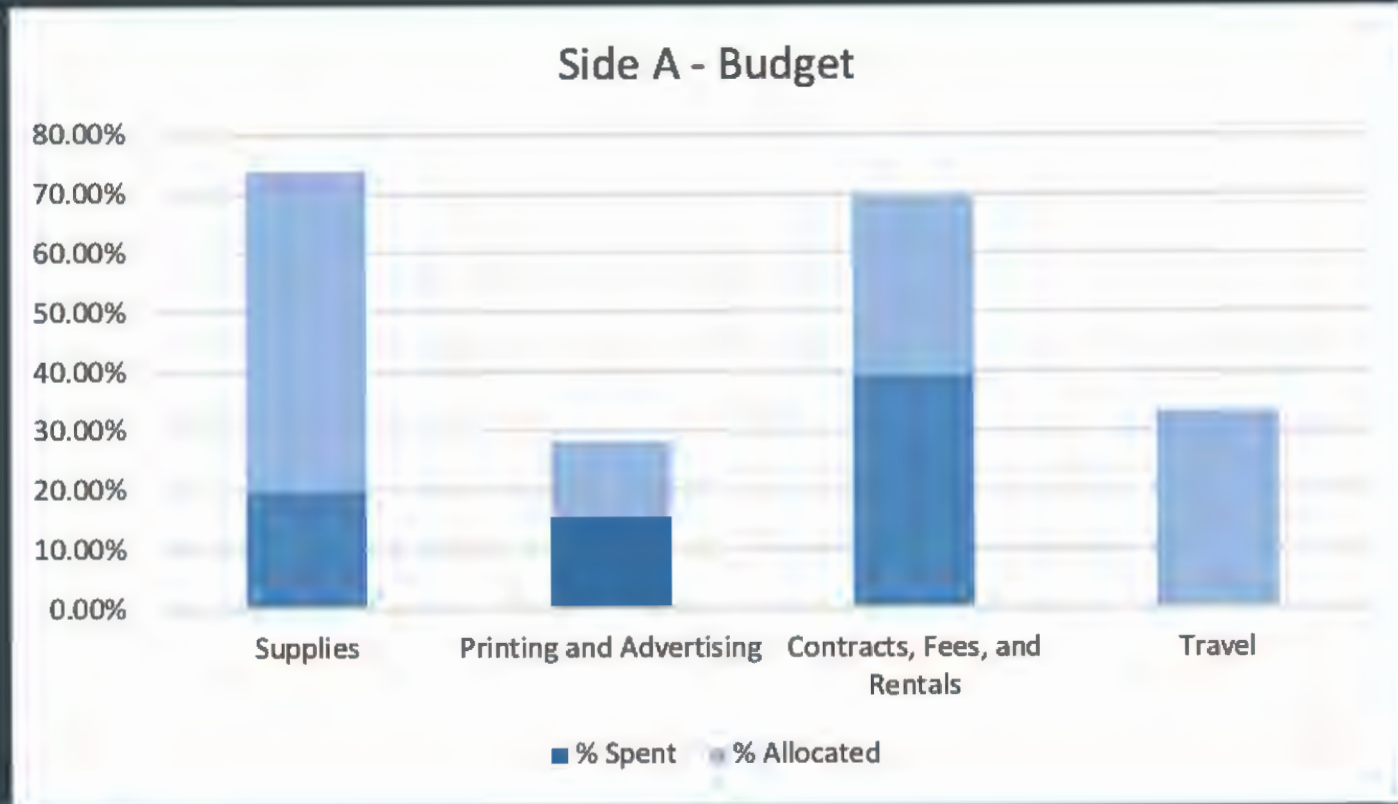
Long Term:

Increase awareness of Mesa Cooperativa through new media campaign strategies.

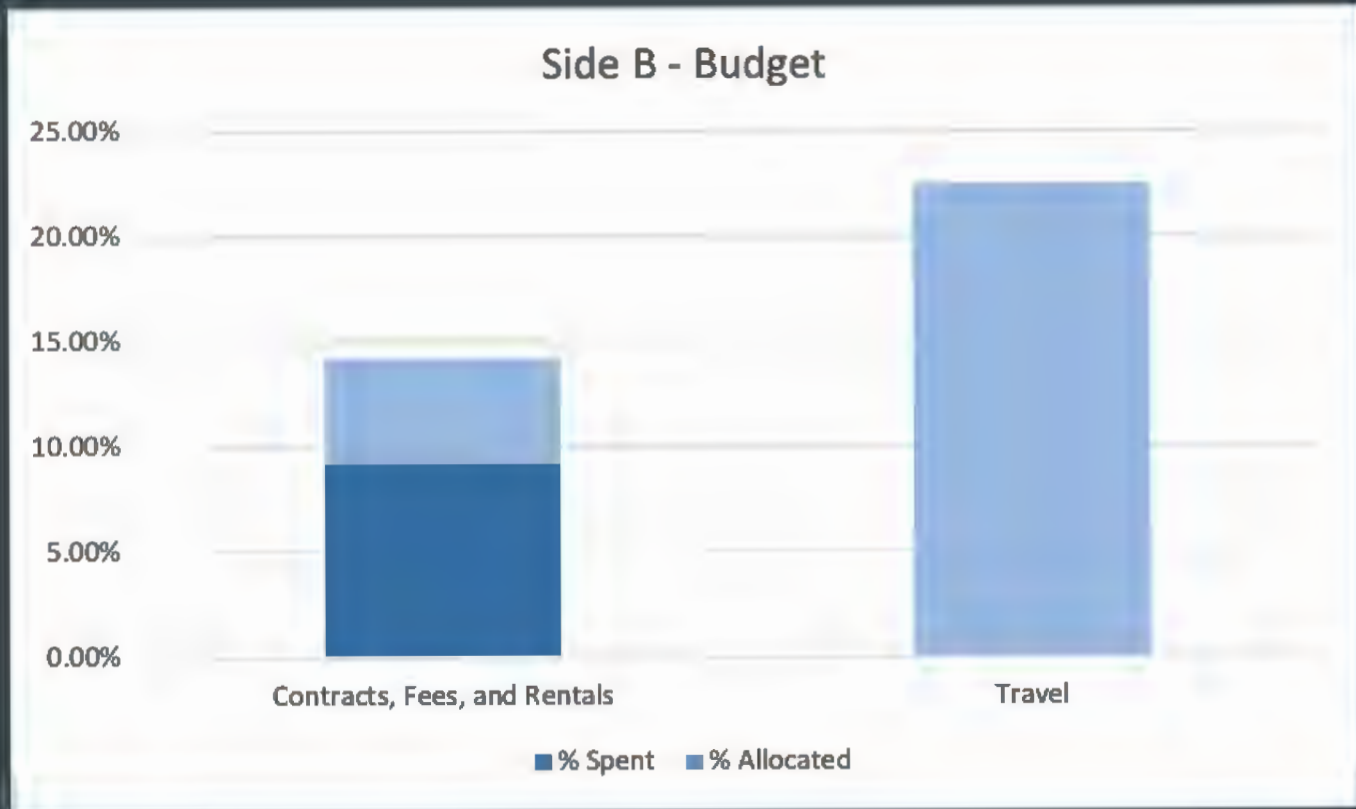
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# Current Funding



# Current Funding



# Events

## Dia de Los Padres

Date: March 10, 2019

Time: 8:00am to 2:30pm

Description: Will have workshops, food, keynote speakers, and entertainment.

## Cesar Chavez Day

Date: March 10, 2019

Time: 4:30pm to 7:00pm

Description: Will have activities, music, and keynote speaker focused on activism



# Meeting Times

Monday 5:15 pm to 7:00 pm

TSU, Ontiveros

# POLICY CONCERNING TITAN STUDENT CENTERS BOARD OF TRUSTEES OPERATIONS

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## PURPOSE

The following policy has been established in order for the members of Titan Student Centers (TSC) Board of Trustees to govern the operation of the facilities and programs of the Titan Student Centers, consisting of the Titan Student Union, Student Recreation Center, and designated space at the Irvine campus. The ASI Board of Directors has delegated authority to establish the TSC Board of Trustees in order to be a unifying force between students, faculty, and staff; campus centers for social, cultural, fitness, recreational, and intellectual activities and services; places to provide further opportunities to broaden and strengthen interpersonal relationships and self-enhancement within a large urban university; and to provide experience in self-government and civic responsibility. TSC Board of Trustees is committed to promoting the highest standards of ethical conduct in the performance of its mission. The policy includes expected conduct of TSC Board of Trustees members, responsibilities and duties of the TSC Board of Trustees, and an overview of meeting and sub-committee operations.

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## WHO SHOULD KNOW THIS POLICY

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

## DEFINITIONS

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

Terms	Definitions
<b>Conflict of Interest</b>	Any involvement financially, through an employment or family connection, with any business, firm, vendor, and/or service doing business with the corporation.
<b>Fraud</b>	The intentional use of deceit, a trick or some dishonest means to deprive another of their money, property or legal right
<b>Defalcation</b>	The withholding or misappropriating funds held for another or failing to make a proper accounting
<b>Corruption</b>	The offering, giving, soliciting, or accepting of an inducement or reward that may improperly influence the action of a person or entity.
<b>Misappropriation</b>	The intentional, illegal use of the property or funds of another person for one’s own use or other unauthorized purpose, particularly by a public official, a trustee or a trust, an executor or administrator of a dead person’s estate or by any person with a responsibility to care for and protect another’s asset.
<b>Forgery</b>	The crime of creating a false document, altering a document, or writing a false signature for the illegal benefit of the person making the forgery.

## STANDARDS

### 1. DELEGATION AND DUTIES OF THE TSC BOARD OF TRUSTEES

TSC Board of Trustees is established by the ASI Board of Directors to assist the University President and ASI Executive Director in maintaining student-centered buildings, operations, and programs.

The TSC Board of Trustees:

- Reviews and recommends annual capital purchases and budget associated with TSC programs.
- Develops and evaluates TSC programs and services.
- Establishes and reviews facility and program operating policies.



The TSC Board of Trustees establishes standing sub-committees to evaluate and make recommendations on proposals referred to them for the operation of the Titan Student Centers.

The TSC Board of Trustees delegates the responsibility for the daily operation of the TSC to the ASI Executive Director.

## **2. TSC BOARD OF TRUSTEES CONDUCT**

### *a. Non-Conflict of Interest*

In accordance with California Education Code, Sections 89906, 89907, 89908 and 89909, all TSC Board of Trustees 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 contractual matter before the Board of Trustees 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.

### *b. Ethics*

#### **Introduction**

This code will serve as a minimum guide for ethical conduct and provide guidance and direction for all officers, directors, employees, and volunteers of ASI (collectively referred to herein as members or member) in the performance of their duties or in any context in which they are perceived as representing ASI.

#### **Laws and Regulations**

All members must comply with applicable laws and regulations governing the operation of ASI. This includes, but is not limited to, federal, state, county and municipal laws, the California Code of Regulations, the California Education Code, campus regulations of California State University Fullerton, and the Office of the Chancellor, California State University.

#### **Business Practices**

Business activities must be conducted under the highest standards. Members must not take unfair advantage of suppliers, vendors, and contractors through manipulation, concealment, and/or misrepresentation of material facts.

Members must not disclose a vendor's pricing or business activities to competitors. In the course of business, all members must refrain from any practice that could constitute unfair dealing. At all times, members must be accurate and truthful in all their dealings with vendors, suppliers, and customers and be careful to accurately represent the services and products of ASI.

#### **Conflict of Interest**

Members must avoid conflicts of interest. Business decisions must be made objectively on the basis of price, quality, service and other competitive practices. To avoid any potential influence from existing or potential vendors and customers, members are prohibited from accepting gifts, from vendors, suppliers, and customers, of more than token value.

Members transacting business or entering into contracts on behalf of ASI must not have any interest, financial or personal, in those transactions or contracts. Should a member have an interest in an organization with who the ASI transacts business, the member must recuse themselves from any negotiation, authorization, or approval of such transactions.

Members must not be employed outside ASI where the outside employment impairs their ability to conduct ASI business because of conflicts of interests and competing interests.

**Anti-discrimination Policy**

Members must not take actions that discriminate against anyone on an unlawful basis, including gender, race, religion, color, national origin, sexual orientation, medical condition, age, physical or mental disability, marital status or family leave status.

**Public Disclosures**

If members in the course of their duties are called to make public disclosures to any governmental agency, under no circumstances can statements be made that are untrue, or omit or misstate material facts.

If public disclosures are made to the press, members must seek to insure that the statements are clear and understandable and not misleading.

**Confidentiality**

Members must protect ASI confidential information and not divulge such to anyone except on a need-to-know basis. Members are expected to keep in confidence such information that would be considered confidential even if not clearly marked. This would include, but not be limited to, personal addresses, social security or other identification numbers, payroll records, performance evaluations, and/or personal information.

**Respect**

Members must work effectively with coworkers, customers and others by sharing ideas in constructive and positive manner; listening to and objectively considering ideas and suggestions from others, keeping commitments, keeping others informed of work progress, timetables and issues, addressing problems and issues constructively to find mutually acceptable and practical business solutions, addressing others by name, title or other respectful identifier and respecting the diversity of our work force in actions, words and deeds. Members must be able to work effectively within a complex organizational setting and a multi-cultured campus environment. Members must be able to establish and maintain effective, cooperative, and harmonious relationships with students, staff, co-workers, faculty, alumni and the general public.

**Fair Dealing**

Behind any code of ethics is the concept of fair dealing. As a guiding principle, members must respect and deal fairly with customers, suppliers, vendors, contractors, co-workers, and the general public. In the course of conducting ASI business, members must not take advantage of others by misrepresentation, concealment, misuse of confidential and privileged information, or any other practice of unfair dealing.

**3. TSC BOARD OF TRUSTEES MEMBERS**

**Term of Office**

All Trustees serve a one-year term. Trustees elected to fill a vacancy will serve the remainder of the original term. A one-year term following the general election will commence June 1 and end the following May 31.

**Additional Trustee Duties**

Each member will be required to incorporate the following responsibilities into their personal job frame work:

- Trustees are required to attend (prepared and on time) for the entire duration of all meetings of the Board of Trustees which take place every other Wednesday between 1:30-3:30 PM PST.
- Trustees are allowed two excused absences per semester.
- Trustees are required to sit on TSC standing sub-committee.
- Student Trustees shall establish and maintain weekly office hours and at least one hour a week and by appointment.

- Student Trustees shall meet with the Board of Trustees Chair at least once per semester.
- Student Trustees shall meet with ASI Associate Executive Director or designee at least once per semester.

### **Attendance**

Attendance is defined as being present prior to the announcement of unfinished business and remaining until the scheduled ending time for the meeting.

- Excused absences for due cause (as defined in ASI Bylaws Article II Section 4):
  - Absence due to scheduled classes are not excused.
  - For absence to be excused, the Chair must be properly notified as at least twenty-four (24) hours' prior to the meeting unless the Director is physically unable to do so.
- Excusal for an absence with due cause may only be granted by a majority vote of the Board.
- Fall recess, intercession, spring recess, legal holidays, and the last week of instruction will not be used in computing attendance.
- Absent members will not have voting privileges nor shall they be counted in quorum.
- Attendance policy for standing sub-committee meetings:
  - Members are responsible for requesting excused absences meetings which conflict with other appointments, events, or scheduling
  - A member may only be counted as absent from a meeting if the chair was properly notified

### **Vacancies and Resignations**

A vacancy on the TSC Board of Trustees exists in the case of death, resignation, declaration of vacancy of a Trustee, or in the event of a failure to elect the fully authorized number of Trustees. Vacancies reduce quorum.

A resignation of a Student Trustee must be by written notice submitted to the TSC Board of Trustees Chair and ASI Associate Executive Director.

### **Declaration of Vacancy**

A student Trustee position will become vacant by TSC Board of Trustees Chair declaration of position for:

- Failure to meet academic qualifications;
- Failure to meet attendance requirements:
  - two TSC Board of Trustees meetings,
  - two consecutive meetings of the standing sub-committees to which they are assigned, or
  - total of three meetings;
- Violation of the CSU Student Code of Conduct;
- Gross abuse of authority or discretion; or
- Declaration of unsound mind by final court order, of conviction of a felony, or found to have breached any duty under Corporations Code Section 5230.

A Trustee can appeal their removal by the next regularly scheduled TSC Board of Trustees meeting directly following the Trustee's removal. Appeals must be submitted in writing. Reinstatement requires a three-fourths vote of the TSC Board of Trustees.

### **Filling Vacancies**

The TSC Board of Trustees Chair is responsible to notify the Board of Trustees of any vacancy. While the vacancy exists, the Chair will make progress reports during its regularly scheduled meetings.

In the event of a vacancy of one of the Student Trustees positions, the TSC Board of Trustees Chair will work with the Director of Leader and Program Development to open an application. An interview process where the TSC Board of Trustees Chair, Vice Chairs, and ASI Associate Executive Director or designee will interview all candidates who qualify. Once an applicant has been chosen, the TSC Board of Trustees Chair shall make a recommendation to the TSC Board of Trustees for a replacement.

#### 4. COMPOSITION AND DUTIES OF SUB-COMMITTEES

All items brought before the TSC Board of Trustees should be referred to the proper sub-committee. Emergency situations, as defined by the Gloria Romero Open Meetings Act, may be immediately acted upon by the TSC Board of Trustees. The sub-committee must report each proposal, with the exception of the budget, back to the Board of Trustees within two weeks. The chair of each sub-committee is responsible for presiding over sub-committee meetings and reporting recommendations to the Board of Trustees.

##### *a. General Composition*

All TSC Sub-Committees must be composed of at least a majority of students. The chairs of TSC Sub-Committees must be students. The chair will not be counted when determining if a sub-committee is composed of at least a majority of students.

##### *b. Trustee Membership*

The TSC Board of Trustees Chair appoints trustees for each standing sub-committee. If there are not enough trustees to fill the required number of seats on each sub-committee the chair will evenly appoint trustees to the listed committees in the following order:

- Operations Sub-Committee
- Facilities Sub-Committee

##### *c. Facilities Sub-Committee*

The purpose of the Facilities Sub-Committee is responsible for oversight of the overall structural needs of the facilities of the Titan Student Centers including building changes, capital purchases, space for clubs and organizations to utilize within the Titan Student Union, marketing efforts, planning of future projects, and bylaw recommendations.

The Facilities Sub-Committee will convene Wednesdays two times a month between 3:00-4:30 PM PST during the academic year.

The Facilities Sub-Committee will be composed of the Chair, Vice Chair for Facilities, three (3) student trustees, ASI President or designee, ASI Board of Directors Chair or designee, RSA President or designee as voting members.

The standing liaison members of the Facilities Sub-Committee shall be ASI Associate Executive Director, Director of Titan Recreation, and the Associate Director of Marketing and Communication.

The standing advisor of the Facilities Sub-Committee shall be the Associate Director of Titan Student Union.

##### *d. Operations Sub-Committee*

The purpose of the Operations Sub-Committee will have oversight overall operations of the Titan Student Centers including the development and evaluation of programs and services, acquisition of student art, operations of the Titan Student Centers food services, the budget, fee assessments (user fees, room rental fees, and other such fees charged by the TSC), line item transfers, and operating recommendations to the TSC Board of Trustees.

The Operations Sub-Committee will convene Wednesdays two times a month between 1:30-3:00 PM PST during the academic year.

The Operations Sub-Committee will be composed of the Chair, Vice Chair for Facilities, three (3) student trustees, ASI President or designee, ASI Board of Directors Chair or designee, RSA President or designee as voting members.

The standing liaison members of the Operations Sub-Committee shall be ASI Associate Executive Director, Associate Director of Titan Student Union, and the Associate Director of Marketing and Communication.

The standing advisor of the Operations Sub-Committee shall be the Director of Titan Recreation.

## **5. TSC BOARD OF TRUSTEES LEADERSHIP**

### *a. Chair*

The TSC Board of Trustees must elect a student Trustee as Chair. The Chair will be elected at the first meeting in June and serves as from that meeting through May 31. The ASI Board of Directors serves as Chair in absence of the Chair and Vice Chairs.

The Chair of the TSC Board of Trustees:

- Presides over all TSC Board of Trustees meetings
- Appoints each Student Trustee to serve on at least one TSC Board of Trustees Sub-Committee
  - No later than three (3) legal business days before the first TSC Board of Trustees meeting of the fall and spring semester
- Works with the Vice Chairs and Director of Leader and Program Development to develop a curriculum to be discussed at TSC Board of Trustees retreats, additional board development training, and other internal issues related to the Board.
- Communicates regularly with the ASI Board of Directors Chair and the Executive Officers.
- Directs the work of the Vice Chairs
- Oversees the budget development, with the assistance of the Vice Chairs, for the next fiscal year in consultation with the Director of Financial Services.

### **Vacancy of the Chair**

The removal of the Chair from the TSC Board of Trustees will occur by a two-thirds vote. The Chair will be removed if they lose the position as Student Trustee.

In the event the Chair should resign, a written notice of resignation must be submitted to ASI Board of Directors Chair and ASI Associate Executive Director.

### **Filing Chair Vacancy**

In the event of a vacancy in the position of Chair through resignation, removal, recall, ineligibility, or death the Vice Chair for Operations will serve as Chair. In the event the TSC Board of Trustees Chair and Vice Chair for Operations are both vacant the Vice Chair for Facilities will serve as Chair.

### *b. Vice Chair for Facilities*

The TSC Board of Trustees will elect by a majority vote a Trustee who serves as Vice Chair for Facilities. The Vice Chair for Facilities will be elected at the first meeting in June and serves as from that meeting through May 31. The TSC Board of Trustees Chair serves as Chair in absence of the Vice Chair for Facilities.

The TSC Board of Trustees Vice Chair for Facilities:

- Presides over all TSC Facilities Sub-Committee
- Assists the Chair in development of curriculum to be discussed at TSC Board of Trustees retreats, additional board development training, and other internal issues related to the Board.
- Communicates regularly with the TSC Board of Trustees Chair.
- Assists the Chair in TSC budget development for the next fiscal year in consultation with the Director of Financial Services.

### **Vacancy of the Vice Chair for Facilities**

The removal of the Vice Chair for Facilities from the Board of Trustees will occur by a two-thirds vote. The Vice Chair for Facilities will be removed if they lose the position as Student Trustee.

In the event the Vice Chair for Facilities should resign, a written notice of resignation must be submitted to TSC Board of Trustees Chair and ASI Associate Executive Director.

**Filing Vice Chair for Facilities Vacancy**

In the event of a vacancy in the position of Vice Chair for Facilities through resignation, removal, recall, ineligibility, or death, a new Vice Chair for Facilities will be elected at the meeting which the vacancy is announced.

*c. Vice Chair for Operations*

The TSC Board of Trustees shall elect by a majority vote a Trustee who serves as Vice Chair for Operations. The Vice Chair for Operations will be elected at the first meeting in June and serves as from that meeting through May 31. The TSC Board of Trustees Chair serves as Chair in absence of the Vice Chair for Operations.

The Board of Trustees Vice Chair for Operations:

- Presides over all TSC Operations Sub-Committee.
- Assists the Chair in development of curriculum to be discussed at TSC Board of Trustees retreats, additional board development training, and other internal issues related to the Board.
- Communicates regularly with the TSC Board of Trustees Chair.
- Assists the Chair in TSC budget development for the next fiscal year in consultation with the Director of Financial Services.

**Vacancy of the Vice Chair for Operations**

The removal of the Vice Chair for Operations from the TSC Board of Trustees will occur by a two-thirds vote. The Vice Chair for Operations will be removed if they lose the position as Student Trustee.

In the event the Vice Chair for Operations should resign, a written notice of resignation must be submitted to TSC Board of Trustees Chair and ASI Associate Executive Director.

**Filing Vice Chair for Operations Vacancy**

In the event of a vacancy in the position of Vice Chair for Operations through resignation, removal, recall, ineligibility, or death, a new Vice Chair for Operations will be elected at the meeting which the vacancy is announced.

*d. Marketing Liaison*

The Marketing Liaison Serves as the voice of Titan Student Centers on all areas concerning marketing and will be appointed by the Vice Chair for Facilities through a fair and transparent process.

The Marketing Liaison:

- Works with the ASI Chief Communications Officer and Associate Director for Marketing and Design.
- Reports during the Facilities Sub-Committee to inform on marketing campaigns regarding the Titan Student Centers.
- Executes projects assigned by the Vice Chair for Facilities and Chair of TSC Board of Trustees.

*e. Programing Liaison*

The Programming Liaison Serves as the voice of Titan Student Centers on all areas concerning programming efforts and will be appointed by the Vice Chair for Operations through a fair and transparent process.

The Programing Liaison:

- Works with the ASI Union and Special Programming Coordinator and Leader and Program Development Coordinator.
- Reports during the Operations Sub-Committee to inform on programing efforts regarding the

Titan Student Centers.

- Executes projects assigned by the Vice Chair for Operations and Chair of TSC Board of Trustees.

## **6. AGENDAS FOR TSC BOARD OF TRUSTEES MEETINGS**

All items will be sponsored by a member of the TSC Board of Trustees. Trustees sponsoring items must provide, to the TSC Board of Trustees Chair, a written (either typed or printed) copy of the proposed action and all supporting documents four or more legal days prior to the TSC Board of Trustees or sub-committee meeting. Items coming from sub-committees may be placed on the agenda before items from individuals.

The Recording Secretary will make available, for public inspection, a copy of each proposal. All items on the agenda, including those to be discussed in closed session, will contain a brief general description (not to exceed twenty (20) words) of the item. Items with a financial component will also include the amount and source of funds involved. The agenda will specify the time, date, and location of the meeting, and will be posted in an area of the campus which is publicly accessible twenty-four (24) hours per day. Nothing in this policy is to be interpreted as prohibiting the Board from reordering the agenda at the time of the meeting.

### **Public Notice**

Public notice of regular meetings must consist of the meeting's agenda being posted in locations that are freely accessible to members of the public (pursuant to Education Code Section 89305.5). In addition, it will be sent electronically and included on the ASI Website.

## **7. PUBLIC SPEAKING TIME**

The Public Speaking Time is hereby established as a forum, which enables the Board of Trustees and the standing sub-committees to receive feedback from their constituencies, and allows members of the campus community to update the Board of Trustees on their campus concerns, and is in compliance with the Gloria Romero Open Meetings Act (Education Code Sections 89305 to 89307.4).

As established, Public Speaking Time is subject to the following rules:

Public Speaking Time shall consist of a total of fifteen (15) minutes to be divided equally among all public speakers. Those wishing to make use of this time may speak on any agenda item or other topic affecting regular TSC Board of Trustees and sub-committee meetings. Public Speaking Time must be scheduled before any Business items are considered. Public Speaking Time may be extended by a ruling of the Chair of the TSC Board of Trustees/sub-committee or by an action of the TSC Board of Trustees/sub-committee. Public Speaking Time is set aside for the use of members of the campus community alone, except by special petition to the Chair.

Members of the TSC Board of Trustees/sub-committee may briefly respond to comments made or questions posed by public speakers. In no case will such responses exceed one minute in length, except by special petition to the Chair.

For special meetings of the TSC Board of Trustees/sub-committees, a Public Speaking Time will also be provided, not to exceed fifteen minutes (extendable by ruling of the Chair or action of the Board of Trustees/Sub-Committee).

For special meetings, the public speakers shall be restricted to addressing the items on the agenda. This time will occur before consideration of the items.

## **8. REGULAR MEETINGS**

The TSC Board of Trustees and its sub-committees will conduct their business in duly noticed public meetings and are required to comply with all provisions of the Gloria Romero Open Meetings Act (Education Code Sections 89305 to 89307.4). The regular meetings throughout the academic year beginning with the first week of instruction, and will be held every other Wednesday between 1:30 PM to

approximately 3:30 PM PST. The TSC Board of Trustees will hold summer meeting(s); the times and dates will be decided upon by majority.

The time and location of all regular meetings shall be re-established annually at the first meeting of the academic year (pursuant to Education Code Section (89305.5)).

## **9. CLOSED MEETINGS**

The TSC Board of Trustees or its sub-committees may hold a closed meeting from which the public is excluded only if it has provided sufficient notice of such meeting and only to consider:

- Negotiations relative to real property
- Certain litigation pursuant to advice of legal counsel
- Certain employment matters
  - An ASI "employee" shall not include any person elected or appointed to office
- Collective bargaining
- Certain matters relating to a particular employee (unless the employee requests a public hearing)
- To confer with law enforcement officials
- Such other matters as specifically enumerated in Education Code Section 89307

Prior to holding any closed meeting, the TSC Board of Trustees or its sub-committee shall disclose on its posted agenda and in an open, public, regular meeting the item(s) to be discussed in the closed meeting. No other items shall be considered in the closed meetings. Immediately after any closed meeting it must reconvene into a public regular meeting prior to adjournment and make disclosure of what actions, if any, were taken in the closed meeting.

## **10. SPECIAL MEETINGS**

A special meeting may be called by providing written notice at least twenty-four (24) hours prior to the meeting. Notice will be given electronically to all parties directly affected and included on the ASI Website. Special meetings of the TSC Board of Trustees may be called by the University President, the Chair, or by a majority of the members. Special meetings of standing sub-committees may be called by the Chair of the sub-committee or by a majority of the members. The TSC Board of Trustees may be called by the Chair of the TSC Board of Trustees or by a majority of the members.

## **11. EMERGENCY SITUATIONS AND EMERGENCY MEETINGS**

Action and/or discussion may be taken on an item not appearing on the posted agenda during a regular or special meeting of the TSC Board of Trustees only upon a determination by the TSC Board of Trustees that an emergency situation exists, pursuant to Education Code section 89305.5;

An "emergency situation" applies only when:

- A work stoppage, or other activity which severely impairs public health, safety, or both exists;
- ii. A crippling disaster that severely impairs public health, safety, or both has occurred.

To determine that an emergency situation exists, two-thirds of the total TSC Board of Trustees membership (or if quorum is established, but less than two-thirds are present, a unanimous decision of the members present is necessary) agrees that one of the criteria exists, and that emergency action should be taken. The need for such action must have come to the attention of the Board of Trustees after the agenda for the meeting was posted. In the event of an emergency situation, an emergency meeting of the TSC Board of Trustees may also be called.

A minimum of one hour's notice shall be provided before such a meeting is called to order. The criteria for when such a meeting may be called will be identical to that of part 1(a) above, and it must be called by petition of a majority of the membership of the TSC Board of Trustees. If any forms of communication are functioning, the Chair (or designee) shall attempt to contact every member of the TSC Board of Trustees,



using the most recent contact list available, of the meeting time, location, and topic. The Chair (or designee) will also perform their due diligence to inform the public, in any way possible, of the meeting.

If no forms of communication are functioning, this subsection is waived, and all persons must instead be notified as soon as possible after the meeting, of the purpose and action taken (if any) at the meeting. After any emergency meeting, the minutes of the meeting will be publicly posted for a minimum of ten days. Included in the minutes will be a list of the persons and organizations that the Chair (or designee) successfully notified, or attempted to notify. Also, a copy of actions taken (if any) and roll call vote(s) taken will be included. Under no circumstances may the TSC Board of Trustees meet in a closed session under discussion of an emergency matter, whether during a regular, special, or emergency meeting.

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**DATE APPROVED:                      TBD**



# **COLLEGE OF ENGINEERING AND COMPUTER SCIENCE (ECS)**

**COLLEGE REPORT - 2-19-2019**

**CHASE SHERIFF**

**NIRANJAN MAHAMUNI**



# GOAL PROGRESS

## **AWARENESS OF RESOURCES**

We have shortlisted 6 Resources beneficial for the ECS Students. By making flyers, we are going to post in the Engineering and Computer Science Building for more Visibility.

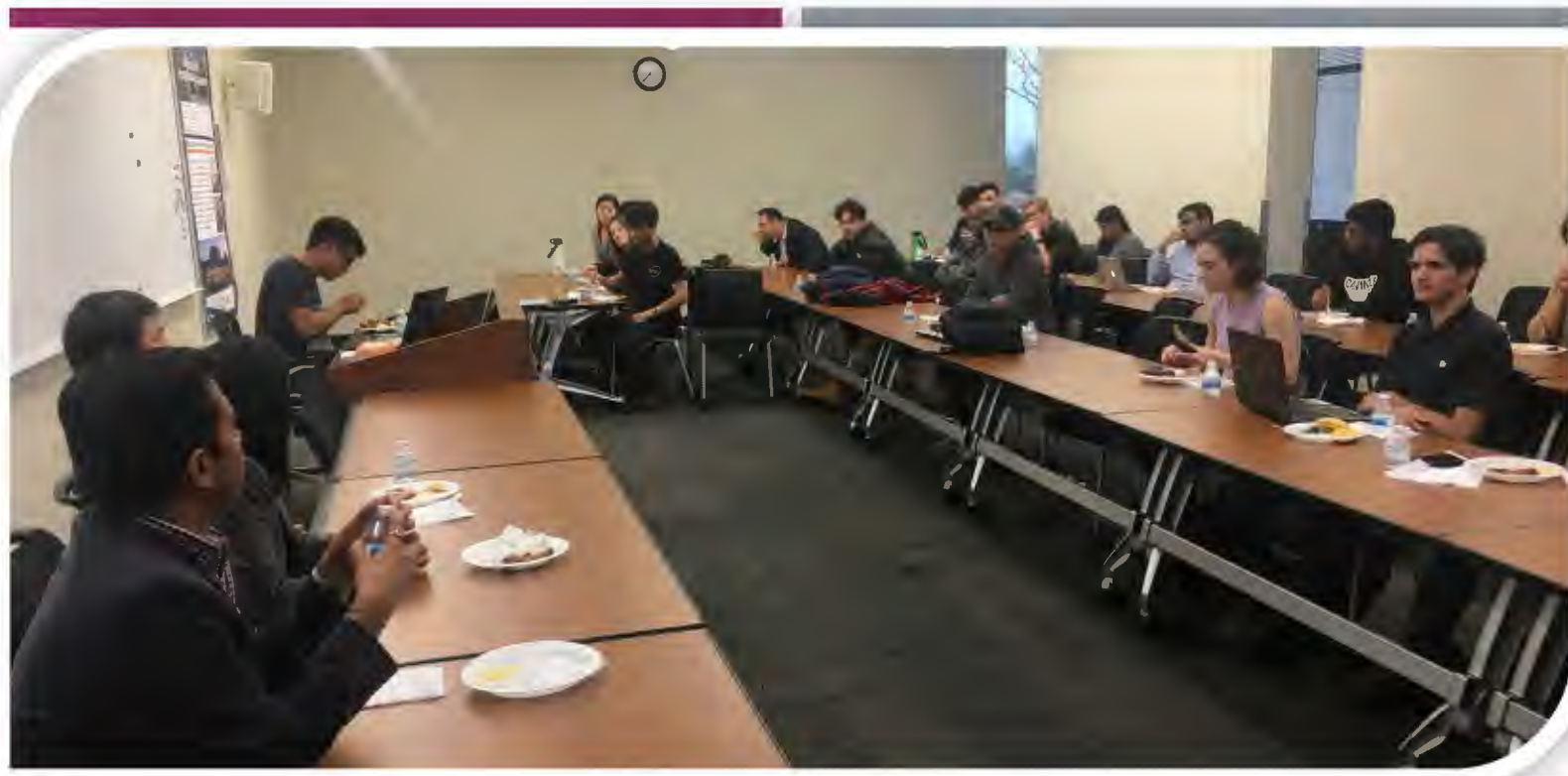
- *Tutoring & Supplemental Instruction*
- *ECS Librarian*
- *Raspberry Pi, 3D Printing, and More*
- *ASI Scholarships and Research Grants*
- *Genius Center*
- *Interviewing and Resume Review*

## **INCREASE IN OPPORTUNITIES OF INTERNSHIP**

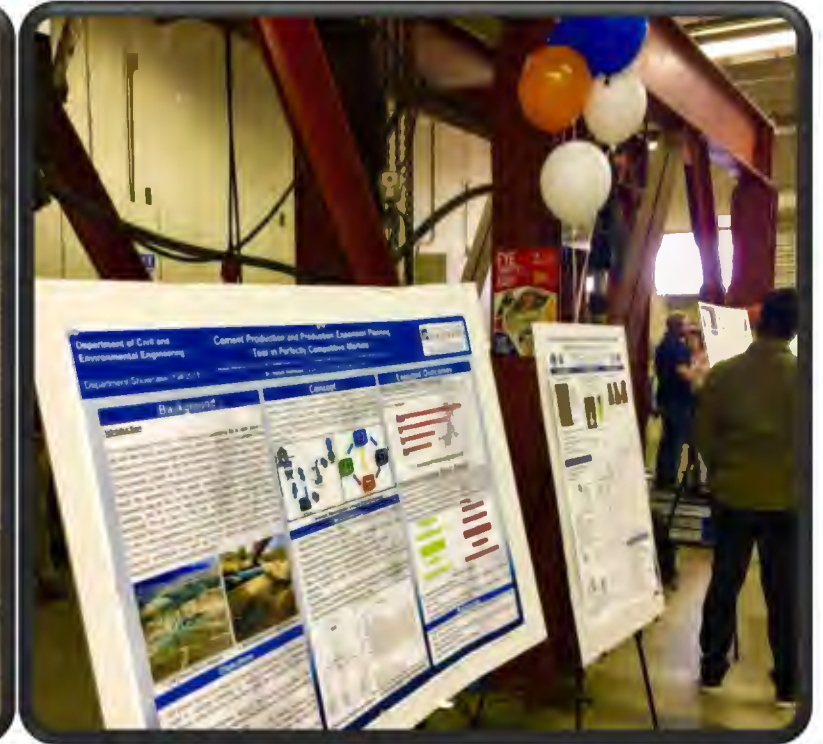
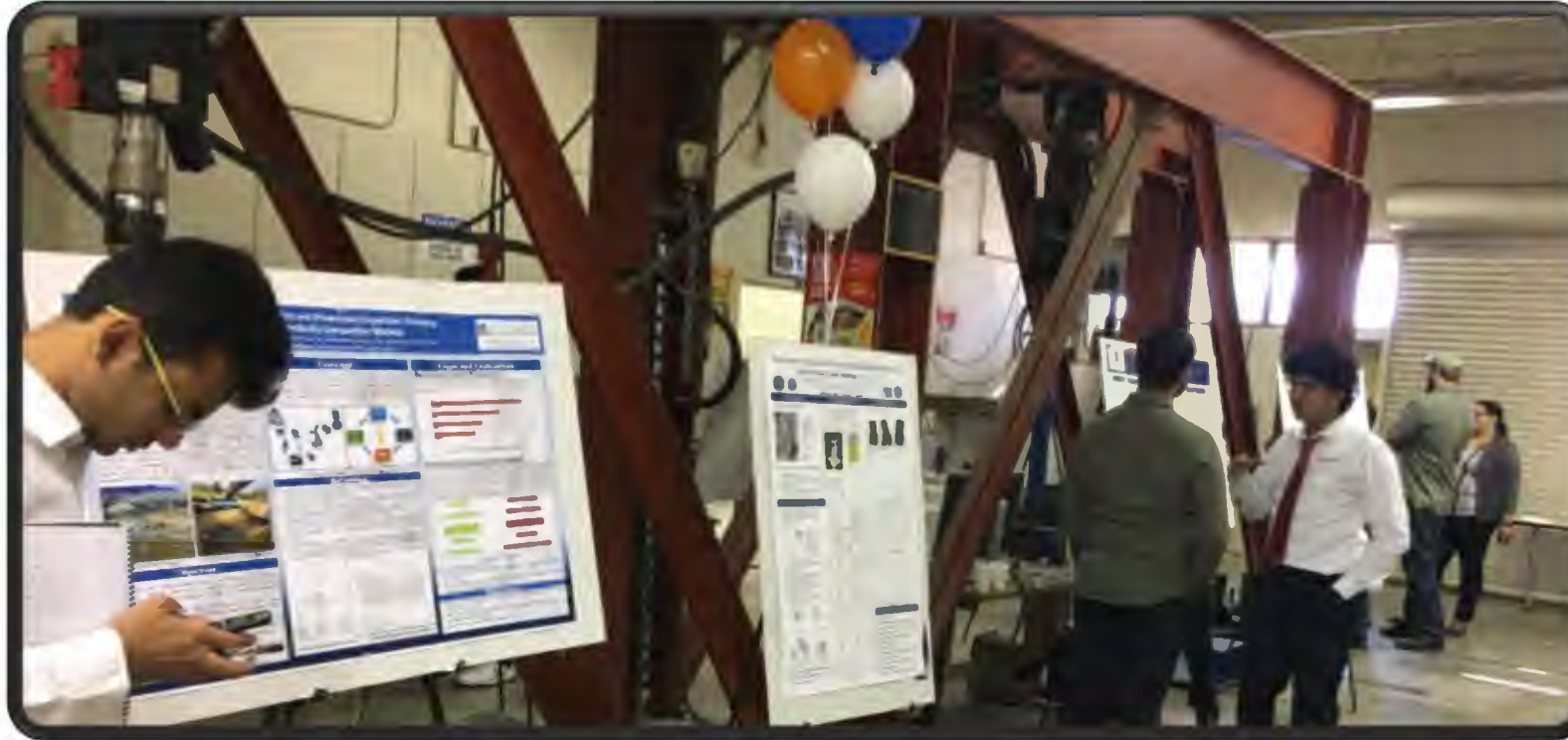
- Career Center Specialists of our college made a survey regarding Career Fair experience. which was not their before we noticed it.
- We are in the process of making collaboration between all ECS Clubs and ECS Career center Specialist.
- We are in the process of collecting the date from the clubs about their members regarding where they are working currently.

**BRINGING  
AWARENESS TO  
ECS OR  
BRIDGING THE  
GAP**

- Over the next few ECS ICC meetings we will hold a presentation covering different issues students want to see addressed in our college.
  - Commencement
  - Class/Scheduling
  - Space Allocation for clubs
  - Social Media Page of BOD



**PAST EVENTS-  
MEET THE DEAN, NOV 29TH, 2018**



PAST EVENT-  
ECS DEPARTMENT SHOWCASE, DEC 11TH, 2018



# ECS WEEK 2/18 - 2/21

**18 Feb.**

Interactive Seminar – Learning to think Entrepreneurially

**20 Feb.**

Industry Talk: The Age of Disruption  
1pm-2pm, CS 206

**21 Feb.**

ECS Career Fair 10am-2pm, TSU Pavilons

Welcome and Club Fair 12 pm-2pm  
ECS Quad

**2/19 - Spring**

ECS Career Fair Prep 2pm-5pm, CS 201C

**20 Feb.**

# ECS

## WEEK

CALIFORNIA STATE UNIVERSITY  
**FULLERTON**  
COLLEGE OF ENGINEERING  
AND COMPUTER SCIENCE

FEBRUARY  
18 - 22, 2019

### EVENTS

18  
Mon

#### Spring Welcome & Club Fair

Time: 12 pm - 2 pm Location: ECS Quad Area

19  
Tues

#### Interactive Seminar: Learning to Think Entrepreneurially

Time: 11 am - 12:30 pm Location: CS 206

RSVP!

20  
Wed

#### Industry Talk: The Age of Disruption

Time: 1 pm - 2 pm Location: CS 206

#### ECS Career Fair Prep: Walk-in Resume Consultation

Time: 2 pm - 5 pm Location: CS 201C

RSVP!

21  
Thurs

#### ECS Career Fair

Time: 10 am - 2 pm Location: TSU Pavilions

#### Professor for a Day

Time: 9 am - 5 pm Location: Various Locations

For more information, please visit: [http://fullerton.edu/ecs/ecs\\_week/](http://fullerton.edu/ecs/ecs_week/)



CALIFORNIA STATE UNIVERSITY  
**FULLERTON**

COLLEGE OF ENGINEERING  
AND COMPUTER SCIENCE

YOU'RE INVITED!

## The Age of Disruption

Date: Wednesday, February 20, 2019

Time: 1:00 - 2:00pm

Location: Computer Science, Room 206

RSVP: <https://goo.gl/forms/S49EIMxtLCEpVRBJ2>

Snacks & light refreshments available during the talk!



Presenter: Richard Emil,  
Vice President of Managed Services and  
Solutions at Connection

### ECS WEEK INDUSTRY TALK

We no longer live in the Age of Information, but the Age of Disruption. Legacy businesses are vulnerable to becoming obsolete such as Blockbuster, Sears, Toys R Us and more, far more. All US business are faced with loss of market share and an inability to attract critical new generation workers unless they proactively "Self Disrupt", meaning, invoke formal organizational transformation. IT is at the forefront of this sweeping phenomenon. Join an experienced IT industry leader for a discussion on these disruptive changes and the impact / opportunity it creates for fresh CSUF graduates to take advantage of these changes to gain meaningful employment.

#### ABOUT THE PRESENTER

Richard Emil is currently the Vice President of Managed Services and Solutions at Connection. For over 25 years, Richard has established a track record of success in building IT service organizations and go to market strategies to support large enterprise clients though small to medium business along with state/local/education clients.

*Learn about innovation  
disruption and gain insights*

*on:*

- ✓ *The current IT Landscape*
- ✓ *Business of IT*
- ✓ *IT Job Market*
- ✓ *The need for leadership in  
the age of disruption*
- ✓ *Your questions about the  
field in a special Q&A  
session*

## OTHER EVENTS THIS SEMESTER

- Night with Industry, March 14<sup>th</sup>
- Meet the Dean, April 25th

# OFFICE HOURS



**CHASE SHERIFF**

TUESDAY

11.30 AM-12.30 PM

TSU-270



**NIRANJANI MAHAMUNI**

THURSDAY

4.00 PM-5.00 PM

TSU-270



**Thank You!**

**Any  
Questions???**



# HHD BOD Report

ANTONIA PETTIS & SHAYNA LA SCALA

# Fall Review

- ▶ Goal: increased college collaboration
- ▶ Goal: increased University collaboration
- ▶ Goal: BOD Accountability
- ▶ Complete: Bowl with the Boards, 2<sup>nd</sup> Annual Mental Health Conference
- ▶ Complete: Encouraged HHD-ICC to attend other ICC events, attend events with our ICC, volunteer for other ICC events
- ▶ Working: Revising a by law, regarding BOD role in the HHD-ICC constitution.

# Student Success Team

- 12 Student Ambassadors (All women this year)
- GOALS
  - 1 Expand services that support student success & academic grit
  - 2 Enhance Student Ambassador training
  - 3 Develop assessment framework centers
  - 4 Enhance SSC services and maximize the use of KHS 193f
  - 5 Strive to offer friendly, clean environment that's student centered





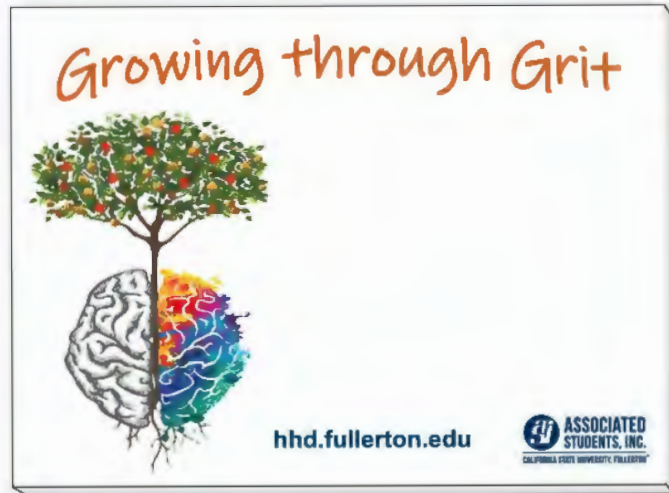
# HHD Strategic Plan



# HHD Week

## Growing through Grit

4" x 3" notepad



West Coast Promo Resource  
Tim, 714-773-1105

- T-shirts
- Cellphone cardholders
- Pens
- Notepads
- Cups



# Upcoming Events

## Suicide Prevention Training - Active Minds

February 21st 12 PM - 2 PM, Bradford AB

## Hygiene Drive - SAAPSA

February 8th - 28th

Drop off Locations: EC 105 & KHS 193



active minds  
**QPR TRAINING**  
QUESTION. PERSUADE. REFER.

Receive QPR suicide prevention training. Learn the 3 steps of how to question, persuade, and refer one to help in a crisis situation.

**FEBRUARY 21 ST**  
12 - 2PM\*  
TSU BRADFORD AB

\*2-HOUR ATTENDANCE IS REQUIRED



SUBSTANCE ABUSE AWARENESS & PREVENTION STUDENT ASSOCIATION  
**HYGIENE DRIVE**  
*Spring into action to help a fellow Titan!*

**FEBRUARY 8 - FEBRUARY 28TH**

SAAPSA will be doing a donation drive for Tuffy's Basic Needs Center! We are collecting **full-size** hygiene products to provide for our students on campus.

**Drop-off Locations:**  
EC - 105  
KHS - 193

Contact: raerix@csu.fullerton.edu



Allied Health Student Association Presents  
2nd Annual Mental Health Conference:

# UNSpoken TRUTHS

**MARCH 9TH**

**9AM-3PM**

**TSU THEATER**

**RSVP: [HTTPS://WWW.EVENTBRITE.COM/E/MENTAL-HEALTH-CONFERENCE-TICKETS-55537421924](https://www.eventbrite.com/e/mental-health-conference-tickets-55537421924)**

ON CAMPUS  
Post Until:  
**03/10/2019**  
STUDENT LIFE & LEADERSHIP  
Cal State Fullerton





THE CHILD AND ADOLESCENT STUDIES  
STUDENT ASSOCIATION PRESENTS

# What if Week

MON, FEB 25- THURS, FEB 28, 2019

## MONDAY



What if we can drive sober or stay over?

CASSA hopes to emphasize the need for college students to make good choices. The choice can have a lasting impact.

## TUESDAY



What if we can commit to being healthy?

CASSA is promoting general health and well-being. We hope to educate college students on ways they can stay healthy both physically and mentally.

## WEDNESDAY



What if we can end the silence to domestic violence?

CASSA is taking a stand against domestic violence. Domestic violence is a big issue in our society. College students will be informed on the different forms and signs of domestic violence.

## THURSDAY



What if we can all make a new friend?

Let's all make a new friend! Sit, relax, eat pizza and connect with new friends.

Join us at Tuffy Lawn!  
(in front of the SRC)  
Monday to Thursday  
from 11am-2pm!  
GO TITANS!



# College of Health & Human Development Presents

## Growing through Grit

**March 25 to March 29**



### MONDAY 3/25

● **PHUN & Active Minds**

Body Image & Eating Disorders Event (BIED)

10-12 pm

● **HSSA**

Manifest Your Path!

3-6 pm

● **NSA**

Mini-Symposium

3-6 pm

● **CASSA**

Overcoming Adversity

12-2 pm

● **KON**

Revitalizing Ambition

3-6 pm

● **HHD Department**

Mini HHD Discover Fest

5-7 pm

**TUESDAY 3/26**


 **SAAPSA**

The Solace Foundation, Nalaxone Training  
3-6 pm

**WEDNESDAY 3/27**

 **TITAN STRONG**

Bigger, Faster, Stronger: Olympic Weightlifting  
101  
9-12 pm

 **Allied Health**

Allied Health Professions Game  
9-12 pm


 **SAAPSA**

Knowledge is Power  
12-3 pm

**THURSDAY 3/28**

 **ACTIVE MINDS & NSA**

Meditation Workshop & Self-Care  
12-3 pm

 **CASSA**

Striving for Success  
12:30-2 pm

 **ESG**

Pre-Health Professions Grad Panel  
12-3 pm


 **KSA**

Raise the Bar: Fitness, Facts & Fiction  
3-6 pm

**FRIDAY 3/29**

 **HHD ICC**

Meet the Deans  
10-12 pm

 @hhdicc





# College of Health and Human Development Strategic Plan

2018/19-2022/23

## Values

The College of Health and Human Development values diversity and inclusion, collaboration, academic excellence, discovery, and accountability.

## Vision

We aspire to foster future leaders committed to equitable and best practices that improve the human condition in a diverse society.

## Mission

Our mission is to prepare students to thrive in a globalized era in their chosen field. We provide education, conduct research, and engage diverse communities to advance human health, development, and well-being.



# 2018/19-2022/23 Strategic Plan



## GOAL 1: Promote Academic Excellence and Student Success

### Objective 1.1

#### Promote Instructional and Curricular Excellence

- ✓ Foster interprofessional education and interdisciplinary collaboration
  - ✓ Identify and implement opportunities for enhanced high-impact practices
- ✓ Develop online resource of faculty/staff areas of teaching expertise and existing collaborations



### Objective 1.2

#### Promote Undergraduate and Graduate Student Success

- ✓ Assess current practices and identify strategies to improve undergraduate and graduate student writing
- ✓ Identify and address needs and opportunities to support graduate student success
  - ✓ Facilitate progress toward HHD GI 2025 benchmarks

## GOAL 2: Foster a Culture of Discovery and Innovation

### Objective 2.1

#### Support Research/Scholarly Activities and Collaboration

- ✓ Evaluate and develop programs to support faculty, staff, and students engaged in research/scholarly activities
- ✓ Develop online resource of faculty/staff areas of research interest and expertise
  - ✓ Assist faculty and staff in navigating post-award support activities



### Objective 2.2

#### Promote Innovations in Teaching and Learning

- ✓ Work with campus partners to develop and promote innovative instructional resources
- ✓ Share innovative teaching practices within the college to enhance learning

## GOAL 3: Enhance College Climate and Culture of Inclusion

### Objective 3.1

#### Foster an Inclusive Environment

- ✓ Provide opportunities for students, staff, faculty, and alumni to increase professional and social engagement within the college
- ✓ Provide opportunities for students, staff, and faculty to strengthen cultural competence
- ✓ Facilitate mentoring opportunities for students, staff, and faculty



### Objective 3.2

#### Recruit, Support, and Retain a High Quality and Culturally Diverse Faculty and Staff

- ✓ Recognize accomplishments of staff and faculty
- ✓ Identify and develop best practices regarding recruitment, hiring, and retention

## GOAL 4: Advance the Impact of the College

### Objective 4.1

#### Build and Strengthen Industry and Community Partnerships

- ✓ Assess opportunities for new or strengthened community partnerships
- ✓ Develop and implement college-wide plan for engaging and working with community partners

### Objective 4.2

#### Enhance the Profile of the College

- ✓ Develop and implement college communications plan
- ✓ Publicize the expertise and accomplishments of faculty, staff, emeriti, students, and alumni

### Objective 4.3

#### Develop a Culture of Philanthropy

- ✓ Provide opportunities for faculty, staff, emeriti, students, and alumni to learn about and engage in philanthropic planning and activities
- ✓ Create, implement, and share annual development plan within college



## CALIFORNIA STATE UNIVERSITY, FULLERTON

### *Executive Officers Board Report February 19, 2019*

#### ASI PRESIDENT

Ana Aldazabal

#### **Presidents Advisory Committee:**

- This advisory committee consists of the VP's, College Deans, President Virjee, Chief of Staff, Academic Senate Chair, and PRBC Chair
- This is a once a month meeting where we all update each other on our departments

#### **Budget:**

- Like Maisune says, it's budget szn!!!! I have been working closely with Lionel, Drew, and Maisune to develop the Presidential budget. **Big thank you to Desorita, Lionel, Drew, Maisune, and all of the finance committee members** for all of your hard work with the budget.

#### **Presidential Search:**

- I attended the advisory committee meeting this past week to review the candidates for this role.

#### **Tuffy's Basic Needs Services 1 Year Anniversary**

- I attended TBNS first bday party along with Saba!!! It was a fun time and we loved the photo booth and cupcakes!

#### **VP Eanes and President Virjee Meeting:**

- We discussed the changes within DIRC and how to resolve them. A quick recap of what is happening is that because of the move and minimum wage increase they have to adjust their budget. One of the plans includes cutting down from 5 to 2 student leads and those leads would be funded through work-study (except for undocumented students).
- Commencement: we discussed the changes and how to resolve the issues we have encountered.
- PCEI changes: they are refocusing this committee to serve the strategic plan.

- Gave ASI updates

### **CSSA San Francisco**

- Continued discussion on more funding for undocumented students:
  - AB 541 Bill
    - This bill expands Cal Grant opportunities for undocumented students
    - We have a working group consisting of Pomona, CSUF, Bakersfield, San Diego, and San Jose
    - Some of us in this group will create advocacy campaigns to support this bill
  - University research to see which CSU's award students who do not have a work permit or SSN
    - I am leading this along with Bakersfield
    - We are conducting research to see whether their AS/ASI's fund student leaders or student workers who are undocumented and if their campuses do the same.
  - Also a **big shout out** to Meghan for leading the CSSA team and being an amazing advocate at the plenary!

### **Things that I am working on:**

- Diversity Officer resolution, job description, and policy/by-law changes
- Gathering more information Title IX changes

### **ASI VICE PRESIDENT SABA ANSARI**

#### **Last Week**

- Met with President Virjee and Dr. Eanes
  - WASC accreditation was submitted last Thursday
  - Forming a Strategic Plan implementation structure
  - Ongoing talks about Commencement
  - We'll be meeting again with Dr. Eanes this Friday; let us know if there are concerns you would like us to convey
- Attended Tuffy's Basic Needs Center's 1 year anniversary celebration
- Met with Karen to discuss the rest of Street Team's meetings, Maisune - Executive Senate, Austin - new developments in Programming & upcoming large events like AICA's Social Justice Week, Lauren - Spring Concert planning, and Dr. Eanes - life
- Please welcome the two new trustees who sit on TSC who were appointed this past Wednesday!! I'm officially not the newest addition!!!

#### **Scholarships**

- Thank you to everyone who filled out the survey for Scholarships! We will be booking rooms today for grading szn
- Emailed all DIRC coordinators include the handbill in their newsletters
- Meeting with Daily Titan on Wednesday to talk about Scholarships (DUE 3/6!!!)
- Going to set up a couple more times to table on Titan Walk with free stuff/free food. If you're interested in tabling, let me know!!! You'll get a free Scholarships shirt and we can match :')
- Speaking at the Male Success Initiative meeting on Thursday
- Emailing all ICC chairs and asking if they'd like me to come by to educate everyone on Scholarships (with free stuff)! Please tell your ICC friendz to be expecting an email from me, and let me know if you think my attendance would be beneficial

### **This week**

- Meeting with Jacob Chacko to discuss SWANA/APIDA Roundtables with Rebecca
- Planning ASI Banquet
- Chairing my first Executive Senate meeting on Thursday
- Attending SFAC on Friday
- TSC is hosting a ribbon cutting for Pieology and Hibachi-San this Wednesday at 3PM

### **ASI CHIEF COMMUNICATIONS OFFICER KAETLYN HERNANDEZ**

Hello everyone!

The Ambassador Program is well underway with meetings on the following dates: March 15th (TSU President's Room), March 29th (TSU Grand Staircase), April 26th (TSU President's Room), and May 10th (TSU Grand Staircase), all from 12-1:30PM. The first meeting will feature a guest presentation by Keya! Many of these students have expressed interest in running for a position or applying for a position, so please stop by to meet potential new leaders! This is our future in the making! I am also working to figure out who would take the responsibility permanently of the ambassador program for future years.

A new podcast episode will be releasing with Vianney, the ESC Director, to talk about the new and improved Farmer's Markets and future campaigns.

The second ASI Town Hall ("Lets TACO 'bout it") will be March 7th from 1-3PM in the Becker Amphitheater. You will be receiving an email this week regarding selecting and signing up the student leaders who will sit on the panel and represent your department of ASI.

The next A Case of the Monday's is March 11th from 12-1PM in the Becker Amphitheater. This event is called "RamenPalooza" and we will serve cup of noodles with a ramen topping bar.

COMM Team's student leader newsletters will be back very soon and they are also working on a student employee appreciation campaign.

CEC is currently printing community member information pamphlets and they will be presenting at city council this month.

Last, I am currently planning a collaborative campaign with ASI, Athletics, and ICCs. Updates will be coming soon!

## **ASI CHIEF CAMPUS RELATIONS OFFICER REBECCA HESGARD**

### **UPDATES:**

- **Major Projects Update** – Met with Audrey Eftychiou from Capital Programs & Facilities Management with Riley to learn updates about all in-progress and scheduled campus projects
- **ESC** – First commission meeting of the semester and discussed sustainable gardening! Also held first DIY collab with Info & Services Desk to make seed paper hearts last week!
- **PAC** – First commission meeting of the semester and had ASI Elections present! We will be tabling this week at Farmer's Market to recruit interested students for committees; PLEASE inform students about committee opportunities and have them email me. Thank you!
- **Tuffy's Basic Needs Anniversary** – Thanks to those that were able to come out and great job Kaetlyn and her team for collaborating with TBNC on the event!
- **AAC&U Creating a 21st Century General Education Conference** – Attended this conference in San Francisco and went to educational sessions that held a lot of great discussion about the models GE have and may take and how to address issues based on differing institutions, from different campus stakeholder perspectives, and ideas to address equity gaps and systemic racism

### **UPCOMING:**

- **ASI Mobile Food Pantry** – Our first food distribution date of the semester will be NEXT WEEK, Feb. 27th from 12:30-1PM during Cal Fresh Outreach & Enrollment Day; I will be sending out more info to ask for your help to pack bags over the weekend and to work the event on Wednesday; please inform your ICCs and orgs that this event will be happening!
- **Pieology & Hibachi-San Grand Opening** – A ribbon cutting will take place in recognition of these two additions to the TSU Food Court on Wed. starting at 2:30PM

**Meetings** – Meeting with campus partners this week and next to set Roundtables dates for this semester (more info TBA); continued discussion of creating an ASI Executive Officers Policy; will be attending University Advancement AVP search committee kickoff meeting, Academic Senate, and Planning, Resource, and Budget Committee

## **ASI CHIEF GOVERNMENTAL OFFICER MEGHAN WAYMIRE**

- CSSA was this past weekend in SF and it was a great time! Shout out to Maria and John for attending.
- I sat on the interview panel for student trustee and we decided to move four of the applicants forward. They have been notified today and will now be communicating with the Governor's office where the final decision will be made.

- This week I will be attending the Orange County Congressional Delegation with Jeanne! We will be discussing the upcoming legislative session and what accomplishments the Congressional members from the House of Representatives would like to see. Attending will be Congress members: Katie Porter, Harley Rouda, and Gil Cisneros.
- CHESS training continues this week. Our first meeting was a success and I am so excited to work with such a strong team of passionate individuals.
- Lobby Corps is currently looking at advocacy efforts for Title IX, undocumented students, and formerly incarcerated students. We are researching and meeting with individuals from these communities and centers soon.
- I've created a working group within CSSA to look at the structure of the Chancellor's Office and how to improve the communications between the CO and system wide cultural and identity centers.
- I am a part of the CSSA Technology in the CSU Taskforce and our second meeting is being scheduled within the next month. I've been in communication with our IT department to ensure I have useful information to bring to the table.



# EXECUTIVE DIRECTOR REPORT

FEBRUARY 19, 2019



A grayscale photograph of a modern building with a large glass facade and a prominent gabled roof. In the foreground, large, metallic, three-dimensional letters spell out 'TITAN'. The word 'TITAN' is partially obscured by a large orange circle on the left. The word 'RECREATION' is partially obscured by a large orange circle on the right. The word 'UPDATE' is centered over the building's facade. The overall scene is brightly lit, suggesting a sunny day.

# TITAN REC UPDATE



**FIRST  
OUTDOOR  
ADVENTURE  
EVENT -  
HOLLYWOOD  
SIGN HIKE -  
SOLD OUT**



**SUCCESSFUL  
COLLABOR-  
ATION WITH  
TITANWELL  
FOR  
WELLFEST  
EVENT**




**TSU  
UPDATE**





Remodel Project Continues

Piology and Hibachi San  
Ribbon Cutting -  
Tomorrow at 3:00 pm





**CHILDREN'S CENTER  
UPDATE**


# Fall

- Provided 58,366 of child care hours.
- 12 of our parents graduated.
- Provided care for 138 children.
- Provided 13,592 meals to children.
- Employed 72 ASI student employees.
- 25 ASI Students earned academic credit for internship classes.



**LEADER AND PROGRAM  
DEVELOPMENT UPDATE**

TITAN  
ANS



Spring Concert is being planned -  
Winner of the "Battle of the DJs" will  
be chosen to perform at the Concert.

Student Elections - Deadline  
to Apply: February 25


Farmer's Market every  
Tuesday - 11:00 am to 2:30 pm






# **HUMAN RESOURCES UPDATE**





Children's Center  
Director search is in the  
last stages.

TBB Supervisor onsite  
interviews being  
scheduled.



Human Resources  
Coordinator hiring  
committee will begin  
Skype soon.



**FINANCIAL SERVICES  
UPDATE**

TITAN  
FINANCIAL SERVICES

**Final  
budget  
in  
process.**



# QUOTE

**“Just seize every opportunity you have; embrace every experience. Make a mark, for all the right reasons.”**

**- Chrissie Wellington**





# QUESTIONS

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TITAN  
ANS





# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

## CHAIR & VICE CHAIR'S REPORT February 18, 2019

### **Maisune Abu-Elhaija, Vice Chair/Treasurer:**

#### **Board of Directors Things:**

##### Grad Student Needs' Assessment

Jesus and I only heard back from the College of ECS. For HHD, HSS, CBE, and NSM, **please respond no later than tomorrow**. We need to move forward with this campus wide project as soon as possible.

#### **Finance Committee Things:**

##### Budget Season Update

Presentations have concluded! We will be adjusting the timeline to accommodate the President's budget deadline. This will not impact our overall progress.

Deliberations are still scheduled to occur next Thursday.

#### **VC Treasurer Things:**

##### Executive Senate

The first meeting is THIS Thursday and 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.

### **Maria Linares, Vice Chair/Secretary:**

*Happy Monday ASI team! Hope you all enjoyed your 3 day weekend. Fourth week of Spring semester done!*

**Governance**

This week: Items are tentative.....the official/final Governance agenda has not been sent out

- a.) **Action:** A Resolution Approving the Process for the ASI Strategic plan
- *The committee will consider approving the process for the strategic plan*
- b.) **Action:** Changes to Policy Concerning Board of Directors Operations
- *The committee will discuss consider approving changes to policy concerning Board of Directors Operations*
- c.) **Discussion:** The Resolution Process
- *The committee will receive information on creating, collaborating on, and passing resolutions*

Last week:

- a.) **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 and would also chair the Children's Center committee. Financial award amount & full responsibilities are still being developed.
  - We also discussed the process of removing an exec member. Kayleigh said she has talked to the current exec members to let them know what this process would look like. Currently, in the bylaws, only the ASI President may remove an exec member. Beginning next term, the board would also be allowed to do the same. However, it would be a longer process for the board. I should have more info on this in my next report.
- b.) **Discussion:** A Resolution Approving the Process for the ASI Strategic plan
- *The committee discussed the process of developing the ASI strategic plan*

**◆Leadership Stuff**

- This weekend I attended CSSA with Meghan, Ana, John, Isaac, & Mansi.
- Thank you Meghan, for allowing me to come.
- **IMPORTANT:** This weekend, I connected with the CSSA President and I talked to her about my goal to make our BOD meetings more accessible by having them recorded and/or live streamed. She shared with me that at SAC State, the meetings are recorded, include captions, and are posted online by IT. They have been doing this for a very long time and can't understand why our attorney stated, we could not record and leave videos on the website. SAC State records and leaves them on their site so students can access them, but they also use them as training for future directors, so the directors know what

to expect once they are elected. Furthermore, the videos help students wanting to apply for candidacy, learn what BOD meetings entail and this helps them decide if they want to run or not. Afterwards, I connected with the SAC State ASI President and he said having the videos posted online is very convenient for the students. They even have a comment section, so students can leave comments on each video. The website is being revamped to make it more friendly for students. I couldn't find the BOD videos at first, but he helped me find them, so I am posting the link below for your convenience. I have emailed Dave and Keya to let them know that I really want to push for this. We now have a campus we can use as an example and I hope this project is finalized ASAP.

<https://vimeo.com/315946113>

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

Maria Linares

**Tristan Torres, Board Chair:**

*No written report*