
CALL TO ORDER:	Maria Linares, ASI Board Vice Chair/Secretary, called the meeting to order at 1:17 p.m.
ROLL CALL	<p><u>Members Present:</u> Abu-Elhaija, Baker, Good, Hidalgo, Hunt, La Scala, Linares, Mahamuni, Mumford, Neal, Ochoa-Guerrero, Quinones, Rodriguez, Sheriff, Sherman, Stohs</p> <p><u>Members Absent:</u> Pettis (E), Torres (E)</p> <p><u>Officers Present:</u> Aldazabal, Ansari, Collins, Edwards, Hernandez, Hesgard, Waymire</p> <p><u>Officers Absent:</u></p> <p>*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.]</p> <p>**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.]</p> <p>Linares asked for a motion and second to excuse Pettis who is out due to a conference attendance, and Torres is out due to illness. (Baker-m/Good-s). There were no objections.</p>
APPROVAL OF AGENDA	(Abu-Elhaija-m/Mahamuni-s) The agenda was approved as presented by unanimous consent.
CONSENT CALENDAR	There were two items on the Consent Calendar, i) the minutes from the 02/19/2019 meeting of the ASI Board of Directors and ii) TSCBOT proposal, Student Recreation Center (SRC) Letters. The items on the calendar were adopted by unanimous consent.
PUBLIC SPEAKERS	Kaysha Kenney, from ESC, shared they are having an Expo event on 4/23/2019 in front of the Farmers Market event. Sending email out, share info with ICCs, a link will be provided for sign-ups for table displays.
TIME CERTAIN	<p>Mike Dickerson, Titan Shops, provided a presentation, which is an attachment to the minutes.</p> <p>Highlights from Titan Shops presentation:</p> <ul style="list-style-type: none">• Shared information about current scholarship programs and changes that are coming to the programs.• Book Scholarship – currently 35 book scholarships awarded per term (70 per year); in Fall 2019, the program will change to award more scholarships with a cash value in the amount of \$250 per student. With the award students can select any book format; retain ownership of any non-rental books, they can sell back or keep the book.

- Textbook Requisition Rewards Program – The program provides an incentive to department chairs to provide textbook orders in a timely manner. To date, Titan Shops has provided over \$346,700 towards ASI Scholarships (since 1999).
 - Current Conditions – State & Federal legislation impacting timely course material submission;
 - Impact of lower cost course materials
 - Annual ASI Leadership changes – the goal of ASI impacting/supporting the timely submission of college department course materials has not been met.

Program Changes Fall 2019:

- Funds will be directed to the Academic departments who do the work of submitting book orders.
- Department will get 20% more.
- Setting cap on funds provided to departments.
- Departments can receive \$1,500 in awards that can be issued to students in the college. Remaining, unused funds can be designated to ASI for additional scholarships.

Dickerson presented a \$10,000 scholarship check to ASI.

Rodriguez asked about the award to departments and if funds would go directly to students. Dickerson confirmed and shared departments would provide names of recipients to Titan Shops, and funds would be given directly to students.

Ansari asked how the \$250 per student cost was determined. Dickerson shared it was based on the average per-student cost of the program.

Waymire asked for clarification as to why the scholarships are given to departments instead of ASI. Dickerson shared the department scholarship is based on work being done in the departments and ASI does not really impact status. Waymire asked regarding the textbook recognition, is there a penalty for not updating in time. Dickerson shared there is no penalty for late submissions.

Hesgard asked about changes to the book scholarship, could students get above \$250. Dickerson confirmed that there was no cap, the cap was set based on average use.

Abu-Elhajja thanked Titan Shops for the scholarship funding over the years.

EXECUTIVE SENATE

EICC

Yvette Parian, Chair for Education Inter-Club Council (EICC), provided an update report on the goals, budget and activities for EICC. The report is an attachment to the minutes.

- Pizza with the Dean – no exact date yet

PANHELLENIC

Rebecca Taggart, Exec Member for Panhellenic Council (PANHELLENIC), provided an update report on the goals, budget and activities for PANHELLENIC. The report is an attachment to the minutes.

Rodriguez mentioned MGC/NPHC reporting that they would be collaborating on an event, The Yard Show, and asked if Panhellenic would collaborate as well. Taggart shared they have not yet discussed it.

ESC

Rebecca Hesgard, Chief Campus Relations Officer for Environmental Sustainability Commission (ESC), provided an update report on the goals, budget and activities for ESC. The report is an attachment to the minutes.

- Events – Earth Week 4/22-25
- Save the Bees Campaign 3/13
- Meetings every other Wednesday 2:30 p.m.-4:00 p.m. in the SRC Conference Room

Baker asked when the Expo event will be held. Hesgard shared they are working on the event to determine collaborative efforts and theme for the Expo.

TIME CERTAIN

Dr. Pamella Oliver, Provost/Vice President Academic Affairs provided a presentation, which is an attachment to the minutes.

Highlights from Dr. Oliver's presentation:

- Shared an overview of her background, current role and the Provosts office – encouraged students to each find their best pathway. Excited to lead this area of the university.
- Areas of responsibility – reviewed the 8 colleges; dotted line to Academic Senate, Dr. Stohs; Chief of Operations, Erinn Banks; AVPs Academic Affairs report directly to VPAA; leadership is horizontal style, she prefers the team to work together, more so as colleagues.

Sheriff asked for information on the ED Academic Finances/Space Management. Dr. Oliver shared the position includes budget oversight in the Division and space allocation in the facilities. Sheriff asked specifically about the McCarthy Hall issue. Dr. Oliver shared that should would like to connect to discuss further.

- Current Initiatives – WASC Reaccreditation; Strategic Plan 2018-2023; GI2025; GE
 - WASC – additional report information will be coming to the Board. Report written, submitted Feb 14th. Team reviewing report. 4/30 Zoom meeting to inform CSUF about any lines of inquiry. Website will be setup for student leader input. October 1-3rd 2019 onsite visit.
 - Strategic Plan – working on 4 goals and strategies. Asking for help from students as the university works on the strategies.
 - GI2025 – For students wanting to graduate in 4 years, want to have systems in place to assist in meeting goal. Starting campus wide 15 unit campaign.
 - GE Reform – Developing programs and addressing requirements to reflect as campus, what it is we want for graduates. Answering the question regarding what is most important for the campus. Thanked Hesgard for her thoughts shared at the recent Academic Senate in regards to GE.

Baker shared for BFA students, it can take 5-6 years to graduate and asked how this will impact GI2025. Dr. Oliver shared the program is are part of an accreditation and there is no expectation that 4 years would work for students in the BFA program. There are some students who include summer and winter sessions as part of their timeline to accelerate the time to graduate. Baker asked if this effects the statistics and if there is any

consideration for students who are in a program that cannot graduate in 4 years. Dr. Oliver shared there is no system for consideration, they count all students in the overall total.

Baker asked in regards to the Strategic Plan, what is the impact on the Arboretum. Dr. Oliver shared the Arboretum is part of Physical Master Plan. There have been many meetings to discuss what CSUF wants for grounds/university areas. There are no plans specifically to do anything to the Arboretum, more to bring it into the university plan. That information will come from VP Kim or Chris Swarat, Assistant VP.

EXECUTIVE SENATE

COMM TEAM

Kaetlyn Hernandez, Chief Communications Officer for Comm Team, provided an update report on the goals, budget and activities for Comm Team. The report is an attachment to the minutes.

- ASI Town Hall – one panel, March 7th 1:00pm-3:00 p.m. Becker Amphitheater
- A Case of the Mondays – April 22nd, teaming up with Spring Concert
- Building Leaders & Student Employee Appreciation

Hunt asked if the Student Employee Appreciation is geared toward ASI or all campus student employees. Hernandez shared they are starting with ASI student employees.

Sherman shared her appreciation for Hernandez.

Linares thanked Hernandez and the Execs for all their hard work and efforts.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

REPORTS

EXECUTIVE OFFICERS

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

Ansari shared that scholarships are due next Wednesday, March 6th. Get the word out! Titan Recreation Center Women's Day is March 8th. Handbills will be provided.

Hernandez gave shout out to the Pachyderm team, students won!

Waymire shared information about two co-authors, who will be speaking on March 12th from 4:00 p.m. - 6:00 p.m. in the Pavilion. They wrote the book Power Shift: How Latinos in California Transformed Politics in America. There will be high profile guests attending. A link will be sent to RSVP.

Hesgard shared ASI Mobile Food Pantry event date was changed. More information will be provided when the date and time is set.

- Encouraged student leaders to come during Farmers Market, food distribution event.

- Gave information on Academic Senate and impact of GE discussion. Encouraged students to reach out if want to get involved in discussion at upcoming AS retreat event.
- GI2025 implementation of programs, looking for students to participate in working groups. Provided an overview of the groups and asked for any interested persons to connect for more information.

Hernandez encouraged leaders to refer students to her about the Commencement event.

Waymire shared regarding Elections, if interested in Lobby Corp or the CGO position to reach out.

Aldazabal reminded students to follow policy regarding elections, and to be ethical during the process.

UNIVERSITY PRESIDENT'S
REP.

Hallie Hunt, Dean of Students, provided the following information:

- Excited to be here. Will bring more information during her next report.
- Campus has many shifts/movements/searches. If serving on search committee, important opportunity. Urged students to take advantage of events, follow-up.
- Dean's office is open, reach out, connect, would like to get to know student leaders. hhunt@fullerton.edu or stop by office, talk to Jennifer Wheeler to schedule time.

VICE CHAIR/TREASURER

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

- Leaving Friday for off campus event in Boston. Also attending Pomona Conference Research and Assessment retreat with Provost Oliver and others.
- Thursday, the ASI President will be presenting the budget to the Finance Committee.
- Budget will be coming to the BOD March 19th to be voted on.

VICE CHAIR/SECRETARY

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

- On Thursday, Governance will discuss the policy concerning Executive Officers Operations. Asked for any questions, corrections, edits to send for consideration.
- Last week discussed the resolution process. Encouraged student leaders to reach out to Kayleigh, Ana or Maria for help. Also urged students to review resolutions and bring any thoughts, comments, and concerns to the committee regarding actions that have not been completed. Find your passion!
- Thanked Kayleigh Bates for her review of the resolution process.

CHAIR

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

Announcements/Members
Privilege

Ochoa Guerrero, BICC guest speaker during Business Madness Week, Colin O'Grady, walked across Antarctica by himself in 54 days. Will be held from 5:30-7:30 p.m. on Wednesday 3/6.

Hesgard reminded everyone to fill out the California Dream Act, due next week.

Hunt reminded everyone that Tuffy's Basic Needs Center has the Cal Fresh Outreach and Education day tomorrow; Tuffy's Career Closet has stylists to assist students if need help, can schedule appointments. Their Instagram is basicneedsuf, Nick Jakel will post all the days that stylists are there. Looking for tops/blouses, all shapes and sizes for the center.

La Scala shared on March 9th Allied Health Student Association has a Mental health event. Thanked all for support received last semester, she shared that she has been accepted to PHD program in CA.


Linares shared SQE is having a power and oppression workshop from 5:00-7:00 p.m. hands on community workshop. Stop by and get free pizza and drinks.

Adjourn

Linares adjourned the meeting at 2:33 p.m.



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



 Ana Aldazabal, ASI President/CEO



 Susan Collins, Recording Secretary



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Proposal to place “Student Recreation Center” in black acrylic letters with additional lighting on the east side of the SRC.

PRESENTED TO: Titan Student Centers Board of Trustees

MEETING DATE: February 13, 2019

PRESENTED BY: Autumn Vanderhook, Trustee
Aaron Tapper, Director, Titan Recreation

BACKGROUND

The east side of the Student Recreation Center facility has plain large glass windows with no branding relating to the building. With the addition of letters on the blank wall there will be a more appealing visual image for students and visitors who walk past the facility.

PROPOSAL

To use BOT Contingency Funds (1900-8097) to install “Student Recreation Center” in 17.3” black acrylic letters onto the east side of the Student Recreation Center. The font will complement the letters currently installed on the south east corner of the Titan Student Union. Newly installed spotlights from the ground-level planter will highlight the letters for evening campus visitors.

RATIONALE

This proposal is necessary to create more recognition of the Student Recreation Center. When people see a physical name they could potentially be more inclined to learn about the facility and programs in which it provides. By placing the acrylic letters on the east side of the building it will make it easier for those on campus to see the name. While, also make the building more visually appealing. It will be more aesthetic in the sense that the lighting and letters would separate the glass making the building more appealing to the person’s eye.

IMPACT

The SRC Letters will increase the awareness of the facility that ASI provides for the students. The awareness will be due to seeing the name and associating it with the building itself. It will also create a more aesthetically pleasing view for students walking or driving past the building. The increase in lighting would also draw people’s attention to the name of the building potentially enticing them to enter the facility.

BUDGET IMPACT

The total cost of the project will not exceed \$5,000 and the funds would be coming from BOT Contingency (1900-8097). This would include the manufacturing and installation of the letters onto the building and purchase and installation of lighting in the planter.

IMPLEMENTATION TIMELINE

The project will take approximately 6 weeks to carry out. This would include the manufacturing, the scheduling, and the installation of the letters onto the building.



**TITAN SHOPS/ASI
SPONSORSHIPS**

FEBRUARY 26, 2019

TITAN SHOPS/ASI SPONSORSHIPS

Two Programs

- Book Scholarship Program
- Textbook Requisition Rewards Program


BOOK SCHOLARSHIP PROGRAM

Current Program

- 35 Book Scholarships per term (70 per year)
- Students are selected by ASI
- Awardees check out the books they need, choosing from the cheapest option first, no dollar limit
- Program is labor intensive to manage on the back end and we often have students returning books in packages that were unopened.

BOOK SCHOLARSHIP PROGRAM

Starting in Fall 2019

- Titan Shops will fund 45 Scholarships per term (90 per year)**
 - \$250 dollar limit per student will be implemented**
 - Students can select any book format they prefer**
 - Students retain ownership of any non-rental books at the end of the term (sell it back, keep it)**
- 

TEXTBOOK REQUISITION REWARDS PROGRAM

History

- Implemented in 1999
- Focus of the program is to provide incentives to the academic departments for submitting timely orders
- Funded through freight savings
- ASI was included, with the intention that student leadership would help solicit timely adoptions
- To date, Titan Shops has provided \$346,700 towards ASI scholarships

TEXTBOOK REQUISITION REWARDS PROGRAM

Current Conditions

- State and Federal legislation impacting timely course material submissions
- Regular communication from the Chancellor's Office
- On-Time submission rate has gone from 51% in Fall 1999 to 84% in Spring 2019

TEXTBOOK REQUISITION REWARDS PROGRAM

Current Conditions

- Impact of lower cost course materials (Rental, Digital, OER), as well as the on-line marketplace impacts funding
- Annual ASI Leadership changes made it difficult to utilize ASI representatives

TEXTBOOK REQUISITION REWARDS PROGRAM

Program Changes, Fall 2019

- Funds will be directed to the academic departments, who do the work of submitting book orders
- Academic departments also receive scholarship funds
- ASI will no longer receive direct funding (2 annual checks that are presented at Board meetings.)

TEXTBOOK REQUISITION REWARDS PROGRAM

Program Changes, Fall 2019

- Department scholarship awards will be increased 20%
- Departments that have never, or have rarely used their scholarship funds will be encouraged to direct their funds to ASI's scholarship fund
- Departments have until June 2020 to reduce their balances to \$1500. Excess funds will be directed the to ASI's scholarship fund

Questions?

Mike Dickerson, Campus Engagement Specialist

mdickerson@fullerton.edu

or

Kim Ball, Director

kball@fullerton.edu



Education ICC

By: Yvette Parian (EICC Chair)

Goals for the Semester

- Advertise open positions for Executive Board
- Encourage events and programs within EICC clubs
- Create designs for flyers and printed table cloth

Goals for the Year

- Create more visibility for the EICC on campus
 - Website
 - csufeicc.weebly.com
 - Visiting Credential prerequisite classes
 - Outreach to both Undergrad and Grad students

Current Funding Status

- Side A
 - 92.5% spent on Supplies
 - T-Shirts
 - 100% spent on Contracts, Fees, & Rentals
 - Education Week: TSU Reservation Research Symposium
- Side B
 - Contracts, Fees, & Rentals (26.67% spent)
 - ClubTeach Master's Thesis Presentation Ceremony
 - Travel (41.20% spent)
 - We have had 11 Students ask for funding for NASPA

Events

Fall Events

- COE Bowling Social
 - October 23
 - 4pm-6pm
 - Titan Bowl & Billiards
- Education Week
 - November 13-15
 - Titan Walk

Spring Events

- Pizza with the Dean

Thank you for your time!





PANHellenic COUNCIL

COUNCIL GOALS

- Create more unity between all chapters within our council
- To build stronger relationships between all four councils
- Increase philanthropy events
- Increase our scholarship opportunities
- Recruitment:
 - To make recruitment more values based rather than “frills” based.

FUNDING

ASI Budget: 60%

- Recruitment Shirts
- Recruitment Marketing

Panhellenic Budget: 70%

- Pursuit of Excellence
- Philanthropy Events
- Study Nights
- Recruitment

EVENTS

Past Events:

- 1) Pursuit of Excellence
- 2) Toy Drive
- 3) Study Nights
- 4) Panhellenic Speaker

Upcoming:

- 1) Study Nights
- 2) Greek Week
- 3) Recruitment

February 26, 2019

ENVIRONMENTAL SUSTAINABILITY COMMISSION REPORT

GOALS

- Increase **student engagement** at Farmers' Market by educating students on environmental and sustainability issues
- **Collaborate** with other organizations on campus to plan events relating to sustainability
- Provide student **volunteer opportunities** on and off campus
- Advocate for the addition of **new sustainability practices** on campus



BUDGET

Item	Budget	Spent	% Spent	Remaining
8050	\$400	\$265	66.25%	\$135
8051	\$1400	\$1083	77.36%	\$317
8074	\$2000	\$1890	94.5%	\$110

THIS WEEK

- **Farmers' Market**
 - TODAY from 11am-2:30pm at Becker Ampitheater
 - Come add your **green thumb** to our tree
- **General meeting** in the SRC Conference Room this Wednesday from 2:30-4:00pm
 - Theme: Consumer Consciousness



FUTURE EVENTS

- Save the Bees Campaign- March 13
- Zero Waste Campaign- March 27
- Earth Week: Protect Our Species April 22-25
 - Tuesday- Farmers' Market Expo 11-2pm
 - Wednesday- Green Career Panel 2:30-4pm
 - Thursday- Wall-E Screening
 - Thursday- DIY lightbulb terrariums
- Glitter is Litter campus clean up with CEC- May 3





CALIFORNIA STATE UNIVERSITY
FULLERTON[™]

DIVISION OF ACADEMIC AFFAIRS

Presentation to ASI

Pamella H. Oliver, Ph.D.

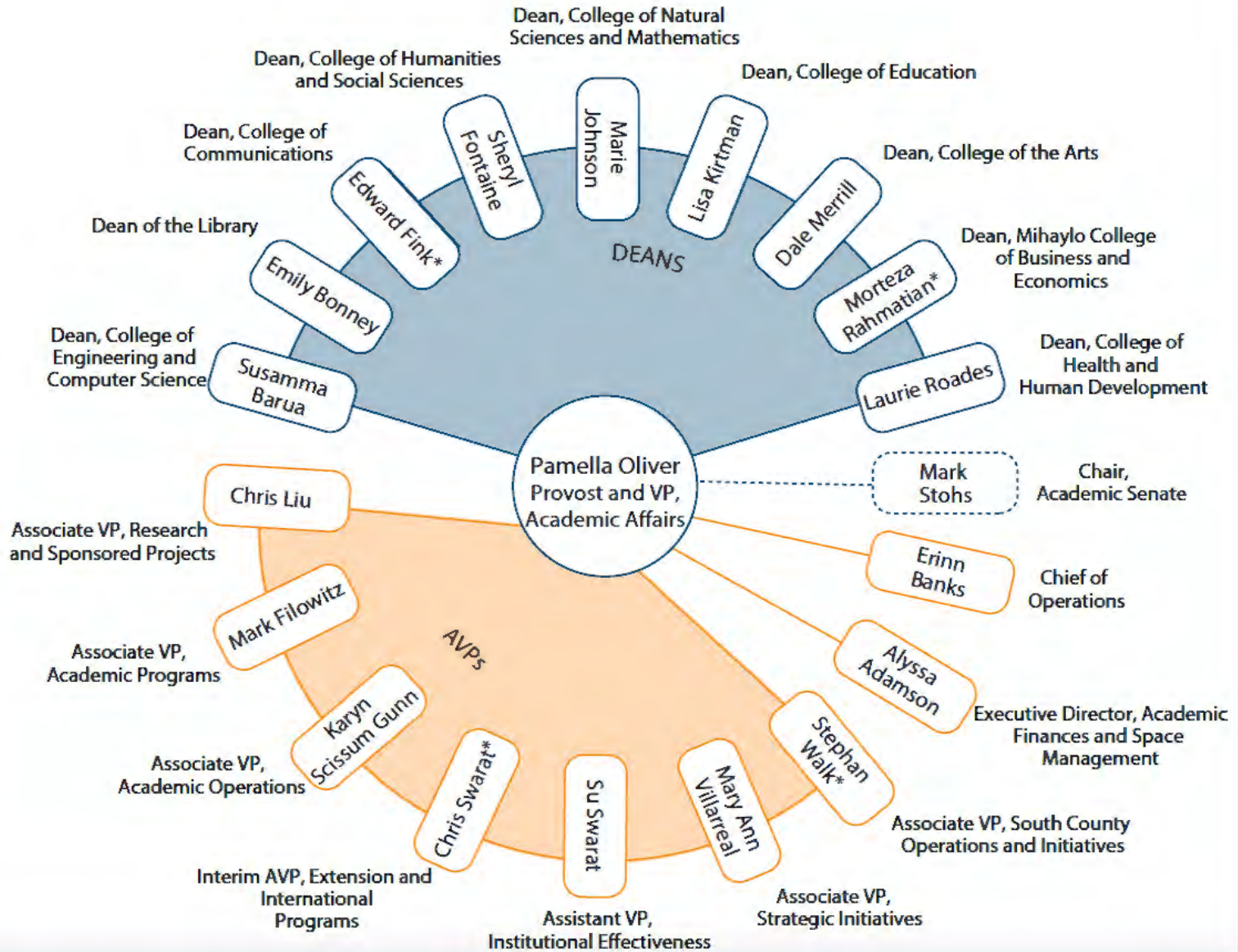
Provost and Vice President for Academic Affairs

February 26, 2019

Division of Academic Affairs

- Background
- Areas of Responsibility
- Organization

Division of Academic Affairs Organizational Chart



Current Initiatives

- WASC Senior College and University Commission Reaccreditation
- Strategic Plan 2018-2023
- Graduation Initiative 2025
- General Education

Division of Academic Affairs

Contact Information:

(657) 278-2614

academicaffairs@fullerton.edu



COMMUNICATIONS COMMISSION

BOARD REPORT 2/26/19

GOALS

- Short Term/Immediate
 - To host three more A Case of the Mondays events
 - To put on a second Town Hall
 - To start a student employee campaign
- Long Term/Overarching
 - To plan events and campaigns that educate students on ASI, get students more involved within ASI, and give students a reason to stay engaged on campus.
 - To assist student governance and programming in any marketing initiatives.
 - To use social media to bring attention to parts of campus that are not usually highlighted.
 - To keep student leaders informed and engaged with each other.

CURRENT FUNDING

- 8050
 - Total Budgeted=\$3750.00
 - Total Spent=\$85.77
 - Total Remaining=\$3664.23
 - Spent on supplies for A Case of the Mondays
- 8051
 - Total Budgeted=\$5300
 - Total Spent=\$272.12
 - Total Remaining=5027.88
 - Spent on business cards and handbills
- 8074
 - Total Budgeted=\$10,250.00
 - Total Spent=\$4020.86
 - Total Remaining=\$6229.14
 - Spent on Angels Game Tickets,A Case of the Mondays supplies,Town Hall supplies, helping CEC in their promotional items, and All Day ASI.
- None of these reflect recent purchases for A Case of the Mondays,Town Hall or printing.This budget will also be taken up by some upcoming campaigns.

PAST EVENT

- A Case of the Monday's
 - ASI loves you to PIZZAS



UPCOMING EVENTS

- ASI Town Hall
 - March 7th, 2019 from 1-3PM at the Becker Amphitheater
- A Case of the Monday's
 - Ramen-Palooza
 - March 11th, 2019 from 12-1PM at the Becker Amphitheater
 - Spring Concert is TIE DYE for
 - April 22nd, 2019 from 10:30-1:30PM at the Becker Amphitheater
 - Bubble Bash
 - May 6th, 2019 from 12-2PM at Titan Walk Lawn
- Upcoming Campaigns: Building Leaders and Student Employee Appreciation



CALIFORNIA STATE UNIVERSITY, FULLERTON

Executive Officers Board Report February 26, 2019

**ASI PRESIDENT
ANA ALDAZABAL**

Budget:

- Finalizing the budget with the help of Drew and Lionel!

New Officer:

- I have been working with Lorren and Noel on this new position that would make ASI a more inclusive and equitable place. If you all have any questions about this please reach out. Hoping to finish work on this to bring something to the board soon!

Meetings/Events

- Had coffee with Danielle Garcia the Chief of Staff for President Virjee
- Lunch with Jeanne Tran the Director of Government and Advocacy
- Dinner with Vice President Eanes
- Monthly student leader and VP Eanes meeting
- Meeting with Vice President Saks
- SFAC prep meeting
- Chaired SFAC
- Meeting with Pomona, Bakersfield, and San Diego to continue work on undocumented student initiatives
- Lunch with Jim Donovan
- Meeting with Alisa Flowers the Director of Women and Adult Re-entry center
- Attended part of Executive Senate
- Attended the Pachyderm game **(WE WON WOOOO!)**
- Meeting with Kayleigh Bates to discuss exec and commission policies
- Met with Asha, Drew, Austin, and Keya to discuss new officer position
- Meeting with OC Register and Saba
- Attended the meeting to discuss TSU renovations

Attended all DIRC student lead meeting to discuss their budget cuts and show ASI support

**ASI VICE PRESIDENT
SABA ANSRI**

Last Week

- Met with Dr. Eanes - University Updates, Dave + Keya + Ana + Tristan - ASI Updates, and Jim from Athletics - Athletics Updates
- Chaired my first Executive Senate with the help of Maisune!!!
- Spoke at Male Success Initiative about Scholarships
- Met with Ben and Valerie from Productions and set up recurring meetings
- Met with Jacob from APARC with Rebecca to discuss APIDA & SWANA Roundtables
- Went to the Pieology & Hibachi San Grand Opening, SFAC, and Dave's Eval Committee

This Week

- Tabling for Scholarships and discussing the future of the program (adding scholarships, altering requirements etc.)
- Meeting with Karen from Street Team, Marco from Productions, Jenny from TTF, Elizabeth from AICA, and Rabia from TSC BoT
- Meeting with the Veteran's Resource Center about a Roundtable
- Exploring event ideas for Sexual Assault Awareness month and Women's History month
- Planning ASI Banquet - time & place booked: 4/26/19 530-8PM at TSU South Patio
- Discussing Diversity Officer with Ana

PSA

- AICA is hosting Diversity Talks Thursday 4-5PM TSU Gabrielino
- TTF is hosting the ASI Carnival 4-8PM in Dumbo Downs with free food, music and carnival games
- Please come out to both and support!!!
- Elections SZN is upon us – please be respectful and if you have nothing nice to say, don't say anything at all.
- "Learn to swim or learn to float. Both may keep you above water, but only one will move you deliberately in the direction you want to travel." – Cleo Wade

**ASI CHIEF COMMUNICATIONS OFFICER
KAETLYN HERNANDEZ**

- First of all, great job for an awesome Breakfast with the Boards! It was a fun time handing out donuts and I believe you all got a great amount of feedback!
- The ribbon cutting was live streamed and we got a lot of great responses from students saying how proud they are to have this on-campus!
- I had a meeting with Exec, BOT and BOD regarding the second floor renovation for the TSU. We discussed a collaborative work space and making a combined office space so that all student leaders have access to each other.

- In CEC's weekly team meeting, we discussed working with Tuffy's Basic Needs to host a hygiene drive that would model last year's food drive but would be a competition between the ICC's instead of just FSL.
- We added a few new ambassadors to the Ambassador Program last week and they will be having their first group meeting soon, which they are all very excited for!
- I am working with Spring Concert to enhance marketing for this year. They have created a Spotify playlist to help reveal the artist and we are planning to post several videos and images to social media.
- I met with DIRC, along with Meghan and Rebecca, to confirm Round Table dates for the Chicax/Latinx communities, so stay tuned for an update from Rebecca soon.
- I am collecting responses from students for the Commencement Committee, so please feel free to email me any of your or other student's feedback for me to share at the next meeting.
- I also sit on the Athletics Equity Committee, which addresses Title IX issues and policy with the Athletics department. If you would like to learn more, feel free to email me.
- The second Town Hall will be next Thursday, March 7th, from 1-3PM in the Becker Amphitheater. We will be serving tacos and having only one panel with the following representation: ASI President or Vice President, 1 Chief, BOD Chair or Vice Chair, 1 BOD member, BOT Chair or Vice Chair, 1 BOT member, 1 commission member per chief, 1 Street Team rep, 1 AICA rep, 1 Productions rep, and 1 TTF rep. Anyone running for a position for next year will not be allowed to sit on the panel.
- Our second A Case of the Mondays is March 4th in the Becker Amphitheater from 12-1PM and we will be having Ramenpalooza!
- The podcast will be working to give Meghan a segment to discuss issues brought up at CSSA.

ASI CHIEF CAMPUS RELATIONS OFFICER REBECCA HESGARD

UPDATES:

- University Advancement AVP Search Committee Kickoff
- **Planning, Resource & Budget Committee** – discussed library, Graduate Studies, and capital projects updates and needs
- **Dr. Eanes and ASI monthly meeting** – discussed DIRC and Commencement
- **Academic Senate** – major discussion around General Education
- Discussion to develop Diversity Officer in ASI
- Architects working on second floor TSU remodel
- Setting up roundtables with campus partners for spring semester
- Met with one of my ASI Ambassadors
- Advertised ASI scholarships, PAC, and Elections to MSI
- Picology & Hibachi San Grand Opening
- **Pachyderm Game** – STUDENTS WON!!!!

UPCOMING:

- **ASI Mobile Food Pantry** – CORRECTION: Date for the first ASI Mobile Food Pantry of this semester has been pushed back until March 6th from 11AM-1PM

- **ESC** – Commission will meet this week (Wednesday, Feb. 27th, 2:30PM, SRC Conference Room) and be discussing consumer consciousness!
- **PAC** – Commission will meet this week (Thursday, Feb. 28th, 12PM, TSU Bradford AB) and be having a transferrable skills workshop!
 - **STILL looking for interested students for committees and student leaders for search committee opportunities!**
- **Cal Fresh Outreach & Orientation Day** – Will be tabling with Tuffy's Basic Needs Center from 1-3PM on Wednesday, Feb. 27th in front of TSU
- **Black History Month Reception** – Wednesday, Feb. 27th at 5:30PM in TSU Pavilions AB
- **Don't forget to fill out the FAFSA/CDA before this week ends! Remind your friends!**

ASI CHIEF GOVERNMENTAL OFFICER MEGHAN WAYMIRE

Lobby Corps:

Each coordinator within our team is working on a project/campaign for the semester!

Our Advocacy Coordinator is looking into a Free the Vote campaign. We are scheduling a meeting with Project Rebound because this campaign focuses on expanding the vote to individuals on parole.

Our Communications Coordinator is hoping to work with the Titan Dreamers Resource Center, Dream Co Op, and the Korean Resource Center to start an advocacy campaign for undocumented students. We are hoping to push for comprehensive immigration reform. We are also going to meet with Ana because she is working on stipend based internships/jobs/research opportunities for undocumented students at the CSSA level.

Our Events Coordinator recently met with our Title IX office to get more information regarding both federal and state changes and regulations. Moving forward, we are looking forward to partnering with the office to update the It's On Us campaign and possibly host other events.

CHESS:

We have a very strong team heading to Sacramento in March to advocate for financial aid reform!

This week we will be meeting with leaders from CSSA to discuss relevant legislation about basic needs and financial aid.

The conference will be March 9-11.

We have another meeting this weekend to meet as a full delegation and prepare for the following weekend.

CSSA:

I am working with a group of CSSA representatives to connect with systemwide cultural and identity-based centers to evaluate their communication methods with the Chancellor's Office. We are hoping to work with Chancellor's Office to improve this communication mode.

I'm currently waiting to have our second Technology in the CSU taskforce meeting as I've recently gotten more information from our IT Department regarding some of the technology we use.

I joined in on the zoom call last week to learn more about funding given to the Department of Social Services for undocumented students in the CSU. I'm hoping to get the presentation from that soon. From my understanding, DSS is hoping to implement these legal services by June at the latest. **not confirmed, still waiting for the presentation.

Miscellaneous?

In celebration of women's history month, I am working with Student Life and Leadership to possibly MC an event! They want to host an alumna who used to be CGO and Student Trustee and who now works in OC to create better policies and solutions for the homeless population. After speaking with SLL, it would be similar to the show "My next guest needs to introduction." I'll send details once they're finalized!

I attend the OC Congressional Delegation last week with Jeanne where I heard Katie Porter, Gil Cisneros, and Harley Rouda discuss policy issues and how they plan on representing OC at the capital. It was a great time, *but* I wish they would have talked more about higher education. 😊 I'm excited to lobby them in March to make sure that higher ed, and specifically the CSU, is on their radar!

A Trustee from the CSU Board of Trustees is visiting our campus this week. Since I am unavailable due to class, one of my Lobby Corps coordinators will be attending! I'm very excited to hear how this meeting goes.

Make sure to tell your friends, teams, peers, etc. to apply for the appointed positions within ASI! I got involved my first year through Lobby Corps and it has been the MOST rewarding experience learning how to serve our students through an advocacy lens. If anyone has questions about applying to Lobby Corps OR Chief Governmental Officer, I'd be happy to chat!



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CHAIR & VICE CHAIR'S REPORT February 25, 2019

Maisune Abu-Elhaija, Vice Chair/Treasurer:

No written report.

Maria Linares, Vice Chair/Secretary:

Happy Monday ASI team! Fifth week of Spring semester done!

Governance

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

a.) **Discussion:** Policy Concerning The Executive Officers Operations

- *The committee will discuss updates to the policy concerning the Executive Officers*

b.) **Discussion:** Changes to Policy Concerning Commissions

- *The committee will discuss updates to the policy concerning commissions*

Last week:

a.) **Action:** A Resolution Approving the Process for the ASI Strategic plan

- *The committee approved the process for the strategic plan*

b.) **Action:** Changes to Policy Concerning Board of Directors Operations

- *The committee approved changes to policy concerning Board of Directors Operations*

c.) **Discussion:** The Resolution Process

- *The committee received information on creating, collaborating on, and passing resolutions*

- Encouraged the Governance team to review past resolutions to see if ALL of the RESOLVED sections have been implemented successfully. Also, encouraged them to find their passion for a cause and write a resolution. But definitely not feel obligated! However, as responsible student leaders we should be helping our ASI President implement these resolutions. It is unfair to former student leaders and students at large that put so much work and effort into these resolutions, that we ignore them and not implement them. We continue to receive public speakers during BOD meetings addressing concerns which means, we clearly have issues on campus.

- Thank you Kayleigh, for sharing your knowledge in writing and implementing resolutions. As always, we appreciate your time and effort.

◆ **Leadership Stuff**

- I am sitting on the ASI Executive Director Evaluation committee
- Attended our first training on 2/22/19
- Thank you for the training Sharon! You made the presentation very easy to understand.

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

Maria Linares

Tristan Torres, Board Chair:

Breakfast w/the Boards: The event went really well! The surveys were short, but effective and people were willing to talk to us (for the most part). In the future I would like to update the questions. I was also thinking of having one or two more outreach events this semester, if you have any ideas for an event let me know! Moving forward with outreach events, I think I will put in my transition binder for the Board Chair and TSC Chair to host 3 outreach events a semester or 3 breakfast w/ the boards. I still need to enter all the survey info onto an excel sheet and I will update you when I complete that.

ASI TSU renovation meeting: The BOT leadership, executive team, and myself attended a meeting to discuss the renovation of the second floor of the TSU. I am going to ask Drew to send out a survey to all of you, so we can get some input from more student leaders.

Executive Director Evaluation: Thank you to the members of the Board and Executive team that attended last week's training.

SFAC: Ana have discussed bringing Yessica De La Torre to Board as a time certain to discuss the SSI fee.

Just a reminder that elections begin next week and campaign materials are not allowed in the Board room during meeting.