



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

MEETING MINUTES

March 12, 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, La Scala, Linares, Mahamuni, Mumford, Neal, Pettis, Quinones, Rodriguez, Sheriff, Sherman, Torres

Members Absent: Hunt (E), Ochoa-Guerrero (E), Stohs (E)

Officers Present: Ansari, Collins, Hesgard, Waymire, Wiley

Officers Absent: Aldazabal**(E), Hernandez (E)

*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 informed the Board that several people would be out due to attendance at the NASPA conference including, Dr. Edwards, Hunt, and Aldazabal. Additionally, Ochoa-Guerrero and Dr. Stohs would be out. He asked for a motion and second to excuse the absences. (Abu-Elhaija-m/Sherman-s). There were no objections.

Ansari shared that Waymire would be arriving late to the meeting, and Hernandez would be out.

APPROVAL OF AGENDA

Torres made the following amendments to the agenda:

- Strike Action Item 8.a, Policy Concerning Composition and Duties of Commissions, this item will be going to Governance on Thursday.
- Add Information Item: ASI Resolution to Establish a Chief Inclusion and Diversity Officer, this will become item 8.a.
- Strike the TTF report
- Strike Dr. Stohs' report

There were no objections.

(Rodriguez-m/Good-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 03/05/2019 meeting of the ASI Board of Directors. The item on the calendar was adopted by unanimous consent.

PUBLIC SPEAKERS

Liz Sanchez a student representative of SQE, provided a handout to BOD members. They shared information relating to a campaign to disarm the UPD. SQE is a statewide organization, across various campuses. Sanchez shared information about SQE

representatives being targeted by University police. Reviewed the goals outlined in the handout. Asked the BOD to reach out by Friday to the SQE representatives at CSUF in regards to the campaign.

EXECUTIVE SENATE

BICC

Martha Leon, representative for Business Interclub Council (BICC), provided an update report on the goals, budget and activities for BICC. The report is an attachment to the minutes.

- Business Madness II: BICC Bazaar event Wednesday, 3/13 5:30-8:00 p.m. Mihaylo Courtyard
- BICC Meetings: Tuesdays 11:30 a.m.-12:30 p.m. SGMH 1505

TIME CERTAIN

Steve DiTolla, Assistant Director of Titan Athletics, provided a presentation and information on Athletics. The presentation is an attachment to the minutes.

Highlights from the presentation:

- Provided statistics from the CSUF athletics team, and upcoming events.
- Capital Project for Athletics - Baseball/Softball Project – shared information on plans to build a new facility and to renovate the existing facility located in right field. The process began November 2017. Currently in the design phase. Working to select contractor, construction planned for January 2020

Dr. Meredith Basil

- Update: Held a spring kick-off with DIRC, resulted in a surge in the number of student athletes using community space in DIRC.
- ASI Meet the Candidates' event – thanked ASI candidates for coming to speak with student athletes to discuss shared governance.
- Introduced student athletes, Sam Holz and Sam Huerta to speak to the BOD about their experience in the program and at CSUF.

DiTolla shared appreciation for what ASI does for Athletics.

Good asked for more information on academic support for student athletes. Dr. Basil shared number of academic counselors who support athletes and work with them in various areas including GE course advisement, help with communicating with faculty. Support with career/life skills to help prepare for their post grad/career.

Baker asked about the scholarships student athletes receive, how many are awarded, and how that impacts students. Dr. Basil shared scholarships are awarded to students based on NCAA guidelines. DiTolla shared 145 scholarships are awarded to over 300 athletes. Some are divided into a number of awards.

Rodriguez asked what the ratio of Academic Advisors to the 350 athletes. Dr. Basil shared there are four Academic Advisors who work with approximately 100 student athletes.

Torres congratulations to Jim Donovan for winning Athletic Director of the Year.

Waymire entered at 1:31 p.m.

TIME CERTAIN

Raymond Aguirre, Chief of Police, University Police Department, provided a video and presentation regarding UPD.

Highlights from Chief Aguirre's presentation:

- Chief Aguirre introduced Corporal Bauer and K-9 Officer Glock. Corp Bauer spoke to the BOD about his role with Officer Glock. There are 9 dogs in the CSU system, most are dedicated to explosives detection. CSU officers support each other across the CSU campuses. Sweep areas, Office Glock is imprinted on 26 different odors which is higher than the average.

Rodriguez asked if the canines are trained specifically for certain purpose. Corp Bauer shared most are single purpose trained.

Chief Aguirre shared a video highlighting the UPD, and distributed a handout, which is an attachment to the minutes. He provided an overview of his background prior to coming to CSUF. He shared some of the unique characteristics needed to be a campus police officer.

Linares asked about how officers are trained to deal with issues that need de-escalation, such as with students who have mental health issues, disabilities or are experiencing homelessness. Chief Aguirre shared training is a mandate throughout the CSU and, required mental health training is included in that mandate. Each situation is unique. Officers must have ability to make quick and good decisions. Working in University environment the most common approach is officer safety and safety of the public. Higher level of training provided to CSU officers in de-escalation and dealing with mental health issues. Ability to understand and empathize, better skilled to evaluate each individual issue. Linares asked if training is online or a full day event. Chief shared training is hands on, in the classroom generally once per year. Linares asked if could add more training, such as once per semester. Chief Aguirre shared there are sometimes opportunities to send officers for additional training and he would take the suggestion under consideration.

Good asked about the different trainings officers receive. Chief shared a number of trainings are based on CA POST, standardized required training for all officers across the state.

Mahamuni shared that a number of international students receive targeted/scam calls stating Visa has expired and they will be arrested. The concerns have been reported to the UPD. He shared the number appears to be coming from a university phone line and asked what is being done. Chief Aguirre shared most of the situations are not one individual they are part of a syndicate ring. Advice/suggestion, hang up, don't engage. Mahamuni shared as early as last week it occurred again and was reported. Chief suggested students continue to report and he shared the UPD is working with Federal Agencies to provide the information. Mahamuni asked if a timely warning could be given to alert students. Chief Aguirre shared information can be sent out, however, Timely Warnings are restricted based on mandates from the State.

Chief Aguirre shared that he is taking notes on the comments and questions to look into and provide follow-up accordingly.

Waymire asked about student transportation across campus and wondered if service could be extended to students with disabilities. Chief Aguirre shared will look into the option to provide the service. Will follow-up.

Good asked about a statistic that was included in the video. Chief Aguirre asked for clarification. Good asked how often UPD has had to use force on campus. Chief Aguirre shared confidently in the past year, less than 10 instances that he knows of. He recounted

one instance of a person who was combative and would not adhere to or follow the directions from the officers. A couple of officers were hurt and had to be taken to the hospital. Shared, in his former position in San Diego, the campus had many more instances than CSUF has experienced in the last year. Shared the campus community at CSUF is alert and contacts police when situations are identified.

Hesgard entered at 2:15 p.m.

EXECUTIVE SENATE
CICC

Directors Mumford & Quinones, for Communications Interclub Council (CICC) provided an update report on the goals, budget and activities for CICC. The report is an attachment to the minutes.

- Comm Week: April 22nd – 26th

UNFINISHED BUSINESS

None

NEW BUSINESS

Information: ASI Resolution to Establish a Chief Inclusion and Diversity Officer

Torres yielded to Linares to provide an overview of ASI Resolution to Establish a Chief Inclusion and Diversity Officer position. Linares yielded to Ansari to review a presentation on the development of the resolution and reasoning behind the implementation of the CIDO position. Ansari invited co-sponsors, Baker and Quinones to join her to review the presentation and Resolution. The presentation is an attachment to the minutes.

Torres opened the floor to questions:

- Rodriguez asked how the application process will ensure accountability, qualifications and expectations. Ansari shared will be working with the President and LPD to ensure accountability will be established in the interview and selection process.
- Abu-Elhajja asked about the structure and if there was consideration in making the position a Grad Assistant instead of an appointed position. Baker shared she had looked into the GA and shared some concerns, such as GA could come from another school, not familiar with CSUF's needs, concerns with part-time job as a GA. Something to continue to talk about. Abu-Elhajja shared comments about moving this into a higher consideration.
- Linares asked about considering talking to the authors of the resolution that led to creating the position to see what they would like to see in the application.
- Pettis asked what the CIDO's weekly schedule would entail. Ansari shared that they would have similar requirements to the other Chiefs, BOD meetings, SJEC meetings, other campus meetings, assisting marginalized communities, etc.
- Pettis asked what is not being done now that this position will handle. Hesgard shared one area would include dedicating full attention to round-table events, SJEC, serving on DIRC and Academic Senate Committee.
- Sheriff asked about assigning the CDIO to sit on AICA. Ansari shared in Resolution states
- Good asked if considered how this position would affect advising. Ansari asked Wiley to speak to. Wiley shared anticipation will have extra GA in LPD to review how advising model works, make adjustments to better provide resources.

Ansari invited the BOD to reach out with any other questions. Torres, requested that Directors reach out to the sponsors, Execs, Linares or Torres with questions.

REPORTS

HSS

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

- HSS Week April 8th – 12th Vision for Success – will include a mobile food pantry.

Baker asked about the budget for travel and what is happening. Good shared Philosophy Club shared 30% of budget will be going to the club. Baker asked for more information on the success of the Philosophy club symposium. Linares share will send more details on GroupMe.

NSM

Jessica Sherman and Tristan Torres Directors for the College of Natural Sciences and Mathematics provided an update on the activities for their college. The report is an attachment to the minutes.

- NSM Week: 4/16-18

Baker gave a shout out to NSM, sharing that last semester NSM Week event was awesome. She will be tabling at the upcoming event.

Mahamuni asked how the get to know your advisor program will work. Sherman is working with new associate dean, working with advisors, looking to distribute posters around campus, working on other aspects of the campaign.

Linares passed the gavel back to Torres.

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 the ASI Banquet has RSVPs open now. Nominations for recognition are due 3/22. A guide for grading scholarships will be sent out soon.

Hernandez reported that everyone should establish an accountability system and reflect on their goals. Comm team will be posting board meeting agendas on their Instagram.

Waymire attended Sacramento Lobby Event with Aldazabal. CSU Hill Day event coming up and they will be lobbying. Will send a summary of the activities to the group.

ACADEMIC SENATE REP.

VICE CHAIR/TREASURER

Abu-Elhajja shared the Committee will be deliberating on the Budget on Thursday. Will be coming to BOD on March 26th.

VICE CHAIR/SECRETARY

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

- Governance will be meeting in Stearns on Thursday to allow time for Finance Budget deliberations.
- Reach out if have any questions regarding the Governance agenda.

CHAIR

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

- Academic Senate update – winter session course evaluation
- TSU Renovation project – continued meetings

Baker asked about the Arboretum and what the discussion entailed. Torres shared there wasn't much discussion. Hesgard shared there were questions with multiple choice options. They are continuing to work on gathering information.

Sherman asked if this was distributed to students or faculty.

Torres and Hesgard asked student leaders to reach out.

Announcements/Members
Privilege

Neal shared information about the 8th annual CSUF Startup Competition.

Rodriguez shared there is a CPAC panelists from artists 4:00 p.m. on Thursday.

Hidalgo shared on Friday and Saturday he will be playing bass clarinet at an event for HS students at 12:45 p.m.

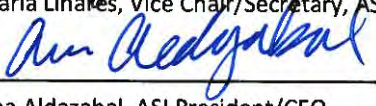
Baker asked if it was \$8 and the money goes back to the school. Hidalgo shared the event is free.

Adjourn

Torres adjourned the meeting at 2:57 p.m.



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



Ana Aldazabal, ASI President/CEO



Susan Collins, Recording Secretary

Business Inter-Club Council

BICC

BOARD OF DIRECTORS REPORT



GOALS

Short-Term Goals:

- Increase participation among students at our Annual Business Madness Week
- Create a more impactful community service event

Long-Term Goals:

- Bridging the gap between faculty and students
 - Establishing strong relationships within our Council
- 

FUNDING STATUS

A-Side Budget:

Total Spent: \$4,190.88

Balance: \$15,809.12

% Spent: 21%

B-Side Budget (CFR)

Total Spent: \$4,698.48

Balance: \$1,801.52

% Spent: 72%

B-Side Budget (Travel)

Total Spent: \$2,393.69

Balance: \$20,106.31

% Spent: 11%

EVENT RECAP

Business Madness Week



Opening Carnival



Opening Carnival
2.28



Dining Etiquette
3.4



Colin O'Brady
3.6



Colin O'Brady
3.6

EVENT

Business Madness II: BICC Bazaar

Save the Date!

Wednesday, March 13

Mihaylo Courtyard

5:30 pm-8:00 pm



Business Inter-Club Council

BICC Bazaar

Menu

- AKP- Elote Cups
- AMA- Churros & Hot Chocolate
- AOM- Tacos
- BDAC- Lumpia's
- BTS- Porto's
- DSP- Costco Pizza
- EA- Hot Dogs
- FA- Pan Dulce & Fruit Cups
- FPA- Spam Musubi
- GIS- Eggs Rolls & BBQ Pork Buns
- IBA- In-N- Out & Rootbeer
- LBSA- Hot Cheetos with cheese, nachos & Horchata
- PSE- Tasteria & Duritos Chips
- SIR- Raising Canes
- SUM- Chips and Hummus

FB|IG @BICCCSUF



BICC MEETINGS

Date: Every Tuesday

Time: 11:30 am-12:30 pm

Location: SGMH 1505

Thank You! 😊

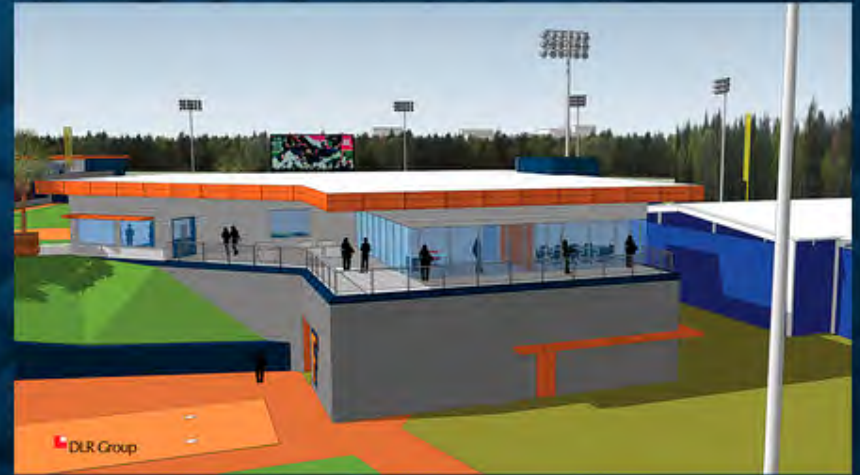
TITANS



STEVE DITOLLA
Senior Associate Athletics Director
Senior Associate
Athletics Director
Steve DiTolla



BASEBALL / SOFTBALL PROJECT





MEREDITH BASIL

ASSOCIATE DIRECTOR

OF ATHLETICS,

ACADEMIC SERVICES / SWA

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

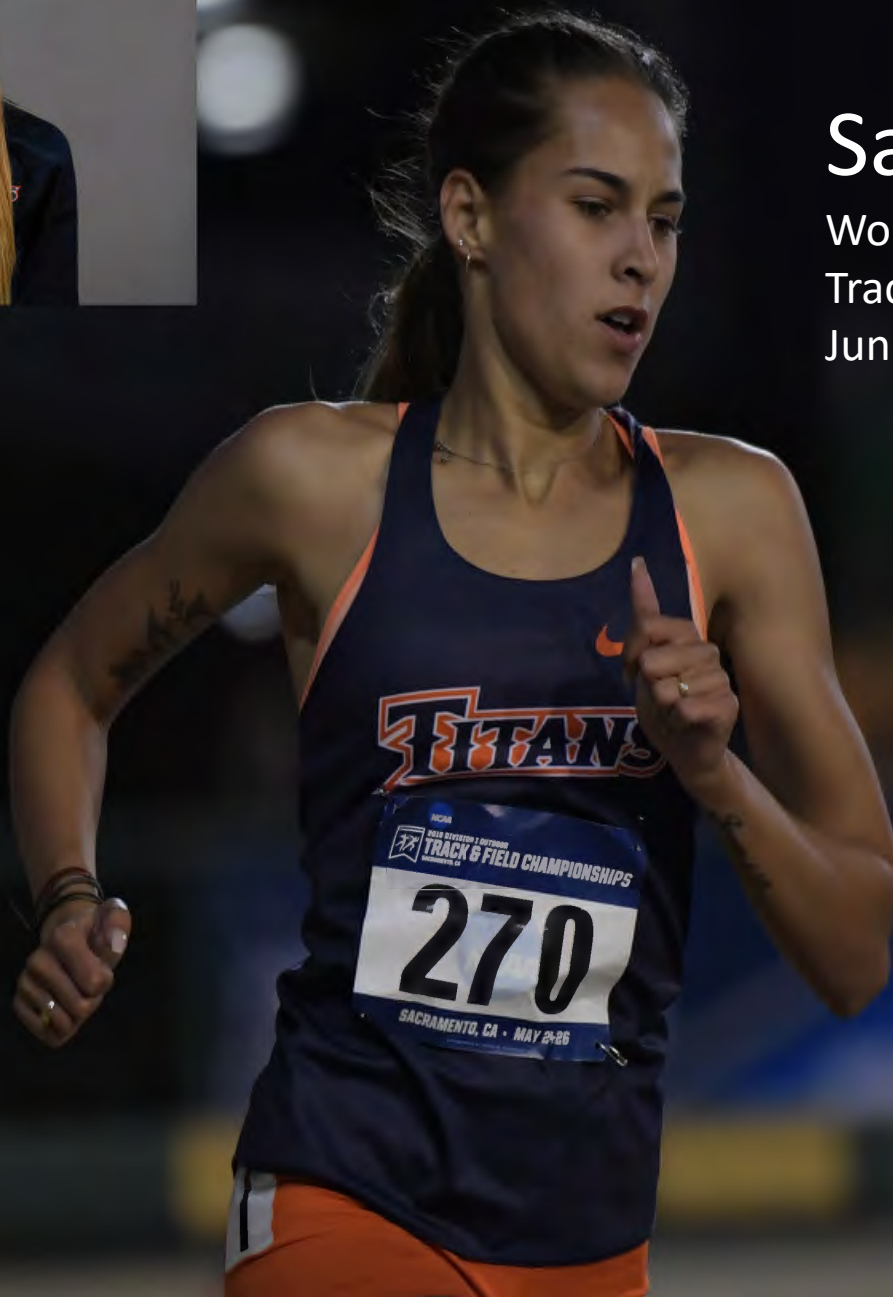
Dr. Meredith Basil





Sam Molz

Men's Soccer
Junior



Sam Huerta

Women's Cross Country &
Track Field
Junior

Senior Associate Director of Athletics

Steve DiTolla

Closing Remarks / Q&A



Communications Inter Club Council

Spring 2019

Goals for Council

- To continue to support the communications clubs in their events. Also, we are looking to reach out so people apply for positions in our executive board. There are five positions opened and anyone in the communications department is able to run. There is also an opportunity for six members at large. The other clubs are also preparing for their elections in their clubs are preparing for our end of the year celebrations.

Current Funding Status

- A Side

	<u>Used</u>
8050 - Supplies	34.14%
8051 - Printing & Advertising	100%
8074 - Contracts/ Fees/ Rentals	21.09%

Current Funding Status

- B Side

	<u>Used</u>
8074 - Contracts, Fees & Rentals	65.82%
8077 - Travel	67.95%

Club budget spending

Club	C/F/R	Travel
PRSSA	17.32%	2.94%
FMAA	0.72%	10.60%
ETC	20.18%	0.00%
SPJ	0.00%	0.00%
LJ	1.93%	5.15%
LPH	2.96%	0.00%
STANCE	14.71%	39.00%
NSSHLA	15.41%	39.74%
ADCLUB	14.78%	27.96%
Titan Radio	10.92%	0.00%
SAA	0.00%	0.00%

Events

The Clubs:

- Ad Club: ADCon, TBD
- Titan Radio: No Stress Fest, May 2nd
- Comm Week: April 22-26

The Board:

- Elections, March 25
- End of the Year, Mixer April 22
- Meet the Deans, April 23

A Resolution to Establish a Chief Inclusion and Diversity Officer

Sponsors: Lorren Baker, Noel Quinones

Co-Sponsors: Ana Aldazabal, Saba Ansari & Rebecca Hesgard

WHEREAS, The Associated Students, Incorporated (ASI) is a 501 (c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

WHEREAS, ASI is governed by ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, CSU Fullerton serves as a Hispanic-Serving Institution (HSI) and an Asian American and Native American Pacific Islander-Serving Institution (AANAPISI)¹; and

WHEREAS, in Fall 2018, the student demographics at CSU Fullerton were 41.5% Hispanic: 20.9% Asian, 20.0% White, 1.9% Black, 0.2% Pacific Islander, 0.1% Native American, International 7.6%, Multi-Race 4%, Unknown 3.8%, 30% first-generation students²; and

WHEREAS, CSU Fullerton 2018-2023 Strategic Plan: Goal 2 states that CSU Fullerton is committed to student success and completion by strengthening opportunities for graduation by completing the objective of eliminating the equity gap for first-time, full-time freshmen³; and

WHEREAS, the Office of Diversity, Inclusion and Equity Programs (DIEP) develops and supports practices, programming, and policies across the broad spectrum of inclusivity, equity, and civility preparing our diverse student body for academic and professional success⁴; and

WHEREAS, the Diversity Initiatives & Resource Centers' (DIRC) five of the identity-based resource centers on campus, the African American Resource Center (AARC), the Asian Pacific American Resource Center (APARC), the Chicana and Chicano Resource Center (CRC), the LGBT Queer Resource Center (LGBTQRC) and the Titan Dreamers Resource Center (TDRC)⁵, empower, educate and engage students and the Titan community through co-curricular learning; and

¹https://news.fullerton.edu/_resources/multimedia/factsheet.pdf

²http://www.fullerton.edu/data/_resources/pdfs/ir/CSUF_Facts_Fall2018_ATI_Compliant.pdf

³<http://planning.fullerton.edu/2018-2023-plan/goal2.aspx>

⁴<https://hr.fullerton.edu/diversity/>

⁵<http://www.fullerton.edu/dirc/aboutdirc/>

WHEREAS, social justice is defined as justice in terms of the distribution of wealth, opportunities, and privileges within a society⁶; and

WHEREAS, inclusion is defined as the inherent worth and dignity of all people are recognized, and inclusivity promotes a sense of belonging, and practices respect for the talents, beliefs, backgrounds, and ways of living of its members⁷; and

WHEREAS, when students are exposed to a multicultural education there is an increased awareness to social problems and understanding of others perspectives with people of different races, nationalities, and religions according to the Journal of Social Issues⁸; and

WHEREAS, the ASI Roundtable Project purpose is to empower student voices specifically to assess prevalent concerns from our diverse student population by giving a platform for our historically marginalized communities to be able to collaborate with campus partners for solutions; and

WHEREAS, ASI Board of Directors is committed to continuing efforts focused on inclusion and diverse interactions since passing the Resolution in Support of Civil Disobedience and Social Action in Spring 2018 which called for an increased focus on social justice and equity issues, and called for the creation of a Social Justice and Equity Commission; and

WHEREAS, there is currently no elected or appointed student leader in ASI specifically responsible for stimulating diverse interactions within student populations which is needed to recognize and remove barriers for historically marginalized communities; and

WHEREAS, 16 of 23 CSU campuses have a student leader position within their student government dedicated to diversity and inclusion efforts on their campus; therefore let it be

RESOLVED, that ASI shall establish an Executive Officer position of Chief Inclusion and Diversity Officer during the Spring 2019 application cycle, compensated at the same level as the current Executive Officers; and let it be further

RESOLVED, ASI shall establish the Chief Inclusion and Diversity Officer in support of students and their efforts to pursue their education regardless of age, ethnicity, gender, physical abilities/qualities, race, sexual orientation, educational background, geographic location, income, marital or partner status, military experience, parental status, religious beliefs, work experience and job classification⁹; and let it be further

⁶https://www.google.com/search?rlz=1C1GCEB_enUS833US833&ei=DdB8XLHVL4T1-wSj6lq4Aw&q=social+justice+definition&oq=social+&gs_l=psy-ab.3.0.35i39l2j0i67l2j0i20i265j0i67l3j0j0i67.26886.30310..32253...5.0..0.74.768.12....3.0....1..gws-wiz.....0i71j0i131j0i131i20i265j0i10.jaXhl7tDT5U

⁷<https://www.ferris.edu/HTMLS/administration/president/DiversityOffice/Definitions.htm>

⁸<https://igr.umich.edu/files/igr/The%20Benefits%20of%20Diversity.pdf>

⁹<https://hr.berkeley.edu/policies/affirmative-action-eeo/about>

RESOLVED, that the Chief Inclusion and Diversity Officer shall advocate for the protection of human and civil rights of all students on campus; and let it be further

RESOLVED, that the Chief Inclusion and Diversity Officer shall lead the Social Justice & Equity Commission (SJEC); and let it be further

RESOLVED, that the Chief Inclusion and Diversity Officer will lay the foundation for inclusive action and collaborate with the ASI Board of Directors, the Social Justice and Equity Commission, and Association of Inter-Cultural Awareness to carry out initiatives; and let it be further

RESOLVED, that the Chief Inclusion and Diversity Officer, alongside the Executive Officers, shall take responsibility for the continued efforts and programs focused on inclusion and connection to communities on campus, such as the ASI Roundtable Project; and let it be further

RESOLVED, that the Chief Inclusion and Diversity Officer shall work with the ASI Board Chair, ASI President, and ASI Leader & Program Development to ensure cultural competency and ally training for ASI student leaders; and let it be further

RESOLVED, that the Chief Inclusion and Diversity Officer shall serve as the ASI President's designee on the Academic Senate Diversity and Inclusion Committee, the President's Commission on Equity and Inclusion and other campus working groups that the President designates; and let it be further

RESOLVED, that the Chief Inclusion and Diversity Officer shall be a liaison of ASI to the individual centers housed in DIRC, WoMen's and Adult Reentry Center, Veterans Resource Center, Male Success Initiative, Disability Support Services, and any campus departments that serve historically marginalized communities, thus ensuring a channel of communication; and let it be further

RESOLVED, that the Chief Inclusion and Diversity Officer shall serve as a liaison of ASI to the Diversity, Inclusion, & Equity Programs under the Department of Human Resources & Diversity Inclusion; and let it be further

RESOLVED, that there will be continued work by the Executive Officers to assess the roles, responsibilities, and organization of all Executive Officers; and let it be further

RESOLVED, that the assessment and recommendations of any reorganization and/or dissolution of duties or roles will be presented by the ASI President to the Board of Directors by the end of October 2019; therefore let it be finally

RESOLVED, that this Resolution be distributed to the California State Student Association, and the following CSU Fullerton departments, divisions, and entities for their support and

consideration: Office of the President, the President's Advisory Board, Office of the Vice President for Student Affairs, Planning, Resource & Budget Committee, Human Resources, Diversity and Inclusion, the Diversity Initiative and Resource Centers, Office of the Dean of Students, Academic Senate, respective ASI departments and programs, and the Daily Titan.

Adopted by the Board of Directors of the Associated Students Inc. California State University, Fullerton on the nineteenth day of March in the year two thousand and nineteen.

Tristan Torres
Chair, Board of Directors

Maria Linares
Vice Chair/Secretary, Board of Directors

Associated Students Inc., California State University, Fullerton President/CEO, does hereby
[] approve / [] refuse to approve this resolution.

Ana Aldazabal
ASI President/CEO

Date



Humanities and Social Sciences

John Good

Maria Linares

March 12, 2019

Updates

- Planning HSS Week
 - Food pantry collaboration

SAVE THE DATE!

H&SS WEEK 2019:
VOICES OF H&SS
Our Vision for Success

APRIL 8TH - 12TH

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



The graphic features a central circular logo for H&SSICC (Health, Safety, and Security Interdisciplinary Center) at California State University, Fullerton. The logo is surrounded by four blue hexagonal boxes, each containing the date and title of an event. The background is orange with a white honeycomb pattern.

Date	Event
Mon. 4/8	CLUB RESOURCE FAIR
Tue. 4/9	PUBLIC ADMINISTRATION ALUMNI CAREER PANEL
Wed. 4/10	STUDENT PANEL
Thu. 4/11	RESEARCH SYMPOSIUM

CALIFORNIA STATE UNIVERSITY FULLERTON





Budget

8074

89%

8077

28%

CSSA





Office Hours

➤ Maria

➤ Monday 12-1pm (TSU-270)

➤ John

➤ Tuesday 12-1pm (TSU-270)

NSM College Report

Tristan Torres & Jessica
Sherman

To Do List:

- Gather more information on Post Baccalaureate Program
 - Considered Extended Education, but pay the Student fee?
 - Give more information to faculty and staff about this program
- Major Advising Concerns
 - Students have stated how advising is confusing and pointless. Only go to release the hold on their accounts
 - Looking into a format to give student feedback to advisors
 - Start a “Get to Know Your advisor” campaign?
- NSM-ICC Tuffy’s Basic Needs Drive to March 22nd

What's up with NSM-ICC

- Preparing for NSM Week
 - volunteer sign ups and final decisions on ordering items/ shirts
 - Turn abstracts for the Symposium (going digital)
- Encouraging our organizations to attend WTF Day (Welcome to CSUF Day) and promote what clubs are in our college
- Friday Funding FAQ Videos
 - Our Chair and Vice Chair make these short videos about frequently asked questions students have about funding packets
 - <https://www.youtube.com/watch?v=ieqAY4pkoKU>
 - <https://www.youtube.com/watch?v=6PY6ZG0xdUY>
 - <https://www.youtube.com/watch?v=rbVNV01cZ08>

NSM Week

- STEM Social on April 16th at the TSU underground from 5:30PM-7:30PM
- NSM Comic Con Carnival on April 17th in PPlanet Walk from 12:30PM-2:30PM
- Research Symposium on April 18th at McCarty Grand Foyer from 2:00PM - 4:00PM

NSM-ICC PRESENTS

NSM WEEK

PROJECT RAISE

NSM-ICC

2019

STEM SOCIAL
APRIL 16 | TSU UNDERGROUND
5:30PM - 7:30PM

NSM COMIC-CON CARNIVAL
APRIL 17 | PLANET WALK
12:30PM - 2:30PM

RESEARCH SYMPOSIUM
APRIL 18 | MCCARTY GRAND FOYER
2:00PM - 4:00PM

NSM-ICC

NSM-ICC

CALIFORNIA STATE UNIVERSITY
FULLERTON



NSM-ICC PRESENTS



NSM WEEK

APRIL 16 2019
STEM SOCIAL
TSU UNDERGROUND
5:30PM - 7:30PM

APRIL 17 2019
NSM COMIC-CON CARNIVAL
PLANET WALK
12:30PM - 2:30PM

APRIL 18 2019
RESEARCH SYMPOSIUM
MCCARTY GRAND FOYER
2:00PM - 4:00PM

 **NSM ICC**

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 **@NSM_ICC**

LMSA Guest Speaker on Thursday from 4PM-5PM

LMSA presents

Dr. Vania Monipod Freud & Fashion

Thursday, March 14, 2019
4:00-5:00 pm
TSU Legislative Chambers



Please join us as we welcome Dr. Vania Monipod. She is certified by the American Osteopathic Board of Neurology & Psychiatry in general psychiatry. She is currently in private practice in Southern California and firmly believes in a holistic approach to psychiatry.



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CALIFORNIA STATE UNIVERSITY, FULLERTON

*Executive Officers Board Report
March 12, 2019*

**ASI PRESIDENT
ANA ALDAZABAL**

Meetings:

- **University President Search.** These meetings are highly confidential but I can share things about the process. There was only one student representative at this advising group. Students at CSSA have been working on evaluating what changes need to be made to these advising groups for Presidential searches. Therefore, I want to discuss the issues I witnessed of student representation with student leaders at CSSA. After this advising group interviewed the candidates, we gave our recommendations to the state Board of Trustees and they will make the final decision.
- Helped pass out food at the **Mobile Food Pantry**. Thank you, Rebecca, for making this event possible! Food insecurity is a huge issue our students face, and it is our responsibility to advocate for solutions to this issue.
- Phone call meeting with Michael Karg to discuss the **Power Shift Event**. I will be introducing the people on the panel at this event, therefore, we discussed the logistics.
- Meeting with students from **MeCha**. I reached out to the students after their comments at the board of directors meeting regarding parking permit increase concerns. They shared their concerns and we decided to reach out to VP Kim to have an open forum about parking.
- Attended TSC facilities meeting.
- Meeting with Alisa Flowers to discuss my involvement in the **Women's History Month Reception**.

- Thank you Kaetlyn for **Town Hall!!!!** And thank you to all of the students that participated in the panel! We had a lot of students asking us very critical and important questions that we must answer to. These events are made to hold us accountable and increase transparency, therefore I am glad we were able to have kickstart this initiative.
- Celebrating the Legacy of Orange County's Political History. Saba and I attended this event and took some cute pics wooooo!!
- **CSSA/CHESS:** This weekend and Monday I was away at our states capitol, I will have this info in my next report!

ASI VICE PRESIDENT SABA ANSARI

Last Week

- Got a tour of the Veteran's Resource Center and set a Roundtable date
- Helped Rebecca out with Mobile Food Pantry
- Went to all of the centers in DIRC and dropped off pens, shirts & Scholarships handbills
- Tabled for Scholarships in Mihaylo and by McCarthy
- Sat on Town Hall
- Attended OC Political History Dinner with Ana at Summit House & Womxn's Day at the SRC
- Went to my first Elections Judicial Council meeting

This Week

- Meetings with President Virjee, Jeanne Tran-Martin from Government Relations, President Virjee + Ana + Tristan, Karen – Street Team, Val - Pub Thursday, Ben - Films, Elizabeth – AICA, TSU Renovation, and Elections Judicial Council again on Friday
- TSC: Approving the budget & electing trustees to sit on Strategic Plan Working Group
- Women's History Month Reception on Wednesday: 530-7PM in the Fullerton Arboretum
- Executive Senate + Elections Mixer Thursday: Candidates are welcome to join and interact with folks from the various ICCs

PSA

- ASI Banquet email sent out: RSVP by April 10, and fill out nominations by **March 22nd!**
- Spring Concert Tickets will be available Monday 3/18 at 10AM – Students \$18, Guests \$38, Alumni \$28 → Follow the Spotify playlist for hints about the artist!!

- Thursday 3/14, USP & Films are hosting Movie Under the Stars: Breakfast Club 6PM-10PM on Tuffy Lawn!! Free food & good vibes

“The most effective way to do it, is to do it.” –Amelia Earhart. Happy Womxn’s History Month!

**ASI CHIEF COMMUNICATIONS OFFICER
KAETLYN HERNANDEZ**

No Report

**ASI CHIEF CAMPUS RELATIONS OFFICER
REBECCA HESGARD**

Hi everyone! I apologize for not being able to attend this week's BOD meeting, as I am attending the NASPA Annual Conference in Los Angeles. I have all my updates below and am happy to answer any questions via email! Here's to all of us making it half way through this semester!

UPDATES:

- ASI Mobile Food Pantry – 250 bags went within 45 minutes; **need more student leader participation for the next one in April**
- Monthly APIDA Leadership Meeting – **Looking for ASI help in creating an APIDA funding council** (like MESA and BSU)
- Academic Senate – **Need student input on winter session timeline and the future of the Fullerton Arboretum**
- Sat on the panel for the 2nd ASI Town Hall
- Attended Governance Committee – the Executive team is working to continue conversations around organization of our roles, responsibilities, and the commissions we oversee
- Planning, Resource, and Budget Committee – presentations from University Advancement (currently doing 7 year, \$175million campaign), Disability Support Services, discussion of Strategic Plan mapping with Academic Senate committees; subcommittee discussed strategies to address funding deficit due to GI2025
- PAC Outreach efforts to ICCs; March 14th meeting will feature Larry Martin from Housing to discuss orientation and commencement changes impacting housing and basic needs/emergency housing
- ESC March 13th meeting will be discussing Saving the BEES!

UPCOMING:

- University Advancement Committee
- General Education Task Force Committee
- Womxn's History Month Reception – March 13th from 5:30-7:30PM at the Fullerton Arboretum
- Academic Senate Annual Retreat – **PLEASE RSVP (I forwarded all of Board the link to RSVP)**

- ESC & PAC meetings this week, and continued ICC outreach for PAC committees:
 - **STILL looking for interested students for committees and student leaders for search committee opportunities!**

**ASI CHIEF GOVERNMENTAL OFFICER
MEGHAN WAYMIRE**

No Report



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CHAIR & VICE CHAIR'S REPORT March 12, 2019

Maisune Abu-Elhaija, Vice Chair/Treasurer:

No written report.

Maria Linares, Vice Chair/Secretary:

Happy Monday ASI team!

Governance

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

Unfinished Business

- a.) **Action:** Policy Concerning Compositions and Duties of Commissions
 - *The committee will consider updates to the policy concerning commissions*
- b.) **Action:** Resolution to Establish ASI Scholarships for Project Rebound Students
 - *The committee will consider approving ASI Resolution to establish ASI scholarships for Project Rebound students*
- c.) **Discussion:** Policy Concerning Employee Conduct
 - *The committee will discuss updates to the policy concerning employee conduct*

New Business:

- a.) **Action:** ASI Policy Concerning Board of Directors Operations
 - *The committee will reconsider the ASI Policy Concerning Board of Directors Operations*

Last week:

- a.) **Action:** Resolution to Establish a Chief Inclusion Officer
 - *The committee considered approving the resolution to establish a Chief Inclusion Officer*
 - PASSED
- b.) **Discussion:** Policy Concerning Executive Officers Operations
 - *The committee considered approving the policy concerning Executive Officers Operations*
 - PASSED

◆ Leadership Stuff

- BOD visibility project: Poster has been placed in the display case. Pics on the electronic board to come soon.

Midterms are here for some of us. Please take care of yourselves, get rest & sleep when you can, and if you need anyone to talk to or vent to, my office is open for you and I am only a call away. Best of luck!

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

Maria Linares

Tristan Torres, Board Chair:

Hi everyone! Hope you all are doing well!

Just a few things to update you all on:

Academic senate went over two statements of opinion. The first was regarding the reevaluation of winter session classes and the length of each course; it passed. The second was regarding the arboretum, however, it was stricken from the agenda because there was lack of information. The academic senate retreat will be on March 22nd and if you are interested in going remember to RSVP.

We passed the budget through the BOT operation committee and it will be going to the full Board on Wednesday.

There will be a second TSU renovation meeting for student leader spaces, so if you have any feedback or think anything is a need for student leader spaces let me know!

Ana, Saba, and I will be meeting with President Virjee and Dr. Eanes later this week, so let us know if would like us to address anything with them.