

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

ROLL CALL Members Present: Abu-Elhaija, Baker, Good, Hidalgo, Hunt, Linares, Mahamuni, Mumford, Neal, Pettis, Quinones, Rodriguez, Sheriff, Sherman, Torres

Members Absent: La Scala**, Ochoa-Guerrero** (E), Stohs (E)

Officers Present: Allen, Ansari, Collins, Hernandez, Hesgard,

Officers Absent: Aldazabal (E), Waymire (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 reported that Dr. Edwards is attending the ACUI Conference and Keya Allen would be attending the meeting. Additionally, Aldazabal and Waymire would be absent from the meeting as they are in Washington DC for Hill Day. Ochoa-Guerrero will be out as he is at an interview for Google, and Stohs will be out for university business. Torres asked for a motion and second to excuse the absences. (Ab-Elhaija-m/Good-s). There were no objections.

APPROVAL OF AGENDA (Rodriguez-m/Quinones-s) Torres asked for a motion and second to amend the agenda to reflect that all Exec Senate reports were sent to the Board via email. Additionally, the discussion item regarding Middle Leadership would be postponed until the first meeting after the spring recess. He shared that Dr. Eanes' presentation would be postponed as she is unable to attend the meeting due to illness. The agenda was approved as amended by unanimous consent.

CONSENT CALENDAR There was one item on the Consent Calendar, i) the minutes from the 03/19/2019 meeting of the ASI Board of Directors. The item on the calendar was adopted by unanimous consent.

PUBLIC SPEAKERS

Cecil Chik, Engagement and Inclusion Specialist, shared information about the What Brings Us Together Luncheon on Wednesday, April 10th. The flyer is attached to the minutes.

Ginny Oshiro, Project Rebound Scholar, shared information about supporting the Resolution to establish a scholarship for Project Rebound students. She shared her background and the impact Project Rebound has had on her success as a student. Urged Leaders to pass the resolution. Thanked Linares, Ansari and Waymire for their work in drafting the Resolution. The program has grown to 44 scholars in one semester.

Sergio Torres, transfer student from Santa Ana College, and Rebound Scholar. Advocate for the Project Rebound Scholarship program. He shared information about his background and the support and success achieved through Project Rebound. He urged student leaders to pass the resolution.

EXECUTIVE SENATE

The BSU, ELECTIONS, HSS-ICC, MGC AND SCICC Executive Senate reports were distributed to the Board for their review and consideration. The reports are an attachment to the minutes.

TIME CERTAIN

Dr. Su Swarat, Associate Vice President for Institutional Effectiveness, provided a presentation regarding CSUF Enrollment and Student Success Data, which is an attachment to the minutes.

Sheriff asked about institution demographics regarding the Native American Population and why they are listed as American Indian online. He asked a follow up question regarding where the data comes from, and if they share the information with other places such as Admissions and Records. Dr. Swarat shared information comes from the Chancellor's office. Shared terms come from IPSE, through the Department of Education. Sheriff followed up with questions about the demographics information online. Dr. Swarat shared the reasoning for the tracking of ethnicities.

Linares asked about the data in regards to identifying gender data. Dr. Swarat shared yes, in Fall 2019 it will be updated to include gender data.

Sheriff asked whom the trends are reported to. Dr. Swarat shared they are reported to the President's Office, Provost, Student Affairs, Faculty, and Council Chairs, the report is widely distributed. The goal is to get the information out. It is about transparency and highlighting opportunities for growth.

Abu-Elhajja asked about working with HRDI AVP Bobbi Porter, and if the SWANA group were on the radar for future tracking. Dr. Swarat shared the process is currently self-report and it depends on how accurately people complete or mark the application.

Sheriff exited at 2:01 p.m.

UNFINISHED BUSINESS

Action: ASI Policy Concerning Board of Directors Operations

BOD 048 18/19 (Governance) A motion was brought to the Board from the Governance Committee to approve ASI Policy Concerning Board of Directors Operations.

Torres yielded to Maria Linares, Governance Committee Chair to review the policy changes and discussion from Governance. Linares yielded to Carol McDoniel to review a presentation regarding the changes to the policy, which is an attachment to the minutes.

Changes included:

- Board Leadership Duties:
 - Chair
 - Vice Chair
 - Secretary/Treasurer
- Reviewed the Vice Chair role – was formerly Vice Chair/Secretary, will chair Governance Committee.

- Signing of all corporate documents will move under Secretary/Treasurer, will chair Finance Committee.

Torres opened the floor to questions.

Good asked for clarification regarding changes to the document and why the fourth position was not added. Linares shared they reached out to legal counsel regarding who can sign documents and if the secretary/treasurer could be combined. Took feedback from last BOD meeting regarding not adding an additional position and comments regarding budget concerns. Considered work that the Vice Chair would be doing and it made sense to restructure the leadership into the proposed three positions.

Torres opened the floor to discussion. There was no discussion.

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

BOD 048 18/19 (Governance) MSC: 15-0-1 The motion passed.

NEW BUSINESS

Action: ASI /TSC Consolidated Budget 2019-2020

BOD 049 18/19 (Finance/TSCBOT) A motion was brought to the Board from the Governance Committee and the TSC Board of Trustees to approve the 2019-2020 ASI/TSC budget.

Torres yielded to Lionel Lawrence, Director of Financial Services to review the budget proposal. Lawrence commended the Finance Committee for their work on the budget. He reviewed a presentation which is an attachment to the minutes.

Lawrence shared that this is the second year calling for a balanced budget for both ASI and TSC.

Sheriff returned at 2:13 p.m.

Torres opened the floor to questions.

Linares asked about the referendum regarding Athletics. Lawrence confirmed that the Athletics Fee was based on the approved student referendum.

Torres tabled the action item for the 2:15 p.m. Time Certain.

TIME CERTAIN

Amir Dabirian, Vice President Information Technology provided a presentation to the Board of Directors. A copy of the presentation is attached.

Reviewed strategy for IT Strategic Plan.

- iFullerton Discussion
- iTuffy – Alexa; Mobile; Web – transactional/conversational system – easy processes for students
- Information Security Audit Update –
 - Duo Authentication

Torres opened the floor to questions.

Hernandez asked what the plan is for the ASI application on iFullerton. VP Dabirian shared they will be working with ASI to determine specifics. Hernandez asked for the link to the iTuffy/Alexa video.

Sherman asked how many computers in the library or on campus have the Kurzweil program for DSS student use. VP Dabirian shared the goal is have access on several floors of the Library and several computers reserved for DSS students.

Allen thanked VP Dabirian for support from student requests for additional equipment to rent out to students, and asked if there is a mobile app or how-to videos on applying for FASFA. VP Dabirian shared they are working with Financial Aid and the goal is to bring it to iTuffy soon.

Mahamuni asked if IT would be adding additional software and which options. VP Dabirian shared they will be bringing more soon and will announce it.

VP Dabirian shared they are working on a program to setup 8 PODs, one for each college, that mirrors the lab software available in their college. The PODs will be available in the library.

Mahamuni asked about the single person study room idea for the library. VP Dabirian shared the plan is to bring the concept in the fall.

Baker asked about the Pods and if the software license would be impacted by the number of users. VP Dabirian shared some licenses allow for use everywhere, others are restricted. They will make the software available as applicable.

NEW BUSINESS

Action: ASI /TSC Consolidated Budget 2019-2020 Torres resumed the action item and opened the floor to discussion.

BOD 049 18/19 (Finance/TSCBOT) A motion was brought to the Board from the Governance Committee and the TSC Board of Trustees to approve the 2019-2020 ASI/TSC budget.

Linares asked about the reduction to the HSS ICC budget. Abu-Elhaija shared the Finance Committee deliberated on each request and adjustments were made to all councils. Used historical data to determine the amount for each.

Lawrence shared there is \$30,000 in contingency funds if there is an urgent need from any council throughout the year. Abu-Elhaija shared they will work on a transition communication to ensure this information is widely shared in the future.

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

BOD 049 18/19 (Finance/TSCBOT) MSC: 14-1-2 The motion passed.

Action: ASI Policy Concerning Composition and Duties of Commissions

BOD 050 18/19 (Governance) A motion was brought to the Board from the Governance Committee to approve ASI Policy Concerning Composition and Duties of Commissions.

Torres yielded to Linares to provide an overview of the policy. Linares yielded to McDoniel. McDoniel shared an overview of the changes which included adding the Chief Inclusion and Diversity Officer, and the Social Justice and Equity Commission.

Torres opened the floor to questions. There were no questions.

Torres opened the floor to discussion. There was no discussion.

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

BOD 050 18/19 (Governance) MSC: 15-0-2 The motion passed.

Action: ASI Resolution to Establish a Scholarship for Project Rebound Students

BOD 051 18/19 (Governance) A motion was brought to the Board from the Governance Committee to approve ASI Resolution to Establish a Scholarship for Project Rebound Students.

Torres yielded to Linares to provide an overview of the resolution. Linares yielded to Ansari. Ansari shared they asked for \$20k, and shared an overview of the resolution and yielded to the Executive Officers to provide additional information.

Torres opened the floor to questions.

Hunt asked for clarification on the amount of the request. Ansari shared that they asked for

Rodriguez asked about budget impact. Ansari shared that the approved budget included the scholarship amount.

Baker asked for clarification on the Whereas regarding the US Department of Education statement, and if students were restricted from asking for funds while incarcerated and/or after release. Ansari provided clarification regarding the statute.

Torres opened the floor to discussion.

Mumford clarified that this is not only for Project Rebound students but will also include all formerly incarcerated students. Ansari shared that this was also for formerly incarcerated students, even if they are not part of Project Rebound scholars. Mumford asked if they want to reflect this in the name/title of the resolution. Ansari shared she thinks the title is fine as is. Abu-Elhaija shared the thought the scholarship name should reflect the clarification.

Torres shared it is appropriate to clarify the name. Torres made a friendly amendment to change the name to read A Resolution to Establish a Scholarship for Formerly Incarcerated Students. There were no objections.

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

BOD 04X 18/19 (Governance) MSC: 15-0-2 The motion passed.

Roll Call Votes		048			049			050			051		
		YES	NO	Abstain	YES	NO	Abstain	YES	NO	Abstain	YES	No	Abstain
Arts	Baker	1			1			1			1		
	Rodriguez	1			1			1			1		
CBE	Neal	1			1			1			1		
	Ochoa Guerrero	absent			1			1			1		
Communications	Mumford	1			1					1	1		
	Quinones	1			1			1			1		
Education	Abu-Elhaija	1			1			1			1		
	Hidalgo	1			1			1			1		
ECS	Mahamuni	1			1			1			1		
	Sheriff			1			1	1			1		
HSS	Good	1			1			1			1		
	Linares	1				1		1			1		
HHD	La Scala	1			1					1			1
	Pettis	1			1			1			1		
NSM	Sherman	1			1			1			1		
Univ. President's Rep.	Hunt	1					1	1					1
Academic Senate Rep.	Stohs	Absent											
NSM	Torres	1			1			1			1		
		YES	NO	Abstain	YES	NO	Abstain	YES	NO	Abstain	YES	No	Abstain
		15	0	1	14	1	2	15	0	2	15	0	2

REPORTS

COMM

Mark Mumford and Noel Quinones, Directors for the College of Communication (COMM) provided an update on the activities for their college. The report is an attachment to the minutes.

EDU

Maisune Abu-Elhaija and Jesus Hidalgo, Directors for the College of Education (EDU) provided an update on the activities for their college. The report is an attachment to the minutes.

Linares asked if there is anything that ASI can do to help with barriers for EDU grad students. Abu-Elhaija shared most of the program's graduation timelines are barriers.

Hunt shared that she can help with any Basic Needs initiatives and encouraged students to reach out to her for assistance.

Hernandez suggested working with ASI Marketing to create a video to promote the open Director position.

EXECUTIVE OFFICERS

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

Hesgard talked about the Roundtable events and distributed a sign-up sheet. Events will begin starting the week after spring recess. The report from last semester's Roundtable events will be distributed soon.

Mobile Food Pantry, April 10th at 4 p.m. collaborating with HSS ICC. Asked for help from student leaders for the event.

Hernandez shared that Friday is their second Ambassador training. Dr. Eanes will be stopping by to share information. Urged student leaders to continue reaching out to Ambassador participants.

Ansari shared grading for Scholarships has begun. Distributed grading specifics.

Anyone interested in applying to the Chief positions, reach out to any of the sitting chiefs. Spread the word. ASI Banquet is coming soon, please RSVP.

Hesgard, shared additional information on the Roundtable sign-up and timing. Urged Leaders to attend as many events as possible.

- UNIVERSITY PRESIDENT'S REP Hallie Hunt, Dean of Students provided a written report to the Board of Directors. The report is an attachment to the minutes.
- Congrats to President Virjee, named as CSUF's 6th President.
 - Congrats to Dr. Eanes on recipient of Scott Goodnight Award at the national NASPA conference. Most prestigious award for Dean or VP in higher education.
 - Diversity Initiative Resource Centers – AARC Coordinator hired, Torrell Foree, reception on April 30th. Chicano/Chicana and LGBTQ Resource Center searches ongoing. APIDA Heritage Month Reception 4/9.
 - Spring Open House – Campus Master Plan open house will be held April 19th from 10 a.m.-7 p.m., Claves Performing Arts Center Lobby
 - Sexual Assault Awareness Month – April, Titan Walk for Change 4/11, The Clothesline Project 4/16, and Denim Day 4/24
 - Financial Aid Deadline 4/26 by 5 p.m.
- VICE CHAIR/TREASURER Abu-Elhajja provided highlights from her written report which is an attachment to the minutes.
- Budget is done. Thanked Lawrence, Ohtomo, Wiley, Ansari, and Finance Members.
 - Middle Leadership Academy Report will be finalized and brought to the Board after the break.
 - Will be a student judge for Titans in Tuxes, asked leaders to attend the event.
- VICE CHAIR/SECRETARY Linares provided highlights from her written report which is an attachment to the minutes.
- Sheriff will be presenting at the next Governance meeting on Thursday.
 - Shared information about a parking initiative that was taken by students to VP Danny Kim. VP Kim was considered rude to the students. Students are asking for BOD support. She urged any interested leaders to reach out.
- CHAIR Torres provided highlights from his written report which is an attachment to the minutes.
- Social Justice Training date changed to 4/12.
 - Will schedule one on ones to discuss Dr. Eanes' presentation.
 - Suggested leaders work on transition documents

Announcements/Members
Privilege

Allen shared she attended the meeting with VP Kim and the students. She clarified, he did not answer his phone during the conversation and his questions regarding who was in charge, were directed to Ana Aldazabal in regards to the open forum, not who was behind the students coming with questions.

Rodriguez shared Friday is Music and Theaters collaboration of Mozart's the Magic Flute event and she would be producing. Opens Friday, and closes the week after Spring Break. She invited the student leaders to support the event.

Quinones spoke about the Strategic Plan Committee. Working on SWOT for ASI Strategic Plan. A survey will be coming out soon and they hope to get as many students to participate as possible. Distributed information on SWOT to help prepare leaders.

Hernandez shared that the link for stole and cord orders closes on Friday. Payment is due as soon as possible.

Good shared Abu-Elhaija was accepted to Chapman University and he congratulated her on the achievement.

Torres thanked Abu-Elhaija for her work on the budget.

Adjourn

Torres adjourned the meeting at 3:32 p.m.



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

Ana Aldazabal, ASI President/CEO

Susan Collins, Recording Secretary



The Division of
Information Technology
Presents

TECHDAY

2019

Driving Digital Transformation

...

Vendors | Trainings | Product Demos
Speakers | Software Workshops
Opportunity Drawings

...

Open to Students, Faculty and Staff
April 17 | 9am – 2pm
Pollak Library



The inaugural What Brings Us Together Luncheon is a chance for our Titan Community to celebrate our robust diversity, share a free meal, and make deeper connections. Space is limited. RSVP at the link below.

MUSIC, FREE FOOD & PRIZES!

Wednesday, April 10th
11:30 AM to 1 PM
Intramural Field
(location subject to change)

You could win an iPad, CSUF sweater, movie tickets, and more!

bit.ly/2XS6kzw



For questions or to request accommodations, please contact Cecil Chik or Dana Pape

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California State University, Fullerton

Black Student Union



About BSU

- Council organization comprised of 6 organizations
 - AESA, , APAC, Sistertalk, NSBE, Divine Servants and The Movement
 - BSU Representatives from each group coordinate with BSU
- Within BSU, there are 9 positions on Executive Board
 - President, External Vice President, Internal Vice President, Finance Director
Communications, Black Community Programs, Membership Development, Leadership
Development and Retention Director.
 - Currently 2 positions (Leadership Development and Retention Director) are open.
- Mondays in Legislative Chambers 2 from 4 to 5



Goals for the Year

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



Funding Status

- A-Side
 - 8050 Supplies \$978.39
 - 8051 Printing and Advertising \$400
 - minus \$200 from last year
 - 8074 Contracts, Fees, and Rentals \$3433.00
 - 8077 Travel \$0.00
 - 4800.00 was spent on ABC
 - 8079 Dues & Subscriptions \$0.00
 - \$500 went to ABC Dues
- B-side
 - 8074 Contract Fees and Rentals \$153.77
 - Was forced to do line item changes do over funding in travel
 - 8077 Travel \$1243.30
 - Because of line-item changes



Upcoming Events

- Voting for Executive Positions
- Jewel Cobb Ceremony
 - In April venue TBD
- Spring Retreat
 - Craig Regional Park, March 30th, 3pm
- Alumni Lunch
 - April 27th, Noon, Acacia Park



Thank You

Any Questions, Comments or Concerns?



2019

STUDENT ELECTIONS



**Post-Elections
BOD Report**

By: Elections Director, MacKenzie Sheppard

Elections Overview

- Total Voter Turn Out: 3,827 (9.6%)
- Filled all positions except BOD Education
- Results are posted on the ASI Website
- Candidate Expectations post Elections
 - Complete the Expense Report Form by Tuesday, March 26th at 5pm.
 - Take Down all fliers around campus by the same time

Budget Update

General Operations			
8050-Supplies			\$1,500.00
Date	Description		Amount
8/15/2018	Office Calendar		\$20.35
3/14/2019	Exec Senate Cookie Platter (2 platters)		\$15.98
Total Spent			\$36.33
Balance Available			\$1,463.67

2.42%

Budget Update

8051-Printing and Advertising		\$800.00
Date	Description	Amount
9/19/2018	Elections Business Cards (500)	\$70.00
2/1/2019	Flyers (\$1.06 for 1-100, \$0.71 for 101-250, \$0.62 for 250+) (48)	\$26.63
2/1/2019	Handbills (500)	\$56.67
3/12/2019	Stamp Card (500)	\$75.00
Total Spent		\$228.30
Balance Available		\$571.70

28.54%

Budget Update

8074-Contracts, Fees, and Rentals		\$5,000.00
Date	Description	Amount
3/12/2019	Farmers Market Vouchers (\$4 vouchers, budgeted for 375 total, used 117)	\$468.00
3/13/2019	Pizzas (60 boxes of cheese, 8 slices per pizza)	\$548.88
3/14/2019	Coffee from Gastronome (24.49/16 people) (10 gal)	\$263.88
3/20/2019	Food Truck (\$5 voucher, 370)	\$1,850.00
3/1/2019	T-Shirts (400)	\$1,801.99
3/12/2019	Table Cloths (20 orange, 1 roll of blue)	\$38.76
Total Spent		\$4,971.51
Balance Available		\$28.49

99.43%

Goals

- Create clear transition documents with how this season went and how I think it can be improved in the future.
- Bylaws Updates – Throughout the election process, Drew and I noticed a few places that we thought could be edited again. We will be working on those together over the next few weeks.

Questions?

Mackenzie Sheppard
Elections Director
aselections@fullerton.edu



H&SS ICC
Report to the ASI Board of Directors

Spring 2019 Report #2

Updates on H&SS ICC E-Board



Jacqueline Montero, *Chair*



Mir Aminy, *Vice Chair/Treasurer*



Gabriella Cuna, *Director of Administration*



Ashley Bevan, *Housing Liaison*

Short-term Goals:

- Collaborate with departments to encourage their council representatives to utilize 8077 funds
- Finalize all planning for H&SS Week

Long-term Goals:

- Create and maintain a database of conferences to increase distributing funds to students to travel to conferences
- Strengthen interrelations between organizations on the council through collaboration
- Promote our organizations to ensure that students are aware of the H&SS ICC, and that it exists to provide funds to students by distributing flyers and promoting on social media.

Funding Status

A-Side (E-Board Budget)

- **8074- Contracts, Fees, and Rentals:** most of this will be used during our H&SS Week this spring. Funds used have been for retreats, nameplates, t-shirts, and supplies for the final's week giveaway.
- **8051- Printing and Advertising:** printed handbills to promote the funding opportunities available to students.
- **8050- Supplies:** will be using this for portfolios to hold proposal packets and any other supplies the council may need

HSSICC 2018-2019 Budget Tracker

A	B	C
034A		
Overview		% Spent
8050-Supplies		0.00%
8051-Printing and Advertising		26.68%
8074-Contracts, Fees, and Rentals		25.05%

Funding Status, cont.

B-Side (Council Budget)

- **8074- Contracts, Fees, and Rentals:** the council has been using this budget to bring in guest speakers in the profession and food during meetings for their members.
- **8077- Travel:** so far we've only provided funds for 5 students to go to conferences that included travel to Sacramento, Monterey, Washington, and Portland. We expect to use much more of this budget this semester given that they're more conference opportunities in the spring semester.

HSSICC 2018-2019 Budget Tracker

A	B	C
HSSICC		
034B		
Overview		% Spent
8074-Contracts, Fees, and Rentals		94.59%
8077-Travel		32.46%

Student Experience thus far:

- “I had never been to a conference until a few weeks ago...The conference gave me the opportunity to meet numerous student affairs professionals from many different schools but most notably from community colleges.” – Mir, who went to the NASPA Regional Conference in Sacramento, CA
- “ I have also learned a lot from other students, I read many relevant posters that studied one of the invasive in my study area. I have also learned more about certain employment opportunities and PhD programs by attending a networking lunch.” – Guadalupe Maldonado, who went to the Cal-IPC Symposium 2018 in Monterey, CA

Coming Soon...

- H&SS Week 2019 – **April 8-11th 2019**
 - **Theme:** *Voices of H&SS, Our Vision for Success*
 - **Resource Fair** - Monday April 8th from 11-1pm in Titan Walk
 - **Masters in Public Administration** – 50th Year Anniversary, Tuesday April 9th from 10-6pm in Pavilion A
 - **Student Panel** – Wednesday, April 10th time and location TBD (ASI collaboration for the mobile food pantry)
 - **Research Symposium** – Thursday, April 11th from 2-5pm in the TSU Pavilions
 - Events throughout the week by H&SS clubs

THE COLLEGE OF HUMANITIES & SOCIAL SCIENCES INTER-CLUB COUNCIL PRESENTS

H&SS WEEK

Learn More hss.fullerton.edu/HSSWeek

APRIL 8 - 12

COLLEGE OF HUMANITIES AND SOCIAL SCIENCES

ASSOCIATED STUDENTS, INC. CALIFORNIA STATE UNIVERSITY, FULLERTON

MONDAY, APRIL 8

U&S ICC
H&SS Week Club Resource Fair
 11am-1pm at H&SS Quad
 Meet H&SS student organizations and get free food from the H&SS ICC.

TUESDAY, APRIL 9

ASSA
American Studies Student Association Symposium
 10am-5:30pm in Tuftree AB & Bradford AB
 Student research presentations and keynote address by Dr. Bridget Cooks.

U&S ADMINISTRATION
50th Anniversary of the Master in Public Administration
 11am-4pm in TSU Pavilion A

CISA
Coffee with the Cop
 12-2pm at the Titan Walk
 The event is an opportunity for students to talk to the CSUF Police Department about anything regarding the Criminal Justice field/system.

ISTE/Invisible Disabilities
Visible/Invisible Disabilities
 3-4pm in Gilman AB
 Student panel sharing their experiences and a discussion about both mental and physical disabilities.

UWA
SDG #6 Clean Water and Sanitation: A Human Right That's Key to Success
 6-8pm in Bradford AB
 UWA will be hosting an informational event where guests will engage in discussion on "How They Believe Water Affects A Community's Success."

WEDNESDAY, APRIL 10

SMA&S
Study Break
 10am-2pm in Gilman AB
 Welcoming members back from spring break, a chance for members to reconnect, and de-stress with refreshments and snacks.

Geography
Building Better Worlds
 11am-1pm in Oniveros ABC
 Learn about our physical landscape by building your own.

High Fructose
Spring Activities
 11am-2pm at the ECS Lawn
 Donations needed. Donation location for the Spring Activities will be in CP-9th floor in the Sociology Department.

ALPHA PHI SIGMA
Unbound
 2-4pm in Oniveros ABC
 Speaker discussion on human trafficking.

Resonance Scholars
Movie Night: 13th
 2-5pm in Tuftree AB
 Resonance Scholars will be screening the documentary "13th" which explores the intersections of race, justice, and mass incarceration in the U.S.

H&SS ICC
H&SS Week Student Panel
 2:30-4pm in the Titan Theatre
 H&SS students are voicing how they're navigating higher education. Learn how food insecurity interacts with student success at the ASI Mobile Food Pantry held at Becker Amphitheater at 4PM.

PE&S
Empowering Change: Be the Voice to Change the Culture
 4-5pm in SOMA-1112
 Dr. Ackerman, a sex crime expert, will facilitate a discussion and answer questions regarding sexual assault.

AREA
Movie Night: The Evolution of Us
 4-7pm in MH-428
 Movie night where the documentary "The Evolution of Us" will be watched.

AS&S
Acacia Online Journal Launch Party
 7-8pm in Gilman AB
 Come celebrate The Acacia Group's Online Journal release.

THURSDAY, APRIL 11

Philosophy Club
The Diversity Question in Feminist Philosophy of Science
 9:30am-5:30pm in the Titan Theater
 The symposium addresses "The Diversity Question in Feminist Philosophy of Science," and will gather six speakers to share their perspectives on this critical topic.

LASSA
Success for Latin American Studies
 11:30am-12:30pm at the Titan Walk
 Make people aware of the club, degree, and our event in the following semester.

TESOL
Our Vision for Success: Voices from People who write It in TESOL
 2-3:30pm in Tuftree AB
 A TESOL career panel that features current and alumni students.

The Alpha Theta
Be a Lincoln!
 2-4pm in PLS-360
 Learn about the Abraham Lincoln Brigade, American volunteers, and other men and women that participated in the Spanish Civil War (1936-39).

H&SS ICC
Student Showcase and Research Symposium
 2:30-4:45pm in Hotobink AB
 Displaying research conducted by H&SS students.

AA&LSA
Academic Success from a Latin Perspective
 2:30-4:45pm in Hotobink AB
 Panel discussion and exhibition of historical success stories.

AS&W&E
Film Screening of Virunga and Gold
 5:30-9:30pm in MH-428
 Double-feature day; two films portraying conservation and ecology.

FRIDAY, APRIL 12

Philosophy Club
The Diversity Question in Feminist Philosophy of Science
 9:30am-5:15pm in Alvarado AB
 The symposium addresses "The Diversity Question in Feminist Philosophy of Science," and will gather six speakers to share their perspectives on this critical topic.

P&S Providers
Swap Don't Shop
 5:30-7:30pm in Gilman AB
 Encourage students and student parents to come swap or donate clothes with fellow peers.

TESOL
Alumni Mixer
 6-7 PM at the Titan Baseball Field
 Political Science students will have the opportunity to meet and mingle with alumni from our department to further advance our goals and achieve success.

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

❖ 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
- ❖ Charishma Marquez
 - csuf.mgc.treasurer@gmail.com

Sports Club Inter Club Council (SCICC)



Chair:
Demetrius Knight

VP of Finance:
Kenneth Wolin



Agenda:

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





Goals for the Council

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

51.50%

(Percentage of CFR's currently used)

Opening Balance:

Acct 8074 (CFR)
\$50,000

Balance to Date:

\$24,250.88

Program Funding

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

38.38%

(Percentage of Travel budget 8077 spent)

Opening Balance:

Acct 8077 (Travel)
\$35,000

Balance to Date:

\$21,566.40

Announcements



Past Events

- Beach Cleanup
- Titan Kids at Orangewood
- Sports Swap
- Tuffy's Buddies
- Tuffy's Basic Needs
- Dinner with 12 Titans

Upcoming Events:

- Welcome to CSUF Day
 - Showcase Game:
Men's Soccer
 - April 14th
 - 6:30PM
 - SCICC Banquet
 - Yorba Linda Center
 - April 26th



Games Schedule



- E-Sports:
 - Siege event last weekend
 - Overwatch team prepping for carball invitational
 - Roller Hockey:
 - D2 team is getting ready for nationals
 - Rochester, NY
 - Baseball:
 - Game against USC
 - Equestrian
 - An english rider qualified for zones
-

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

CSUF Enrollment & Student Success Data

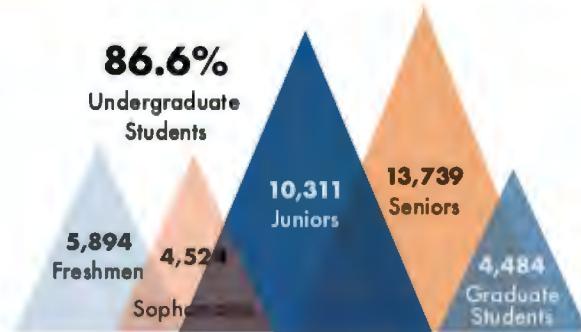
ASI Board of Directors

03/26/19

CSUF FACTS: FALL 2018

83,127
Total Number of Applications

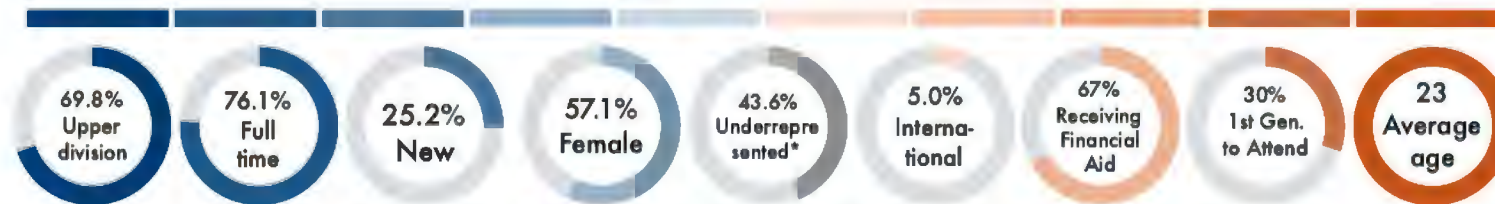
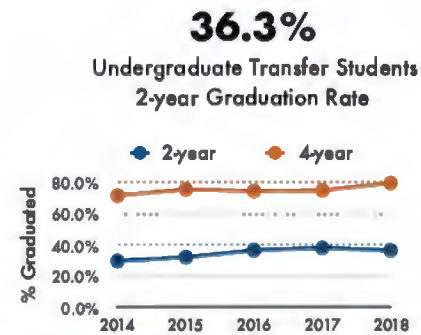
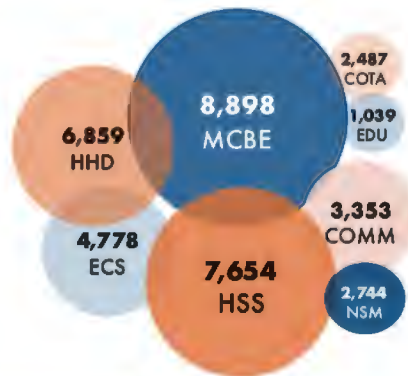
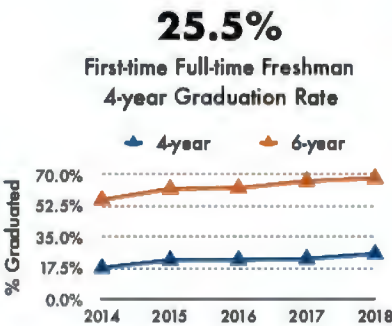
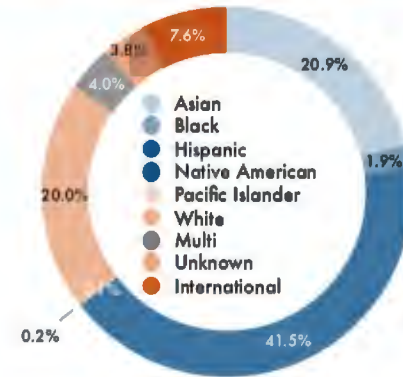
10,974
Total Number of Degrees in 2017-2018



39,774
Total Number of Students (state-support)

32,530
Total FTES

14.34
First-time Freshmen Average Unit Load



*Underrepresented = Native American, Black, Hispanic & Pacific Islanders

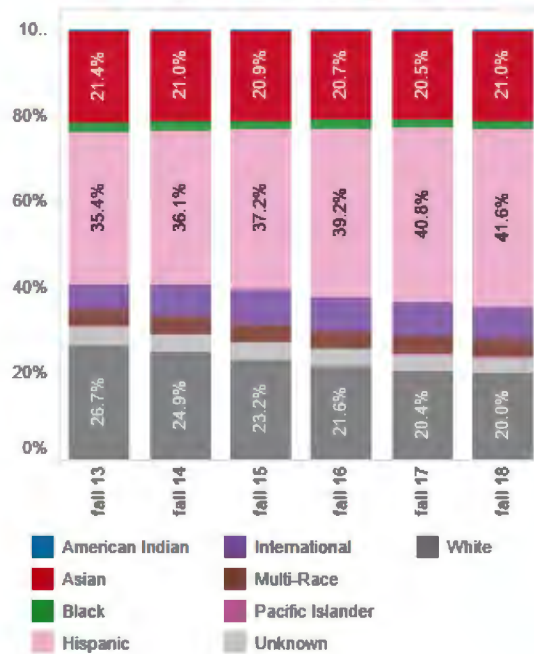
University Enrollment Trend: 2013 - 2018

of New and Continuing/Returning Students

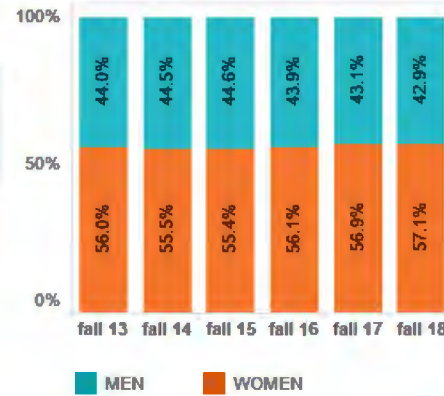
Type	fall 13	fall 14	fall 15	fall 16	fall 17	fall 18
Continuing/Returning	26,549	27,472	28,191	29,419	29,997	29,532
New	11,655	10,512	10,610	10,652	10,320	10,014

NOTE: Number of enrolled students less than 10 show as * in the table above

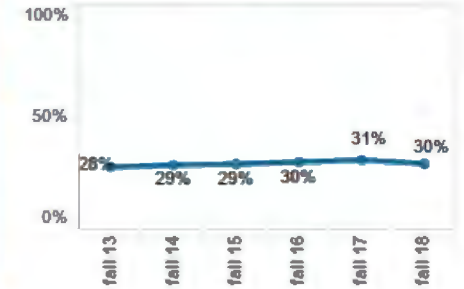
Students Ethnicity



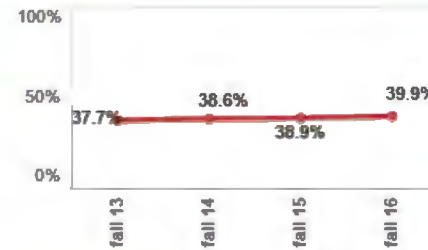
Students Gender



First Generation Students To Attend College

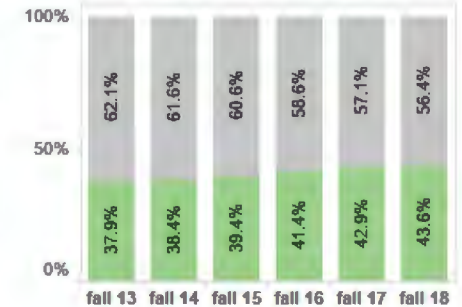


Pell Grant Recipients (low income)



NOTE: Pell Grant is awarded to undergraduate students only.

Underrepresented Students



Underrepresented students include Black, Hispanic, Native American/American Indian and Pacific Islander categories.

Underrepresented Status

Non-underrepresented (grey) Underrepresented (green)

Retention & Graduation Rates

First-Time Freshmen:

Cohort	Number of Students	Avg. HS GPA	Retained after 1 Yr	Retained after 2 Yrs	Retained after 3 Yrs	Grad in 4 Yrs or Less	Grad in 5 Yrs or Less	Grad in 6 Yrs or Less
fall 02	3,292	3.16	80.1%	70.1%	65.2%	14.6%	37.8%	49.0%
fall 03	3,100	3.22	81.1%	70.8%	66.1%	15.5%	40.5%	51.6%
fall 04	3,542	3.23	82.1%	72.9%	67.8%	16.5%	40.7%	51.4%
fall 05	3,820	3.21	77.9%	68.8%	63.8%	13.7%	37.8%	50.0%
fall 06	3,737	3.19	78.7%	69.4%	64.3%	13.4%	39.6%	51.1%
fall 07	4,042	3.18	79.4%	69.7%	65.9%	13.6%	40.4%	53.5%
fall 08	4,519	3.20	80.2%	72.7%	69.0%	14.0%	42.2%	55.7%
fall 09	3,845	3.27	84.4%	78.6%	74.4%	17.3%	46.9%	61.9%
fall 10	3,749	3.27	84.9%	78.2%	75.0%	17.6%	48.8%	62.3%
fall 11	4,091	3.37	88.2%	81.5%	77.8%	21.9%	54.0%	66.2%
fall 12	4,419	3.39	88.5%	82.7%	78.2%	22.0%	55.6%	67.8%
fall 13	4,512	3.48	88.5%	81.9%	78.0%	22.6%	56.6%	
fall 14	4,243	3.53	88.1%	81.7%	77.5%	25.5%		
fall 15	4,287	3.57	88.7%	82.9%	79.5%			
fall 16	4,274	3.58	87.3%	80.9%				
fall 17	4,305	3.63	88.1%					
fall 18	4,303	3.68						

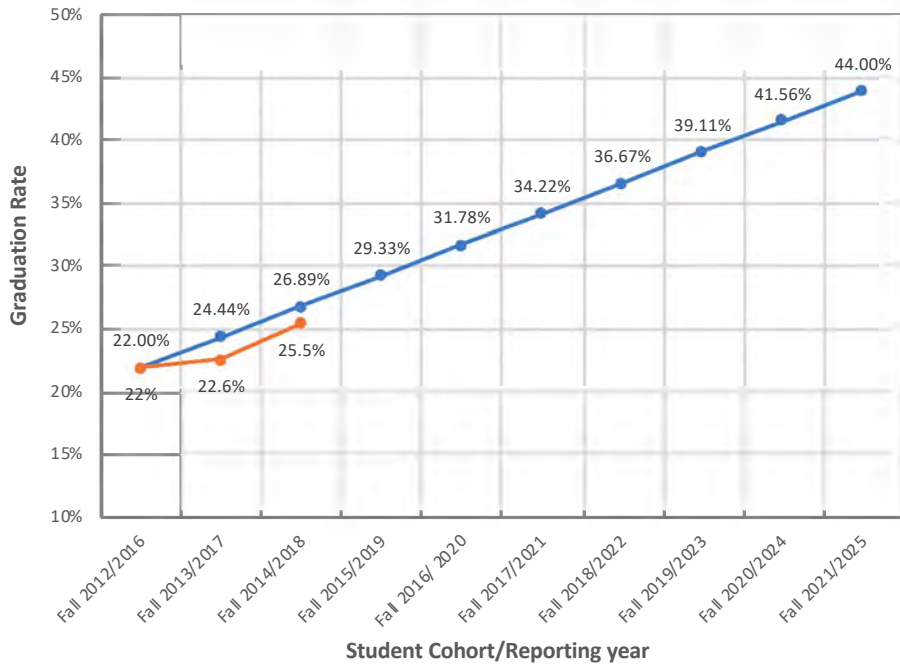
Under-graduate Transfers:

Cohort	Number of Students	Retained after 1 Yr	Grad in 2 Yrs or Less	Grad in 3 Yrs or Less	Grad in 4 Yrs or Less	Grad in 5 Yrs or Less	Grad in 6 Yrs or Less
fall 02	3,257	82.4%	25.4%	54.5%	66.5%	70.9%	73.0%
fall 03	3,218	81.3%	27.1%	54.2%	65.8%	70.2%	72.1%
fall 04	3,713	82.2%	27.1%	55.5%	65.8%	70.5%	72.3%
fall 05	3,659	81.7%	25.2%	53.3%	64.0%	69.0%	70.7%
fall 06	3,895	80.5%	26.7%	53.6%	65.3%	69.7%	72.0%
fall 07	4,008	80.2%	24.2%	51.8%	63.8%	69.1%	71.5%
fall 08	3,082	82.6%	23.5%	55.0%	67.7%	72.6%	75.4%
fall 09	3,800	85.2%	25.8%	57.6%	71.0%	75.9%	78.0%
fall 10	4,165	83.9%	28.9%	60.0%	71.5%	76.2%	78.0%
fall 11	3,532	87.0%	29.4%	62.7%	75.4%	80.3%	82.3%
fall 12	4,343	86.1%	29.6%	63.3%	74.4%	78.8%	80.6%
fall 13	4,752	85.5%	32.0%	63.5%	74.8%	79.0%	
fall 14	3,973	89.4%	36.4%	69.1%	79.5%		
fall 15	3,991	88.4%	37.9%	69.3%			
fall 16	4,123	89.0%	36.3%				
fall 17	3,755	90.0%					
fall 18	3,613						

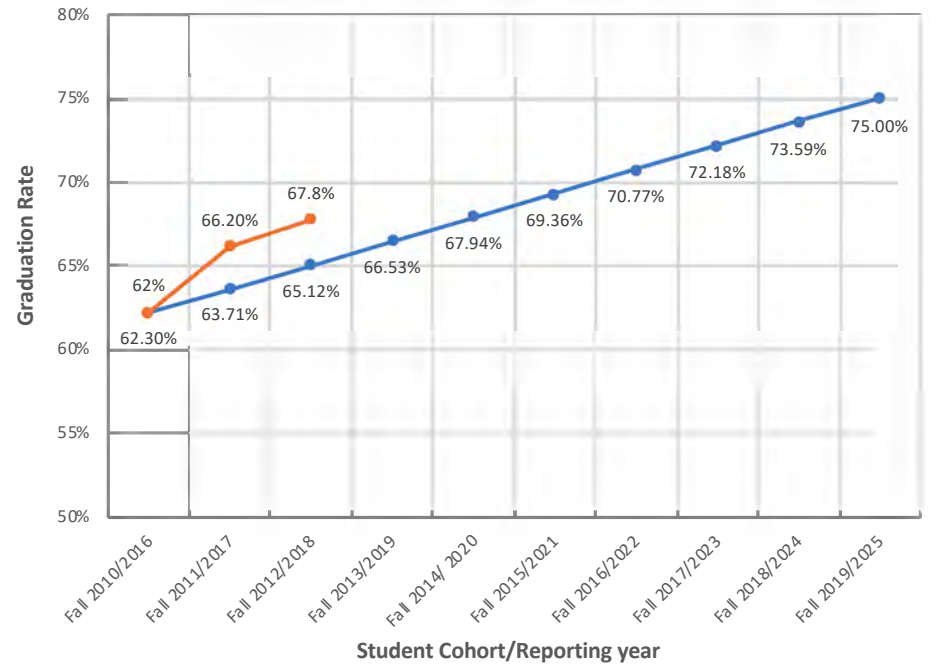
Student Success in the context of GI 2025

First-Time Freshmen (FTF):

GI 2025 FTF 4yr Graduation Rate Target

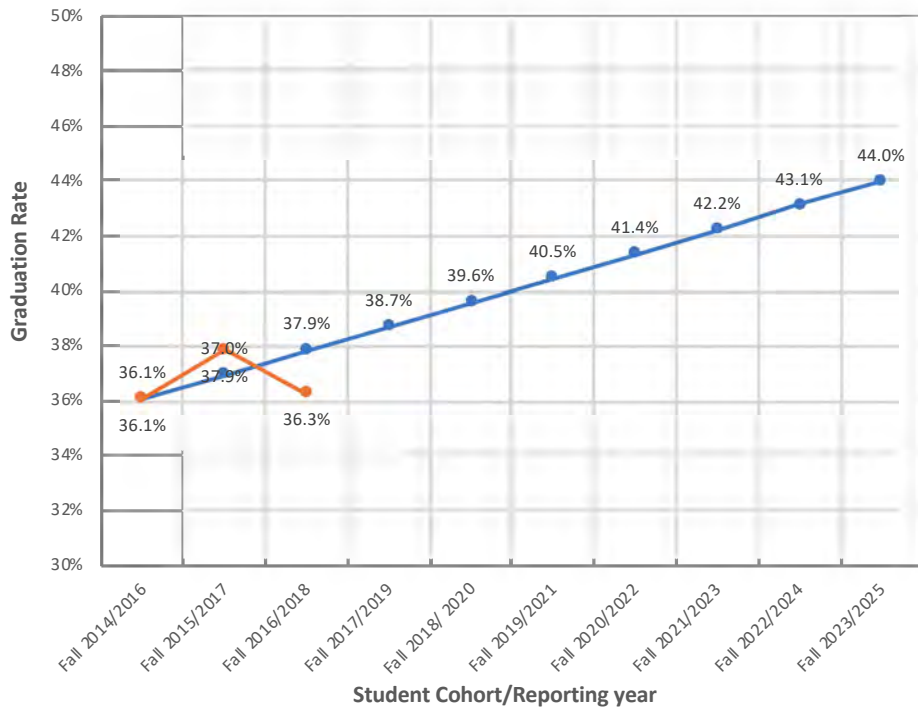


GI 2025 FTF 6yr Graduation Rate Target

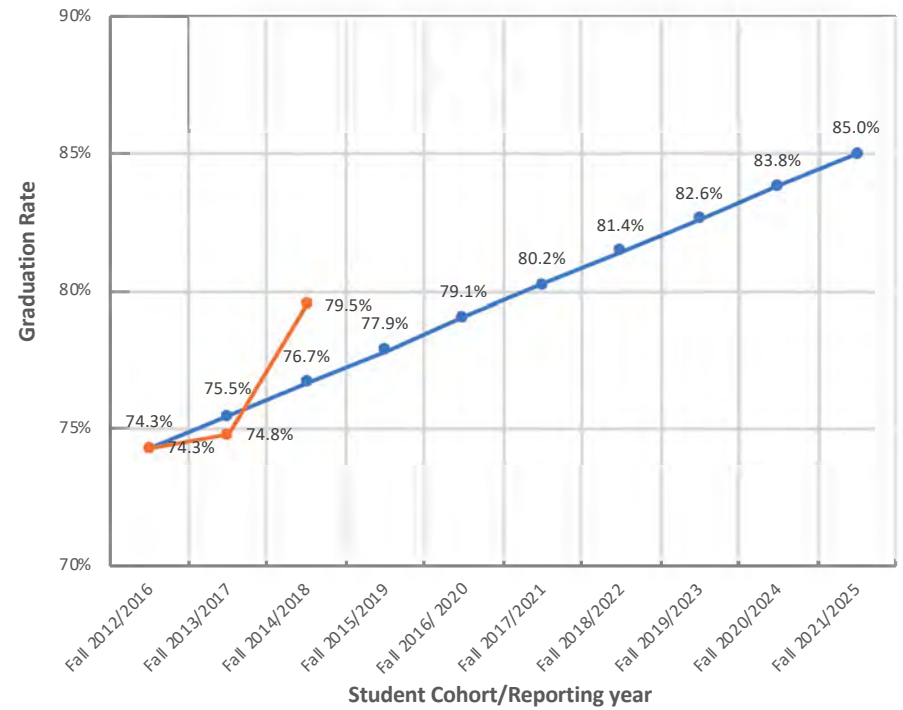


Undergraduate Transfer (UDT):

GI 2025 UDT 2yr Graduation Rate Target

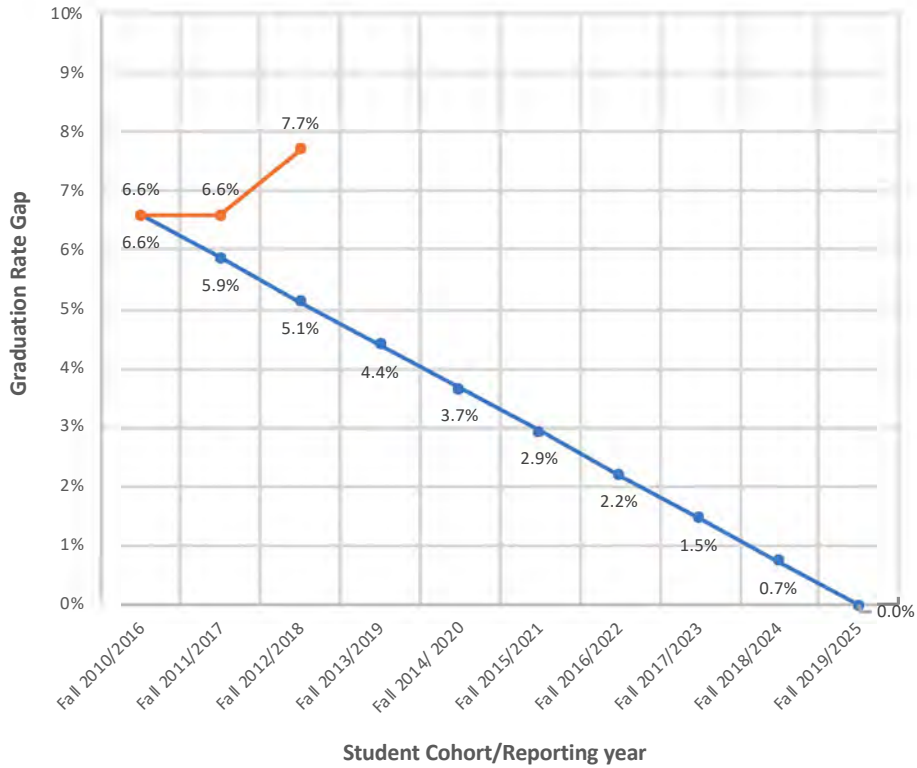


GI 2025 UDT 4yr Graduation Rate Target

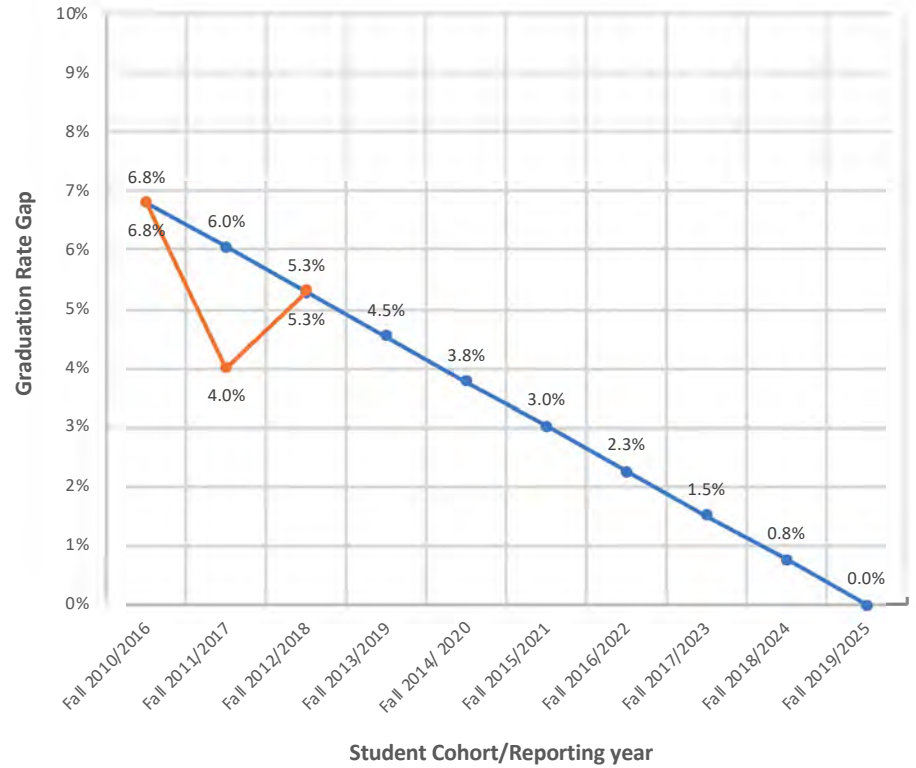


Equity Gaps: UR & Pell

GI 2025 URM & Non-URM Equity Gap Target



GI 2025 Pell & Non-Pell Equity Gap Target

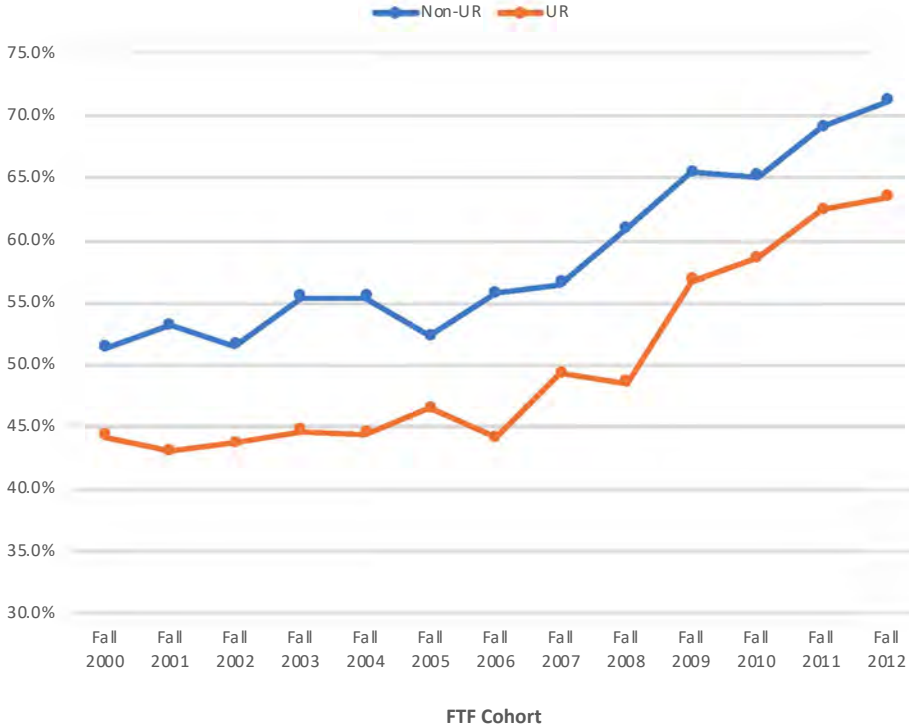


UR Equity Gap Trend: Retention & Graduation

1yr Retention Rate



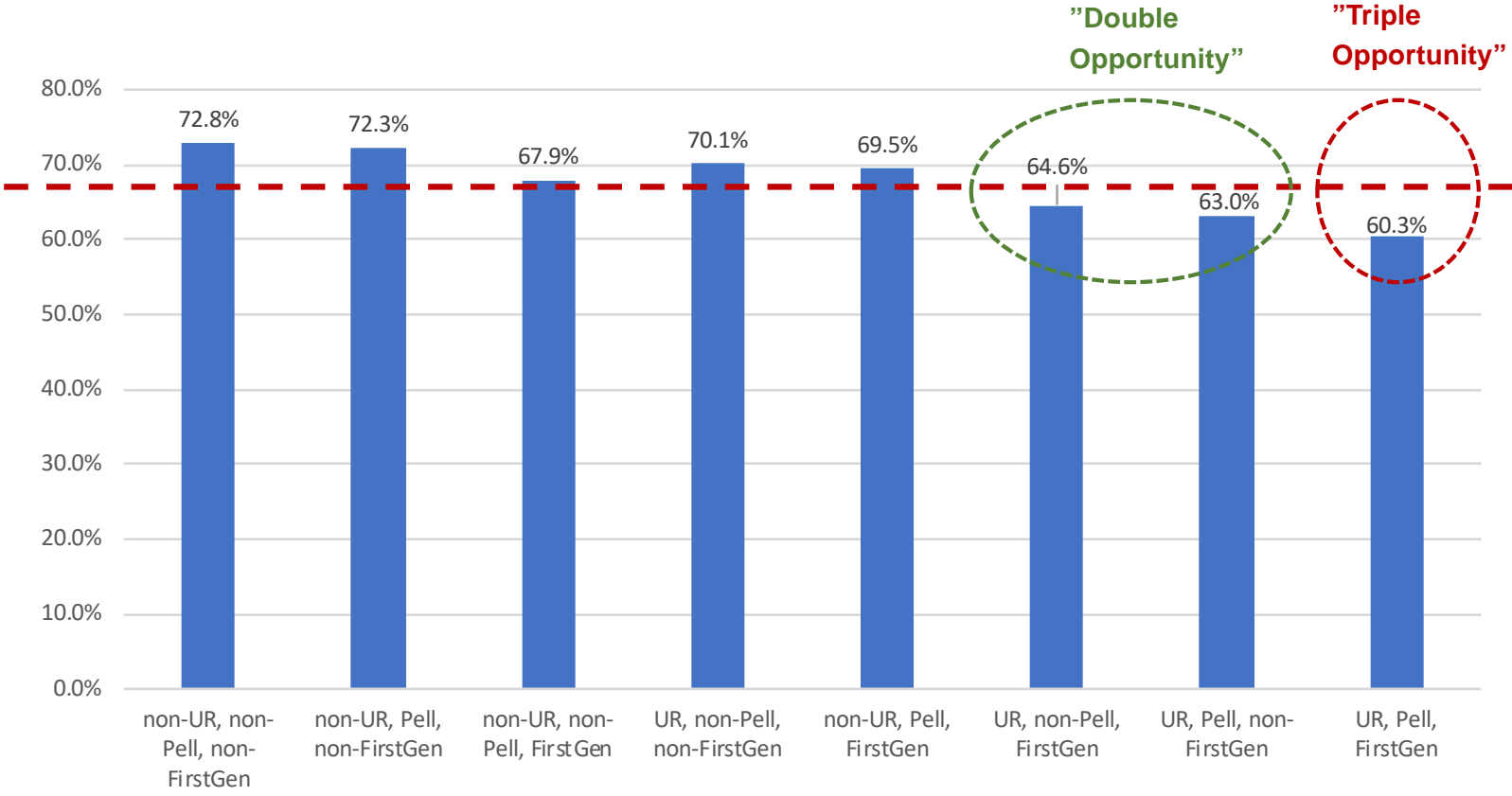
6yr Graduation Rate



Unpacking the Equity Gap: UR – Pell – First Gen

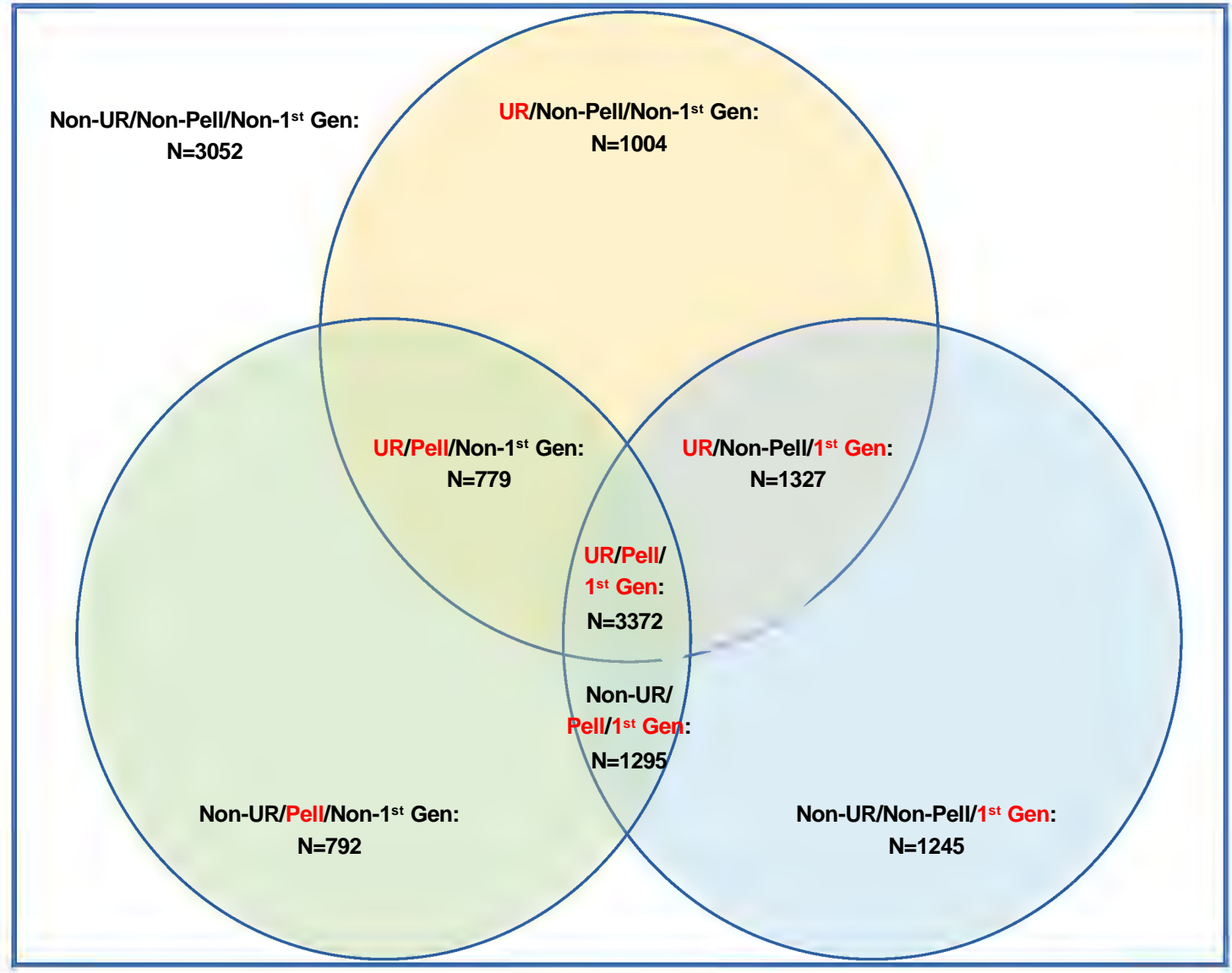
Fall 2012 FTF Cohort 6-year Graduation Rate: Unpacked

**Overall 6-year
grad rate =
67.8%**

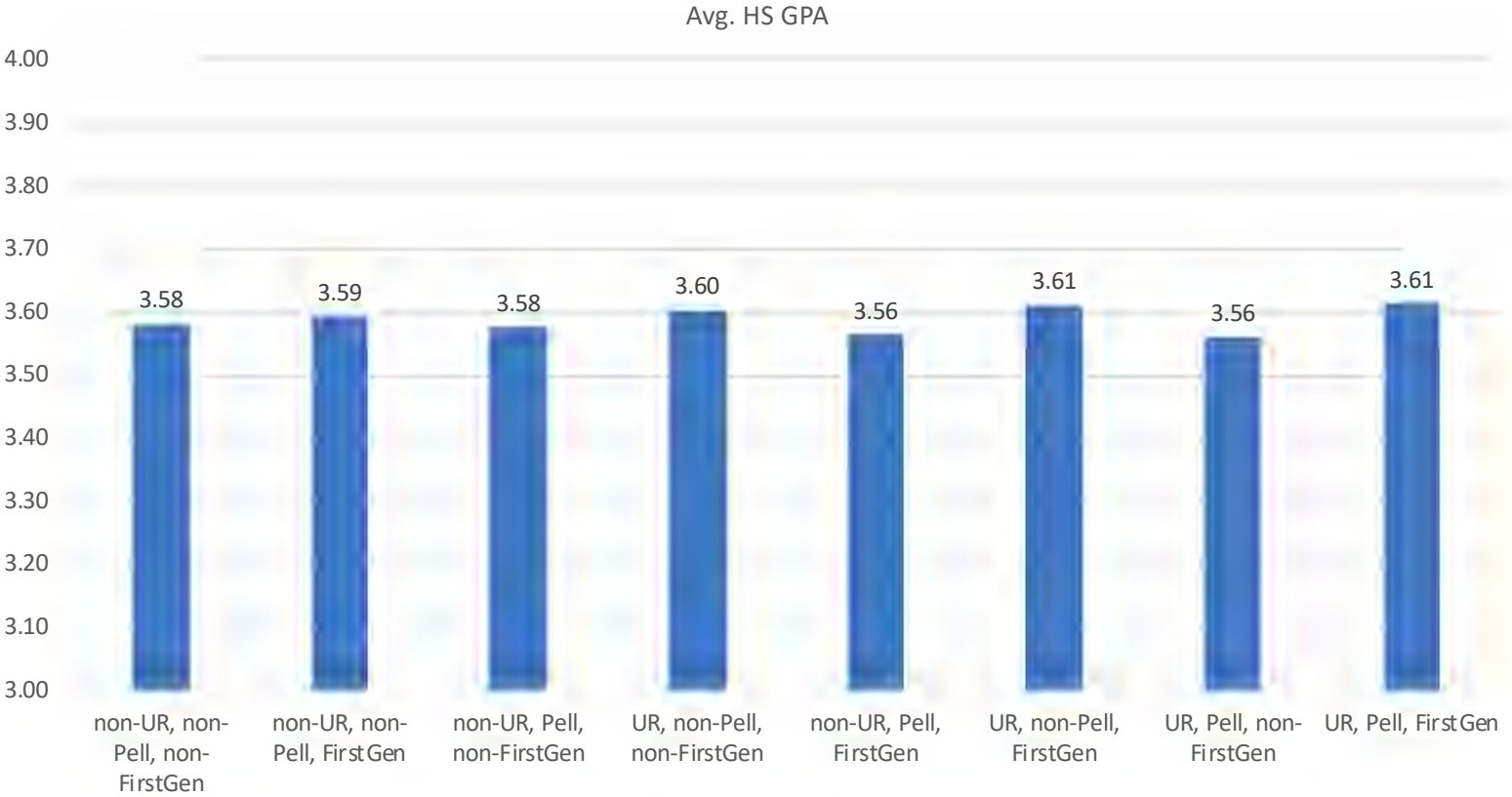


Fall 2015 – Fall 2017
FTF Cohorts combined:

N = 12866

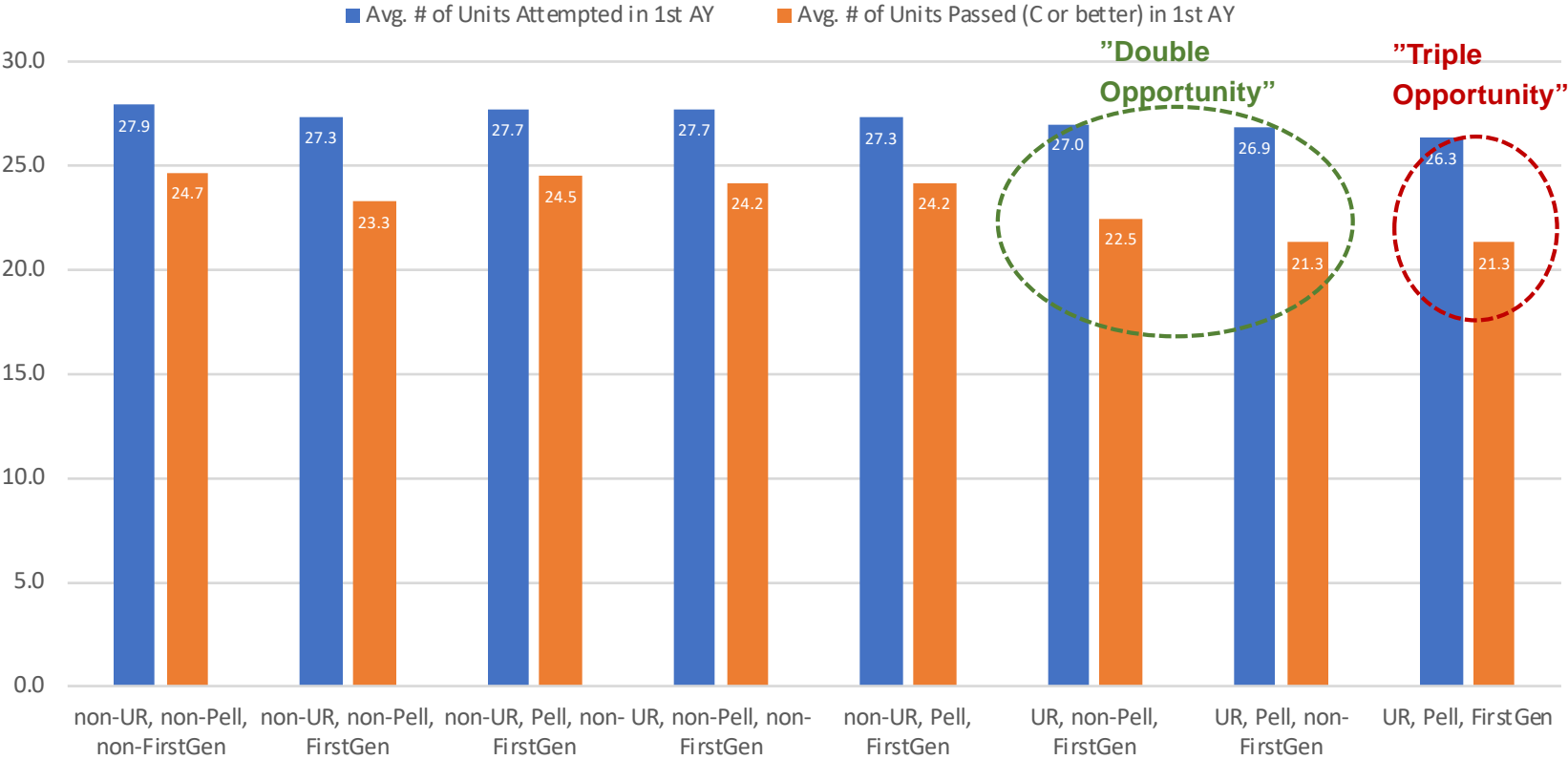


Average High School GPA



Average Performance in 1st Academic Year

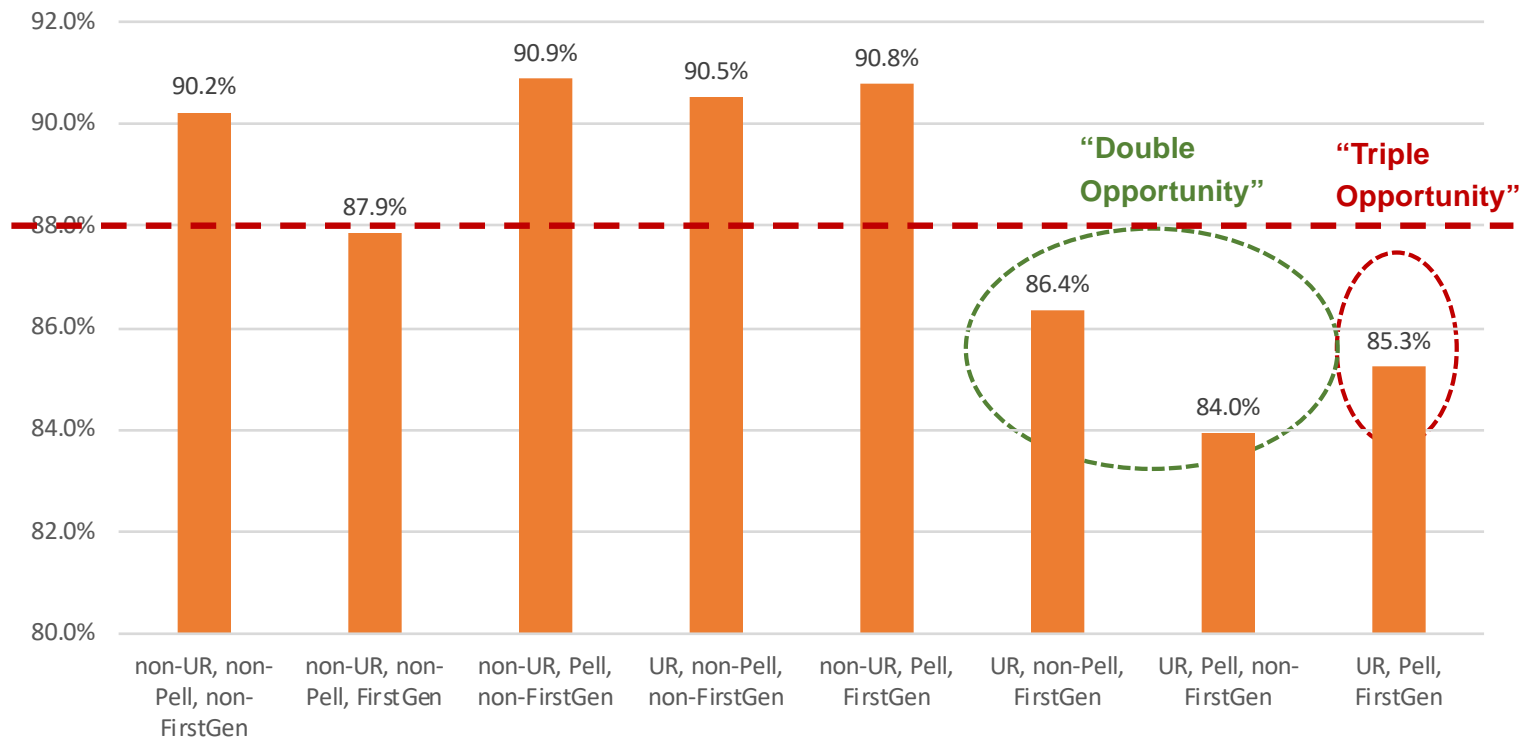
Avg. # of Units attempted & Passed (C or better) in 1st AY



1 Year Retention Rate

1 Year Retention Rate

Average overall
1-yr retention
rate = 88.0%



Opportunities



Barriers



Strategies



Office of Assessment and Institutional Effectiveness

www.fullerton.edu/data
data@fullerton.edu



ASI Board of Directors
March 26th, 2019

Amir Dabirian, Vice President for IT / CIO

New IT Strategic Plan Process

- IT will be developing a new Strategic Plan to align with the new University Strategic Plan
- An internal IT committee will conduct multiple sessions to gather input from the campus community
- Input gathering exercises are scheduled with:
 - Cabinet and Senior Leadership
 - ASI – Student Focus group
 - Councils of Deans and Chairs
 - Senate IT Committee
 - IT Advisory Committee
 - Technical Architecture Committee (TAC)
 - Division of IT/College Techs

SWOT

STRENGTHS

- What does IT do exceptionally well?
- What advantages does IT have?
- What valuable technology tools and services does IT offer?

WEAKNESSES

- What could IT do better?
- What disadvantages does IT have?
- What knowledge, talent, skills and/or resources are IT lacking?
- Where is IT vulnerable?

OPPORTUNITIES

- How can IT turn strengths into opportunities?
- How can IT turn weaknesses into opportunities?
- What can IT do that is not being done?
- Are there emerging trends on which IT can capitalize?

THREATS

- Are there weaknesses that may threaten IT?
- What internal/external roadblocks exist that may hinder IT progress?
- What are some significant changes coming in higher education that may impact IT?

• iFullerton – Discussion



+ **iFullerton** Log Out

TITANium Titan Online

Portal Class Schedule

iTuffy Academic Calendar Wireless

ASI Emergency Notification On-Campus Dining

+ **iFullerton** Log Out

iTuffy Academic Calendar Wireless

Parking Emergency Notification On-Campus Dining

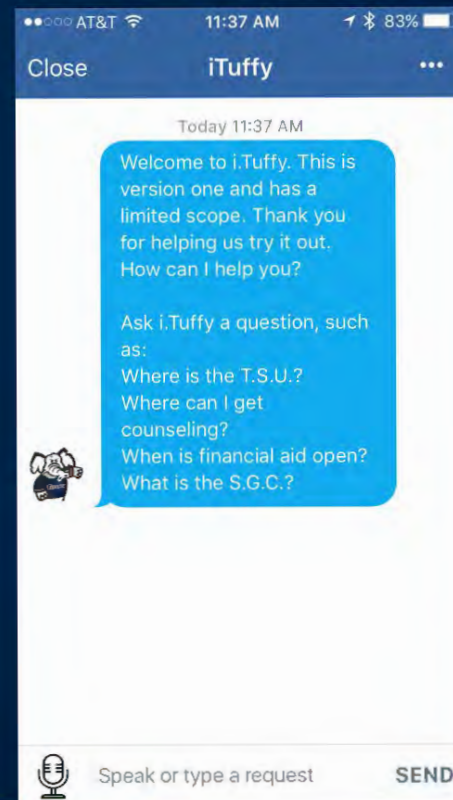
Weather TitanCard Smart Room Reservation

Computer Availability Wi-Fi

Home

iTuffy

- Our conversational system at CSUF
 - Alexa
 - Mobile
 - Web



iTuffy

- Meeting with campus stakeholders to increase knowledge base
 - Outreach, Recruitment and Orientation
 - Extension and International Programs
 - Student Financial Services
 - Housing and Gastronomie
 - Etc.
- Rolling out class schedule in near future
- Adding process abilities for Fall 2019
 - Laptop checkout
 - Titanium Integration

iTuffy Demo

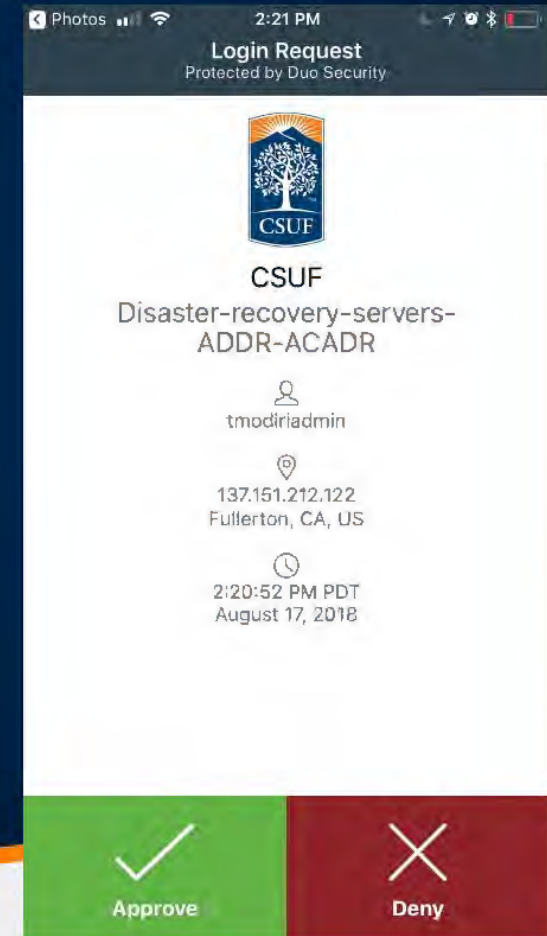
iTuffy

- First 2 weeks of Spring 2019 contained the top 5 days of interactions with iTuffy totaling 2,843 interactions.
- Since the beginning of January 2019, there have been over 16,000 interactions with iTuffy.

Information Security Audit Update

Implementation Plan

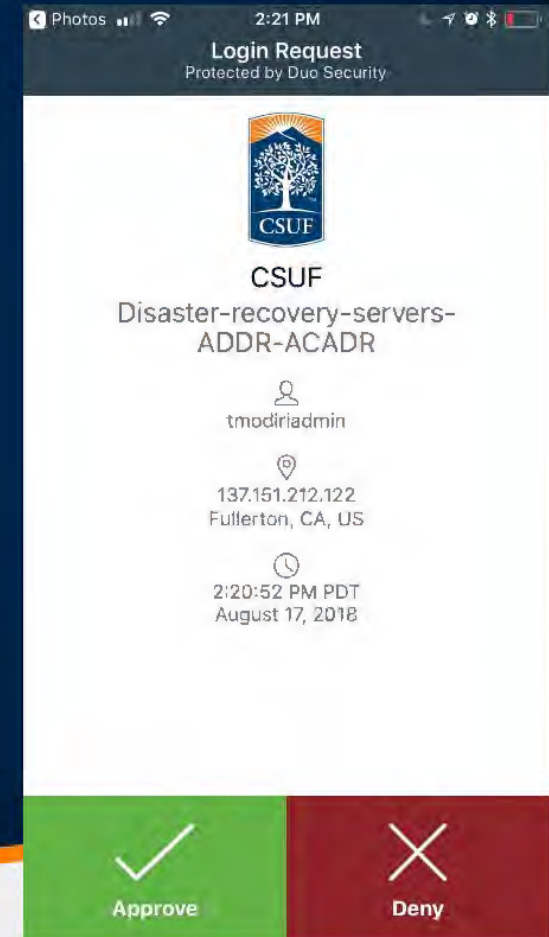
- Fall 2019 - Pilot
 - ASI
 - Speical Group of Students
- Spring 2020
 - Campus Rollout



Information Security Audit Update

Implementation Plan

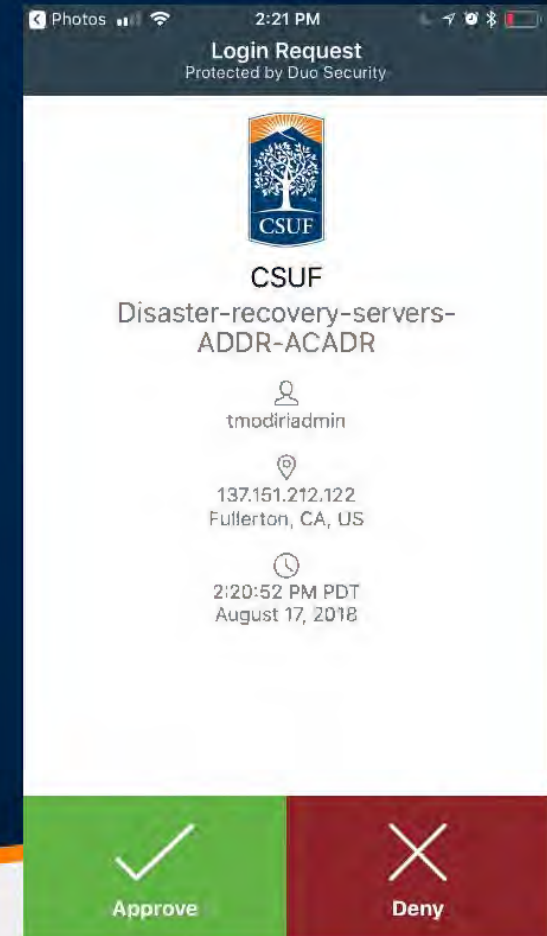
- Methods
 - App-Based
 - Smart-Watch and Smart-Phone
 - Text-based
 - Email (rescue)



Information Security Audit Update

Implementation Plan

- When?
 - Once every semester per device or browser
 - Public areas
 - Labs and other public computers
 - Everytime



QUESTIONS?



POLICY CONCERNING BOARD OF DIRECTORS OPERATIONS

PURPOSE

The following policy has been established in order for the members of Associated Students Inc. (ASI) Board of Directors (Board) to better serve their respective student constituencies and to make sure each member of the Board performs the duties of their position in a thoughtful and responsible manner. ASI is committed to promoting the highest standards of ethical conduct in the performance of its mission. The policy includes expected conduct of Board members, responsibilities and duties of Board members, and an overview of committee and meeting operations.

POLICY CONCERNING BOARD OF DIRECTORS OPERATIONS.....	1
PURPOSE.....	1
WHO SHOULD KNOW THIS POLICY	3
DEFINITIONS	3
STANDARDS.....	3
1. BOARD CONDUCT	4
a. Non-Conflict of Interest	4
b. Ethics.....	4
c. Fraud.....	5
d. Whistleblower Protection.....	6
e. Due Care	7
2. TERM OF OFFICE.....	8
3. RESPONSIBILITES OF THE BOARD	8
a. Director Duties and Responsibilities	8
b. Appointments	9
c. Attendance	9
d. Contracts.....	10
4. COMPOSITION AND DUTIES OF SUBBOARD AND COMMITTEES.....	10
a. Titan Student Centers (TSC) Board of Trustees.....	10
b. General Composition of Committees	10
c. Director Membership on Committees	10
d. Audit Committee.....	11
e. Finance Committee	12
f. Governance Committee	13
g. Board Leadership Review Committee	14
h. Children’s Center Advisory Committee	14
5. BOARD LEADERSHIP	15

a. Chair	15
b. Vice Chair.....	16
c. Treasurer/Secretary	17
6. AGENDAS FOR BOARD MEETINGS	18
7. PUBLIC SPEAKING TIME	18
8. REGULAR MEETINGS.....	18
a. Consent Calendar	18
9. CLOSED MEETINGS	19
10. SPECIAL MEETINGS.....	20
11. EMERGENCY SITUATIONS AND EMERGENCY MEETINGS	20
12. SPECIAL ASI PARKING PRIVILEGES	20
13. CHANGES MADE TO THE ASI BYLAWS AND POLICIES.....	21
POLICY CONCERNING BOARD OF DIRECTORS OPERATIONS.....	1
PURPOSE.....	1
WHO SHOULD KNOW THIS POLICY.....	2
DEFINITIONS.....	2
STANDARDS.....	2
1. BOARD OF DIRECTORS CONDUCT.....	2
a. Non-Conflict of Interest	2
b. Ethics.....	3
c. Fraud.....	4
d. Whistleblower Protection.....	5
2. RESPONSIBILITES OF THE BOARD.....	6
3. COMPOSITION AND DUTIES OF COMMITTEES	8
a. General Composition	8
b. Director Membership.....	8
c. Audit Committee.....	8
d. Finance Committee.....	10
e. Governance Committee	10
f. Board Leadership Review Committee	11
g. Children's Center Advisory Committee.....	11
4. BOARD OF DIRECTORS LEADERSHIP	12
a. Chair.....	12
b. Vice Chair.....	13
c. Secretary.....	13

d. Treasurer..... 14

5. COMMITTEE HANDBOOKS..... 15

6. AGENDAS FOR BOARD MEETINGS..... 15

7. PUBLIC SPEAKING TIME..... 15

8. REGULAR MEETINGS..... 15

9. CLOSED MEETINGS..... 16

10. SPECIAL MEETINGS..... 16

11. EMERGENCY SITUATIONS AND EMERGENCY MEETINGS..... 17

12. SPECIAL ASI PARKING PRIVILEGES..... 17

13. CHANGES MADE TO THE ASI BYLAWS AND POLICIES..... 18

WHO SHOULD KNOW THIS POLICY

- | | |
|--|---|
| <ul style="list-style-type: none"> <input type="checkbox"/> Budget Area Administrators <input checked="" type="checkbox"/> Management Personnel <input checked="" type="checkbox"/> Supervisors <input checked="" type="checkbox"/> Elected/Appointed Officers | <ul style="list-style-type: none"> <input type="checkbox"/> Volunteers <input type="checkbox"/> Grant Recipients <input checked="" type="checkbox"/> Staff <input checked="" type="checkbox"/> Students |
|--|---|

DEFINITIONS

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

Terms	Definitions
Conflict of Interest	Any involvement financially, through an employment or family connection, with any business, firm, vendor, and/or service doing business with the corporation.
Fraud	The intentional use of deceit, a trick or some dishonest means to deprive another of their money, property or legal right
Defalcation	The withholding or misappropriating funds held for another or failing to make a proper accounting
Corruption	The offering, giving, soliciting, or accepting of an inducement or reward that may improperly influence the action of a person or entity.
Misappropriation	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.
Forgery	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. BOARD CONDUCT

a. *Non-Conflict of Interest*

In accordance with California Education Code, Sections 5230, 5233, 89906, 89907, 89908 and 89909, all ASI Board of Directors members, ~~ASI Executive Officer members, and TSU Board of Trustees members~~ shall must submit a Certification of Non-Conflict of Interest Statement as outlined below:

I have read California Education Code Sections 5230, 5233, 89906, 89907, 89908 and 89909 ~~printed on the reverse of this document~~, 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 Directors 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, ~~TSU-218~~.

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. ~~All members must refrain from using personal devices to relay confidential information.~~[MC1]

Business Practices

~~Business activities must be conducted under the highest standards. All official business of ASI done on a personal device may be subject to subpoena.~~[MC2] ~~Members must not take unfair advantage of suppliers, vendors, and contractors through manipulation, concealment, and/or misrepresentation of material facts.~~[MC3]

~~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.~~[MC4]

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.

In addition, ASI Executive Officers and members of ASI governing boards must comply with conflict of interest regulations as defined in ASI Policy.

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.

All official business of ASI done on a personal device may be subject to subpoena.

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. All members must refrain from using personal devices to relay confidential 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-cultural 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.

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.

c. *Fraud*

ASI policy on fraud is established to prepare procedures that will protect ASI, its employees, and assets against losses stemming from illegal activities. ASI has a zero tolerance policy regarding such activities. ASI forbids the commission of any illegal activity by an officer, director, employee, or volunteer of ASI (collectively referred to herein as members or member).

The management of ASI is responsible for the establishment of procedures designed to prevent and detect fraudulent activity, including but not limited to fraud, defalcation, misappropriation, forgery, and corruption.

Reporting Responsibility

Each member of the management team will be familiar with the types of improprieties that might occur within their area of responsibility, and be alert for any indication of irregularity.

In the event a member detects or suspects fraudulent activity, that member must immediately report this to the Executive Director. The Executive Director will inform the ASI Board of Directors and the CSUF Director of Internal Auditing within twelve hours once the incident is brought to their attention.

In the event a member detects or suspects fraudulent activity on the part of the Executive Director, that member must immediately report this to the University Risk Manager.

Any reprisal against any individual reporting violations of this policy is prohibited. Any cover-up of a suspected incidence or retaliation in any form against witnesses is also prohibited.

Investigating Suspected Fraud

The Executive Director or designee in an investigation of fraud will have:

- Free and unrestricted access to all ASI records and premises, whether owned or rented
- The authority to examine, copy, and/or remove all or any portion of the contents of files, desks, cabinets, and other storage facilities on the premises without prior knowledge or consent of any individual who might use or have custody of any such items or facilities when it is within the scope of the investigation.

Any information received by ASI in the course of an investigation will be treated in confidentiality. As such, any employee should notify the Executive Director (or ~~the University~~ [CSU Fullerton](#) Risk Manager, in the case of suspected fraudulent activity by the Executive Director) and not engage a suspected individual or conduct a personal investigation.

Information discovered during the course of an investigation will be disclosed or discussed only with individuals on a need-to-know basis. Confidentiality must be enforced to avoid damaging the reputations of persons under suspicion who are found innocent of wrongdoing.

No information concerning the status of an investigation will be given out. The proper response to any inquiry is, "I am not at liberty to discuss this matter." Under no circumstances should any reference be made to "the allegation," "the crime," "the fraud," "the forgery," "the misappropriation," or any other specific reference.

Upon completion of the investigation, the Executive Director will file their report with the [CSU Fullerton](#) Director of Internal Auditing and the ASI Board of Directors.

Decision to prosecute or refer the matter to law enforcement officials will be made in conjunction with legal counsel, ASI Executive ~~Officers~~ [Director](#), and the [CSU Fullerton](#) Director of Internal Auditing.

Termination

If an investigation results in a recommendation to terminate the employment of an individual, the recommendation will be reviewed for approval by ASI Human Resources and legal counsel. The policy will be reviewed annually and revised as needed.

d. Whistleblower Protection

ASI policies on Ethics and Fraud require directors, officers, employees and volunteers (members) to observe high standards of business and personal ethics in the conduct of their duties and responsibilities. All members of the organization must practice honesty and integrity in fulfilling their responsibilities.

Reporting Responsibility

It is the responsibility of all members to comply with the policies and to report violations or suspected violations in accordance with this Whistleblower Policy. ASI encourages initial reporting to occur internally to allow for expeditious resolution of all such matters and to minimize the effects of improper actions.

Reporting Violations

The Whistleblower Policy addresses the organization's open-door policy and suggests that members share their questions, concerns, suggestions, or complaints with someone who can address them properly. In most cases, a member's supervisor is in the best position to address an area of concern. However, if the member is not comfortable speaking with their supervisor or is not satisfied with their supervisor's response, then they must speak to the Director of Human Resources. The supervisor and/or Director, Human Resources is required to report this notification to the Executive Director upon receipt. The Executive Director or designee will conduct an investigation of the reported concern. In the event that a concern involves fraud, then it must be directly reported to the Executive Director who has the responsibility to investigate all reported violations of policies.

Handling of Reported Violations

The Executive Director will notify the sender and acknowledge receipt of the reported violation or suspected violation within one business day. All reports will be promptly investigated and appropriate corrective action will be taken if warranted by the investigation. If the concern involves an incident of suspected fraud, defalcation, or other irregularity concerning corporate assets, the Executive Director will notify the Chair of the Audit Committee, Chair of the Board of Directors, and the [CSU University Fullerton](#) Director of Internal Audit in writing within twelve hours of receipt and work with the ASI Audit Committee until such matter is resolved. All concerns involving the Executive Director shall be directly reported to the [CSU University Fullerton](#) Risk Manager.

No Retaliation

No member, who in good faith reports a violation of the policies, shall suffer harassment, retaliation, or adverse employment consequence. A member who retaliates against someone who has reported a violation in good faith is subject to discipline up to and including termination of employment. This Whistleblower Policy is intended to encourage and enable members to raise serious concerns within the organization prior to seeking resolution outside the organization.

Acting in Good Faith

Anyone filing a complaint concerning a violation or suspected violation of the policies must be acting in good faith and have reasonable grounds for believing the information disclosed indicated a violation of the Policies. Any allegations that prove to have been made maliciously or knowingly to be false will be viewed as a serious disciplinary offense.

Confidentiality

Violations or suspected violations may be submitted on a confidential basis by the complainant or may be submitted anonymously. Reports of violations or suspected violations will be kept confidential to the extent possible, consistent with the need to conduct an adequate investigation.

e. Due Care

A Director or Executive Officer will be entitled to rely on information, professional opinions, reports or statements, including financial statements and other financial data, in each case prepared or presented by:

- ASI staff;
- Legal counsel;

- Independent accountants; or
- A committee upon which the board member does not serve.

2. TERM OF OFFICE

Directors shall serve a one-year term, following the general election shall commence June 1 and end the following May 31. Directors elected to fill a vacancy shall serve the remainder of the original term.

Resignation of a Director

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

4.3. RESPONSIBILITIES OF THE BOARD

a. Director Duties and Responsibilities

Each Board member shall be required to and held accountable for:

- Communicate and behave with a high degree of ethics and professionalism, which includes but is not limited to purposefulness and respect.
- Advocate for student concerns from their respective colleges or from CSU Fullerton. Directors will engage the students of their college in discussion about relevant college-specific and/or university-wide concerns.
- Meet with the ASI Board of Directors Chair a minimum of once per semester.
- Meet with their respective college Deans at least once per semester.
- Meet with the ASI Executive Director and ASI Associate Executive Director at least once per semester
- Submit goals to the ASI Board of Directors Chair and the ASI Executive Director at a time near the beginning of the academic year as determined by the Chair
- Update the Vice Chair weekly with a brief report of activities within the committees, commissions, and/or councils that they may sit on

Additional Director Duties

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

- ~~Board members are required to a~~Attend (prepared and on time) for the entire duration of all meetings of the Board of Directors which take place every Tuesday from 1:15 – approximately 3:45 P.M.
 - ~~Board members are allowed two excused absences per semester.~~
- ~~Board members are required to sit on an Associated Students, Inc. Serve on an ASI-a~~ standing committee and be a liaison to at least one of the following:
 - ~~the~~ Association for Inter Cultural Awareness (AICA),
 - ~~the~~ Resident Student Association (RSA),
 - ~~the~~ Community Service Inter-club Council (CSICC),
 - ~~the~~ Inter Fraternity Council (IFC),
 - ~~the~~ Sports Club Inter-club Council (SCICC),
 - ~~the~~ National Pan-Hellenic Council (NPHC),
 - ~~the~~ Mesa Cooperativa,
 - ~~the~~ PanHellenic Council (PHC), and ~~the~~
 - ~~the~~ Multicultural Greek Council (MGC).
 - ~~the~~ Black Student Union (BSU),
- ~~Directors of the Board are required to a~~Attend their college's Inter-club council meetings.
 - ~~If scheduling conflicts arise, the director(s) shall have regular contact meetings with their Interclub council chair, Inter-club council members, and their assistant dean.~~

- ~~Directors of the Board shall e~~Establish and maintain weekly office hours, ~~(at least one hour a week and by appointment).~~
 - ~~These hours shall be posted on their respective college's bulletin board and outside the Board of Directors' office.~~
- ~~ASI Board Chair shall be responsible for reinforcing ASI office hours.~~
- ~~When time permits, the Board Chair may schedule ASI promotional events for the Board to carry out after the adjournment of Board Meetings.~~
- ~~Directors of the Board are required to Report to the Board on issues and concerns from their college, keep in contact with their constituents, college-based Deans or Assistant/Associate Deans, and report to the Board on issues and concerns from their college.~~
 - Two college reports will be given each week during regularly scheduled Board of Directors meetings beginning the third week of the fall semester. The reports will be given in alphabetical order, with respect to the college's names.
- ~~Directors of the Board are r~~esponsible for grading ASI scholarship applications during both fall and spring semesters.

Each Board member shall not:

- ~~No member of the ASI Board of Directors shall serve~~Serve as an other elected or appointed position within ASI or as leadership on a funding or funded council, officer or director of an ASI program, funding council, or board.
- ~~No member of the ASI Board of Directors shall be~~Be employed by ~~the~~ Associated Students Inc.

b. Appointments

The Board of Directors shall confirm all presidential appointments by a majority vote to positions that receive financial awards, scholarships, or any other material compensation for service.

- The Executive Officers: Chief Campus Relations Officer, Chief Governmental Officer, ~~and~~ Chief Communications Officer, and Chief Inclusion and Diversity Officer ~~shall be confirmed by a majority vote.~~
- The Board may remove presidential appointments by a two-thirds vote, ~~with the exception of the Executive Officers.~~
- The Board may override with a two-thirds vote any decision of the ASI President to remove/or replace any presidential appointment ~~with the exception of the Executive Officers.~~

c. Attendance

Attendance ~~is shall be~~ 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, ~~Clause 5~~):
 - Absence due to scheduled classes are not excused.
 - For absence to be excused, the Chair must be properly notified, at least twenty-four (24) hours', prior to the meeting unless the Director is physically unable to do so.
 - ~~Properly notified is defined as at least twenty-four (24) hours' notice.~~
- Excusal for an absence with due cause may only be granted by a majority vote of the Board.
- During summer meetings two (2) excused absences shall be computed as one (1) absence toward the record.
- Fall recess, intercession, spring recess, legal holidays, and the last week of instruction shall not be used in computing attendance.
- Absent members shall not have voting privileges nor shall they be counted in quorum.
- Attendance policy for standing committee meetings:
 - If a member's attendance at one standing committee meeting impedes their ability to attend another standing committee meeting, then that member will be excused from the meeting they were unable to attend.
 - Members are responsible for requesting excused absences from standing committee meetings which conflict with other appointments, events, or scheduling.

- o A member may only be counted as absent from a standing committee meeting if that meeting was held during the regular meeting time as stated in the agenda, ASI Bylaws Article IV, Section 8, or at a time previously agreed to by that member.
- o A member may only be counted as absent from a standing committee meeting if that member ~~was properly notified~~ the chair of the time and venue of the meeting.

d. Contracts

The Board may authorize any officer, agent, or Director to enter into any contract or execute any instrument in the name of and on behalf of the Corporation. Such authority is confined to a specific instance; and unless so authorized by the Board of Directors, no officer, agent, Director, or employee will have any power or authority to bind the Corporation by contract or engagement, to pledge its credit, or to render it liable for any purpose of any amount.

- The maximum amount of a contract ~~shall~~ must be determined by the Board of Directors. No contract shall extend beyond the current fiscal year.
- The ASI Executive Director, as an agent of the Board of Directors, is authorized to execute contracts on behalf of the Board of Directors when contracts are consistent with the budgeted programs or when non-budgeted contracts provide personal benefits to ASI members at no cost to the Board of Directors.
- The Board of Directors may establish an ad hoc committee to act on behalf of the Board of Directors in making contracts for up to \$10,000 when the Board of Directors is unable to establish quorum. The ad hoc committee shall consist of the ASI President, the Board of Directors Vice Chair/Treasurer ~~of the Board of Directors~~, five Directors, and the ASI Executive Director.

5.4. COMPOSITION AND DUTIES OF SUBBOARD AND COMMITTEES

All items brought before the Board should be referred to the proper subboard or committee. Emergency situations, as defined by the Gloria Romero Open Meetings Act, may be immediately acted upon by the Board as defined by the Act. The subboard or committee must report each proposal or resolution, with the exception of the budget, back to the Board within two weeks. The chair of ~~each~~ the subboard or committee ~~shall be~~ is responsible for presiding over the committee meetings and reporting the subboard's or committee's recommendations to the Board. ~~No committee shall consist of two Board members serving from the same college. In the event a committee member should resign, a written notice of their resignation shall be submitted to the chair of the committee.~~

a. Titan Student Centers (TSC) Board of Trustees

TSC Board of Trustees is delegated power of the ASI Board of Directors creating a subboard established in order to develop and adopt operating procedures to govern the operation of the facilities and programs of the Titan Student Centers.

a.b. General Composition of Committees

All ASI Committees ~~must~~ shall be composed of at least a majority of students. The chairs of ASI committees must be students. The chair and ~~ex-officio~~ standing liaison members ~~sh~~ will not be counted when determining if a committee is composed of at least a majority of students. No committee shall consist of two Board members serving from the same college. [BK5]

b.c. Director Membership on Committees

The Chair of the Board shall appoint ~~De~~ Directors for each standing committee. If there are not enough ~~De~~ Directors to fill the required number of seats on each committee the chair shall evenly appoint directors to the listed committees in the following order:

- Finance Committee
- Governance Committee
- Audit Committee
- Children's Center Advisory Committee

Directors shall be appointed to other committees by the chair, unless specified, in no particular order.

e.d. Audit Committee

The Audit Committee is a requirement of ASI, in accordance with the Nonprofit Integrity Act of 2004. The committee shall be composed of four (4) directors from the ASI Board of Directors, one (1) member of the ASI Finance Committee, and one (1) voting member of the ~~Titan Student Centers~~TSC Board of Trustees. The previously stated members must be students, may not be ASI Executives, staff, or unpaid volunteers in an operational position of the organization. No member may serve if they have a financial interest in ASI. Other voting members of the committee shall include two members from the campus community. All members must be approved by the ~~ASI~~Board of Directors with a majority vote.

The Audit Committee shall convene at least two times annually.

~~The Act stipulates that the Audit Committee members may not be staff or unpaid volunteers in an operational position of the organization. Additionally, no member from an organization that has a financial interest in ASI may serve on the committee.~~

After appointing the members to the Audit Committee, the Board of Directors shall appoint one of the four ~~D~~irectors to serve as chair of the committee.

The duties of the Audit Committee are as follows:

General Duties

The Audit committee has five areas of responsibility:

- To make recommendations to the ASI Board of Directors regarding the selection and retention of the independent auditor. In addition, on behalf of the ~~board~~Board, the Audit Committee may negotiate the compensation of the independent auditor.
- To confer with the auditor to determine on behalf of the ~~ASI~~Board of Directors that the financial affairs of ASI are in order.
- To review and determine whether or not to accept the audit.
- To ensure that any non-audit services performed by the auditing firm conform to standards of auditor independence.
- To approve the performance on non-audit services by the auditing firm.

Financial Reporting

At the entrance conference prior to the start of the annual audit, the committee will review the intent and scope of the audit to include:

- Quality of compliance controls
- External reporting requirements
- Materiality
- Risk characteristics

During the audit, the audit committee, along with management and the independent auditor, will review the policies and procedures of ASI in order to reasonably ensure the adequacy of internal controls over administration and accounting, compliance with all governing laws and regulation, and financial reporting.

At the conclusion of the audit, the Audit Committee will meet with the independent auditor, without the presence of management, to review the financial results of the audit prior to its publication and release to the general public.

Annual Report

The Chair of the Audit Committee will prepare a report for the ~~ASI~~Board of Directors that will include, but not be limited to the following:

- Give the opinion of the independent auditor as to the quality of the ASI financial land accounting processes and any recommendations that the independent auditor may have.
- Indicate how any issued described in the management letter are immediately addressed by ASI management.

- Detail discussions with management on the status of implementation of prior year recommendations and corrective plans, if any.
- Evaluate the cooperation received by the independent auditor during its audit, including access to requested information and records.
- Receive comments from management concerning the responsiveness of the auditor to the needs of the operation of the ASI.
- Report on the discharge of the committee's responsibilities.

~~d. Children's Center Committee~~

~~The purpose of the Children's Center Advisory Committee, a standing committee of the ASI Board of Directors, is to provide a forum at which all constituents of the Children's Center may discuss issues relating to the operation of the program. The committee offers varied perspectives and expertise to assist the program in fulfilling its mission. The committee shall have all appointed positions filled by four weeks after the start of Fall semester of that academic year.~~

~~The Children's Center Committee shall convene at least three times during the academic year.~~

~~The committee reviews and makes recommendations to the ASI Board of Directors, the Children's Center Director, and the Children's Center Parent Advisory Council regarding the following:~~

- ~~The Children's Center budget~~
- ~~The results of Parent Surveys~~
- ~~Program quality assessments~~
- ~~Children's Center strategic and operating plans~~
- ~~Collaboration with other CSUF entities and with community entities~~
- ~~The Children's Center Director shall bring management issues to the attention of the committee for discussion and input.~~
- ~~Any member may bring agenda items before the committee.~~
- ~~In addition, the committee may make recommendations to the University President regarding childcare issues pertaining to faculty and staff as appropriate.~~
- ~~Other matters pertaining to the Children's Center~~

~~The Children's Center Committee shall be composed of the following:~~

~~Voting:~~

- ~~ASI Board of Directors Chair or designee~~
- ~~Three (3) Directors from the ASI Board of Directors~~
- ~~One (1) current student parent who utilizes the ASI Children's Center~~
- ~~One (1) current faculty/staff parent who utilizes the ASI Children's Center~~
- ~~University President's Appointee~~
- ~~Academic Senate Appointee~~

~~Standing Liaison Officers:~~

- ~~Children's Center Director~~
- ~~ASI Executive Director or designee~~
- ~~ASI Leader and Program Development Director~~
- ~~University Chief Financial Officer or designee~~

~~jj-e. Finance Committee~~

~~The Finance Committee shall be composed of no more than four directors and, the Board of Directors Vice Chair/Treasurer, and up to eight Directors of the Board who shall Finance Committee makes recommendations on financial matters and policy concerning organizational finances. The Vice Chair/Treasurer will chair the Finance Committee. The Finance Committee shall holds hearings on all proposed accounts and shall refers its budget recommendations to the Board. The Board shall acts on~~

the Finance Committee's recommendations and sends them budget to the University President for approval. The Treasurer will chair the Finance Committee.

The Finance Committee will be held on Thursdays between 1:15 PM and 3:45 PM during the academic year.

~~The Finance Committee shall hold hearings on all proposed accounts and shall refer its budget recommendations to the Board. The Board shall act on the Finance Committee's recommendations and send them to the University President for approval.~~

kk.f. Governance Committee

The Governance Committee shall be composed of four directors and the Board of Directors Vice Chair/Secretary of the ASI Board of Directors. The Vice Chair/Secretary of the ASI Board of Directors shall chair the committee. The Governance Committee shall make recommendations concerning policy, Bylaws, and the Articles of Incorporation to the Board. Governance Committee is responsible for recommending Director vacancies, and interviewing and recommending applicants for vacant Director positions during the academic term. The Secretary will chair the committee.

The Governance Committee will be held on Thursdays between 1:15 PM and 3:45 PM during the academic year.

General Duties

The duties of the Governance Committee are as follows:

- Review and update ASI Policies and Bylaws.
- Recommend vacancy declarations
- Fill vacancies on the ASI Board of Directors.
- Hear concerns and offer advice and/or resolutions subject to Board approval.

Declaring Vacancies

The alleged failure of a Director or Officer to:

- Qualify for service;
- Breach standards of conduct; or
- Perform prescribed duties in effect when term began.

May formally referred to the Governance Committee by a student, university official, Director, Officer, or the Executive Director to conduct a review. Recommendations on vacancy declarations shall be sent to the Board. Declaration of vacancy of a Board member or officers shall create a vacancy to be filled in accordance with ASI policy.

Failure to meet academic qualifications or attendance requirements result in immediate and automatic declaration of vacancy. Directors may appeal only immediate declarations, and must do so by the next regularly scheduled Board of Directors meeting immediately following the Director's removal. Appeals must be submitted in writing. Reinstatement requires a three-fourths vote of the Board of Directors.

Filling Vacancies

In the event of a vacancy in which ASI Policy Concerning Student Appointments cannot be followed, the Governance Committee shall appoint a Director to a majority vote approval by the Board.

- Eligible students for appointment include (where the vacancy exists):
 - Students declared in the academic college,
 - Undeclared students,
 - Students with multiple minors as long as one of the minors is in the academic college,
 - Specifically for the College of Education Directors may also qualify by meeting requirements stated in Article XII, Section 2, Clause 4 of the Bylaws ASI Policy.

#.g. Board Leadership Review Committee

The Board Leadership Review Committee shall assess the Chair, ~~and~~ Vice Chairs, ~~and~~ Treasurer/Secretary of the Board of Directors to determine whether they are adequately fulfilling their duties. The committee shall be composed of four Directors of the Board, Chief Campus Relations Officer, the Faculty Representative, the University President Representative, ~~and~~ the Executive Director or designee, ~~and the Chief Campus Relations Officer.~~ All members must be nominated and approved by the Board of Directors with a majority vote.

The Board Leadership Review Committee shall convene at least one time annually.

The Board ~~of Directors~~ shall elect one of the four (4) Directors to serve as chair of the committee. Leaders under review may not serve on the committee.

The elected members of the Board Leadership Review Committee shall be chosen:

- One Director shall be chosen through a bi-annual alternating system and should represent four different colleges:
 - One Director from each of the colleges ~~shall serves~~ on the committee on even-numbered years: College of the Arts, College of Communication, College of Humanities and Social Sciences, and College of Natural Science and Mathematics
 - One Director from each of the colleges ~~shall serves~~ on the committee on odd-numbered years: Mihaylo College of Business and Economics, College of Education, College of Engineering and Computer Science, and the College of Health and Human Development.
 - If there is an insufficient number of candidates available in the current year, candidates may be chosen from the alternating year.

General Duties

The general duties of the Board Leadership Review Committee are as follows:

- Perform a leadership review of the current Chair, ~~and~~ Vice Chair, ~~and~~ Treasurer/Secretary and make a recommendation to the Board
 - The review and recommendation shall be placed on the Board's agenda as the first order of new business on Week 12.
 - During the Chair's review the Vice Chair/~~Secretary~~ shall lead the meeting.
 - During the Vice Chair, ~~s'~~ ~~and~~ Treasurer/Secretary review, the Chair shall lead the meeting
- The Board of Directors will then vote to either accept or reject the committee's conclusions.
- If the Board of Directors determines that the performance of the Chair, ~~and/or~~ Vice Chairs, ~~and/or~~ Treasurer/Secretary has been successful, they shall continue their duties.
- If the Board of Directors determines that the performance of the Chair, ~~and/or~~ Vice Chairs, ~~and/or~~ Treasurer/Secretary has been unsuccessful, a new election for that position shall will take place on the last meeting of the Fall Term.

h. Children's Center Advisory Committee

The purpose of the Children's Center Advisory Committee, a standing advisory committee of the Board of Directors, is to provide a forum at which all constituents of the Children's Center may discuss issues relating to the operation of the program. The committee offers varied perspectives and expertise to assist the program in fulfilling its mission. The committee must have all appointed positions filled by four weeks after the start of Fall semester of that academic year.

The Children's Center Advisory Committee will convene at least three times during the academic year.

The committee reviews and makes recommendations to the Board of Directors, the Children's Center Director, and the Children's Center Parent Advisory Council regarding the following:

- The Children's Center budget
- The results of Parent Surveys
- Program quality assessments
- Children's Center strategic and operating plans

- Collaboration with other CSU Fullerton entities and with community entities
- Children's Center Director must bring management issues to the attention of the committee.
- Any member may bring agenda items before the committee.
- In addition, the committee may make recommendations to the University President regarding childcare issues pertaining to faculty and staff as appropriate.
- Other matters pertaining to the Children's Center

The Children's Center Advisory Committee must be composed of the following:

Voting:

- ASI Board of Directors Chair
- Three (3) Directors from the ASI Board of Directors
- One (1) current student-parent who utilizes the ASI Children's Center
- One (1) current faculty/staff parent who utilizes the ASI Children's Center
- University President's Appointee
- Academic Senate Appointee

Standing Liaison Members:

- Children's Center Director
- ASI Executive Director or designee
- University Chief Financial Officer or designee

5. BOARD LEADERSHIP

a. Chair

The Board will elect a Director to serve as Chair. The Chair must be elected at the first meeting in June and serves from that meeting through May 31. The ASI President serves as Chair in absence of the Chair and Vice Chair.

The Chair of the Board of Directors:

- Presides over all Board of Directors meetings
- Appoints each Director to serve on at least one standing committees and act as a liaison no later than three (3) legal business days before the first meeting of the fall and spring semesters, except the Audit Committee, to one of the following:
 - TSC Board of Trustees standing sub-committees;
 - ASI Programming Boards (Association for InterCultural Awareness, Productions, Titan Tusk Force);
 - Funded councils (Inter Fraternity Council, Multicultural Greek Council, National Panhellenic Council, Panhellenic, Resident Student Association); or
 - Funding councils (Black Student Union, Community Service ICC, Mesa Cooperativa, Sports Club ICC
- Appoints the required number of Directors on any ASI ad hoc committee
- When time permits, the Board Chair may schedule ASI promotional events for the Board to carry out after the adjournment of Board Meetings when time permits.
- ASI Board Chair shall be responsible for reinforcing ASI office hours
- Maintains regular communication with the Executive Officers, TSC Board of Trustees Officers, and chairs of programming board, funded, and funding councils
- Directs the work of the Vice Chair, Secretary, and Treasurer
- Has the responsibility to hold the Directors accountable for their goals
- Serves as a standing liaison member to all ASI committees except the Audit Committee and the Board Leadership Review Committee

- Chair or designee will serve as representative of the Board of Directors on the TSC Board of Trustees, the Student Athletics Advisory Council and the Academic Senate
 - Chair or designee serves for one year or the duration of the position providing they remain a member of the Board of Directors during that period. If the Board of Directors representative is unable to complete the term, the Chair will select a representative to complete the vacated position within ten (10) days after the position is declared vacant
- Chair, working with the Vice Chair, Secretary, and Treasurer and the Director of Leader and Program Development, are charged with developing a curriculum to be discussed at Board of Directors retreats, additional board development training, and other internal issues related to the Board

Vacancy of the Chair

The removal of the Chair will occur by a two-thirds vote of the Board of Directors or in the event that the Chair loses the position as Director.

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

Filling Chair Vacancy

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

b. Vice Chair

The Board of Directors will elect a Director to serve as Vice Chair. The Vice Chair will be elected at the first meeting in June and serves from that meeting through May 31. In the event the position is not elected in the June meeting, a special meeting shall be called to fill the position within three weeks.

The Vice Chair of the Board of Directors:

- Presides over Board of Directors meetings in absence of the Chair
- Presides over the Governance Committee
- Assists the Chair of the Board of Directors
- Has the responsibility for setting guidelines for Director's College Reports and Executive Senate Reports
- Disseminates information about the Directors weekly activities within the committees, commissions, and/or councils that they may sit on
- Assists the Chair of the Board of Directors with enforcing ASI Bylaws and Policies
- Assists the Chair of the Board of Directors in developing a curriculum to be discussed at Board of Directors retreats, additional board development training, and other internal issues related to the Board
- Maintains regular communication with the Board of Directors Chair, the Executive Officers, and the TSC Board of Trustees Officers, and chairs of programming board, funded, and funding councils

Vacancy of the Vice Chair

The removal of the Vice Chair will occur by a two-thirds vote of the Board of Directors or in the event that the Vice Chair loses their position as Director.

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

Filling Vice Chair Vacancy

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

c. *Treasurer/Secretary*

The Board of Directors will elect a Director to serve as Treasurer/Secretary. The Treasurer/Secretary will be elected at the first meeting in June and serves from that meeting through May 31. In the event the position is not elected in the June meeting, a special meeting shall be called to fill the position within three weeks.

The Treasurer/Secretary of the Board of Directors:

- Presides over the Finance Committee
- Presents monthly, or as needed, to the Board of Directors a detailed report of the financial conditions of ASI
 - The report will include budget language or financial policy implementation, any outstanding debt owed to ASI, any line item transfers performed by the Treasurer or the Finance Committee, and the current balance of the Contingency Account
- Ensures compliance with the financial policies of ASI
- Reports the fiscal budget recommendations of the Finance Committee and the TSC Board of Trustees to the Board of Directors on or before the first meeting in April of each fiscal year
- Oversees the budget development for the next fiscal year with the assistance of the Director of Financial Services and maintain regular communication with the student leaders who oversee a budget within ASI
- Certifies all records of the Board of Directors when requested and to execute documents on behalf of the Board as required for legal documents
- Assists the Board of Directors Chair in developing a curriculum to be discussed at the Board of Directors mandatory retreats, additional board development training, and other internal issues related to the Board
- Maintains regular communication with the Board of Directors Chair, Executive Officers, and TSC Board of Trustees Officers

Vacancy of the Treasurer/Secretary

The removal of the Treasurer/Secretary will occur by a two-thirds vote of the Board of Directors or in the event that the Treasurer/Secretary loses their position as Director.

In the event the Treasurer/Secretary should resign, a written notice of their resignation must be submitted to the Chair of the Board of Directors and Executive Director.

Filling Treasurer/Secretary Vacancy

In the event of a vacancy in the position of Treasurer/Secretary through resignation, removal, recall, ineligibility, or death, a new Treasurer/Secretary will be elected at the meeting at which the vacancy is announced.

6. COMMITTEE HANDBOOKS

~~There is a need for continuity from semester to semester in each of the standing committees of the Associated Students Board of Directors, and there is a need for a documented record of past actions and considerations of each committee, not only for public record but also to preserve long-term goals within the committees over time. There is a need for background information of past actions/considerations of each of the committees for the reference of new members to those committees.~~

~~Each of the Standing Committees of the ASI Board of Directors shall develop and maintain its own Committee Policy Handbook. This Handbook shall, at least, consist of a brief record of all major actions or proposals of the committee during the course of the semester, along with recommendations by the~~

~~current committee of any actions/proposals that it feels should be continued in following semesters; and that this Handbook shall be maintained by the committee chairs (or their designee) on a semester basis.~~

7.6. AGENDAS FOR BOARD MEETINGS

All items shall be sponsored by a member of the Board of Directors. Directors sponsoring items shall provide, to the Chair of the Board of Directors, a written (either typed or printed) copy of the proposed action and all supporting documents four or more legal days prior to the Board of Directors or Committee meeting. Items coming from committee shall be placed on the agenda before items from individuals. The Recording Secretary shall make available, for public inspection, a copy of each proposal. All items on the agenda, including those to be discussed in closed session, shall contain a brief general description (not to exceed twenty (20) words) of the item. Items with a financial component shall also include the amount and source of funds involved. The agenda shall specify the time, date, and location of the meeting, and shall be posted in an area of the campus which is publicly accessible twenty-four 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 ~~shall~~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 shall 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 Directors and the ASI's Standing Committees to receive feedback from their constituencies, and allows members of the campus community to update the Board of Directors 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 higher education at the campus or statewide level during the regular Board of Directors' and Committee meetings. Public Speaking Time shall be scheduled before any Business items are considered. Public Speaking Time may be extended by a ruling of the Chair of the Board of Directors/Committee or by an action of the Board of Directors/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 Board of Directors/Committee may briefly respond to comments made or questions posed by public speakers. In no case shall such responses exceed one minute in length, except by special petition to the Chair. For special meetings of the Board of Directors or Committees, a Public Speaking Time shall also be provided, not to exceed fifteen minutes (extendable by ruling of the Chair or action of the Board of Directors/Committee). For those meetings, the public speakers shall be restricted to addressing the items on the agenda. This time shall occur before consideration of the items.

8. REGULAR MEETINGS

The Board and all of its 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 Tuesday between 1:15 PM to approximately 3:45 PM. The Board of Directors will hold summer meetings; 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)).

a. Consent Calendar

The consent calendar is an administrative tool for the Board of Director and TSC Board of Trustees to

grant approvals to required items that are routine, procedural, and likely to be noncontroversial. A consent calendar may be presented by the board or committee chair at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed are adopted by general consent without debate. Removed items will be taken up during new business.

Process

- Items up for consideration on the consent calendar must be provided in advance and distributed with the agenda package in sufficient time to be read by all members prior to the meeting.
- The chair determines whether an item belongs on the consent agenda.
- The chair or designated staff prepares a numbered list of the consent items and distributes it along with the meeting agenda.
- At the beginning of the meeting the chair asks members which items they wish to remove from the consent calendar to be discussed individually.
- If any member requests that an item be removed from the consent calendar, it must be removed and added to new business. Members may request that an item be removed for any reason. They may wish, for example, to discuss the item, to ask questions about the item, or to hold a vote on the item.
- When there are no more items to be removed, the Chair reads out the numbers of the remaining consent items. Then the Chair states: "If there is no objection, these items will be adopted." After pausing for any objections, the chair states "As there are no objections, these items are adopted." It is not necessary to ask for a show of hands.
- When preparing the minutes, the Recording Secretary includes the full text of the items that were adopted as part of the consent calendar

9.1. PUBLIC SPEAKING TIME

~~The Public Speaking Time is hereby established as a forum, which enables the Board of Directors and the ASI Standing Committees to receive feedback from their constituencies, and allows members of the campus community to update the Board of Directors 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 higher education at the campus or statewide level during the regular Board of Directors' and Committee meetings. Public Speaking Time shall be scheduled before any Business items are considered. Public Speaking Time may be extended by a ruling of the Chair of the Board of Directors/Committee or by an action of the Board of Directors/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 Board of Directors/Committee may briefly respond to comments made or questions posed by public speakers. In no case shall such responses exceed one minute in length, except by special petition to the Chair. For special meetings of the Board of Directors or Committees, a Public Speaking Time shall also be provided, not to exceed fifteen minutes (extendable by ruling of the Chair or action of the Board of Directors/Committee). For those meetings, the public speakers shall be restricted to addressing the items on the agenda. This time shall occur before consideration of the items.~~

14.9. CLOSED MEETINGS

~~The Board, or committees, or funding councils 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 ~~ASI~~ Board of Directors, ~~or~~ committee, ~~or funding council~~ 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 shall 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 Board of Directors may be called by the University President, the Chair, or by a majority of the members. Special meetings of standing committees may be called by the Chair of the committee or by a majority of the members.

15.11. 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 Board of Directors only upon a determination by the Board of Directors 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 Board of Directors 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 Directors after the agenda for the meeting was posted. In the event of an emergency situation, an emergency meeting of the Board of Directors may also be called.

A minimum of one hours’ notice shall be provided before such a meeting is called to order. The criteria for when such a meeting may be called shall be identical to that of part 1(a) above, and it must be called by petition of a majority of the membership of the Board of Directors. If any forms of communication are functioning, the Chair (or designee) shall attempt to contact every member of the Board of Directors, using the most recent contact list available, of the meeting time, location, and topic. The Chair (or designee) shall 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 shall 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 shall be publicly posted for a minimum of ten days. Included in the minutes shall 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 shall be included. Under no circumstances may the Board of Directors meet in a closed session under discussion of an emergency matter, whether during a regular, special, or emergency meeting.

16.12. SPECIAL ASI PARKING PRIVILEGES

The Associated Students, Inc. ~~shall~~ authorize certain leadership positions Faculty/Staff parking permits to facilitate easy access to parking areas close to the ASI offices and assure available parking space for officers maintaining a regular schedule of hours devoted to their duties and functions. The following officers shall each receive a Faculty/Staff decal by virtue of their position.

- All student members of the ASI Board of Directors (16)
- ASI President (1)

- ASI Vice President (1)
- ASI Chief Campus Relations Officer (1)
- ASI Chief Governmental Officer (1)
- ASI Chief Communications Officer (1)
- ASI Elections Director (1)
- ASI Productions Administrative Director (1)
- Titan Student Centers Board of Trustees Chair (1)
- Titan Student Centers Board of Trustees Vice Chair for Facilities (1)
- Titan Student Centers Board of Trustees Vice Chair for Operations (1)
- ASI Association for Inter-Cultural Awareness Administrative Chair (1)
- ASI Titan Tusk Force Administrative Director (1)

Upon resignation or removal of any of the above mentioned officers their Faculty/Staff parking permit shall be returned to the University Cashiers office within one week. The University Cashiers office will then give them a regular student permit for the remainder of the semester. Any student who is then appointed or elected to fill the vacant position shall receive the Faculty/Staff parking permit.

If the parking policy is abused by any of the above mentioned students, their Faculty/Staff parking permit will be revoked for the remainder of their term.

CSU Fullerton Faculty/Staff Parking permits must be purchased from the University Cashiers office at the regular cost by the above-mentioned officers who will each receive a letter from the Dean of Students office giving them permission to purchase a permit.

17.13. CHANGES MADE TO THE ASI BYLAWS AND POLICIES

All substantive changes made to the ASI Bylaws and/or ~~P~~policy Statements shall be submitted to the ~~Vice Chair~~/Secretary of the Board of Directors for review to assess the impact on existing policies and Bylaws. After said review by the ~~Vice Chair~~/Secretary, proposed changes will be reviewed by the ASI Executive Director for further recommendations and legal analysis prior to being submitted to the Governance Committee for approval. Once approved by the Governance Committee, the changes will be forwarded to the Board of Directors for final approval.

DATE APPROVED:	09/05/2017
DATE REVISED:	05/08/2018
	12/04/2018



ASI Consolidated Budget

2019-20

Lionel Lawrence

March 26, 2019



CALIFORNIA STATE UNIVERSITY
FULLERTON™

Revenue

- Increases
 - Dining Commissions – projected increase
 - Fund allocation analysis
 - Room rental rate increase
 - ATM income increase
- Decreases
 - SRC registration and fees



Programming

- New Initiatives
 - Project Rebound Scholarships
 - Support for DIRC
 - Chief Inclusion & Diversity Officer
 - Social Justice & Equity Commission
- Funded/Funding Councils
 - Tightened using historical data
- TSC Programming
 - Outdoor Adventure



Challenges

- Enrollment Census Data Projections
- Minimum wage increase
- Post retirement obligations



Goal: Balanced Budget

Philosophy: Tightening Belt



TITAN STUDENT CENTERS

TSC FEE REVENUE PROJECTION FY 2019-2020

CAMPUS STUDENT UNION FEE	SUMMER 2019	FALL 2019	SPRING 2020
Projected Students	8,133	39,138	39,030
Less: Waivers	0	180	150
Budgeted Student Headcount	8,133	38,958	38,880
Non-Directed TSC Fee	\$ 60.00	\$ 145.41	\$ 145.41
Budgeted Fees Available	\$ 487,980	\$ 5,664,883	\$ 5,653,541
TOTAL PROJECTED TSC FEES FOR FY 2019-2020			\$11,806,404

**TITAN STUDENT CENTERS
REVENUE FUND BALANCE**

TSC	2017-2018 ACTUAL	2018-2019 REVISED ESTIMATE	2019-2020 PROPOSED
REVENUE FUND (TCUOP)			
PRIOR YEAR FUND BALANCE	\$ 9,815,170	\$ 10,887,349	\$ 9,376,341
FEE REVENUE	\$ 11,323,928	\$ 10,993,017	\$ 11,806,404
INTEREST INCOME - REVENUE FUND	\$ 204,115	\$ 150,000	\$ 150,000
SUB-TOTAL	\$ 21,343,212	\$ 22,030,366	\$ 21,332,745
LESS:			
ADJUSTMENTS & RETURN TO OPERATIONS	\$ 8,100,000	\$ 8,300,000	\$ 8,168,830
NET TRANSFERS TO INTEREST & REDEMPTION FUND (Bond Payment)	\$ 2,305,499	\$ 2,304,025	\$ 2,307,525
GENERAL OVERHEAD EXPENSE	\$ 50,364	\$ 50,000	\$ 50,000
TRANSFERS TO REPAIR & REPLACEMENT FUND (TCUMR)	\$ -	\$ 2,000,000	\$ 2,500,000
TRANSFER TO CATASTROPHIC FUND	\$ -	\$ -	\$ -
SUB-TOTAL	\$ 10,455,863	\$ 12,654,025	\$ 13,026,355
ENDING FUND BALANCE	\$10,887,349	\$9,376,341	\$8,306,390
Repair/Replacement Fund Balance Est. (TCUMR)	\$787,805	\$2,802,976	\$5,302,976
Catastrophic Fund Balance Estimate (TCUCE)	\$2,490,305	\$2,514,104	\$2,514,104

ASSOCIATED STUDENTS

ASI FEE REVENUE PROJECTION FY 2019-2020

NON-DIRECTED ASI FEE	SUMMER 2019	FALL 2019	SPRING 2020
Projected Students	8,133	39,138	39,030
Less: Waivers	0	180	150
Budgeted Student Headcount	8,133	38,958	38,880
Non-Directed ASI Fee	\$ 5.00	\$ 56.44	\$ 56.44
Budgeted Fees Available	\$ 40,665	\$ 2,198,790	\$ 2,194,387
	TOTAL NON-DIRECTED ASI FEES		\$ 4,433,842
ATHLETICS	SUMMER 2019	FALL 2019	SPRING 2020
Projected Students	8,133	39,138	39,030
Less: Waivers	0	180	150
Budgeted Student Headcount	8,133	38,958	38,880
Athletic Fee	\$ -	\$ 23.87	\$ 23.87
Budgeted Fees Available	\$ -	\$ 929,927	\$ 928,066
	TOTAL ATHLETICS FEES		\$1,857,993
TOTAL PROJECTED ASI FEES FOR FY 2019-2020			\$6,291,835

ASSOCIATED STUDENTS REVENUE FUND BALANCE			
ASI	2017-18 Actual	2018-19 REVISED ESTIMATE*	2019-2020 PROPOSED
ASB DEPOSITORY FUND (TB001)			
PRIOR YEAR FUND BALANCE	\$ 309,706	\$ 159,466	\$ (97,824)
DEPOSITORY FEES	\$ 6,024,293	\$ 5,970,511	\$ 6,291,835
INTEREST INCOME	\$ 30,431	\$ 25,000	\$ 25,000
SUB-TOTAL	\$ 6,364,430	\$ 6,154,977	\$ 6,219,011
LESS: Budget	\$ 6,204,964	\$ 6,252,801	\$ 6,211,111
Ending Fund Balance	\$159,466	(\$97,824)	\$ 7,900

ASSOCIATED STUDENTS, CSUF, INC. 2019-2020 CONSOLIDATED BUDGET

	Consolidated ASI, CSUF, Inc.	Associated Students	Titan Student Centers
INCOME			
Parent/Staff/Faculty/Fees	\$ 685,000.00	685,000	
Contract-Dept.of Educ.	\$ 515,000.00	515,000	
Contract-CSU & Child Nutrition	\$ 110,000.00	110,000	
Fees Certified	\$ 35,000.00	35,000	
TSC Chargeback	\$ 1,724,300.00	1,724,300	
Service Chargeback	\$ 375,613.00		375,613
Registration/Locker/Rockwall Fees	\$ 503,835.00		503,835
Dining Commissions	\$ 175,000.00		175,000
Misc./Gen. Merchandise	\$ 396.00		396
Fundraising/Int. Income	\$ 125,000.00	90,000	35,000
Gen./Yr End Income	\$ 151,869.00	124,000	27,869
Billiard/Bowling/Games Inc.	\$ 79,060.00		79,060
Room/Facility/Equip. rental	\$ 299,300.00		299,300
Tickets Income	\$ 28,608.00		28,608
Computer/Personnel Sev. Inc.	\$ 48,020.00		48,020
IRA Management Fee	\$ 217,000.00	217,000	
Yum & ATM & Automated Services	\$ 73,000.00		73,000
TOTAL INCOME	\$ 5,146,001.00	3,500,300	1,645,701

ASSOCIATED STUDENTS, CSUF, INC. 2019-2020 CONSOLIDATED BUDGET

	Consolidated ASI, CSUF, Inc.	Associated Students	Titan Student Centers
EXPENSES			
Professional Staff Wages	\$ 4,700,776.00	2,620,487	2,080,289
Student Wages	\$ 2,546,668.00	928,000	1,618,668
Benefits (Staff)	\$ 1,917,226.74	1,056,696	860,531
Benefits (Student)	\$ 92,761.26	29,331	63,431
Contract Wages	\$ 148,300.00	148,300	
Student Leader Awards	\$ 415,605.00	373,939	41,666
Supply/Merchandise	\$ 660,795.19	276,255	384,540
Printing/Advertising	\$ 129,332.33	110,333	19,000
Communication/Postal	\$ 82,966.00	38,449	44,517
Contract/Fees/Rental	\$ 4,989,104.34	1,444,820	3,544,285
Vehicle exp./repair/minor construct.	\$ 443,187.80	154,359	288,829
Travel	\$ 435,290.56	356,250	79,040
Dues/Subscription	\$ 24,761.00	11,750	13,011
Staff Development	\$ 107,325.36	82,000	25,325
Insurance	\$ 191,700.00	103,700	88,000
Utilities	\$ 658,400.00	26,000	632,400
Research Grants	\$ 25,000.00	25,000	
Capital Improvement	\$ -		
Contingency	\$ 71,000.00	40,000	31,000
Titan Dreamers Scholarship	\$ 10,000.00	10,000	
Scholarship	\$ 17,000.00	17,000	
Presidential Discretionary	\$ 750.00	750	
Athletic	\$ 1,857,993.00	1,857,993	
TOTAL EXPENSES	\$ 19,525,942.57	9,711,411	9,814,531¹

TITAN STUDENT CENTERS

2019-2020 PROPOSED OPERATING BUDGET

FY 17-18 ACTUAL	FY 18-19 BUDGET	FY 19-20 PROPOSED	Variance \$	Variance %
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INCOME

6003	Locker Income	37,585	41,500	38,000	(3,500)	-8%
6004	Dining Commissions	143,304	168,000	175,000	7,000	4%
6007	Service Chargebacks	244,602	429,253	375,613	(53,640)	-12%
6010	Merchandise Sales	2,262	3,011	321	(2,690)	-89%
6015	Yum	19,800	19,800	19,800	-	0%
6016	Class Bowling	9,485	8,680	8,400	(280)	-3%
6019	Shoe Rentals	11,432	15,000	10,500	(4,500)	-30%
6020	Foosball	269	121	242	121	100%
6021	Shuffleboard		130		(130)	-100%
6022	Miscellaneous Revenue	55,423	30,200	27,869	(2,331)	-8%
6025	Room Rental	237,356	198,912	250,000	51,088	26%
6028	Movie Ticket Income	2,945	3,375	2,488	(887)	-26%
6030	Equipment Rental			800	800	100%
6032	Computer Services Income	629	7,300		(7,300)	-100%
6035	Personnel Services Income	53,449	89,785	48,020	(41,765)	-47%
6038	Amusement Ticket Income	27,345	30,425	25,000	(5,425)	-18%
6039	ATM & Amazon Locker	49,083	48,900	53,200	4,300	9%
6040	Interest Income	42,518	50,000	35,000	(15,000)	-30%
6058	Sports Ticket Income	196	2,000	800	(1,200)	-60%
6079	Registration Fees	466,309	511,072	492,435	(18,637)	-4%
6086	Table Tennis	2,439	2,375	2,254	(121)	-5%
6115	Billiards	23,387	21,574	21,574	-	0%
6153	Goods	-	150	75	(75)	-50%
6158	Ticket Stock Revenue	150	600	320	(280)	-47%
6210	Gaming Center	3,400	3,220	3,059	(161)	-5%
6215	Electronic Games	4,896	4,000	3,500	(500)	-13%
6218	Rock Wall Classes	-	1,640	3,000	1,360	83%
6801	Games Special Events	36,861	38,000	37,000	(1,000)	-3%
6815	Bowling	12,554	11,391	11,431	40	0%
	TOTAL INCOME	1,487,679	1,740,414	1,645,701	(94,713)	-5.76%

**TITAN STUDENT CENTERS
2019-2020 PROPOSED OPERATING BUDGET**

FY 17-18 ACTUAL	FY 18-19 BUDGET	FY 19-20 PROPOSED	Variance \$	Variance %
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EXPENSES

8065	Personnel Services (Staff)	1,702,761	2,035,106	2,080,289	45,183	2%
8069	Personnel Services (Student)	1,360,313	1,406,999	1,618,668	211,669	15%
8165	Benefits (Staff)	1,257,688	922,264	860,531	(61,733)	-7%
8169	Benefits (Students)	64,795	63,236	63,431	195	0%
8020	Student Leader Awards	30,270	41,250	41,666	416	1%
8050	Supplies	377,877	390,000	381,840	(8,160)	-2%
8051	Printing & Advertising	16,305	24,400	19,000	(5,400)	-22%
8052	Communications	37,170	50,200	41,000	(9,200)	-18%
8054	Merchandise for Resale	3,734	2,700	2,700	-	0%
8056	Repairs & Maintenance	110,192	152,300	128,933	(23,367)	-15%
8059	Minor Construction	674,930	160,520	157,790	(2,730)	-2%
8064	Contract Wages	1		-	-	0%
8074	Contracts/Fees/Rentals	3,135,467	3,545,351	3,544,285	(1,066)	0%
8077	Travel	52,788	81,300	79,040	(2,260)	-3%
8078	Vehicle Expense	1,466	3,000	2,106	(894)	-30%
8079	Dues & Subscriptions	9,677	14,870	13,011	(1,859)	-13%
8082	Staff Development	-	20,250	25,325	5,075	25%
8084	Insurance	110,191	110,000	88,000	(22,000)	-20%
8086	Utilities	564,411	730,000	632,400	(97,600)	-13%
8097	Contingency	1,033	30,692	31,000	308	1%
8152	Postal Expense	1,061	2,000	3,517	1,517	76%
	TOTAL EXPENSES	9,512,130	9,786,438	9,814,531	28,093	0.29%
	Subsidy from Student Fees	(8,024,451)	(8,046,024)	(8,168,830)	(122,806)	(0)

ASSOCIATED STUDENTS

GOVERNANCE

**PROGRAMMING &
STUDENT SERVICES**

ADMIN

**FUNDED
ORGANIZATIONS**

INCOME

Parent/Staff/Faculty Fees	685,000			685,000	
Contract-Dept of Educ (CC)	515,000			515,000	
Fees Certified	35,000			35,000	
Contract-CSU & Child Nutrition	110,000			110,000	
Fundraising/Interest Income	90,000		50,000	40,000	
General/Yr End Show Income	124,000		120,000	4,000	
TSC Chargeback	1,724,300		423,808	1,300,492	
IRA Management Fee	217,000			217,000	
TOTAL INCOME	3,500,300		593,808	2,906,492	

EXPENSES

Professional Staff Wages	2,620,487		271,311	2,349,176	
Student Wages	928,000	18,519	123,300	786,181	
Benefits (Staff)	1,056,696		95,503	961,193	
Benefits (Student)	29,331	2,152	3,100	24,079	
Contract Wages	148,300			148,300	
Student Leadership Awards	373,939		373,939		
Supplies/Merchandise	276,255	15,689	66,875	152,042	41,650
Printing & Advertising	110,333	15,810	22,315	60,422	11,785
Communications/Postal	38,449	5,384	11,445	21,620	
Repair/Minor construction	154,359			154,359	
Athletic	1,857,993				1,857,993
Contracts/Fees/Rentals	1,444,820	32,478	713,689	375,603	323,050
Travel	356,250	41,816	66,825	45,660	201,950
Dues & Subscriptions	11,750		3,300	6,000	2,450
Staff Development	82,000			82,000	
Insurance	103,700			80,200	23,500
Utilities	26,000			26,000	
Research Grants	25,000		25,000		
Contingency	40,000	30,000		10,000	
Titan Dreamers Scholarship	10,000	10,000			
Scholarship	17,000	17,000			
Presidential Discretionary	750	750			
TOTAL EXPENSES	9,711,411	189,597	1,776,602	5,282,834	2,462,378

Subsidy from Student Fees

(6,211,111)

(189,597)

(1,182,794)

(2,376,342)

(2,462,378)



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A Resolution to Approve 2019-20 ASI Consolidated Budget

Sponsor: Maisune Abu-Elhaija

WHEREAS, The Associated Students, Incorporated (ASI) of the California State University, Fullerton is the official voice of the students of the campus; and

WHEREAS, ASI is governed by ASI Board of Directors, who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committee and boards; and

WHEREAS, ASI operates the Children's Center, Titan Student Union, and Student Recreation Center; and

WHEREAS, ASI provides student leadership, programs, and services for all California State University, Fullerton students; and

WHEREAS, The Board of Directors establishes the financial policies and provides oversight for financial operations for the corporation; therefore let it be

RESOLVED, the ASI Board of Directors approves the 2019-20 ASI Consolidated Budget, and therefore let it be finally

RESOLVED, that this Resolution be distributed to the following departments and divisions, for appropriate action: CSU Fullerton President, CSU Fullerton Vice President for Administration and Finance, CSU Fullerton Vice President for Student Affairs, and ASI Executive Director.

Adopted by the Board of Directors of the Associated Students Inc. California State University, Fullerton on the twenty-sixth 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



ASI & TSC
2019-2020
BUDGET



**ASSOCIATED
STUDENTS INC**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASSOCIATED STUDENTS

ASI FEE REVENUE PROJECTION FY 2019-2020

NON-DIRECTED ASI FEE	SUMMER 2019	FALL 2019	SPRING 2020
Projected Students	8,133	39,138	39,030
Less: Waivers	0	180	150
Budgeted Student Headcount	8,133	38,958	38,880
Non-Directed ASI Fee	\$ 5.00	\$ 56.44	\$ 56.44
Budgeted Fees Available	\$ 40,665	\$ 2,198,790	\$ 2,194,387
	TOTAL NON-DIRECTED ASI FEES \$ 4,433,842		
ATHLETICS	SUMMER 2019	FALL 2019	SPRING 2020
Projected Students	8,133	39,138	39,030
Less: Waivers	0	180	150
Budgeted Student Headcount	8,133	38,958	38,880
Athletic Fee	\$ -	\$ 23.87	\$ 23.87
Budgeted Fees Available	\$ -	\$ 929,927	\$ 928,066
	TOTAL ATHLETICS FEES \$1,857,993		
TOTAL PROJECTED ASI FEES FOR FY 2019-2020			\$6,291,835

**ASSOCIATED STUDENTS
REVENUE FUND BALANCE**

ASI	2017-18 Actual	2018-19 REVISED ESTIMATE*	2019-2020 PROPOSED
ASB DEPOSITORY FUND (TB001)			
PRIOR YEAR FUND BALANCE	\$ 309,706	\$ 159,466	\$ (97,824)
DEPOSITORY FEES	\$ 6,024,293	\$ 5,970,511	\$ 6,291,835
INTEREST INCOME	\$ 30,431	\$ 25,000	\$ 25,000
SUB-TOTAL	\$ 6,364,430	\$ 6,154,977	\$ 6,219,011
LESS: Budget	\$ 6,204,964	\$ 6,252,801	\$ 6,211,111
Ending Fund Balance	\$159,466	(\$97,824)	\$ 7,900

ASSOCIATED STUDENTS, CSUF, INC 2019-2020 PROPOSED BUDGET

	FY 17-18 ACTUAL	FY 18-19 BUDGET	FY 19-20 PROPOSED	Variance \$	Variance %
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INCOME

Parent Fees (CC)	717,317	564,394	685,000	120,606	18%
Contract-Dept of Educ (CC)	455,742	504,119	515,000	10,881	2%
Fees Certified	23,853	29,586	35,000	5,414	15%
Fundraising	46,732	85,000	90,000	5,000	6%
Contract-Child Nutrition (CC)	97,697	106,780	110,000	3,220	3%
General Revenue	55,979	123,060	124,000	940	1%
TSC Chargeback	1,773,040	1,834,974	1,724,300	(110,674)	-6%
IRA Management Fee	204,360	212,000	217,000	5,000	2%
TOTAL INCOME	3,374,720	3,459,913	3,500,300	40,387	1%

EXPENSES

Personnel Services, FT	2,330,811	2,573,603	2,620,487	46,884	2%
Personnel Services, PT	857,600	882,801	928,000	45,199	5%
Benefits (Staff)	1,206,330	979,934	1,056,696	76,762	7%
Benefits (Student)	32,518	33,366	29,331	(4,036)	-14%
Student Leadership Awards	354,620	377,674	373,939	(3,735)	-1%
Supplies	281,547	281,700	276,255	(5,445)	-2%
Printing & Advertising	102,916	132,925	110,333	(22,592)	-20%
Communications	27,999	33,500	38,449	4,949	13%
Repair and Maintenance	105,000	156,484	154,359	(2,125)	-1%
Contract Wages	198,180	144,000	148,300	4,300	3%
Grants-Athletic	1,784,317	1,849,473	1,857,993	8,520	0%
Contracts/Fees/Rentals	1,371,267	1,537,455	1,444,820	(92,635)	-6%
Travel	257,566	408,550	356,250	(52,300)	-15%
Dues & Subscriptions	9,510	15,900	11,750	(4,150)	-35%
Staff Development	87,492	82,100	82,000	(100)	0%
Insurance	66,136	159,000	103,700	(55,300)	-53%
Utilities	23,218	30,000	26,000	(4,000)	-15%
Research Grants	20,001	22,500	25,000	2,500	10%
Contingency	13,838	10,000	40,000	30,000	75%
Titan Dreamers Scholarship	1,000	1,000	10,000	9,000	90%
Scholarship			17,000	17,000	100%
Presidential Discretionary	234	750	750	-	0%
TOTAL EXPENSES	9,132,100	9,712,715	9,711,411	(1,304)	0%

Subsidy from Student Fees	(5,757,380)	(6,252,802)	(6,211,111)	41,691
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ASSOCIATED STUDENTS	GOVERNANCE	PROGRAMMING & STUDENT SERVICES	ADMIN	FUNDED ORGANIZATIONS
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INCOME

Parent/Staff/Faculty Fees	685,000			685,000	
Contract-Dept of Educ (CC)	515,000			515,000	
Fees Certified	35,000			35,000	
Contract-CSU & Child Nutrition	110,000			110,000	
Fundraising/Interest Income	90,000		50,000	40,000	
General/Yr End Show Income	124,000		120,000	4,000	
TSC Chargeback	1,724,300		423,808	1,300,492	
IRA Management Fee	217,000			217,000	
TOTAL INCOME	3,500,300		593,808	2,906,492	

EXPENSES

Professional Staff Wages	2,620,487		271,311	2,349,176	
Student Wages	928,000	18,519	123,300	786,181	
Benefits (Staff)	1,056,696		95,503	961,193	
Benefits (Student)	29,331	2,152	3,100	24,079	
Contract Wages	148,300			148,300	
Student Leadership Awards	373,939		373,939		
Supplies/Merchandise	276,255	15,689	66,875	152,042	41,650
Printing & Advertising	110,333	15,810	22,315	60,422	11,785
Communications/Postal	38,449	5,384	11,445	21,620	
Repair/Minor construction	154,359			154,359	
Athletic	1,857,993				1,857,993
Contracts/Fees/Rentals	1,444,820	32,478	713,689	375,603	323,050
Travel	356,250	41,816	66,825	45,660	201,950
Dues & Subscriptions	11,750		3,300	6,000	2,450
Staff Development	82,000			82,000	
Insurance	103,700			80,200	23,500
Utilities	26,000			26,000	
Research Grants	25,000		25,000		
Contingency	40,000	30,000		10,000	
Titan Dreamers Scholarship	10,000	10,000			
Scholarship	17,000	17,000			
Presidential Discretionary	750	750			
TOTAL EXPENSES	9,711,411	189,597	1,776,602	5,282,834	2,462,378

Subsidy from Student Fees	(6,211,111)	(189,597)	(1,182,794)	(2,376,342)	(2,462,378)
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GOVERNANCE**EXECUTIVE OFFICES****COMMISSIONS *****BOARD OF DIRECTORS****ELECTIONS****EXPENSES**

Student Wages	18,519	18,519			
Benefits (Student)	2,152	2,152			
Student Leadership Awards	-				
Supplies/Merchandise	15,689	4,350	8,550	1,394	1,394
Printing & Advertising	15,810	2,550	11,550	967	744
Communications/Postal	5,384	4,834		550	
Contracts/Fees/Rentals	32,478	8,000	17,750	2,120	4,608
Travel	41,816		35,000	6,816	
Titan Dreamer Scholarships	10,000	10,000			
Contingency	30,000			30,000	
Scholarships	17,000	17,000			
Presidential Discretionary	750	750			
TOTAL EXPENSES	189,597	68,155	72,850	41,846	6,746

**GOVERNANCE COMMISSION
SUMMARY**

COMMUNICATION

**COMMUNICATION
ENGAGEMENT
COMMISSION**

**LOBBY
CORPS**

**UNIVERSITY
AFFAIRS COMM**

**PRESIDENTIAL
APPOTEE
COMMISSION**

**ENVIRONMENTAL
SUSTAIN
COMMISSION**

**SOCIAL JUSTICE &
EQUITY
COMMISSION**

EXPENSES

Supplies/Merchandise	8,550	3,750	1,000	2,200	100	600	500	400
Printing & Advertising	11,550	4,300	1,050	2,300	900	700	1,400	900
Contracts/Fees/Rentals	17,750	9,250	1,500	1,500	700	500	2,000	2300
Travel	35,000			32,000			1,500	1500
TOTAL	72,850	17,300	3,550	38,000	1,700	1,800	5,400	5,100

ADMINISTRATION

ADMINISTRATION

ACCOUNTING

HUMAN
RESOURCES

MARKETING

CHILDRENS
CENTER

INCOME

Parent/Staff/Faculty Fees	685,000					685,000
Contract-Dept of Education	515,000					515,000
Fees Certified	35,000					35,000
Contract-CSU & Child Nutrition	110,000					110,000
Fundraising/Int. Income	40,000		35,000			5,000
General/Spring Concert	4,000	4,000				
TSC Chargeback	-					
IRA Management Fee	217,000		217,000			
TOTAL INCOME	1,606,000	4,000	252,000			1,350,000

EXPENSES

Professional Staff Wages	2,349,176	468,933	469,885	304,621	252,224	853,513
Student Wages	786,181	48,000	32,927	40,000	181,000	484,254
Benefits (Staff)	961,193	143,479	178,109	100,963	131,830	406,812
Benefits (Student)	24,079	1,080	724	900	4,073	17,302
Contract Wages	148,300		148,300			
Supplies/Merchandise	152,042	11,898	10,000	8,366	45,848	75,931
Printing & Advertising	60,422	1,080	1,512	2,160	54,230	1,440
Communications/Postal	21,620	3,420	5,000	4,000	3,000	6,200
Vehicle/Repair/Minor Construction	154,359					154,359
Contracts/Fees/Rentals	375,603	28,859	97,827	193,436	26,737	28,744
Travel	45,660	15,694	5,304	13,452	9,865	1,345
Dues & Subscriptions	6,000	1,800	1,000	2,000	1,200	
Staff Development	82,000	41,811	1,215	36,462	2,512	
Insurance	80,200	74,200				6,000
Utilities	26,000					26,000
Contingency	10,000	10,000				
Presidential Discretionary						
TOTAL EXPENSES	5,282,834	850,254	951,803	706,359	712,518	2,061,900

PROGRAMMING & STUDENT SERVICES	LEADER & PROGRAM DEVELOPMENT	PROGRAMMING *	IRVINE CAMPUS	STUDENT RESEARCH GRANTS	CAMP TITAN
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INCOME

Fundraising/Interest Income	50,000					50,000
TSC Chargeback	423,808	366,058	57,750			
General/Spring Concert	120,000		120,000			
TOTAL INCOME	593,808	366,058	177,750			50,000

EXPENSES

Professional Staff Wages	271,311	271,311				
Student Wages	123,300	123,300				
Benefits (Staff)	95,503	95,503				
Benefits (Student)	3,100	3,100				
Student Leadership Awards	373,939	373,939		-		
Supplies/Merchandise	66,875	7,800	37,000	12,650		9,425
Printing & Advertising	22,315	6,440	13,100	1,000		1,775
Communications/Postal	11,445	10,700				745
Contracts/Fees/Rentals	713,689	66,192	542,500	30,932		74,065
Travel	66,825	49,825	2,000			15,000
Dues & Subscriptions	3,300	1,300				2,000
Insurance	-					
Research Grants	25,000				25,000	
Presidential Discretionary	-					
TOTAL EXPENSES	1,776,602	1,009,410	594,600	44,582	25,000	103,010

PROGRAMMING	TITAN TUSK FORCE	PRODUCTION	SPRING CONCERT	AICA	DIRC PROGRAMMING	STREET TEAM
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INCOME

TSC Chargeback	57,750		57,750				
General/Spring Concert	120,000			120,000			
TOTAL INCOME	177,750		57,750	120,000			

EXPENSES

Supplies/Merchandise	37,000	12,000	10,000	8,000	3,500		3,500
Printing & Advertising	13,100	1,500	3,500	6,000	1,500		600
Contracts/Fees/Rentals	542,500	36,500	85,500	291,000	68,000	60,000	1,500
Travel	2,000				2,000		
TOTAL INCOME	594,600	50,000	99,000	305,000	75,000	60,000	5,600

FUNDED & FUNDING ORGANIZATIONS**FUNDED CAMPUS GROUPS *****FUNDING GROUPS & INTERCLUB
COUNCILS *****EXPENSES**

Supplies/Merchandise	41,650	29,700	11,950
Printing & Advertising	11,785	4,960	6,825
Athletic	1,857,993	1,857,993	
Contracts/Fees/Rentals	323,050	76,650	246,400
Travel	201,950	9,650	192,300
Dues and Subscription	2,450	1,950	500
Insurance	23,500		23,500
TOTAL EXPENSES	2,462,378	1,980,903	481,475

FUNDING GROUPS & INTERCLUB COUNCILS	EICC	CICC	BICC	ECS ICC	NSM ICC	AICC	HHD ICC	HSS ICC	SC ICC	CS ICC	MESA COOPERATIVA	BLACK STUDENT UNION
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EXPENSES

GENERAL OPERATIONS

Supplies	11,950	300	400	1,350	150	700	600	1,200	150	1,000	700	2,000	3,400
Printing & Advertising	6,825	150	700	1,000	50	200	2,000	375	150	200	100	1,500	400
Contracts/Fees/Rentals	113,300	2,000	4,000	20,000	1,800	9,000	17,500	7,000	9,000	10,000	5,500	13,500	14,000
Travel	2,600											2,600	-
Dues & Subscriptions	500	-											500
Insurance	23,500								23,500				

PROGRAM FUNDING

Contracts/Fees/Rentals	133,100	2,000	8,000	7,000	6,000	2,000	7,000	3,100	32,000	50,000	8,000	3,000	5,000
Travel	189,700	8,250	14,000	7,000	52,000	28,000	6,500	15,000	18,000	27,000	10,000	2,750	1,200

TOTAL EXPENSES	481,475	12,700	27,100	36,350	60,000	39,900	33,600	26,675	59,300	111,700	24,300	25,350	24,500
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FUNDED CAMPUS GROUPS	NATIONAL PAN-HELLENIC COUNCIL	MULTI-CULTURAL GREEK COUNCIL	PANHELLENIC	RESIDENT STUDENTS ASSOC	INTER-FRATERNITY COUNCIL	ARBORETUM	ATHLETICS
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EXPENSES

Supplies	29,700	500	4,700	8,000	15,000	1,500		
Printing & Advertising	4,960	100	500	3,160	200	1,000		
Grants	1,857,993							1,857,993
Contracts/Fees/Rentals	76,650	2,500	6,500	6,650	9,000	4,000	48,000	
Travel	9,650	750	1,900	1,500	3,000	2,500		
Dues and Subscription	1,950	200	100	1,500	150			
TOTAL EXPENSES	1,980,903	4,050	13,700	20,810	27,350	9,000	48,000	1,857,993

TITAN STUDENT CENTERS
TSC FEE REVENUE PROJECTION FY 2019-2020

CAMPUS STUDENT UNION FEE	SUMMER 2019	FALL 2019	SPRING 2020
Projected Students	8,133	39,138	39,030
Less: Waivers	0	180	150
Budgeted Student Headcount	8,133	38,958	38,880
Non-Directed TSC Fee	\$ 60.00	\$ 145.41	\$ 145.41
Budgeted Fees Available	\$ 487,980	\$ 5,664,883	\$ 5,653,541
TOTAL PROJECTED TSC FEES FOR FY 2019-2020			\$11,806,404

**TITAN STUDENT CENTERS
REVENUE FUND BALANCE**

TSC	2017-2018 ACTUAL	2018-2019 REVISED ESTIMATE	2019-2020 PROPOSED
REVENUE FUND (TCUOP)			
PRIOR YEAR FUND BALANCE	\$ 9,815,170	\$ 10,887,349	\$ 9,376,341
FEE REVENUE	\$ 11,323,928	\$ 10,993,017	\$ 11,806,404
INTEREST INCOME - REVENUE FUND	\$ 204,115	\$ 150,000	\$ 150,000
SUB-TOTAL	\$ 21,343,212	\$ 22,030,366	\$ 21,332,745
LESS:			
ADJUSTMENTS & RETURN TO OPERATIONS	\$ 8,100,000	\$ 8,300,000	\$ 8,168,830
NET TRANSFERS TO INTEREST & REDEMPTION FUND (Bond Payment)	\$ 2,305,499	\$ 2,304,025	\$ 2,307,525
GENERAL OVERHEAD EXPENSE	\$ 50,364	\$ 50,000	\$ 50,000
TRANSFERS TO REPAIR & REPLACEMENT FUND (TCUMR)	\$ -	\$ 2,000,000	\$ 2,500,000
TRANSFER TO CATASTROPHIC FUND	\$ -	\$ -	\$ -
SUB-TOTAL	\$ 10,455,863	\$ 12,654,025	\$ 13,026,355
ENDING FUND BALANCE	\$10,887,349	\$9,376,341	\$8,306,390

Repair/Replacement Fund Balance Est. (TCUMR)	\$787,805	\$2,802,976	\$5,302,976
Catastrophic Fund Balance Estimate (TCUCE)	\$2,490,305	\$2,514,104	\$2,514,104

TITAN STUDENT CENTERS
2019-2020 PROPOSED OPERATING BUDGET

	FY 17-18 ACTUAL	FY 18-19 BUDGET	FY 19-20 PROPOSED	Variance \$	Variance %
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INCOME

6003	Locker Income	37,585	41,500	38,000	(3,500)	-8%
6004	Dining Commissions	143,304	168,000	175,000	7,000	4%
6007	Service Chargebacks	244,602	429,253	375,613	(53,640)	-12%
6010	Merchandise Sales	2,262	3,011	321	(2,690)	-89%
6015	Yum	19,800	19,800	19,800	-	0%
6016	Class Bowling	9,485	8,680	8,400	(280)	-3%
6019	Shoe Rentals	11,432	15,000	10,500	(4,500)	-30%
6020	Foosball	269	121	242	121	100%
6021	Shuffleboard		130		(130)	-100%
6022	Miscellaneous Revenue	55,423	30,200	27,869	(2,331)	-8%
6025	Room Rental	237,356	198,912	250,000	51,088	26%
6028	Movie Ticket Income	2,945	3,375	2,488	(887)	-26%
6030	Equipment Rental			800	800	100%
6032	Computer Services Income	629	7,300		(7,300)	-100%
6035	Personnel Services Income	53,449	89,785	48,020	(41,765)	-47%
6038	Amusement Ticket Income	27,345	30,425	25,000	(5,425)	-18%
6039	ATM & Amazon Locker	49,083	48,900	53,200	4,300	9%
6040	Interest Income	42,518	50,000	35,000	(15,000)	-30%
6058	Sports Ticket Income	196	2,000	800	(1,200)	-60%
6079	Registration Fees	466,309	511,072	492,435	(18,637)	-4%
6086	Table Tennis	2,439	2,375	2,254	(121)	-5%
6115	Billiards	23,387	21,574	21,574	-	0%
6153	Goods	-	150	75	(75)	-50%
6158	Ticket Stock Revenue	150	600	320	(280)	-47%
6210	Gaming Center	3,400	3,220	3,059	(161)	-5%
6215	Electronic Games	4,896	4,000	3,500	(500)	-13%
6218	Rock Wall Classes	-	1,640	3,000	1,360	83%
6801	Games Special Events	36,861	38,000	37,000	(1,000)	-3%
6815	Bowling	12,554	11,391	11,431	40	0%
	TOTAL INCOME	1,487,679	1,740,414	1,645,701	(94,713)	-5.76%

TITAN STUDENT CENTERS
2019-2020 PROPOSED OPERATING BUDGET

FY 17-18 ACTUAL	FY 18-19 BUDGET	FY 19-20 PROPOSED	Variance \$	Variance %
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EXPENSES

8065	Personnel Services (Staff)	1,702,761	2,035,106	2,080,289	45,183	2%
8069	Personnel Services (Student)	1,360,313	1,406,999	1,618,668	211,669	15%
8165	Benefits (Staff)	1,257,688	922,264	860,531	(61,733)	-7%
8169	Benefits (Students)	64,795	63,236	63,431	195	0%
8020	Student Leader Awards	30,270	41,250	41,666	416	1%
8050	Supplies	377,877	390,000	381,840	(8,160)	-2%
8051	Printing & Advertising	16,305	24,400	19,000	(5,400)	-22%
8052	Communications	37,170	50,200	41,000	(9,200)	-18%
8054	Merchandise for Resale	3,734	2,700	2,700	-	0%
8056	Repairs & Maintenance	110,192	152,300	128,933	(23,367)	-15%
8059	Minor Construction	674,930	160,520	157,790	(2,730)	-2%
8064	Contract Wages	1		-	-	0%
8074	Contracts/Fees/Rentals	3,135,467	3,545,351	3,544,285	(1,066)	0%
8077	Travel	52,788	81,300	79,040	(2,260)	-3%
8078	Vehicle Expense	1,466	3,000	2,106	(894)	-30%
8079	Dues & Subscriptions	9,677	14,870	13,011	(1,859)	-13%
8082	Staff Development	-	20,250	25,325	5,075	25%
8084	Insurance	110,191	110,000	88,000	(22,000)	-20%
8086	Utilities	564,411	730,000	632,400	(97,600)	-13%
8097	Contingency	1,033	30,692	31,000	308	1%
8152	Postal Expense	1,061	2,000	3,517	1,517	76%
	TOTAL EXPENSES	9,512,130	9,786,438	9,814,531	28,093	0.29%

Subsidy from Student Fees	(8,024,451)	(8,046,024)	(8,168,830)	(122,806)	(0)
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TITAN STUDENT CENTERS

ADMINISTRATION

BUILDING
ENGINEERING

TITAN STUDENT
UNION

TITAN
RECREATION

PROGRAMMING
SUPPORT

INCOME

6003	Locker Income	38,000				38,000	
6004	Dining Commissions	175,000	175,000				
6007	Service Chargebacks	375,613	165,500	209,112	1,001		
6010	Merchandise Sales	321			121	200	
6015	Yum	19,800	19,800				
6016	Class Bowling	8,400			8,400		
6019	Shoe Rentals	10,500			10,500		
6020	Foosball	242			242		
6021	Shuffleboard						
6022	Miscellaneous Revenue	27,869	2,000		1,869	24,000	
6025	Room Rental	250,000			226,744	23,256	
6028	Movie Ticket Income	2,488			2,488		
6030	Equipment Rental	800				800	
6035	Personnel Services Income	48,020			43,020	5,000	
6038	Amusement Ticket Income	25,000			25,000		
6039	ATM & Amazon Locker	53,200	53,200				
6040	Interest Income	35,000	35,000				
6058	Sports Ticket Income	800			800		
6079	Registration Fees	492,435				492,435	
6086	Table Tennis	2,254			2,254		
6115	Billiards	21,574			21,574		
6153	Goods	75			75		
6158	Ticket Stock Revenue	320			320		
6210	Gaming Center	3,059			3,059		
6215	Electronic Games	3,500			3,500		
6218	Rock Wall Classes	3,000				3,000	
6801	Games Special Events	37,000			37,000		
6815	Bowling	11,431			11,431		
	TOTAL INCOME	1,645,701	450,500	209,112	399,398	586,691	

TITAN STUDENT CENTERS

ADMINISTRATION

BUILDING
ENGINEERING

TITAN STUDENT
UNION

TITAN
RECREATION

PROGRAMMING
SUPPORT

EXPENSES

8065	Personnel Services (Staff)	2,080,289	373,490	606,628	608,066	492,105	
8069	Personnel Services (Student)	1,618,668	23,091	95,508	556,911	943,158	
8165	Benefits (Staff)	860,531	109,670	306,076	258,203	186,582	
8169	Benefits (Student)	63,431	924	3,775	23,372	35,360	
8020	Student Leader Financial Award	41,666					41,666
8050	Supplies	381,840	10,357	130,797	95,241	140,445	5,000
8051	Printing & Advertising	19,000	531		6,476	11,281	712
8052	Communications	41,000	16,399	4,155	9,282	10,687	477
8054	Merchandise for Resale	2,700			200	2,500	
8056	Repairs & Maintenance	128,933	3,900	62,715	47,318	15,000	
8059	Minor Construction	157,790		157,790			
8064	Contract Wages	-					
8074	Contracts/Fees/Rentals	3,544,285	1,879,420	1,241,155	112,219	203,043	108,447
8077	Travel	79,040	8,425	3,656	10,969	35,990	20,000
8078	Vehicle Expense	2,106		2,106			
8079	Dues & Subscriptions	13,011	5,500	350	625	6,536	
8082	Staff Development	25,325	5,900	5,800	7,825	5,800	
8084	Insurance	88,000	88,000				
8086	Utilities	632,400	632,400				
8097	Contingency	31,000	20,000		3,000		8,000
8152	Postal Expense	3,517			3,517		
	TOTAL EXPENSES	9,814,531	3,178,007	2,620,511	1,743,225	2,088,486	184,302
	Subsidy from Student Fees	(8,168,830)	(2,727,507)	(2,411,399)	(1,343,827)	(1,501,795)	(184,302)

PROGRAMMING SUPPORT	TSC BOARD OF TRUSTEES	PROGRAMMING SUPPORT
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EXPENSES

8020	Student Leader Financial Award	41,666	41,666	
8050	Supplies	5,000	5,000	
8051	Printing & Advertising	712	712	
8052	Communications	477	477	
8074	Contracts/Fees/Rentals	108,447	4,885	103,562
8077	Travel	20,000	20,000	
8097	Contingency	8,000	8,000	
	TOTAL	184,302	80,740	103,562

ADMINISTRATION**GENERAL
SERVICES****ADMINISTRATION****INFORMATION
TECHNOLOGY****INCOME**

6004	Dining Commissions	175,000	175,000		
6007	Service Chargebacks	165,500	500	165,000	
6015	Yum	19,800	19,800		
6022	Miscellaneous Revenue	2,000	2,000		
6039	ATM & Amazon Locker	53,200	53,200		
6040	Interest Income	35,000	35,000		
	TOTAL INCOME	450,500	285,500	165,000	

EXPENSES

8065	Personnel Services (Staff)	373,490		191,473	182,017
8069	Personnel Services (Student)	23,091			23,091
8165	Benefits (Staff)	109,670		54,799	54,871
8169	Benefits (Student)	924			924
8050	Supplies	10,357	357	3,000	7,000
8051	Printing & Advertising	531		500	31
8052	Communications	16,399	13,249	1,000	2,151
8056	Repairs & Maintenance	3,900			3,900
8074	Contracts/Fees/Rentals	1,879,420	1,808,460		70,960
8077	Travel	8,425		6,500	1,925
8079	Dues & Subscriptions	5,500		5,000	500
8082	Staff Development	5,900	1,400		4,500
8084	Insurance	88,000	88,000		
8086	Utilities	632,400	632,400		
8097	Contingency	20,000	20,000		
	TOTAL EXPENSES	3,178,007	2,563,866	262,272	351,869

BUILDING ENGINEERING	GENERAL OPERATONS	KITCHEN & DINING	TSU	SRC	CHILDREN'S CENTER
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INCOME

6007	Service Chargebacks	209,112		44,112			165,000
	TOTAL INCOME	209,112		44,112			165,000

EXPENSES

8065	Personnel Services (Staff)	606,628	606,628				
8069	Personnel Services (Student)	95,508	75,504				20,004
8165	Benefits (Staff)	306,076	306,076				
8169	Benefits (Student)	3,775	3,775				
8050	Supplies	130,797	2,575	2,614	100,008	20,600	5,000
8052	Communications	4,155	4,155				
8056	Repairs & Maintenance	62,715		8,951	27,600	20,914	5,250
8059	Minor Construction	157,790			109,487	48,303	
8074	Contracts/Fees/Rentals	1,241,155	3,497	31,818	702,943	368,153	134,746
8077	Travel	3,656	3,656				
8078	Vehicle Expense	2,106	2,106				
8079	Dues & Subscriptions	350	350				
8082	Staff Development	5,800	5,800				
8097	Contingency	-					
	TOTAL EXPENSES	2,620,511	1,014,121	43,383	940,037	457,970	165,000

TITAN STUDENT UNION

UCC

**TITAN BOWL &
BILLIARDS**

**ART &
EXHIBITS**

**EMERGENCY
PREPARATION**

**INFORMATION &
SERVICES**

TSU OPERATIONS

INCOME

6007	Service Chargebacks	1,001	375					626
6010	Merchandise Sales	121		121				
6016	Class Bowling	8,400		8,400				
6019	Shoe Rentals	10,500		10,500				
6020	Foosball	242		242				
6021	Shuffleboard	-						
6022	Miscellaneous Revenue	1,869				65		1,804
6025	Room Rentals	226,744	226,744					
6028	Movie Ticket Income	2,488				2,488		
6030	Equipment Rental	-						
6035	Personnel Services Income	43,020		5,320		2,000		35,700
6038	Amusement Ticket Income	25,000				25,000		
6058	Sports Ticket Income	800				800		
6086	Table Tennis	2,254		2,254				
6115	Billiards	21,574		21,574				
6153	Goods	75				75		
6158	Ticket Stock Revenue	320				320		
6210	Gaming Center	3,059		3,059				
6215	Electronic Games	3,500		3,500				
6801	Games Special Events	37,000		37,000				
6815	Bowling	11,431		11,431				
	TOTAL INCOME	399,398	227,119	103,401	-	30,748		38,130

TITAN STUDENT UNION

UCC

**TITAN BOWL &
BILLIARDS**

**ART &
EXHIBITS**

**EMERGENCY
PREPARATION**

**INFORMATION &
SERVICES**

TSU OPERATIONS

EXPENSES

8065	Personnel Services (Staff)	608,066	143,305	45,500			60,977	358,284
8069	Personnel Services (Student)	556,911	42,481	66,698	32,113		114,543	301,076
8165	Benefits (Staff)	258,203	57,505	15,929			20,938	163,831
8169	Benefits (Student)	23,372	1,845	5,165	858		2,399	13,105
8050	Supplies	95,241	6,413	7,496	9,650	3,840	9,895	57,947
8051	Printing & Advertising	6,476	595	2,374	1,507		1,896	104
8052	Communications	9,282	2,741	1,064	406		2,470	2,601
8054	Merchandise for Resale	200		200				
8056	Repairs & Maintenance	47,318		16,808	1,600		500	28,410
8074	Contracts/Fees/Rentals	112,219	22,623	7,626	6,356	6,300	33,088	36,227
8077	Travel	10,969	3,549	825			717	5,878
8079	Dues & Subscriptions	625			250		375	
8082	Staff Development	7,825	2,825	700			1,350	2,950
8084	Insurance	-						
8086	Utilities	-						
8096	Capital Equip/Improvement	-						
8097	Contingency	3,000						3,000
8152	Postal Expense	3,517					3,517	
	TOTAL EXPENSES	1,743,225	283,881	170,385	52,740	10,140	252,666	973,413

TITAN RECREATION	TITAN REC GENERAL OPERATIONS	FITNESS PROGRAMS	AQUATICS	ROCK WALL	INTRAMURAL SPORTS	TITAN YOUTH SPORTS CAMP	LEARN TO SWIM	IRVINE CAMPUS	RED CROSS TRAINING	OUTDOOR ADVENTURE
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INCOME

6003	Locker Income	38,000	38,000									
6007	Service Chargebacks	-										
6010	Merchandise Sales	200					200					
6022	Miscellaneous Revenue	24,000	24,000									
6025	Facility Rental	23,256	23,256									
6030	Equipment Rental	800										800
6035	Personnel Services	5,000	5,000									
6079	Registration Fees	492,435	205,000	34,000		300	25,000	170,000	40,365		11,170	6,600
6218	Rock Wall Classes	3,000				3,000						
	TOTAL INCOME	586,691	295,256	34,000	-	3,300	25,000	170,200	40,365	-	11,170	7,400

EXPENSES

8065	Personnel Services (Staff)	492,105	492,105									
8069	Personnel Services (Student)	943,158	209,271	251,270	77,896	70,520	125,000	110,923	29,184	26,182	2,912	40,000
8165	Benefits (Staff)	186,582	186,582									
8169	Benefits (Student)	35,360	4,291	10,142	3,443	3,000	5,000	4,437	2,933	907	199	1,008
8050	Supplies	140,445	76,000	6,500	18,000	2,500	9,500	15,000	595	150	200	12,000
8051	Printing & Advertising	11,281	5,726	880	83	550	550	1,650	1,100	83	110	550
8052	Communications	10,687	10,598					88				
8054	Merchandise for Resale	2,500	2,500									
8056	Repairs & Maintenance	15,000	15,000									
8064	Contract Wages	-										
8074	Contracts/Fees/Rentals	203,043	78,272	24,000	11,933	3,129	14,667	58,668	6,810		4,586	978
8077	Travel	35,990	15,000	180	210		600					20,000
8079	Dues & Subscriptions	6,536	4,946	300	165	300						825
8082	Staff Development	5,800	3,800			1,000						1,000
8084	Insurance	-										
8096	Capital Equip/Improvements	-										
	TOTAL EXPENSES	2,088,486	1,104,091	293,272	111,730	80,999	155,317	190,766	40,622	27,322	8,007	76,361

POLICY CONCERNING COMPOSITION AND DUTIES OF COMMISSIONS

PURPOSE

The following policy has been established in order for the members of Associated Students, Inc. (ASI) Board of Directors (Board) to better serve their respective student constituencies by referring items brought to the Board to the proper ASI commission. The policy provides an overview of composition and responsibilities of each of the ASI commissions.

PURPOSE	1
WHO SHOULD KNOW THIS POLICY	2
DEFINITIONS	2
STANDARDS	2
1. GENERAL INFORMATION	2
2. COMMUNICATIONS COMMISSION	3
3. COMMUNITY ENGAGEMENT COMMISSION	3
4. ENVIRONMENTAL SUSTAINABILITY COMMISSION	4
5. LOBBY CORPS COMMISSION	4
6. PRESIDENTIAL APPOINTEE COMMISSION	5
7. SOCIAL JUSTICE & EQUITY COMMISSION	6
8. UNIVERSITY AFFAIRS COMMISSION	6
PURPOSE	1
WHO SHOULD KNOW THIS POLICY	1
DEFINITIONS	1
STANDARDS	2
1. GENERAL INFORMATION	2
2. COMMUNICATIONS COMMISSION	2
3. COMMUNITY ENGAGEMENT COMMISSION	3
4. ENVIRONMENTAL SUSTAINABILITY COMMISSION	3
5. LOBBY CORPS COMMISSION	3
6. PRESIDENTIAL APPOINTEE COMMISSION	4
7. SCHOLARSHIPS COMMISSION	4
8. STREET TEAM COMMISSION	5
9. UNIVERSITY AFFAIRS COMMISSION	5

WHO SHOULD KNOW THIS POLICY

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

DEFINITIONS

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

Terms	Definitions
Communications Commission	Commission purpose is to implement strategies, campaigns and events that communicate information about the ASI to the student body and campus community. <u>focused on planning and implementing strategies, campaigns and events that communicate information about the ASI to the student body and campus community.</u>
Community Engagement Commission	Commission purpose is to connect community members and opportunities from city events and city council meetings to CSU Fullerton's students, clubs, and organizations. <u>responsible for enhancing the university's reputation within the community by broadcasting the positive contributions of students, clubs, and organizations on campus.</u>
Environmental Sustainability Commission	Commission purpose is to raise <u>responsible for raising</u> awareness of environmental and sustainability issues on campus.
Lobby Corps Commission	Commission purpose is to advocate <u>responsible for advocating</u> on behalf of student interest on all levels of governance affecting higher education and other public policy issues.
Presidential Appointee Commission	Commission purpose is to coordinate <u>responsible for coordinating</u> the development and overseeing students serving on Academic Senate and <u>u</u> University- <u>w</u> Wide Committees.
<u>Social Justice & Equity Commission Scholarships Commission</u>	<u>Commission purpose is to support social justice initiatives as well as historically marginalized communities to uplift them and work to remove institutional barriers through educational campaigns and advocacy.</u> <u>Commission responsible for promoting the ASI Scholarship program, reviewing submitted applications regarding established ASI scholarships/loans, and awarding students based on their academic and organizational involvements.</u>
<u>University Affairs Commission</u>	<u>Commission purpose is to be proactive in identifying, addressing, advocating for, and resolving campus issues that impact our students.</u>

STANDARDS

1. GENERAL INFORMATION

a. All Commissions

~~All items brought before the Board should be referred to the proper commission.~~ Commissions are charged with leading advocacy, programming, and outreach efforts on behalf of ASI. The ASI President makes recommendations to the Board on the establishment of commissions. ~~The chair leadership of each commission shall be responsible for~~ presiding over/facilitating meetings and reporting the

commission's ~~recommendations activities~~ to the Board. All commissions must report to the ~~B~~board at least ~~one time~~once per semester. ~~Each commission to report to the Board a minimum of once a semester.~~ In the event a commission member should resign, a written notice of their resignation shall be submitted to the ~~chair leadership~~ of the commission.

b. General Composition

All ASI commissions shall be composed of at least a majority of students. The ~~chairs leadership~~ of ASI commissions must be students. The ~~chair leadership~~ shall not be counted when determining if a commission is composed of at least a majority of students.

2. COMMUNICATIONS COMMISSION

The Communications Commission ~~focuses on planning purpose is to and~~ implementing strategies, campaigns and events that communicate information about the ASI to the student body and campus community. ~~They do campus outreach to clubs and organizations in order to facilitate collaborations. They also assist with tabling and announcing to organizations on behalf of the ASI~~

The Communications Commission shall be composed of the following:

- Chief Communications Officer
- ~~Three (3) Media Outreach~~ Coordinators
- ~~Commission members~~
- ~~At least one (1) member of the Board of Directors~~
- ~~At least one (1) member of the TSC Board of Trustees~~

The Chief Communications Officer shall ~~serve as the lead~~ Communications Commission ~~Chair. The Media Outreach Coordinators are a liaison between the ASI and the student body. They do campus outreach to clubs and organizations in order to facilitate collaborations. They also assist with tabling and announcing to organizations on behalf of the ASI. The Media Outreach Coordinator assists with the social media efforts of the ASI by managing Facebook, Twitter, Instagram, Snap Chat, Flickr and YouTube accounts. They also help to plan and implement other creative concepts to promote any and all events of the ASI.~~ The ~~commission c~~Coordinators shall be appointed by the ASI President, upon recommendation of the Chief Communications Officer, with approval of the Board.

3. COMMUNITY ENGAGEMENT COMMISSION

The Community Engagement Commission ~~purpose is to connect community members and opportunities from city events and city council meetings to CSU Fullerton's students, clubs, and organizations. They shall host community benefiting events, such as clean-ups to show appreciation for the city we dwell in. shall be responsible for enhancing the university's reputation within the community by broadcasting the positive contributions of students, clubs, and organizations on campus. They shall also build positive working relationships with community leaders and residents by attending pertinent public and town hall meetings; working closely with the campus to promote their philanthropic and commendable contributions.~~

The Community Engagement Commission shall be composed of:

- ~~Chief Communications Officer~~
- Community Engagement Commission Director
- ~~Three (3) Coordinators~~
- ~~Commission members~~
- ~~At least one (1) member of the Board of Directors~~
- ~~At least one (1) member of the TSC Board of Trustees~~

~~The Community Engagement Commission Director shall lead the commission. The Community Engagement Commission Director and Coordinators shall be appointed by the ASI President, upon~~

recommendation of the Chief Communications Officer, with approval of the Board. ~~The commission coordinators shall be appointed by the ASI President, upon recommendation of the Chief Communications Officer and the Community Engagement Commission Director, with approval of the Board.~~

4. ENVIRONMENTAL SUSTAINABILITY COMMISSION

The Environmental Sustainability Commission ~~purpose is to shall be responsible for~~ raising awareness of environmental and sustainability issues on campus. This shall be done through developing events and programs, advocating for the inclusion of sustainability best practices within the context of ASI's operations and corporate responsibility, and serving as a liaison between interested student groups and ASI.

The Environmental Sustainability Commission shall be comprised of:

- Chief Campus Relations Officer
- Environmental Sustainability Commission Director
- ~~Programming~~ Three (3) Coordinators
- ~~Promotions Coordinator~~
- ~~Waste and Energy Coordinator~~
- At least three (3) Commission members
- At least one (1) member of the Board of Directors
- At least one (1) member of the TSC Board of Trustees

The Environmental Sustainability Commission Director shall lead the commission. The Environmental Sustainability Commission Director and Coordinators shall be appointed by the ASI President, upon recommendation of the current Chief Campus Relations Officer, with approval of the Board. ~~The commission coordinators shall be appointed by the ASI President, upon recommendation of the Environmental Sustainability Commission Director, with approval of the Board.~~

5. LOBBY CORPS COMMISSION

The Lobby Corps Commission ~~purpose is to shall be responsible for~~ advocating on behalf of student interest on all levels of governance affecting higher education and other public policy issues. This shall be done through educational programs and events about policy issues. The commission will engage students and the campus community in advocacy efforts, facilitate campaigns on issues of student interests, and mobilize support of the campus community and beyond.

The Lobby Corps Commission shall be composed of the following:

- Chief Governmental Officer
- Advocacy ~~Three (3)~~ Coordinators
- ~~Events Coordinator~~
- ~~Promotions Coordinator~~
- At least three (3) Commission members
- At least one (1) member of the Board of Directors
- At least one (1) member of the TSC Board of Trustees

Coordinator Duties

- ~~The Advocacy Coordinator shall be responsible for scheduling and preparing talking points for lobby visits, campus community and commission outreach, as well as other duties as assigned by the Chief Governmental Officer.~~
- ~~The Events Coordinator shall serve as an events/program coordinator for the commission and be responsible for other duties as assigned by the Chief Governmental Officer.~~

- ~~• The Promotions Coordinator shall be responsible for publicity, social media accounts for the commission, strategic communication for campaigns and mobilization, and other duties as assigned by the Chief Governmental Officer.~~

The Chief Governmental Officer shall ~~chair-lead~~ the commission. The ~~Advocacy Coordinator, Events Coordinator and Promotions~~ Coordinators, shall be appointed by the ASI President, upon recommendation of the Chief Governmental Officer, with the approval of the Board.

6. PRESIDENTIAL APPOINTEE COMMISSION

The Presidential Appointee Commission ~~purpose is to~~ ~~coordinates~~ the development and oversees students serving on Academic Senate and ~~u~~University-~~w~~Wide Committees. This commission supports students while providing an avenue to enhance educational and interpersonal/campus community with a focus on university-~~w~~wide advocacy.

The Presidential Appointees Commission shall be composed of the following:

- ~~Chief Campus Relations Officer~~
- Presidential Appointees Commission ~~Chair~~Coordinator
- ASI Presidential Appointee per Academic Senate Standing Committees
- ~~ASI Presidential Appointee per u~~University-~~w~~Wide Committees
- ~~At least one (1) member of the Board of Directors~~
- ~~At least one (1) member of the TSC Board of Trustees~~

The ~~commission chair~~Coordinator shall be appointed by the ASI President, upon recommendation of the Chief Campus Relations Officer, with the approval of the Board. Students Representatives are appointed in a joint collaboration between the ASI President and ASI Chief Campus Relations Officer.

7. SCHOLARSHIPS COMMISSION

~~The Scholarships Commission shall be responsible for promoting the ASI Scholarship program, reviewing submitted applications regarding established ASI scholarships/loans, and awarding students based on their academic and organizational involvements.~~

~~The Scholarship Commission may make recommendations for the creation/deletion of any existing scholarships/loans and related programs. Items regarding the creation/deletion of any existing scholarships/loans and related programs must be brought before the Board of Directors for approval. Decisions on individual established ASI scholarships/loans need not be referred to the Board of Directors unless otherwise decided by the Scholarship Commission.~~

The Scholarship Commission shall be composed of:

- ~~• Scholarship Commission Director~~
- ~~• At least three (3) commission members~~

~~The Scholarship Commission Director shall be appointed by the ASI President, upon recommendation of the Vice President, with approval of the Board. They shall be responsible for holding meetings, coordinating the activities of the commission, advertising and publicity efforts, and for other duties as assigned by the Vice President.~~

8. STREET TEAM COMMISSION

~~The Street Team Commission shall be responsible for providing on-campus student involvement and leadership growth opportunities through weekly meetings and events. They shall also support a variety of ASI teams including but not limited to Association for InterCultural Awareness (AICA), ASI Productions, and Titan Tusk Force.~~

The Street Team Commission shall be composed of the following:

- ~~• Street Team Commission Lead~~

- ~~• Programming Coordinator~~
- ~~• At least three (3) commission members~~

~~The Street Team Commission Leader and Programming Coordinator shall be appointed by the ASI President, with the help of the Vice President and approval of the Board.~~

7. SOCIAL JUSTICE & EQUITY COMMISSION

The Social Justice & Equity Commission purpose is to support social justice initiatives as well as historically marginalized communities to uplift them and work to remove institutional barriers through educational campaigns and advocacy. The commission will be responsible for educational campaigns and collaborative events that advance social justice and equity on campus.

The Social Justice & Equity Commission shall be composed of:

- Chief Inclusion and Diversity Officer
- Social Justice & Equity Commission Coordinator
- Commission members
- At least one (1) member of the Board of Directors
- At least one (1) member of the TSC Board of Trustees
- One (1) faculty member recommended by the Academic Senate Chair

The Chief Inclusion Officer shall ~~lead~~^[BK1] the commission. The Coordinator shall be appointed by the ASI President, upon recommendation of the Chief Inclusion and Diversity Officer, with the approval of the Board.

9.8. UNIVERSITY AFFAIRS COMMISSION

The ~~mission of the~~ University Affairs Commission purpose is to be proactive in identifying, addressing, advocating for, and resolving campus issues that impact our students. The commission will assess campus climate by gathering and addressing student feedback and concerns and bringing them forth to the ASI Board of Directors at least once per semester and whenever applicable. University Affairs shall be responsible for informing students of changes that impact their student experience including, but not limited to changes in ASI, the university, and legislation at the city, state and federal level. Lastly, the commission should always serve as a platform for Cal State Fullerton students to voice their concerns.

The University Affairs Commission shall be composed of:

- The Chief Campus Relations Officer
- University Affairs Commission Coordinator
- At least three (3) ~~e~~Commission members
- At least one (1) member of the Board of Directors
- At least one (1) member of the TSC Board of Trustees

The Chief Campus Relations Officer shall ~~chair-lead~~ the commission. The Coordinator shall be appointed by the ASI President, upon recommendation of the Chief Campus Relations Officer, with the approval of the Board.

DATE APPROVED: 12/05/2017



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A Resolution to Establish a Scholarship for Formerly Incarcerated Students

Sponsors: Maria Linares

Co-Sponsors: Meghan Waymire, Saba Ansari

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 the ASI Board of Directors, which 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 provides campus community members with important social, cultural, and recreational opportunities, as well as, a wide range of programs and services; and

WHEREAS, Project Rebound was founded in 1967, with the vision of successfully re-integrating formerly incarcerated individuals into society via higher education, by John Keith Irwin, PhD¹; and

WHEREAS, Project Rebound received financial support in July 2016 through a three-year pilot program from the Opportunity Institute which is set to expire in June 2019²; and

WHEREAS, ASI Board of Directors passed a resolution, Supporting CSUF Project Rebound, in Spring 2018 outlining efforts to reintegrate and further the education of formerly incarcerated individuals³; and

WHEREAS, the U.S. Department of Education stated that Congress, in 1994, via a federal crime bill, made incarcerated individuals ineligible to receive Pell Grants, July 2015 former President Barack Obama introduced the Second Chance Pell Program that allows incarcerated individuals to apply for student federal financial aid prior to being released so that they may take advantage of educational opportunities upon release to pursue higher education with the goal of helping them get jobs, support their families, and transform their lives⁴; and

WHEREAS, individuals who are convicted of a drug offense while receiving federal financial aid and who choose to reapply for financial aid must complete a worksheet to determine how and whether their conviction affects their federal financial aid eligibility and ultimately are at risk of being barred from receiving federal financial aid⁵; and

WHEREAS, over 400,000 Californians are living under supervision by probation or parole and 96% of them live in a zip code that is within a 15 mile radius of a college campus⁶; and

WHEREAS, higher education helps current and formerly incarcerated potential students reintegrate into society and reduce recidivism rates⁷; and

¹ http://www.fullerton.edu/rebound/about_us/

² http://www.fullerton.edu/rebound/about_us/index.php

³ <https://asi.fullerton.edu/wp-content/uploads/A-Resolution-Supporting-Project-Rebound.pdf>

⁴ <https://obamawhitehouse.archives.gov/the-press-office/2015/11/02/fact-sheet-president-obama-announce-s-new-actions-promote-rehabilitation>

⁵ http://www.fullerton.edu/rebound/_resources/pdfs/Root%20and%20Rebound%20Higher%20Ed%20Toolkit_2018.pdf

⁶ http://www.fullerton.edu/rebound/_resources/pdfs/Root%20and%20Rebound%20Higher%20Ed%20Toolkit_2018.pdf

⁷ <http://news.fullerton.edu/2016sp/projectrebound.aspx>

WHEREAS, As of Fall 2018, 25 students were enrolled in Project Rebound which is a 39% increase from the previous semester⁸; therefore let it be

RESOLVED, ASI shall establish five additional scholarships per Fall and Spring semester in the amount of \$1,000, with a total budget impact of \$10,000, for CSU Fullerton Project Rebound or formerly incarcerated students to support their academic success and wellbeing; and let it further be

RESOLVED, ASI shall continue to advocate, alongside Project Rebound, for sustainable funding for the program from CSU Fullerton, the CSU Office of the Chancellor, and the California Legislature; and let it be finally

RESOLVED, that this Resolution be distributed to the California State Student Association, the Office of Project Rebound, and the following CSU Fullerton departments, divisions, and/or entities for their support and consideration: Office of the President, the President's Advisory Board, Office of the Vice President for Student Affairs, Office of the Vice President of Administration and Finance, Office of the Vice President for University Advancement, Office of the Dean of Students, the Academic Senate, the Planning Resource and Budget Committee, and the Daily Titan Newspaper.

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



Tristan Torres
Chair, Board of Directors



Maria Libares
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

4/9/19

Date

⁸ <http://www.fullerton.edu/rebound/>

Last COMM Board Report :(

Noel Quinones and Mark Mumford

CICC Budget Remaining B-Side

- ❑ 8074 CFR:
\$1,666.30 (21%)
- ❑ 8077 Travel:
\$1,305.00 (13%)

Top 7 values from students (79 responses)

1. Honesty
2. Integrity
3. Diversity & Inclusion
4. Equality
5. Innovation (Teaching methods/learning strategies)
6. Effective Communication (Open, Active, Positive)
7. Academic Excellence

Top 10 qualities students want to see in our new Dean (81 Responses)

1. Student Focused
2. Great Communicator
3. Approachable
4. Engaging
5. Transparent
6. Knowledgeable
7. Experienced
8. Empathetic
9. Friendly
10. Great Listener

Transition to New BoD Reps!

- ❑ Smooth transition
 - ❑ Ideas
 - ❑ Things that you can do with your position
 - ❑ Introduction to the deans
 - ❑ Best ways to outreach

CICC Video!

- ❑ Highlight each club
- ❑ Played at end of the year banquet
- ❑ About 2 minutes long

Upcoming Events


- ❑ CICC: End of the Year Banquet, April 22,
7:00pm-9:00pm in Pavillion C
- ❑ COMM Week April 22nd-26th


Questions?


MEET YOUR ASSOCIATED STUDENTS INC

MEET YOUR ASSOCIATED STUDENTS INC

MEET YOUR ASSOCIATED STUDENTS INC

Student Leaders 

Student Leaders 

Student Leaders 



College of Education

Board of Directors Report 2019

BOARD OF DIRECTORS REPRESENTATIVES

BOARD OF DIRECTORS REPRESENTATIVES

BOARD OF DIRECTORS REPRESENTATIVES

Jesús Hidalgo *Majida Abu-Elhaja* *Jesús Hidalgo* *Majida Abu-Elhaja* *Jesús Hidalgo* *Majida Abu-Elhaja*

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Student Leaders

Student Leaders

Student Leaders

Goals:

- Graduate Students' Needs Assessment
- Outreach for BOD Vacancies
- Basic Needs' Collaboration

Student Leaders

Student Leaders

Student Leaders

Goals (continued):

- Graduate Student Travel Grant from COE
- COE Commencement – Student Representation
- COE Week Re-vamp

Student Leaders 

Student Leaders 

Student Leaders 

Budget:

- A-Side
 - 8050: 93% spent
 - 8051: 21% spent
 - 8074: 100% spent
- B-Side:
 - 8074: 27% spent, 73% allocated
 - 8077: 36.2% spent, 27% allocated

BOARD OF DIRECTORS REPRESENTATIVE

Jesús Hidalgo *Margaret A. ...* *Muhammad Abu-Elthar*

COLLEGE OF EDUCATION

FULLERTON.EDU | 800.900.8431

Student Leaders

Student Leaders


Student Leaders

Upcoming Events:

- Pizza with the Deans
- After spring break
- HELO Rites of Passage Graduation Ceremony
- May 15, 2019

Student Leaders 

Student Leaders 

Student Leaders 

Next Semester:

- Visibility campaign for ICC itself
- Dean collaborative events
- Public relations and social media presence

MEET YOUR ASSOCIATED STUDENTS INC

MEET YOUR ASSOCIATED STUDENTS INC

MEET YOUR ASSOCIATED STUDENTS INC

Student Leaders

Student Leaders

Student Leaders

Maisune Abu-Elhaija
asboardvctreasurer@fullerton.edu
Thurs 12pm-1pm

Jesus Hidalgo
asboard-education@fullerton.edu
Tues 10am-11am

BOARD OF DIRECTORS REPRESENTATIVES

BOARD OF DIRECTORS REPRESENTATIVES

BOARD OF DIRECTORS REPRESENTATIVES

Jesus Hidalgo

Maisune Abu-Elhaija

Jesus Hidalgo

Maisune Abu-Elhaija

Jesus Hidalgo

Maisune Abu-Elhaija

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CALIFORNIA STATE UNIVERSITY, FULLERTON

Executive Officers Board Report *March 26, 2019*

ASI PRESIDENT **ANA ALDAZABAL**

Hi everyone! I hope you all had a great weekend.

- Attended Social Justice Week Workshop
- Special Finance meeting
- ASI Leaders and VP Eanes meeting
- Club office space grading apps meeting
- Attended the New Zealand vigil
- Finance meeting
- Presented at AICA with Saba and Rebecca on open ASI positions
- ASC Board Meetings
- Titan Night Market
- ASI Strategic Plan Meeting
- 1:1's with Saba, Dave
- VP Kim meeting to discuss open forum for parking

ASI VICE PRESIDENT **SABA ANSARI**

Last Week

- Attended Social Justice Week, had coffee with Justin Gerboc, met with Emma (TTF), Rebecca - Roundtable report, Ana – future goals & with Dr. Eanes, announced at AICA, tabled at Titan Night Market, went to TSC Operations, Finance and Academic Senate Retreat
- Finalized roundtable with SWANA & Minority Faiths

This Week

- Working on a how to guide to grade Scholarships (what kind of food would y'all want at Scholarships grading times? – email or text me)
- Setting up a meeting with Amir to create an online map of resources available on campus
- Meeting with Ana, Karen - Street Team, Marco – Concerts, Ben – Films, Elizabeth – AICA, Shayna - Student Parent Resolution, Asha – catch up
- Attending APIDA Heritage Month Reception (Tuesday starting at 530)
- Finalizing Banquet Awards/Decor/Food - still accepting RSVPs
- Creating Transition material for new Pres/VP

PSA

- Celestial Spring – Really awesome concert with Coachella vibes on Wednesday 12-2
- Eat N Greet – Giving out acai bowls on Thursday 12-1
- Pub Thursday – Anna Clendening from America's Got Talent 12 -1
- "Coming together is a beginning, working together is progress, staying together is a success"

One more week till SPRING BREAK!

ASI CHIEF COMMUNICATIONS OFFICER KAETLYN HERNANDEZ

Just some updates on some projects I've mentioned before:

- The Building Leaders campaign is in progress. We are reaching out to athletics to see what date we should shoot for.
- The next Ambassadors meeting is this Friday, March 29 in the Grand Stair Studio from 12-1:30.
- CEC will be holding a hygiene drive in April, and will be attending a city council meeting and night market soon.
- COMM Team just ordered shirts and their event is next month.

Please let me know if you have any questions.

ASI CHIEF CAMPUS RELATIONS OFFICER REBECCA HESGARD

I hope you all have a great week leading into some down time during Spring Break! And congratulations to all our newly elected and re-elected student leaders! If you're sticking around next year and don't have a position, applications for the Executive Officers and commissions are now open! Feel free to reach out if you want any info on CCRO or any of the ESC/PAC/UA commissions!

UPDATES:

- University Advancement AVP Search Committee – Resume Reviews
- Monthly Student Leader Meeting with Dr. Eanes
- Attended New Zealand Shooting Vigil
- Attended AICA Social Justice Week Workshop on Wednesday
- Academic Senate Meeting – Heard an address from newly appointed President Virjee
- Met with Provost Pam Oliver to discuss General Education
- Did Public Speaking at AICA with Ana and Saba to promote student leadership applications being open – **APPLY!**
- ASC Board of Directors Meeting
- Tabled at Titan Night Market put on by APARC
- Academic Senate Retreat – Had really great discussions with members across campus & thanks to Saba and Isabel for attending!
- Planning, Resource, and Budget Committee
- **FINALIZED ROUNDTABLES FOR THIS SEMESTER (ALL AFTER SPRING BREAK) AND THE REPORT FROM LAST SEMESTER!**
- **FINALIZED ASI MOBILE FOOD PANTRY FOR APRIL 10TH AT 4PM WITH H&SS ICC**

UPCOMING:

- University Advancement AVP Search Committee – Zoom Interviews
- Meeting with College of Humanities & Social Sciences
- GE Task Force Committee Meeting
- ESC and PAC/UA Commission Meetings

HAVE A REALLY AMAZING SPRING BREAK FRIENDS!!!!

**ASI CHIEF GOVERNMENTAL OFFICER
MEGHAN WAYMIRE**

Hi everyone, hope you're doing well!

Lobby Corps:

- Faith is working with Project Rebound to plan the Free the Vote campaign. After their meeting, they decided to host a panel discussion about the campaign with students and activists.

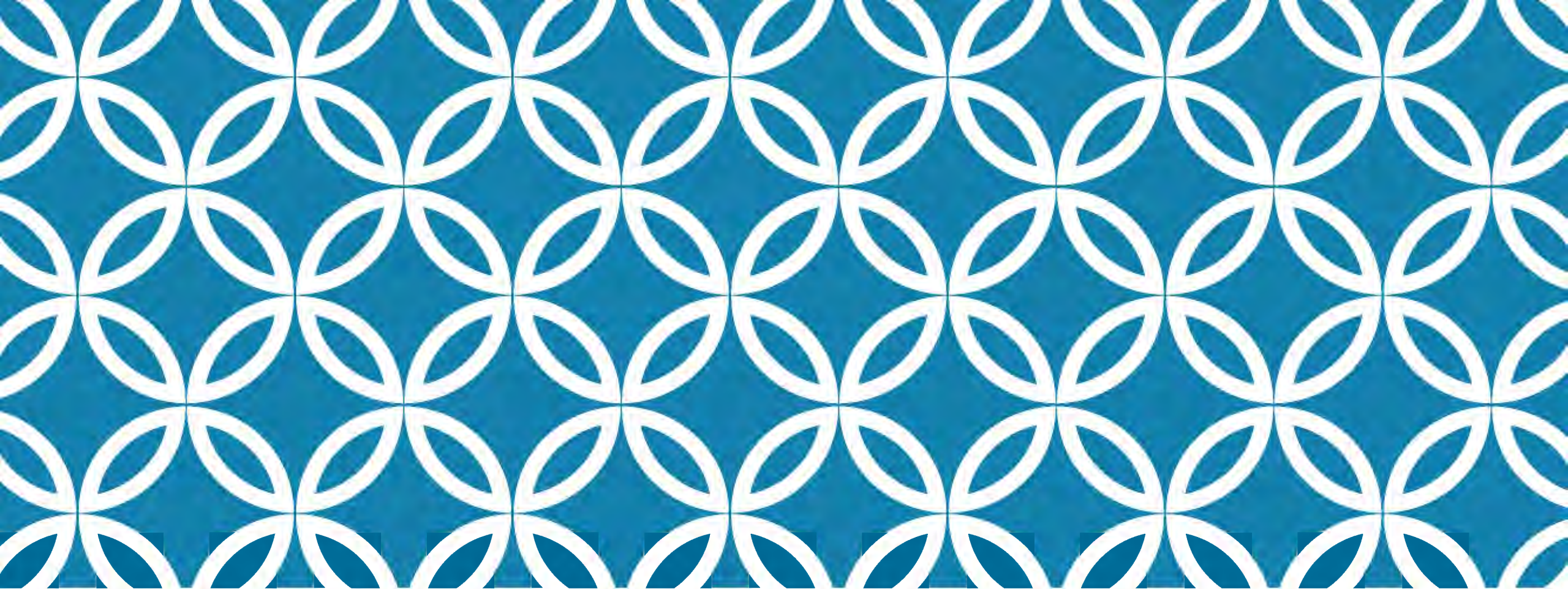
- Claire is moving forward and planning a second meeting with the Title IX office to continue work on the It's On Us campaign.
- Adriana met with Martha from the TDRC and Dream Co-Op to talk about legislation (AB541 and AB542) that would expand accessibility for financial aid for undocumented students. The Monday we come back from Spring Break we will be having a discussion about the legislation at 5:00 PM in the DIRC space. Moving forward we will also plan events for phone banking and letter writing.
- We had a debrief meeting with our CHESS delegation and moving forward we are going to start planning an event for the May revise budget that will focus on the Fix Financial Aid campaign.

CSSA:

- This week I will be having a conference call with some of the CSSA representatives to talk about systemwide dream centers/points of contact and their relationships with Chancellor's Office. The goal is to ultimately get more information about the communication between CSU dream centers and the Chancellor's Office and then find ways to improve the relationships.
- April's meeting is going to be held at CSU LA

Misc:

- This week I will be at CSU Hill Day and won't be back in CA until the 31st.
- This Thursday Lobby Corps will be presenting about CHESS and Lobby Corps to PAC/UA at 12 in TSU Bradford AB.
- **This Friday is Social Justice training at 1:00 PM in Ontiveros ABC! Be sure to attend, Dr. Clint Michael Reneau is the best!**
- Last Wednesday we met with VP Eanes and discussed the Chief Inclusion & Diversity Officer, the Arboretum, and other updates.
- Last Thursday I presented to the College Dems about what CSSA is and ways to get involved in ASI! If you have any clubs/orgs that you'd like me/my team to present to about CSSA/Lobby Corps please let me know!
- Last Friday I attended the ASI Strategic Planning meeting for Saba. It was super interesting and we are planning ways to get student feedback moving forward. The next meeting will be after Spring Break.
- Priority filing for exec applications is April 4 and for commissions/programming, it is April 8! Please reach out if you have questions or want advice regarding CGO/Lobby Corps ♥



UNIVERSITY PRESIDENT'S REP

3/26/2019

CONGRATS, PRESIDENT VIRJEE!

The California State University (CSU) Board of Trustees appointed Framroze Virjee to serve as president on March 20th. He is the sixth president of CSUF.



CONGRATS, DR. EANES!

Berenecea J. Eanes, vice president for student affairs, was honored as the recipient of the 2019 Scott Goodnight Award for Outstanding Performance as a Dean/Vice President at the NASPA Annual Conference at the beginning of the month.



DIVERSITY INITIATIVE RESOURCE CENTERS

- Congratulations to Torrell Foree, African American Resource Center Coordinator
 - Welcome Reception is Tuesday, April 30th from 12-1 in the Brave Space
- Chicano/Chicana Resource Center and LGBTQ Resource Center searches are ongoing

ASIAN PACIFIC ISLANDER DESI AMERICAN HERITAGE MONTH RECEPTION

Featuring Keynote Speaker

Michael P. Perez, Ph.D.

Professor for the Department of Sociology
and Faculty Athletics Representative
California State University, Fullerton

Tuesday, April 9, 2019

5:30 - 7:30 p.m.

**Fullerton Arboretum
Bacon Pavilion**

CAMPUS MASTER PLAN

Spring Open House

Wednesday, April 10, 2019

10:00 a.m. – 7:00 p.m.

Clayes Performing Arts Center Lobby

SEXUAL ASSAULT AWARENESS MONTH

- Titan Walk for Change
 - April 11th, 12-1, Titan Walk
- The Clothesline Project
 - April 16th, 10-3, Humanities Quad
- Denim Day – April 24th



FINANCIAL AID DEADLINE

April 26, 2019

SPRING BREAK





BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CHAIR & VICE CHAIR'S REPORT March 26, 2019

Maisune Abu-Elhaija, Vice Chair/Treasurer:

Hi everyone,

BOD Things—So happy to finally announce that the budget is COMPLETE. Tuesday/Today, you will be voting on a consolidated budget from both the TSC Board of Trustees and Finance Committee. This has been worked on all year long and I look forward to it being done (in a good way).

Finance—Please thank Deserita, Lionel, and Drew for their amazing advisement throughout the budget process. Also, please thank Ana and Saba for their amazing work on the presidential budget and my voting members, John*, Trevor*, Noel, and Lorren. *John and Trevor went above and beyond preparing for deliberations, special thanks to them.

VC Treasurer—After spring break, I will be spending time with the Finance Committee hearing their feedback on all the things that went well under my leadership and things I could have done better in an effort to make for a great transition. Additionally, the Middle Leadership Academy report will be pushed back for after spring break because the team will be providing more information for you all to give your input.

Maisune Things—I will be one of the judges for the School of Music's event, "Titans in Tuxes." It is this Friday at 3PM. Come see me do what I do best: be straight up with my feedback and judge people's hobbies and fashion choices. ALL ticket proceeds go back to a scholarship for School of Music students so come support students too! It's like \$10 and they take Venmo.

Titans in Tuxes

Formerly Known as "Mr. Red and White"

March 29, 2019
3pm in the Recital Hall



.....
All proceeds from the event will go toward SAI
Philanthropies and to establish an SAI Lambda Chi Award
to be awarded at the School of Music Convocation, 2019.
.....

Prices
On or before March 24 - \$8
March 25-28 - \$10
March 29 - \$12

Two-Step Ticket Process:
1. Send Money to the SAI Venmo @sailambdachi
2. Fill out the form to put your name and
number of tickets at Will Call

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

New Business

- a.) **Action:** Policy Concerning Employee Conduct
 - *The committee will consider approving the policy concerning employee conduct*
- b.) **Action:** Revised/Reformatted Bylaws
 - *The committee will consider approving revised/reformatted bylaws*
- c.) **Informational:** Indigenous Student Success
 - *The committee will receive information regarding Indigenous students*
 - *Chase Sheriff will provide a presentation to the Governance committee before writing his resolution in support of Indigenous students*

Last week:

Unfinished Business

- a.) **Action:** ASI Policy Concerning Board of Directors Operations
 - *The committee reconsidered the ASI Policy Concerning Board of Directors Operations*
 - *The Vice Chair role*
- b.) **Discussion:** Policy Concerning Employee Conduct
 - *The committee discussed updates to the policy concerning employee conduct*

New Business:

- a.) **Discussion:** Revised/Reformatted Bylaws
 - *The committee discussed revised/reformatted bylaws*

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

Maria Linares

Tristan Torres, Board Chair:

Hi everyone, I hope you all are doing well!

Social justice training is this Friday from 1pm to 3pm, please attend if you are able to.

Dr. Eanes is a time certain for this week's meeting. If you have questions or concerns regarding what she is going to be presenting on, do not be afraid to ask during meeting or reach out to me after the meeting.

The BOT is planning on bringing a shuffle board table to the down stairs gaming area and we discussed how to better garner feedback for our DIY workshops.

Spring break is next week, so I hope you all have a relaxing time. Just keep in mind that after spring break things are going to probably get busy for ASI. I hope you all have a great rest of your week!