
CALL TO ORDER:	Lorren Baker, ASI Board Chair, called the meeting to order at 1:16 p.m.
ROLL CALL	<p><u>Members Present:</u> Aguirre, Alvarez, Baker, Barillas, Calderon, Cook, Cortes, Hanna, Linares, Mitchell, Neal, Pang, Rajmane, Reveles, Soria, Therrien, Wright</p> <p><u>Members Absent:</u> Stohs (E)</p> <p><u>Liaisons Present:</u> Aguilar, Allen, Collins, Gonzalez, Hust, Jenkins, Kalra, Morales-Garcia</p> <p><u>Liaisons Absent:</u></p> <p>*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the board who does not remain until the scheduled ending for the meeting (3:45 p.m.) is considered not to be in attendance.]</p> <p>**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]</p> <p>Baker welcomed Tony Pang as the University President’s Representative. Pang shared information regarding his role with the Board.</p>
EXCUSALS	Baker reported that Dr. Stohs would be absent from the meeting due to attending a funeral and Dr. Irene Matz was in attendance on behalf of the Academic Senate. Baker asked for a motion and second to excuse the absences. (Linares-m/Aguirre-s). There were no objections.
APPROVAL OF AGENDA	Baker asked for a motion and second to approve the 8/27/2019 meeting agenda. (Linares-m/Neal-s) The agenda was adopted without objection.
CONSENT CALENDAR	The minutes from the 7/31/2019 Special Meeting of the ASI Board of Directors, and the Board meeting schedule for 2019-2020 were adopted without objection.
PUBLIC SPEAKERS	Austin Ysais, LPD Coordinator spoke to the Board about All Day ASI. Flyers were distributed for the event which is schedule to be held on September 12 th . Additionally he shared that Productions will now hold one meeting which will include AICA, Street Team, TTF and Productions.
TIME CERTAIN	Harry Le Grande, Vice President Student Affairs introduced himself, shared his background and answered questions from the Board.
EXECUTIVE SENATE REPORTS	

CICC Tawni Nguyen, Vice Chair Finance, Communications Inter-Club Council (CICC) provided a report of the goals, budget and activities for CICC. The report is an attachment to the minutes.

AICC Tina Thomas, Chair, Arts Inter-Club Council (AICC) provided a report of the goals, budget and activities for AICC. The report is an attachment to the minutes.

BICC Martha Leon, President, Business Inter-Club Council (BICC) provided a report of the goals, budget and activities for BICC. The report is an attachment to the minutes.

TIME CERTAIN Lionel Lawrence, Director of Financial Services, provided the fourth quarter financial report for ASI and TSC. The report is an attachment to the minutes.

UNFINISHED BUSINESS None

NEW BUSINESS

Action: Resolution to Approve Financial Institutions and Signatories **BOD 013 19/20 (Rajmane-m/ Mitchell-s)** A motion was made and seconded to approve the ASI Resolution to Approve Financial Institutions and Signatories for the 2019-2020 academic year.

Baker reported that the resolution has been updated to reflect the recent changes to ASI's Executive Director and Associate Executive Director positions.

Baker opened the floor to questions and discussion. There were no questions and no discussion. Baker asked if there were any objections to moving to a roll call vote. There were no objections.

BOD 013 19/20 (Rajmane-m/Mitchell-s) Roll Call: 17-0-0 The motion was adopted.

Roll Call Votes		013		
		YES	No	Abstain
Arts	Aguirre	1		
CBE	Hanna	1		
	Neal	1		
Communications	Soria	1		
	Wright	1		
Education	Calderon	1		
	Reveles	1		
ECS	Mitchell	1		
	Rajmane	1		
HSS	Therrien	1		
	Linares	1		
HHD	Alvarez	1		
	Barillas	1		
NSM	Cook	1		
NSM	Cortes	1		

Univ. President's Rep.	Pang	1		
Academic Senate Rep.	Stohs	absent		
Arts	Baker	1		
		YES	NO	Abstain
		17	0	0

REPORTS

- EXECUTIVE OFFICERS** The Executive Officers provided highlights to their written report. The report is an attachment to the minutes.
- Aguilar encouraged the Board to consider writing letters in support of a grant to establish a permanent Food Pantry on CSUF's campus.
- EXECUTIVE DIRECTOR** Keya Allen, ASI Executive Director provided an update report for the corporation. The report is an attachment to the minutes.
- TREASURER/SECRETARY** Brittany Cook provided a report from the Treasurer/Secretary. The report is an attachment to the minutes.
- VICE CHAIR** Maria Linares provided a report from the Board Vice Chair. The report is an attachment to the minutes.
- CHAIR** Lorren Baker provided a report from the Board Chair. The report is an attachment to the minutes.
- Hanna asked for clarification regarding the format of the letter for the food pantry. Baker yielded to Nettles to provide an overview of the requirements.
- ANNOUNCEMENTS/MEMBERS PRIVILEGE**
- Linares shared BSU will have an event today at 5:16pm in Becker Amphitheater.
- Reveles shared information about the College of Education club for future male teachers of color to encourage students who may be interested. He indicated he would be serving and supporting the new club.
- Jenkins reminded the Board to send PAC applications to ICC's and the college community once the link is distributed.
- Gonzalez shared information about 9/26 event, University Advancement hosting Titan Night at Fullerton Night Market. He encouraged the Board to participate and spread the word.
- Pang shared Discoverfest will be held Wednesday, 9/4 and Thursday, 9/5 next week. Also, wanted to highlight that they are working with Story Corp, they will be coming to campus September 4th to promote and record other stories. Road trip Nation, a career readiness RV, will be coming on the second day to encourage students on how they navigate with finding a job after college. Convocation will be Thursday, 9/5 at 2:30pm.
- Kalra reminded the Board to pick up All Day ASI shirts.

Aguilar shared he is available after the meeting until 4:00pm to help anyone draft a letter for the Food Pantry grant. Baker shared that she is also available.

Aguirre spoke to the Board about Spring Concert.

ADJOURN

Baker adjourned the meeting at 2:52 p.m.



Brittany Cook, Treasurer/Secretary, ASI Board of Directors



Susan Collins, Recording Secretary

ALL DAY ASI
CONCERT

September 12th
ON TUFFY LAWN
5-8PM

Featuring the DJ
JSTJR

ALL DAY ASI

SEPTEMBER 12, 2019

WELCOME
CSUF Campus 7:30am-11am

EXPO
Music / Food / Games
Titan Student Union 11am-2pm

SRC OPEN HOUSE
Food / Fitness Demos / Pool Activities
Student Recreation Center: 2pm-5pm

FREE BOWLING & BILLIARDS
TSU Titan Bowl & Billiards: 2pm-5pm

CONCERT
Featuring the DJ **JSTJR**
Tuffy Lawn: 5pm-8pm

AFTER PARTY
Student Recreation Center: 8pm-11pm

ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, FULLERTON
 TITAN STUDENT UNION
1000 UNIVERSITY AVENUE, FULLERTON, CA 92631



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

2019 - 2020 MEETING SCHEDULE

The meetings of the ASI Board of Directors shall be held in the TSU Board Room on Tuesdays from 1:15 p.m. until 3:45 p.m. Please refer to the below schedule for specific dates for the BOD and Committees.

FALL 2019:* 1:15pm-3:45pm

8/27/2019		10/22/2019
9/3/2019		10/29/2019
9/10/2019		11/5/2019
9/17/2019		11/12/2019
9/24/2019		11/19/2019
10/1/2019		12/3/2019
10/8/2019		12/10/2019
10/15/2019		

*11/26 - 12/01 Fall Recess (no meetings)

*12/14 - 12/20 Final Exams (no meetings)

Finance & Governance (Thursdays)

8/29/2019		10/24/2019
9/5/2019		10/31/2019
9/12/2019		11/7/2019
9/19/2019		11/14/2019
9/26/2019		11/21/2019
10/3/2019		12/5/2019
10/10/2019		
10/17/2019		

Finance @ 1:15pm - 2:30pm
Governance @ 2:30pm - 3:45pm



Spring 2020:* 1:15pm-3:45pm

1/21/2020		3/17/2020
1/28/2020		3/24/2020
2/4/2020		4/7/2020
2/11/2020		4/14/2020
2/18/2020		4/21/2020
2/25/2020		4/28/2020
3/3/2020		5/5/2020
3/10/2020		

*3/30 - 4/5 Spring Recess (no meetings)

*5/9 - 5/15 Final Exams (no meetings)



Finance & Governance (Thursdays)

1/23/2020		3/19/2020
1/30/2020		3/26/2020
2/6/2020		4/9/2020
2/13/2020		4/16/2020
2/20/2020		4/23/2020
2/27/2020		4/30/2020
3/5/2020		
3/12/2020		

Finance @ 1:15pm - 2:30pm
Governance @ 2:30pm - 3:45pm

The meetings of the ASI Board of Directors are open to the public and all students are encouraged to attend.

ASSOCIATED STUDENTS - 4TH QTR 2019
BUDGET
ACTUAL
VARIANCE
%
INCOME

Parent/Staff/Faculty Fees	564,394.00	774,960.31	(210,566.31)	137%
Contract-Dept of Educ (CC)	504,119.00	555,294.00	(51,175.00)	110%
Fees Certified	29,586.00	32,203.07	(2,617.07)	109%
Grant-CSU & Child Nutrition	106,780.00	97,430.43	9,349.57	91%
Fundraising/Interest Income	85,000.00	121,431.00	(36,431.00)	143%
Miscellaneous/Copies Income	3,060.00	8,564.15	(5,504.15)	280%
General/Yr End Show Income	120,000.00	93,342.49	26,657.51	78%
TSC Chargeback	1,834,974.00	1,866,777.98	(31,803.98)	102%
IRA Management Fee	212,000.00	211,925.00	75.00	100%
Investment Income/Gain/Loss	-	255,832.75	(255,832.75)	0%

TOTAL INCOME

3,459,913.00 4,017,761.18 (557,848.18) 116%

EXPENSE

Professional Staff Wages	2,573,603.00	2,424,591.69	149,011.31	94%
Student Wages	882,801.00	974,180.89	(91,379.89)	110%
Staff Benefit	979,934.00	929,248.48	50,685.52	95%
Student Benefit	33,366.00	32,791.85	574.15	98%
Contract Wages	144,000.00	147,180.15	(3,180.15)	102%
Student Leadership Awards	377,674.00	377,674.00	-	100%
Supplies/Merchandise	281,700.00	278,050.32	3,649.68	99%
Printing & Advertising	133,325.00	66,369.15	66,955.85	50%
Communications/Postal	33,500.00	28,637.61	4,862.39	85%
Repair/Minor construction/Capital Improve	156,484.00	228,545.56	(72,061.56)	146%
Depreciation	-	2,356.79	(2,356.79)	0%
Contracts/Fees/Rentals	1,296,361.00	1,145,597.01	150,763.99	88%
Travel	369,598.00	269,961.33	99,636.67	73%
Dues & Subscriptions	15,900.00	11,342.77	4,557.23	71%
Staff Development	82,100.00	67,648.58	14,451.42	82%
Insurance	159,000.00	79,489.97	79,510.03	50%
Utilities	30,000.00	27,634.20	2,365.80	92%
Credit Card Fees	1,500.00	-	1,500.00	0%
Custodial Service	1,000.00	-	1,000.00	0%
Software Subscription	27,146.00	21,756.74	5,389.26	80%
Payroll Services	120,000.00	118,982.97	1,017.03	99%
Live Scan	14,000.00	4,575.00	9,425.00	33%
Professional Services	12,000.00	7,380.00	4,620.00	62%
Legal/Accounting Services	67,000.00	31,385.00	35,615.00	47%
Recruiting	7,000.00	3,962.28	3,037.72	57%
Research Grants	22,500.00	19,333.35	3,166.65	86%
Contingency	40,000.00	17,753.99	22,246.01	44%
Titan Dreamers Scholarship	1,000.00	1,000.00	-	100%
Presidential Discretionary	750.00	523.27	226.73	70%

TOTAL EXPENSE

7,863,242.00 7,317,952.95 545,289.05 93%

* Pre-close Balance as of June 30th, 2019

TITAN STUDENT CENTERS - 4th QTR 2019		BUDGET	ACTUAL	VARIANCE	%
INCOME					
Titan Rec.Registration/Class Fees		521,392	482,356	39,036	93%
Dining Commisions		168,000	157,597	10,403	94%
Service Chargebacks		429,253	323,797	105,456	75%
General Merchandise		3,161	3,112	49	98%
Retail Services		68,700	69,693	(993)	101%
TBB games		80,811	90,992	(10,181)	113%
Misc. Income		30,200	23,925	6,275	79%
Fundraising/Int. Income		50,000	136,295	(86,295)	273%
Discount Ticket Sales		36,400	28,622	7,778	79%
Facility/Equipment Rental		255,412	277,822	(22,410)	109%
Computer/Personnel Serv. Inc.		97,085	51,743	45,342	53%
TOTAL INCOME		1,740,414	1,645,953	94,461	95%
EXPENSE					
Staff Wages		2,035,106	1,829,551	205,555	90%
Student Wages		1,406,999	1,367,518	39,481	97%
Staff Benefits		922,264	781,833	140,432	85%
Student Benefits		63,236	61,030	2,206	97%
Student Leader Awards		41,250	41,250	-	100%
Supplies/Merchandise		392,700	347,915	44,785	89%
Printing & Advertising		24,400	12,930	11,470	53%
Communications/Postal		52,200	33,847	18,353	65%
Repairs/Minor Construction/Vehicle		315,820	248,806	67,014	79%
Contracts/Fees/Rentals		2,462,713	2,311,857	150,856	94%
Travel		81,300	61,354	19,946	75%
Dues & Subscriptions		14,870	10,054	4,816	68%
Staff Development		20,250	16,654	3,596	82%
Insurance		110,000	108,953	1,047	99%
Utilities		730,000	558,809	171,191	77%
Credit Card Fees		28,545	38,686	(10,141)	136%
Software Subscription		111,303	81,069	30,234	73%
Contingency		30,692	26,348	4,344	86%
Custodial Service		934,000	972,000	(38,000)	104%
Capital Improv. & Related Exp		-	633,754	(633,754)	0%
Depreciation		-	160,300	(160,300)	0%
Live Scan		6,300	2,139	4,161	34%
Professional Services		2,490	1,600	890	64%
TOTAL EXPENSE		9,786,438	9,708,255	78,183	99%

* Pre-close Balance as of June 30th, 2019

Definition Of Line-Item Expenses

Staff Wages

Full-time staff salaries

Student Wages

Part-time student salaries

Staff Benefits

All employer-paid costs related to full-time staff

Student Benefits

All employer-paid costs related to part-time staff

Student Leader Awards

Financial awards to students serving in ASI leadership positions

Supplies/Merchandise

Expendable items used in the operating of a program or department

Printing & Advertising

Costs for designing and printing promotional/public materials

Communications/Postal

Office telephone and mailing monthly costs

Repairs/Minor Construction/Vehicle

Costs of supplies, parts, and outside labor necessary to repair and maintain furnishings and equipment

Contracts/ Fees/ Rentals

Contracts : speakers, performers, and instructor costs; catered meal costs (on or off campus), for example, box lunches and meals included in "packaged travel" arrangements.

Fees : service fees; license copyright fees; entry fees; operating fees; and permits

Rentals : equipment rentals (includes lighting, sound, and staging equipment); retreat, camp, and facilities rentals; costume, prop, and decoration rentals

Travel

All costs related to travel/transportation

Dues& Subscription

Professional organization and subscription dues

Staff Development

All expenses related to workshops and other professional development expenses

Insurance

Cost of insurance related to specific activities, programs and buildings

Utilities

Cost of heating, cooling, electricity, gas water, and sewer

Credit Card Fees

Merchant services fees associated with departments that accept credit card payments i.e. TB&B, Info Services, UCC, SRC & Children Center

Software Subscription -

Fees associated with organizational software agreements i.e. One Solution, Fusion, EZ Care, Counterpoint, Brunswick, Basecamp, Glacier

Contingency

Funding set aside for unexpected cost not budgeted

Custodial Service

Housekeeping services

Capital Improv. & Related Exp.

Repairs, equipment or improvements to prolong the life of an asset

Depreciation

Reflects a monetary decline in value of an asset over time

Live Scan

Campus fingerprinting for employees

Professional Services

Document Destruction, Iron Mountain, Plant Services, Extermination, Armor Car Service, Employment Services

Research Grants

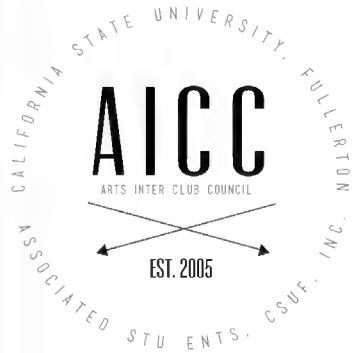
Awards provided to students for the purpose of conducting academic research projects

Titan Dreamers Scholarship

Financial awards provided to CSUF students

Presidential Discretionary

Expenses approved by the ASI President related to the organizations general mission



Arts Interclub Council (AICC)

2019-2020

Our AICC Goal(s) is...

Short Term:

- To help our new reps have a stronger understanding of AICC & ASI policies
- To be proactive in spreading awareness of our council on campus (i.e. Discoverfest)
- Arts Week: Find new coordinators & come up with theme
- To successfully aid clubs with events & funding

Long Term:

- To foster an environment where our AICC reps can develop strong leadership skills and communication skills
- To become more involved with campus activities & continue to spread awareness of our council.

Current Funding Status (Fall 2019)

A Side:

Amount spent - 0.00%

B Side:

Amount spent - 0.00%

Events

Past Event(s): Arts Week 2019 (April 8--14, 2019)



Events

Upcoming Events:

College of the Arts: Week of Welcome
(September 10 - 14)

- AICC event: Meet the Dean - Dale Merrill
 - Sept. 23 from 12-1PM, Meng Lobby (CPAC)



Thank you

**Meetings: Every Monday
12-1PM
(location varies)**

Emai:laicc.chair@gmail.com

B U S I N E S S
I N T E R - C L U B
C O U N C I L

BICC

BOARD OF DIRECTORS REPORT

Goals for the council

Short-Term Goals:

- Increase participation among students at our Annual Dean Event
- Help students connect with a Mihaylo clubs/ organizations during the beginning of the semester

Long-Term Goals:

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

Current Funding Status

A-Side Budget:

Total Spent: \$1,550

Balance: \$18,450

% Spent: 7.75%

B-Side Budget

Total Spent: \$0

Balance: \$7,000

% Spent: 0%

Events:

Dessert with Deans

Date: Thursday, September 19th

Time: 11:00 am -1:00 pm

Location: Mihaylo Courtyard



BICC Meetings

Date: Every Tuesday

Time: 11:30am -12:30pm

Location: SGMH 1505
(Student Club Center)



B U S I N E S S
I N T E R - C L U B
C O U N C I L

Thank you!



FALL 2019

CICC FALL GOALS

- ❖ **Funding:**
 - Making sure representatives understand funding responsibilities
 - Strategizing and maximizing for fiscal year
- ❖ **University 100 Comm Quest:** Sharing leadership experience to help bridge the gap between first-time students and the importance of campus involvement as well as opportunities and resources

CICC FALL GOALS cont.

- ❖ **DiscoverFest:** Recruiting Members at Large
- ❖ **Elections:** Director of Administration 9/9
- ❖ **Overall:** To support the communications clubs in their events
 - Create and maintain symbiotic relationships to continuously promote, engage, and retain memberships
 - Shared social media campaigns

Current Funding Status

A-Side: General Operations

- ❖ **8050:** 100%
 - Allocation in progress: Polo Shirts
- ❖ **8051:** 100%
 - Allocation in progress: Business Cards, (pending photoboard - DOA)
- ❖ **8074:** spent 2%

Promotional Items for **Comm Mixer 9/26:**

1 “Premium” Item, and “Swags” for opportunity drawing(s) & social media giveaways

B-Side: Program Funding

- ❖ **8074:** 100%
- ❖ **8077:** 100%

Allocation in progress: PRSSA Kick-Off Event

CICC EVENTS



FALL:

- ❖ **Meet The Deans : 9/3 & 10/30 @ 1 - 2:30 p.m.**
- ❖ **DiscoverFest: 9/4 & 9/5 @ 11 - 2 p.m.**
- ❖ **Comm Mixer: 9/26 @ 7 p.m.**



General Council Meetings

9 a.m. - 10:30 a.m.

TSU Bradford

***** 9/16 & 12/16 TSU President's Room *****



Resolution to Approve Financial Institutions and Signatories

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

WHEREAS, ASI Policy Concerning Asset Management dictates that the ASI Executive Director is to annually present to the ASI Board of Directors, for its review and action, a listing of the financial institutions with which ASI/TSC bank and investment accounts are held and provide the names and titles of individuals proposed as authorized check signers on all such accounts, and

WHEREAS, the ASI Board of Directors for the 2019/20 Academic year will begin its term June 1, 2019, and therefore let it be

RESOLVED, the ASI Board of Directors authorizes the following individuals to conduct business with Bank of America and Local Area Investment Fund as to any and all ASI accounts:

Executive Director Keya Allen
Associate Executive Director Drew Wiley
Director of Financial Services Lionel Lawrence
Accounting Manager Steven Udell;
and let it be finally

RESOLVED, the ASI Board of Directors authorizes the following positions as signatories on all ASI Bank of America checking accounts:

Executive Director	Keya Allen
Associate Executive Director	Drew Wiley
Director of Financial Services	Lionel Lawrence
Accounting Manager	Steven Udell
Director of Administration	Carol McDoniel
CSUF Chief Financial Officer	Danny C. Kim
CSUF Controller	Steven Yim
ASI President	Aaron Aguilar
ASI Vice President	Mansi Kalra
ASI Board of Directors Treasurer/Secretary	Brittany Cook

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

Lorren Baker
Chair, Board of Directors

Brittany Cook
Treasurer/Secretary, Board of Directors

August 27, 2019
Board of Directors
Executive Officers Report

PRESIDENT

AARON AGUILAR

Welcome Back! Many projects from last month's report continue to develop, but, as we head into these next few weeks, my biggest focus lies in implementing a successful line of "All About ASI" outreach presentations, obtaining campus community and partner support for our future food pantry, and other various campus commitments. These include coordinating with Lorren to get our board a presentation on the campus master plan from VP Danny Kim, working with Claire to get both our Student Fee Advisory & Student Success Initiative Fee Committees and our university-wide committees filled, appointing a chair for our IRA Committee, and finalizing our elections team.

In regards to our plan for "All About ASI", Isaac and I are currently coordinating availability with folks over at our Diversity Initiatives and Resource Centers in the hopes of hosting a couple of presentations for students right before we debut our week full of events in September along with all of the sign-up and involvement opportunities that come with them. We are also working to secure space in on-campus housing that week to engage with the first-time freshmen as well! If you are interested in assisting with this particular project and raising awareness on the immense amount of opportunities we offer while potentially planting seeds for future student leaders, please do not hesitate to reach out, we would truly appreciate your help!

Next, in regard to basic needs, we are currently reviewing student/faculty letters in support of a permanent pantry as we prepare to apply for a basic needs grant. I am excited to say that we have already received several letters of support, but we would truly appreciate any more you all can offer yourselves or obtain from other students you know who are passionate about this issue. If you're interested in writing a one-page letter in support, you still have until August 28th! Please don't hesitate to reach out if you need any help at all!

Lastly, I would like to take a moment to reflect on the sheer amount of opportunity available during these next few weeks; there will be countless openings to table around campus and engage with students who could potentially go their entire college career without knowing they can run in an election to represent their college or have free access to a state-of-the-art recreation center on campus. These students may be slightly uncomfortable with adventuring out, but that's precisely where we have the chance to reach out and extend a helping hand as one of their first friends on campus. I encourage you all to take advantage of these moments and volunteer your time, whether it be at our first Farmer's Market, our first Mobile Food Pantry, or even just tabling out in front of TitanShops this week; thank you in advance for your

desire to reach higher, let's welcome our new Titans with an energy that encourages them to attend one of our first street team meetings, make memories at a future event, and hopefully sit in these same seats a year from now! Additionally, I want to provide another invitation to you all to swing by our executive offices in TSU 207 if you have an idea for a project or want to assist with one of our ongoing ones; this is the opportune time to do so before developments really take off over the next couple weeks, so just do it! Very last thing, if you have any questions at all or any suggestions for future CSSA plenaries, Homecoming planning meetings, our upcoming Wellness Survey, or anything, once again, don't hesitate to reach out! Hoping all is amazingly well during this first week back for you all, it's going to be a spectacular year! Tusks Up!

VICE PRESIDENT

MANSI KALRA

Hello! I hope that everyone has had a smooth transition back into the school year. The highlight of my work this past month was attending CSUnity. Not only was I able to connect with other student leaders who are strong advocates on their own campuses, but I also learned about several different system wide issues as well as steps being taken to address these issues. I attended a session about Title IX and the changes that are coming down from the federal level regarding the appeals process. Claire and I have identified this area as critical to our goals for this year, and we are hoping to meet with the Title IX office to identify areas of need and to see how we can best support their services and do more outreach with students about what Title IX actually is. We've talked to Dr. Vigil about revamping the It's On Us campaign, and will hopefully be getting more details regarding the process shortly.

Another highlight from CSUnity was connecting with members from the Chancellor's Office. Of particular importance was our meeting with Dr. Bevely, the Director of Student Wellness and Basic Needs. She spoke to us about how critical it is to support the basic needs initiatives in order to enhance student success. She described food pantries as successful and noted that they are a critical resource and gave us tools to help campus administrators view the pantry in that light as well. On the topic of basic needs, Phase 3 of the CSU's study of basic needs was released just a couple of weeks ago. Again, the research showed that well planned food pantries serve students effectively and are viewed very positively. In keeping with this momentum, we have been hard at work to establish the next steps for our own food pantry, which is so very long overdue. We have been working with Asha to establish a timeline, apply for grants, solidify a location, and establish a partnership with the university in order to make the pantry sustainable long term. We will be reaching out to all of you for your help with this process and continued advocacy.

Aaron and I have also identified providing mental wellness resources as one of our goals. We are working with CAPS and TitanWell to create a survey for students to assess what sort of resources they need. We can offer different programs, facilities, or workshops but in order to be effective and lucrative we are aiming to get an idea of what students are most interested in before proceeding.

I've also been working with Austin to develop our new speaker series. We've made quite a lot of progress over the summer and will hopefully be able to deliver the specifics of the event to you all soon. We've also started the process of planning our upcoming Homecoming and setting the foundation of this event for years to come. My goal is to make this event for student focused and fun. We are working with a committee to move this conversation in a more student centered direction.

As always, if there is anything that any of you need from me, please let me know. I've requested to set up meetings with each college's directors as an initial check in, but if you need anything outside of that you are more than welcome to let me know.

CHIEF CAMPUS RELATIONS OFFICER

CLAIRE JENKINS

Hi all! I hope that your first days were all that you wanted them to be! I just have a few updates pertaining to upcoming projects. If you have questions or suggestions please e-mail me.

- **Available positions.** I still have openings for a PAC coordinator and an ESC coordinator. If you know people who would be good student advocates or are interested in getting involved, send them my way. I would be happy to answer any questions they may have. The application link is still live. There have been a few applicants for both positions and we will be interviewing them within the next two weeks.
- **Presidential Appointee Commission.** As discussed before, PAC will be an application based program this year. Some of you have reached out to me in regards to sitting on committees. I encourage ALL of the BOD to apply for committees, as they cover topics such as campus facilities, academic standards, general education, parking, and many others! All students who want to sit on committees MUST apply. The application will become live this week and will simply have the purpose of gauging interest and fit with particular committees. It is by no means selective. However, just as before, the purpose of this new version of PAC is to provide students a more structured way to voice their opinions on campus, while providing them with constant support in order to boost their confidence. It will be strongly suggested that a student sitting on a committee attends 1 PAC session per month.
- **University Affairs.** The first two University Affairs topics will be mental health in October and basic needs in November (to coincide with National Hunger and Homelessness week). Each month, there will be at least two tabling sessions, one collaborative event (I hope to collaborate with CAPS during October), social media outreach in the form of

“sticker questions” on the ASI page, and TWO focus groups that will help share the student stories that are imperative to what we do in ASI.

- If you are passionate about these topic areas, I encourage you to reach out to me or attend UA meetings Thursdays from 1-2!
- **Environmental Sustainability Commission.** ESC meetings will be held Wednesdays from 4:30- 5:30, if you are interested in attending or are passionate about this-- please stop by! ESC is in the process of collaborating with the arboretum to provide students with more events utilizing the space. In partnership with RSA, the sustainability guides were distributed during move in! We are also gathering topics for sustainability month. These will likely include: Amazon fire, climate change and impact, weakened protections for endangered species by the Trump administration, environmental justice, and more!

CHIEF COMMUNICATIONS OFFICER

ISAAC GONZALEZ

Hello everyone! The fall semester is here and it is really exciting to have everyone back on campus again. Here is my report on what I have been working on since we last met.

I worked with Lorren, Maria, and our amazing Marketing & Design team to film the first episode of our new video series, “Direct from the Board.” The episode will launch at the end of the week. I am now working with Wendy and Sidney for September’s episode.

The second season of ASI’s podcast, “Fully Informed” is being prepared for launch. The first episode is set to release next week with new episodes releasing on a biweekly basis. I plan to expand the podcast into also including guests who aren’t ASI student leaders. If you have any suggestions, definitely let me know.

The Communications Commission and I have been solidifying our social media strategies for the year. We posted our CSUF Dodgers Night ticket giveaway last week and in **just 14 hours**, it became the most interacted with post on our social media! The commission and I also had a new Wufoo form created for you all to use when you’d like to request a social media post. I will email you all this week with more information.

The Community Engagement Commission has been hard at work after our meetings with University Advancement staff. They are currently establishing a cleanup event at Chapman Park and an introductory presentation for the Fullerton City Council. They are also preparing to table at the CSUF Dodgers Night to engage with our Fullerton community.

I was also at Housing’s move-in days handing out our new ASI booklets. Thank you to all who helped out during the move-in day resource fairs. We met with a lot of new students who are full of energy and looking for ways to get involved.

Let me know if you have any questions. I wish you all the best of luck with the new semester!

CHIEF GOVERNMENTAL OFFICER

TORI HUST

Hope everyone is having a great first week back to school. I just want to take the time to cover some things going on in the coming weeks.

CSSA:

- If you would like to attend the September CSSA Plenary meeting from September 20th-22nd at CSU San Marcos please apply by Sunday, September 1st on the Wufoo link. If you do not have it by Tuesday's Board Meeting, please let me know.

Census/Voter Registration/Election:

- Census meetings are beginning to take place in preparation for kiosks on campus. Money is available for student who want to work at these.
- As the democratic candidates begin to slim in quantity, we are closer to having Debate Watch Parties. (One night debates instead of two).
- I have reached out to both the CSUF College Democrats and the Republicans of CSUF to gain help with voter registration and future events.

Lobby Corps:

- Move-In: We were pleasantly surprised to find that most of the students that we spoke to at move-in day were already registered to vote!
- Constitution Day will be held on September 17th. We will have constitution jeopardy led by Stephen Stambough from 6-7:30pm. If interested in forming a group of contestants please let me know.
- National Voter Registration Day is September 24th. More information to come at a later date.

CHIEF INCLUSION & DIVERSITY OFFICER

MONICA MORALES-GARCIA

Wow everyone, welcome back to school! As I sure everyone is, I am excited and nervous to be back and to begin our year serving students. In this report I am focusing on what I've been working on the most this summer:

- The visibility campaign called, See Me/See Us: This is CSUF
- The purpose of this campaign is to show the faces that make up CSUF and don't get enough visibility. Because of that, I'm being pretty intentional in who is given this space, which means that the students being photographed will not be Student Leaders, Athletes or Greek Life folks. Additionally, the staff and faculty will not solely be senior positions or tenured faculty. I'm really trying to make sure that the faces shown are of

the students that are on campus every day without recognition-- and giving space especially to Queer, BIPOC, Formally Incarnated and students with disabilities.

- The campaign is rolling out on November 5th, where there will be a storytelling event for all of our participants, where they will be able to bring their communities and share their personal experiences. It will also be open to the public, so if someone feels moved to share their story it'll be welcome.

If you'd like to know more, or know someone that would like to be visible please get in contact with me!



Executive Director Report

Keya Allen
August 27, 2019



CALIFORNIA STATE UNIVERSITY
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ASI Farmers Market

- begins Tuesday 9/10 and goes every week until Tuesday 12/10. No market the Tuesday of Fall break
- 11:00am-2:30pm, TSU East Patio and Walkway
- Several special events will happen in tandem with our Farmers' Market through the year.

ASI Mobile Food Pantry

- Wednesday 9/11 (tentative) 12pm-1:30pm, TSU East Patio and Walkway
- ASI Mobile Food Pantry is ASI's contribution to the CSUF campus-wide efforts around food insecurity. The food distributed includes a variety of non-perishable foods across breakfast, lunch and dinner meals.

All Day ASI

Thursday 9/12

- Student Leader Welcome – 7:30am-11am, Various Locations across campus
- Expo – 11am-2pm (music, food, games, tabling), TSU East Patio & Walkway
- SRC Open House – 2pm-5pm, Student Recreation Center
- TSU Activities – 2pm-5pm, Titan Student Union
- Concert – 5pm-8pm, Tuffy Lawn
- After Party – 8pm-11pm, Student Recreation Center

TSU Renovation

- With oversight from Capital Programs and Facilities Management (CPFM) the plan was completed and approved by the ASI Board of Directors in May 2019.
- CPFM is now preparing bid documents and the student boards will see proposals this winter. If adopted, renovation will begin Summer 2021.

Updates

- CAPS
- Academic Advising



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CHAIR, VICE CHAIR & TREASURER/SECRETARY REPORT

August 26, 2019

Brittany Cook, Treasurer/Secretary:

- Our first Finance Committee is this Thursday and will be very informational. Feel free to stop by at 1:15 (or later) in the Board Room if you'd like to learn more in-depth about the committee, our goals, and expectations.
- I'll be visiting the ICCs within the next few weeks for short introductions.
- Executive Senate is coming together (date and time still TBD), but if anyone has any interest in speaking to/seeing all of our wonderful ICC student leaders in one room, let me know, but I will also keep you all updated.
- Have an amazing first week!

Maria Linares, Vice Chair/Secretary:

Greetings ASI,

I hope you all had a restful and fun Summer break. Welcome back!

I am extremely excited to serve as your Vice Chair. Please know that you can always come to me with any questions, concerns, feedback, or suggestions. I am here to help **ALL OF YOU** be successful in your new roles. If you just want to grab coffee or lunch and have non ASI-related conversations, I am here for that too.

◆ Please update your Outlook calendars. Sometimes, ASI clerical will schedule meetings for us based on all our availabilities. I suggest you add your work and class schedules on there and any days/times you are unavailable.

◆ **Governance**, I created a group for us on GroupMe to communicate with each other. As mentioned on there, we cannot discuss matters on the agenda, voting or anything which violates the Gloria Romero Open Meetings Act.

To learn more about the Gloria Romero Open Meetings Act please click on this link:

https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?lawCode=EDC&division=8.&title=3.&part=55.&chapter=3.&article=1.5

- ◆ To meet quorum, it is important that we all show up on time, but if you're running a minute late you can post in the Governance group and/or text me. I will be posting a Doodle poll for our one on ones very soon so please look out for that.
- ◆ I will end this by reminding everyone that **All Day ASI** and **Discoverfest** are around the corner. Please do your best to help with the activities that are being planned. To those who were able to make it to CSUF Move In Day, thank you! I know it was very hot, but it was nice seeing you out

there representing the board. If you couldn't make it no worries, there will be plenty of opportunities to volunteer this semester.

Have a wonderful rest of your week team. See you all tomorrow at 1:15 pm at our Board of Directors meeting.

Kindly,
Maria

Lorren Baker, Board Chair:

Hello Team,

Over the summer I have had numerous meetings. This includes a couple meetings with parking and transportation. The school is looking into alternative transportation as a form of relief to the parking issues we have. The thing they would like to highlight above the rest is Waze Carpool. When registering correctly this allows students to pay only \$1 for any ride to and from school. The drivers also receive a percentage per mile. There will be Waze stands around school to help students sign up. I asked for them to create a digital file that could be passed around to help promote it. Please spread the word in the meantime.

I visited the food pantry at Cal Poly Pomona with Aaron and Mansi. If you know anyone who would like to write a letter to support getting a grant for a food pantry please let us know.

Over the summer I went to I-Lead which is put on by ACUI. In addition to CSSA and CSUnity. These events help to make connections to other student leaders and campuses which allows for collaboration and growth within our own university as we are able to learn from them.

I will be sitting on the Board of Trustees meetings on Wednesday's in the board room. I will be reporting on their activities throughout the semester.

Please remember to submit your goals to me and the executive director, Keya. We will also be working on transitioning into Trello so we can have our goals set there and be able to track our progress. This will help us to keep track of our measurable throughout the year. We have a great team, and I want to make sure we are all able to complete our goals.

Please let me know how I can help you!

Have a great first week!
Lorren Baker