



## Minutes

### ASI Board of Directors Meeting

- 📅 Tue November 19th, 2019
- 🕒 1:15pm - 3:45pm PST
- 📍 Titan Student Union Board Room

#### I. **Call to Order**

Baker called the meeting to order at 1:16 p.m.

#### II. **Roll Call**

Members Present: Aguirre, Alvarez, Baker, Barillas, Calderon, Cook, Cortes, Hanna, Mitchell, Neal, Rajmane, Reveles, Soria, Therrien, Wright

Members Absent: Linares (E), Pang (E), Stohs

Liaisons Present: Allen, Collins, Gonzalez, Hust, Jenkins, Kalra, Morales-Garcia

Liaisons Absent: Aguilar (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.]

EXCUSALS: (Reveles-m/Calderon-s) Baker informed the Board that Linares and Aguilar would be absent due to attendance at the CSU BoT meeting and Pang would be absent for personal reasons. The absences were excused by unanimous consent.

#### III. **Approval of Agenda**

Baker asked for a motion and second to approve the agenda (Reveles-m/Aguirre-s) The agenda was approved by unanimous consent.

#### IV. **Consent Calendar**

The three Consent Calendar items were approved by unanimous consent.

##### a. **11/12/2019 Board of Directors Meeting Minutes**

b. **TSCBOT: Proposal to Allocate Student Organization Office Space in the TSU Spring 2020**

c. **TSCBOT: Proposal to set 2020-2021 Operating Hours for the Titan Student Union**

V. **Public Speakers**

NONE

VI. **Time Certain**

a. **1:30pm Dr. David Forgues, Vice President, Human Resources, Diversity and Inclusion**

Dr. David Forgues, Vice President, and Bobbi Porter, AVP for HRDI provided a presentation to the Board of Directors regarding the Diversity, Equity and Inclusion on campus. The presentation is an attachment to the minutes.

b. **2:00pm Jim Donovan, Director of Athletics**

Jim Donovan, Director of Athletics introduced his team and provided an overview of the Athletics department. He invited Summer Rivera, Athletics CFO to review the Funding sources and expenses for Athletics. Dr. Meredith Basil, AD Athletics Academic Services reviewed the academic statistics for the division. Two students were given the opportunity to share their experience as student athletes, Chudney McGehee and Marquis Rodgers. The presentation is an attachment to the minutes.

VII. **Executive Senate Reports**

a. **MESA COOPERATIVA**

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

b. **CEC**

Isaac Gonzalez, CCO for Community Engagement Commission (CEC), provided an update report on the goals, budget and activities for CEC. The report is an attachment to the minutes.

c. **MGC**

Jovany Jaimes, Treasurer for MultiCultural Greek Council, provided an update report on the goals, budget and activities for MGC. The report is an attachment to the minutes.

d. **PROGRAMMING**

Mansi Kalra, ASI Vice President, provided an update report for ASI Productions, AICA, TTF, and Street Team (PROGRAMMING). The report is an attachment to the minutes.

VIII. **Unfinished Business**

a. **NONE**

IX. **New Business**

a. **NONE**

## X. Reports

### a. EXECUTIVE REPORTS:

#### 1. Executive Officers Report

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

#### 2. Executive Director (Allen)

Keya Allen, ASI Executive Director, provided an update report on the organizational goals and updates for ASI. The report is an attachment to the minutes. Allen shared there will be times made available to members of the Board to meet with the Athletics Advising team in the TSU. More information will be provided soon.

### b. BOARD LEADERSHIP REPORTS:

The Board of Directors Leaders provided highlights from their written report. The report is an attachment to the minutes.

#### 1. Treasurer/Secretary Report (Cook)

#### 2. Vice Chair (Linares)

Linares provided a written report.

#### 3. Chair (Baker)

## XI. Announcements/Member's Privilege

NONE

## XII. Adjournment

Lorren Baker, ASI Board Chair, adjourned the meeting at 2:42 p.m.



Brittany Cook, ASI Board Treasurer/Secretary



Susan Collins, Recording Secretary

## Roll Call 2019-2020

### 11/19/2019 ASI Board Meeting Roll Call

Attendance	Board Members		
		Present	Absent
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	
	Cortes	1	
Univ. President's Rep.	Pang		1
Academic Senate Rep.	Stohs		1
Chair (Arts)	Baker	1	
		Present	Absent
		15	3

Attendance	Liaisons		
		Present	Absent
President	Aguilar		1
Exec Dir	Allen	1	
Rec Sec	Collins	1	
CCO	Gonzalez	1	
CGO	Hust	1	
CCRO	Jenkins	1	
VP	Kalra	1	
CIDO	Morales-Garcia	1	
		Present	Absent
		7	1



**CALIFORNIA STATE UNIVERSITY, FULLERTON™**

Proposal to allocate student organization office space in the Titan Student Union for Spring 2020 Semester

**PRESENTED TO:** Titan Student Centers Board of Trustees

**MEETING DATE:** Wednesday, November 6, 2019

**PRESENTED BY:** Raechel Rix, Vice Chair of the TSCBOT Facilities Committee  
Asha Nettles, Director of ASI Leader and Program Development

### **BACKGROUND**

The Titan Student Union offers a club office space program within the facility for recognized CSUF student clubs and organizations that includes office spaces and storage lockers. Office spaces are allocated by the TSCBOT each semester.

### **PROPOSAL**

Allocate available club office spaces in the Titan Student Union to the recognized student organizations listed on the attached allocation roster for the Spring 2020 Semester.

### **RATIONALE**

Based on the applications for office space submitted, the student organizations listed on the attached roster were assessed to have the best presented applications and plans for using the office space during the Spring Semester.

### **IMPACT**

By offering space to recognized student organizations, the Titan Student Union continues to present opportunities for these organizations to engage with members and prospective members to accomplish club goals. As these spaces are already allocated for student organizations there will be no additional impact.

### **BUDGET IMPACT**

There is no budget impact associated with the proposal.

### **IMPLEMENTATION TIMELINE**

Student organizations allocated space will be contacted prior to the end of Fall Semester 2019 and will move into their offices the week before Spring Semester 2020.





CALIFORNIA STATE UNIVERSITY, FULLERTON™

TITAN STUDENT CENTERS BOARD OF TRUSTEES  
PROPOSAL  
FALL 2019

Proposal to set 2020-2021 Operating Hours for the Titan Student Union

**PRESENTED TO:** Titan Student Centers Board of Trustees

**MEETING DATE:** Wednesday, November 6, 2019

**PRESENTED BY:** Prashant Sharma, Vice Chair of the TSCBOT Operations Committee  
Jeff Fehr, Associate Director, Titan Student Union

**BACKGROUND**

The Titan Student Centers Board of Trustees is required to complete an annual review of the operating hours of the Titan Student Centers - the Titan Student Union, Student Recreation Center, and Irvine Fitness Center. Data regarding student usage rates of the Titan Student Union have been collected and compiled which provides evidence for adjustment or maintenance of the operating hours for the Titan Student Union.

**PROPOSAL**

In consideration of the needs of Titan Student Union staff, tenants, student employees, and data collected on student and guest use of the Titan Student Union, make the following adjustments to the current operating hours in the Titan Student Union for 2020-2021:

**Titan Student Union**

Semester Hours

Operate TSU from 10:00 a.m. to 10:00 p.m. on the Saturday and Sunday before the first Monday classes, Fall and Spring semesters.

All-Night Study

Extend Operating Hours to stay open until midnight on the Friday and Saturday before Finals each semester. Extending the operating hours on Sunday from 7 a.m. throughout the night for All-Night Study before Final Exams each semester.

**RATIONALE**

Titan Student Union plans to operate from 10:00 a.m. to 10:00 p.m. on the Saturday and Sunday before the first Monday of each semester. The basis of this change is that a lot of newly enrolled students move in and around campus before the designated date. Thus, a lot of students, as well as their families, can be found exploring the facilities and the centers. Moreover, since the TSU frequently hosts events in parts of the building and requires public access, opening it up entirely would provide more access to the community.

Titan Student Union currently operates throughout day and night during Final Exams. However, the plan is to extend the operating hours from Friday and Saturday before the final's week by two hours, i.e., 7 a.m. to midnight Friday and 10 a.m. to midnight on Saturday and beginning All-Night Study hours at 7 a.m. Sunday through Final Exams. Generally, the exams start on Monday and students will have access to a study area before their exams.

**IMPACT**

Operating the Titan Student Union from 10:00 a.m. to 10:00 p.m. on Saturdays and Sundays before the first Monday class instead of being closed would not just benefit the students but the TSU as well. This change would provide freshman and newcomers to campus an opportunity to look around, appreciate and explore the Student Union. Moreover, opening up the building would provide easier access for any events held in the facility. The word of mouth advertisement from the students would, in turn, help TSU garner more patrons throughout the academic year.

The Titan Student Union holds All-Night Study during the finals week. Extending the operating hours from Friday and Saturday by two hours and beginning All-Night Study hours at 7 a.m. Sunday before the exams would provide students with more room and opportunity to study in a calm and composed environment. Extending the Fridays and Saturdays by two hours before the exam week and initiating all night from Sunday before the exam would be especially beneficial to the students appearing for exams in the first two or three days of the week.

**BUDGET IMPACT**

Operating the Titan Student Union from 10:00 a.m. to 10:00 p.m. on the Saturday and Sunday before the semester commences would cost approximately \$ 1,760.

The overall impact on the budget for adding two additional hours on Friday, Saturday and operating from 7a.m. beginning Sunday, twice per academic year would cost approximately \$558.74. The total operating cost would be approximately \$ 2,318.74.

**IMPLEMENTATION TIMELINE**

Operating Hours effective July 1, 2020 – June 30, 2021





CALIFORNIA STATE UNIVERSITY  
**FULLERTON™**

## Diversity to Inclusion at CSUF



*First graduating class, 1960*



*Commencement 2018*

*David Forgues, Ph.D., Vice President, Human Resources,  
Diversity & Inclusion*

*Bobbie Porter, Asst. Vice President, Diversity, Inclusion, &  
Equity*

# History of Inclusion



CSUF participated in the federally run Upward Bound program in 1968, which started the lead to the development of *New Education Horizons*. Pictured here is the inaugural director, James Fleming hosting a counseling session for students.

The New Horizon Programs attracted students of all racial backgrounds to serve as peer counselors in facilitating support sessions

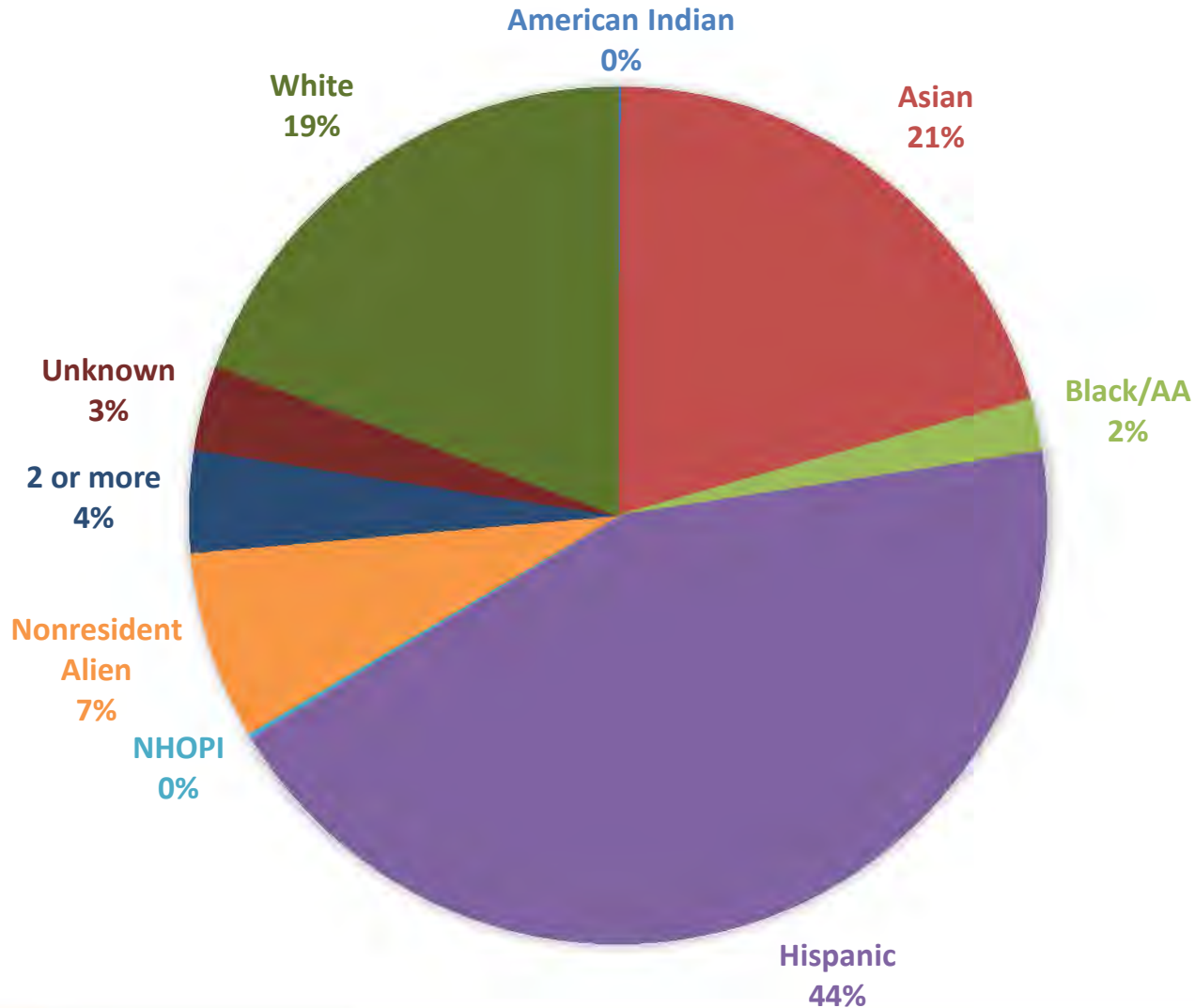


# Inclusion Efforts Today

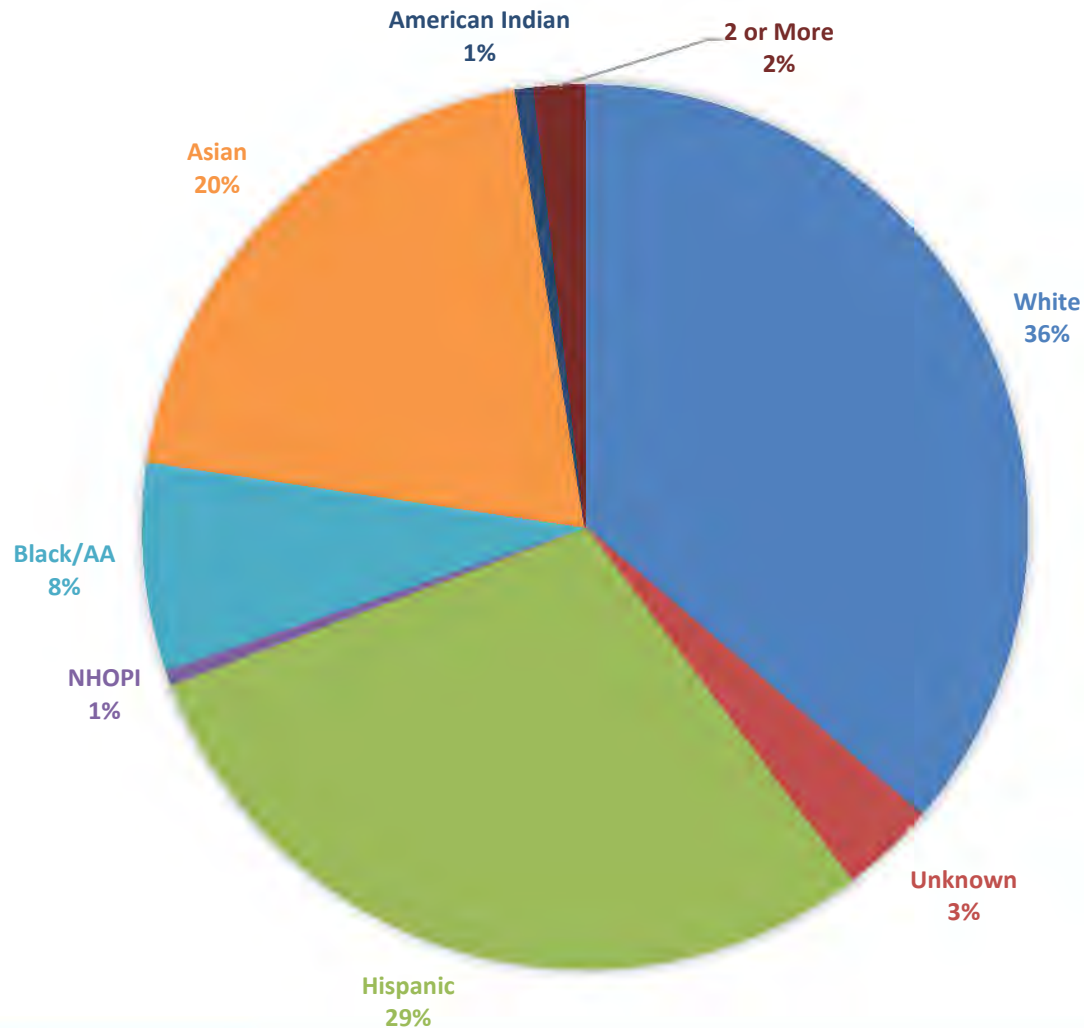
## Campus Strategic Goal 3: Recruit and retain high-quality and diverse faculty and staff

- Increase the number of tenured or tenure-track faculty, with concentrated attention to those from historically underrepresented groups, and report annually.
- Increase the number of full-time staff with concentrated attention to historically underrepresented groups and report annually.

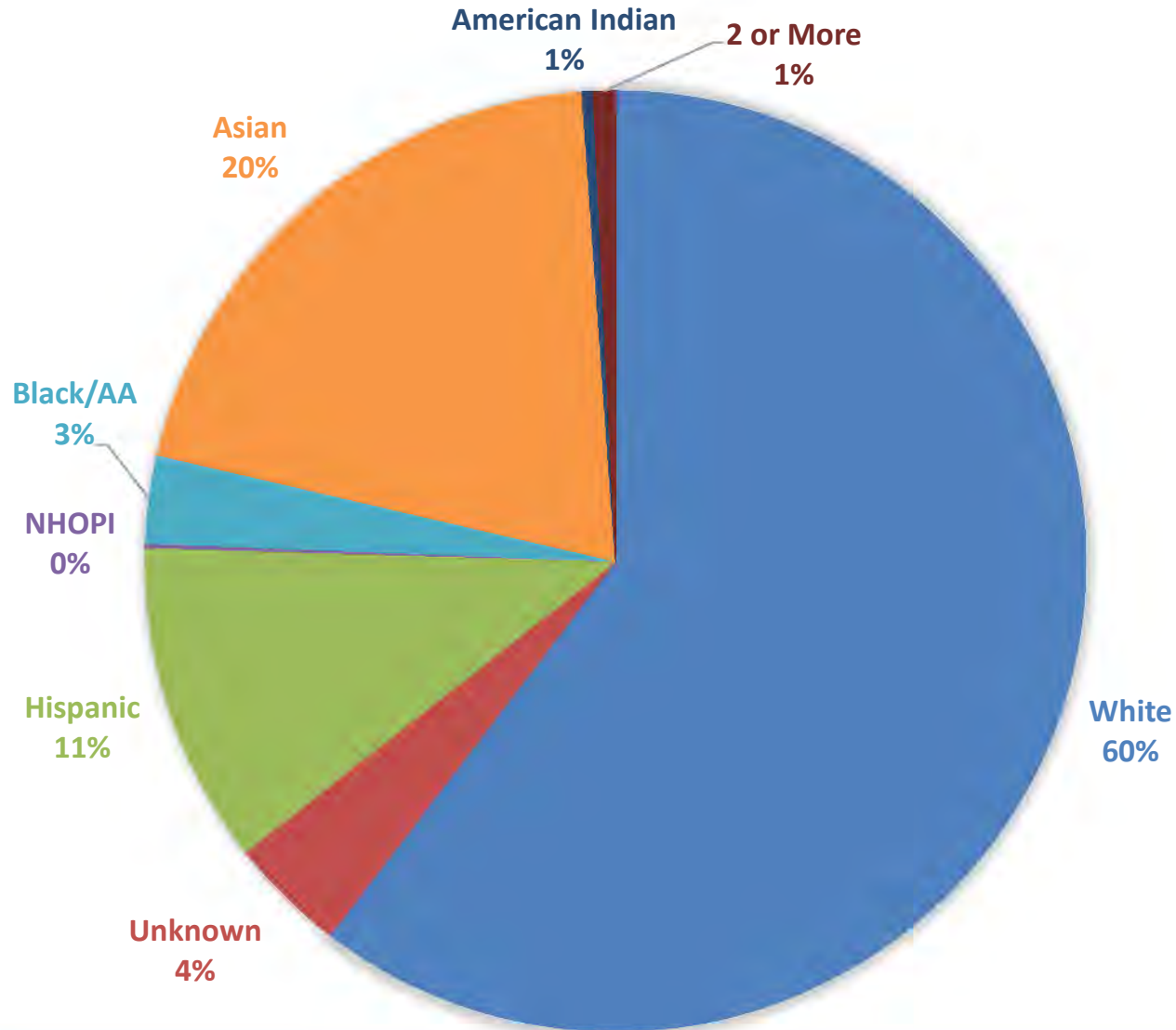
# Student Racial Composition



# Staff, Administrators, and Other Non-Instructional Employees



# Instructional Faculty



# CONTINUED EFFORTS

## Recruitment Efforts

- Additional training and resources for search committees
- Active and engaged recruitment efforts with individuals from underrepresented groups

## Retention Efforts

- Cultural Education Workshops and Certification Programs
- Support for identity-based groups

## Community Building Efforts

- Campus-wide Dialogues
- Faculty and Staff Associations



# What is our shared work?

How are we creating opportunities for and supporting:

- Self reflection
  - Peer to peer education
- Engaging in difficult dialogues
  - Building Community



# Building Community

DATE of Event	EVENT Name	Time	Location
02/04	Black History Month Celebration	5:30 pm to 7:30 pm	TSU Pavilion AB
03/19	Women's History Month Reception	5:30 PM to 7:30 PM	TSU Pavilion BC
04/08	Asian Pacific Islander Desi American Heritage Month Reception	5:30 PM to 7:30 PM	TSU Pavilion BC
04/15	What Brings Us Together Luncheon?	11:30 AM – 1:00 PM	Tuffy Lawn

# BUILDING COMMUNITY: COMPASSION AND RESILIENCY IN TURBULENT TIMES

→ Please join us as we create space for our campus community to process events related to race on our campus and work collectively to find solutions to move forward.

◀ In these sessions, participants will share their vision for what our CSUF community will look and feel like when we have achieved racial and ethnic inclusivity.

Open to everyone on campus.

SCAN HERE  
TO RSVP FOR  
A SESSION



## MONDAY, NOV 18

11 AM - 1 PM  
Pollak Library South - 240

## FRIDAY, NOV 22

11:30 AM - 1:30 PM  
Pollak Library South - 180  
DIRC Brave Space

## MONDAY, DEC 2

3 PM - 5 PM  
Titan Student Union  
Legislative Chambers 1 & 2

## TUESDAY, DEC 10

11AM - 1PM  
College Park - 730

OR VISIT: [HTTPS://TINYURL.COM/V79JTQT](https://tinyurl.com/v79jtqt)

Co-sponsored by:

Office of Diversity, Inclusion, and Equity Programs | Diversity Initiatives and Resource Centers | Faculty Development Center

For more information, please e-mail [diversity@fullerton.edu](mailto:diversity@fullerton.edu)



2019 FALL ASI BOARD OF DIRECTORS  
ATHLETICS PRESENTATION

NOVEMBER 19, 2019



Director of Athletics

Jim Donovan

JIM DONOVAN  
DIRECTOR OF ATHLETICS



## 2018-19 COMMISSIONER'S CUP EFFICIENCY RATING

	SCHOOL	COMMISSIONER'S CUP POINTS	ATHLETICS BUDGET*	POINTS PER MILLION \$
1	<b>CAL STATE FULLERTON</b>	<b>118.6 PTS</b>	<b>\$15,788,385</b>	<b>7.5 PPM</b>
2	UC SANTA BARBARA	120.6 PTS	\$20,658,651	5.8 PPM
3	UC IRVINE	106.9 PTS	\$19,850,661	5.3 PPM
4	UC RIVERSIDE	62.7 PTS	\$11,851,350	5.2 PPM
5	LONG BEACH STATE	103.8 PTS	\$20,892,084	4.9 PPM
6	CAL POLY SLO	97.5 PTS	\$24,176,951	4.03 PPM
7	CSUN	72.4 PTS	\$18,009,049	4.02 PPM
8	UC DAVIS	98.8 PTS	\$33,585,863	2.9 PPM
9	HAWAI'I	91.3 PTS	\$42,792,744	2.1 PPM

\*2017-18 NCAA EADA REPORT



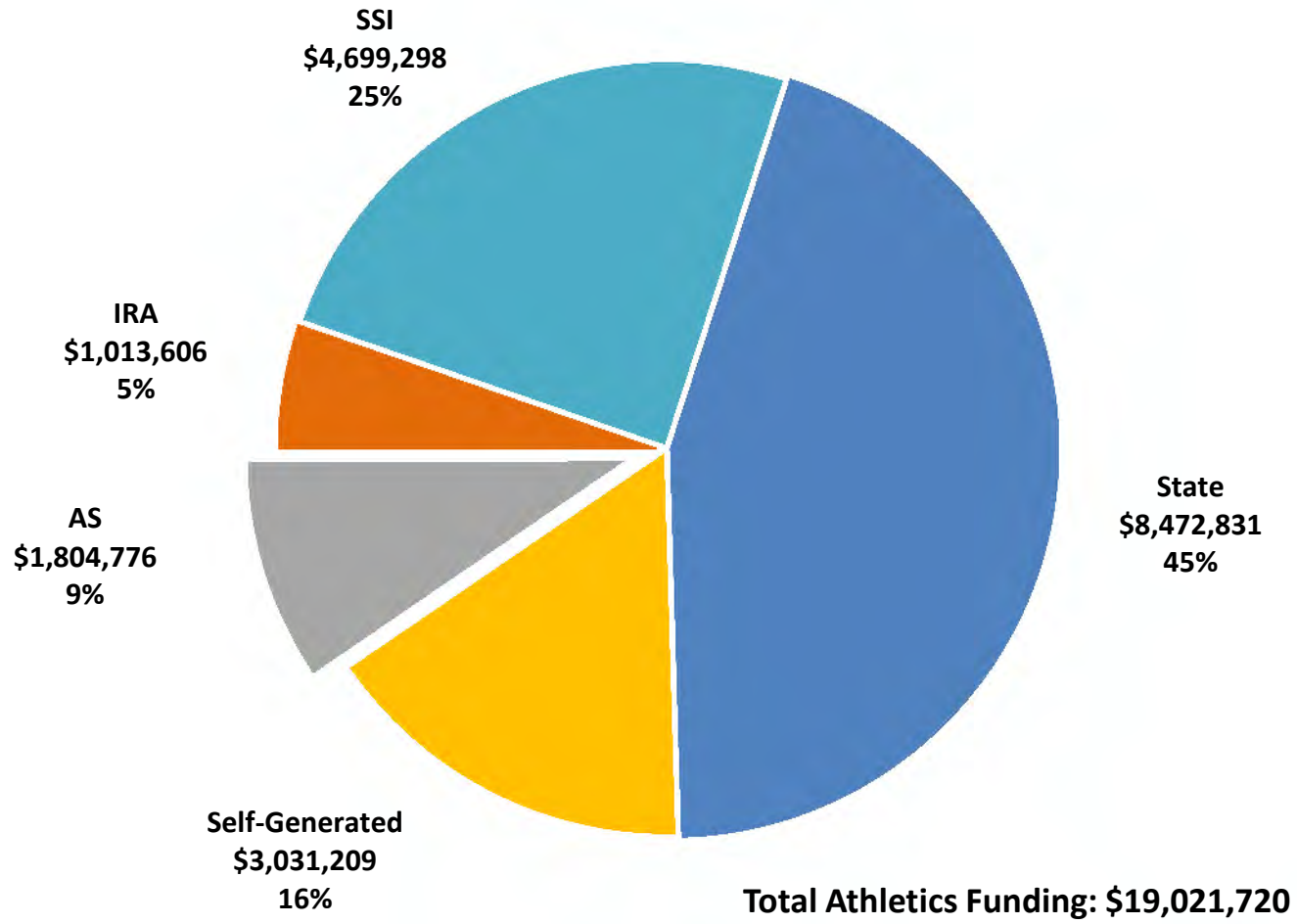


**SUMMER RIVERA**

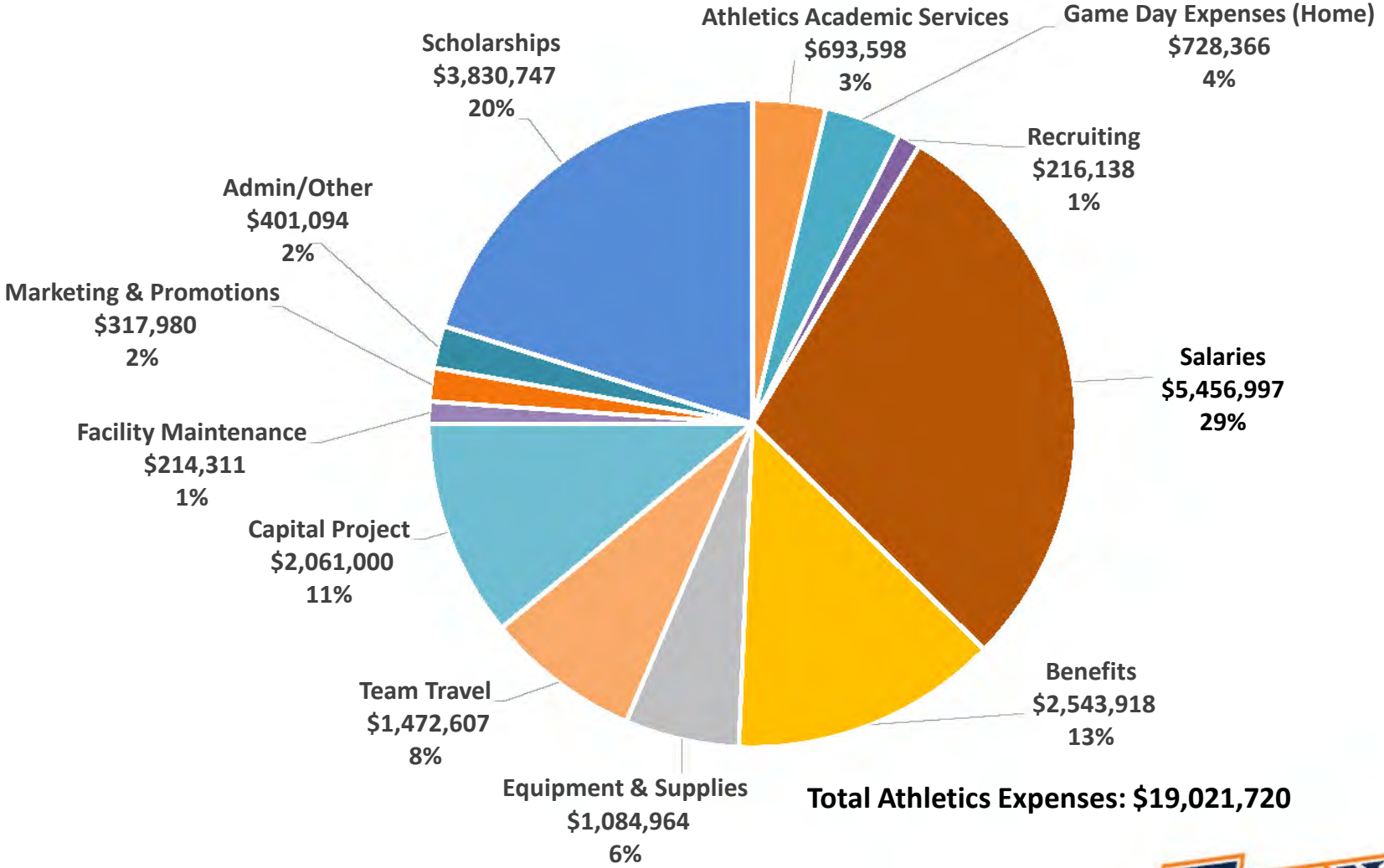
**ASSISTANT ATHLETICS DIRECTOR, CFO**



# Athletics Funding Sources FY 2018



# Athletics Expenses FY 2018



Total Athletics Expenses: \$19,021,720







**MEREDITH BASIL**

**ASSOCIATE DIRECTOR**

**OF ATHLETICS,**

**ACADEMIC SERVICES / SWA**

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

Dr. Meredith Basil



# Academic Assessment – Benchmarks

## GPA

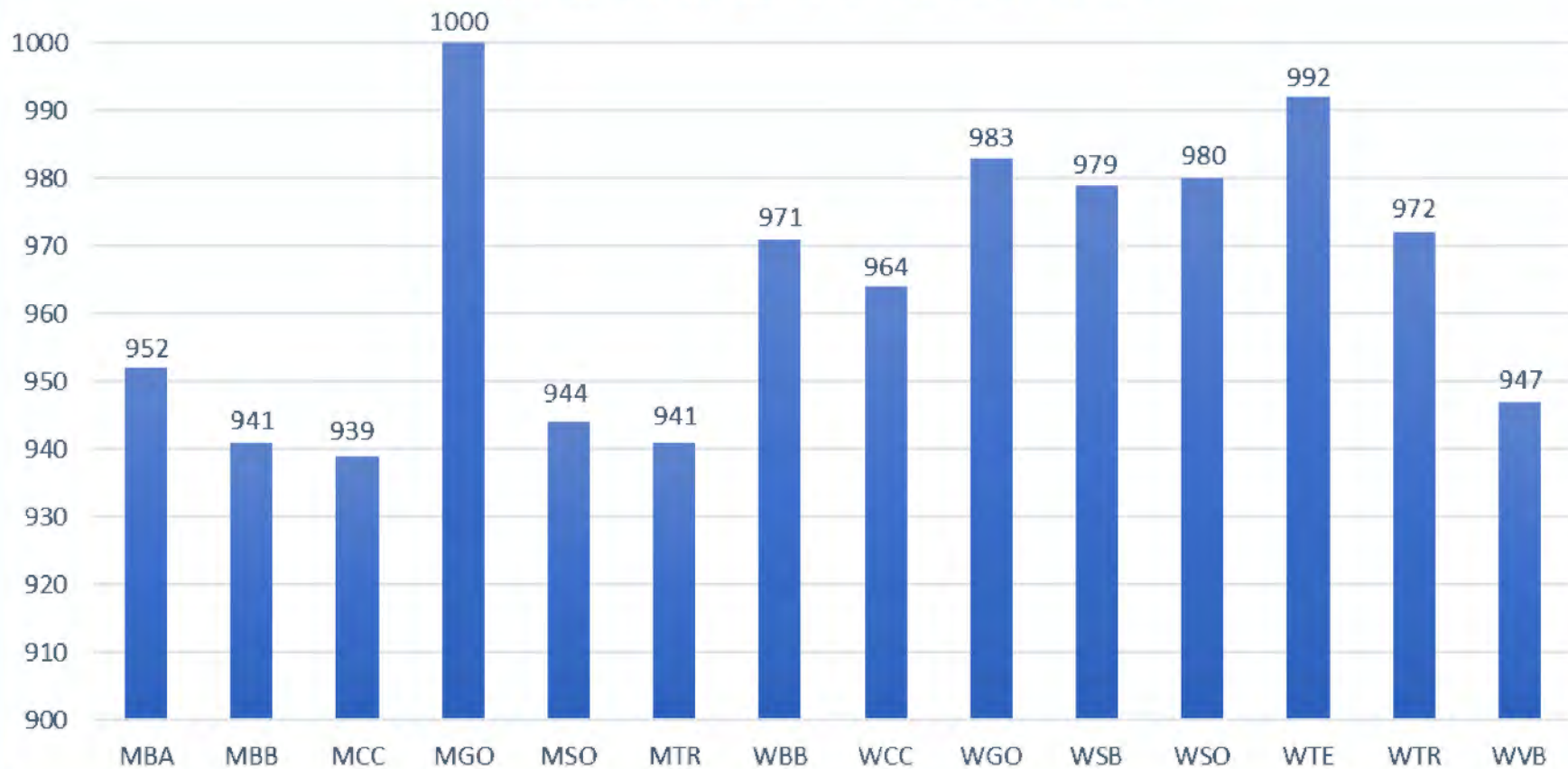
- Fall 2018
  - Student-Athletes
    - 2.90
  - Student Body
    - 2.92
- Spring 2019
  - Student-Athletes
    - 2.88
  - Student Body
    - 2.92

## Graduation

- 2018-2019
  - 77 student-athletes
- Federal Graduation Rate: 2012-13 cohort
  - Student-Athletes
    - 48% (82% GSR)
  - Student Body
    - 68%



## Institutional Academic Progress Rate (APR) 2018-2019 Multi-Year Cohort Score



# Academic Progress Rate (APR)

- NCAA Metric measuring **ELIGIBILITY & RETENTION**
  - **Multi-Year Rate:** Based on a four-year cohort of scholarship student-athletes
- 2018-2019 Projected Perfect Single-Year Scores:
  - Men's Cross Country
  - Men's Golf
  - Women's Basketball
  - Women's Cross Country
  - Women's Golf
  - Softball
  - Women's Tennis

All-sport single year  
APR  
975.7



**TITANS**

**CHUDNEY McGEHEY**

**SPORT:**

**WOMEN'S TRACK & FIELD**

**CLASS:**

**SOPHMORE**

**MAJOR:**

**UNDECLARED**



**TITANS**

# MARQUIS RODGERS

**SPORT:**

**MEN'S TRACK & FIELD**

**CLASS:**

**SENIOR**

**MAJOR:**

**SOCIOLOGY**

# SOCIAL MEDIA

## GET SOCIAL WITH US.



FullertonTitans

FullertonTitans

FullertonTitans

**@FULLERTONTITANS**

#TusksUp

#TitansTerritory

# FOLLOW US



# Mesa Cooperativa

“Here To Promote and  
Preserve Our Roots”

November 19, 2019



# Goals

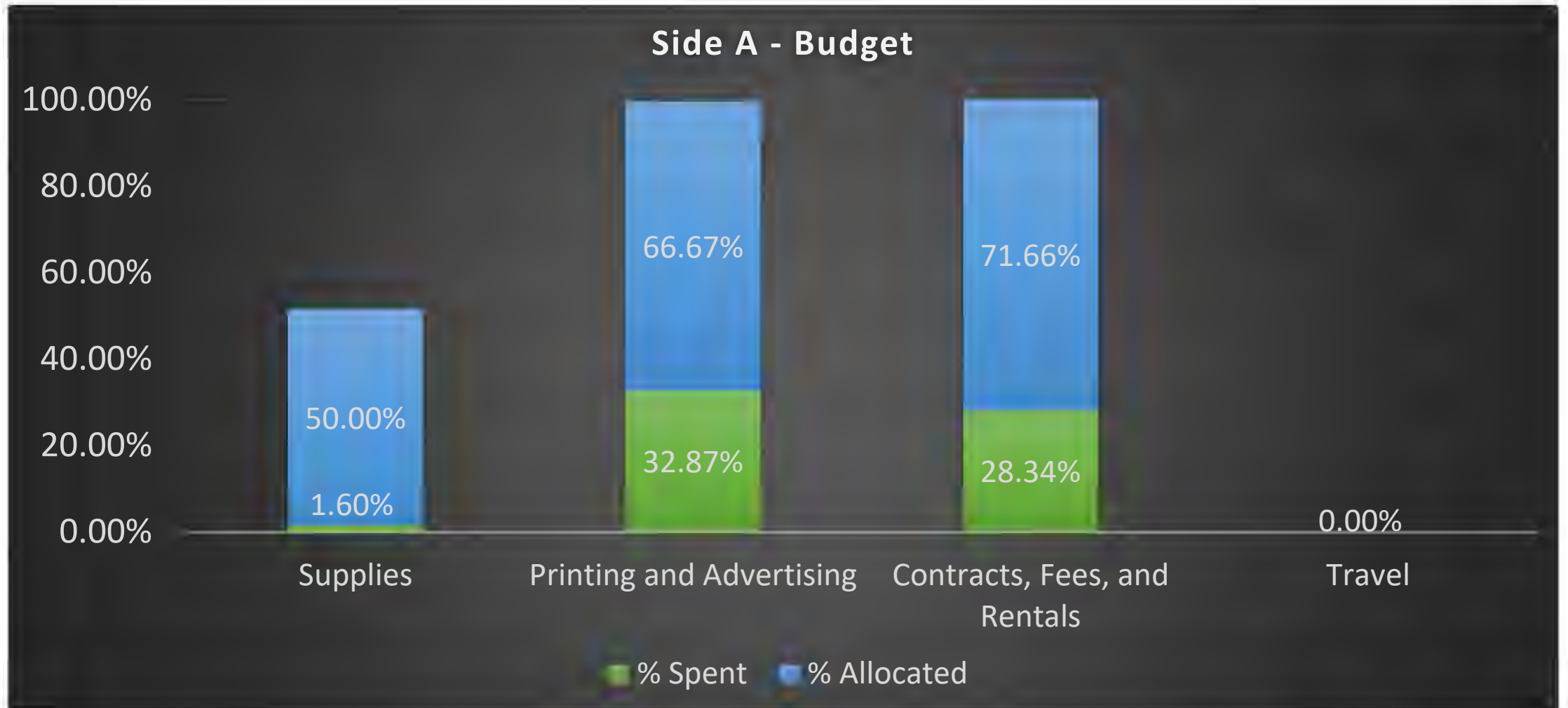
## Short Term

- Continue to increase collaboration with organizations in the council

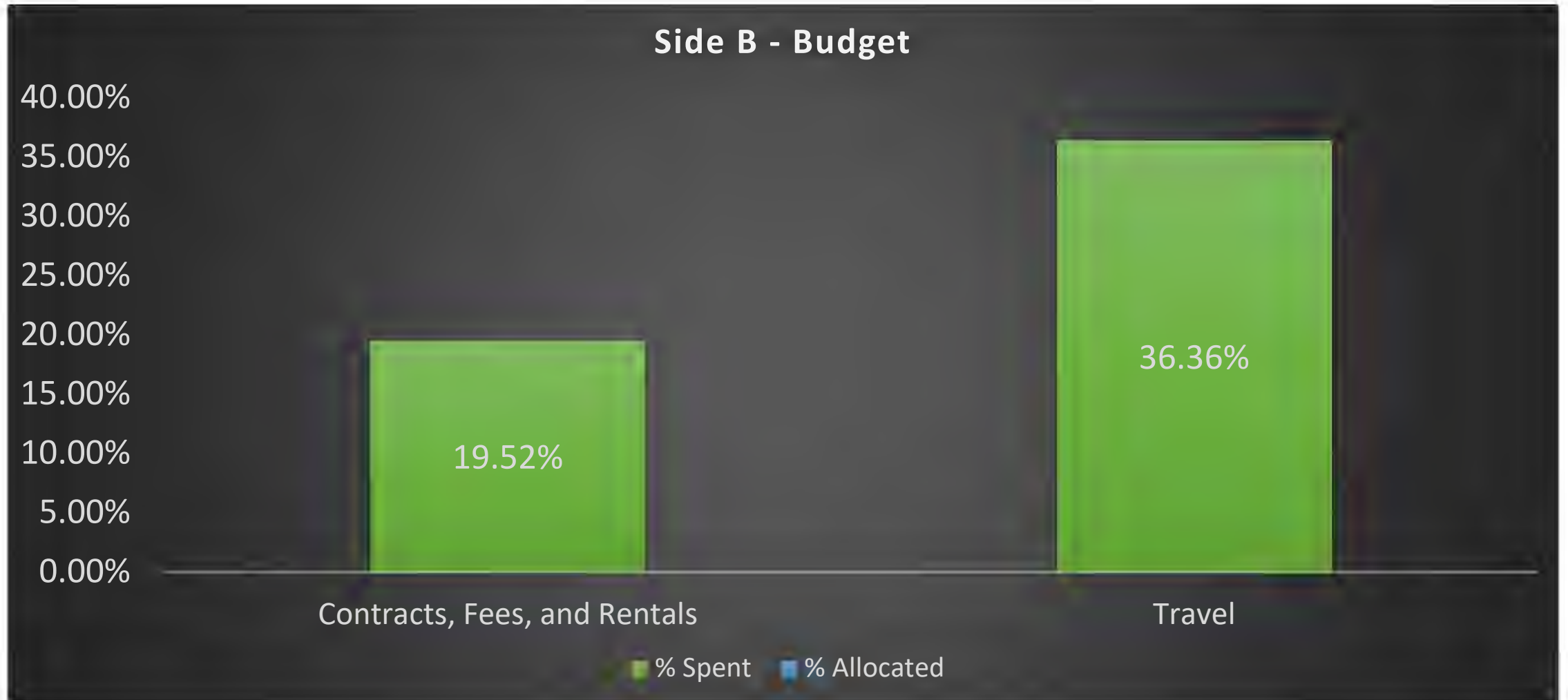
## Long Term

- Increase visibility of Mesa Cooperativa on campus

# Current Funding



# Current Funding Continued...



# Upcoming Events

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Las Posadas

**MESA COOPERATIVA DE CSUF PRESENTS**

# LAS POSADAS 2019

**TUESDAY, DECEMBER 3RD  
HUMANITIES QUAD 3:00-6:00PM**

**JOIN US FOR AN EVENTFUL NIGHT WITH  
FREE FOOD, MUSIC, AND HOLIDAY CULTURAL  
ACTIVITIES AS WE EXPLORE THE TRADITIONS  
OF LAS POSADAS!**

 @MESACOOPERATIVA

 MESACOOPERATIVADECSUF

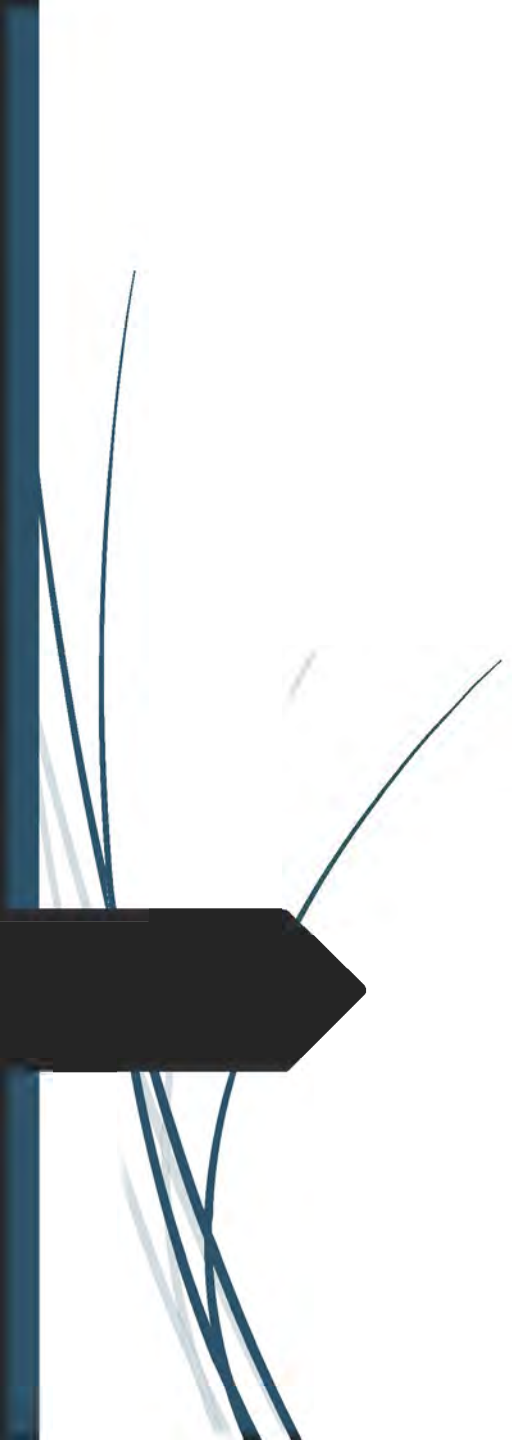
 MESACOOPERATIVADECSUF@GMAIL.COM



Meeting  
Times

Monday 5:15 pm  
to 7:00 pm

TSU, Ontiveros



# Community Engagement Commission

**Director:**

Jenny Jaramillo

**Coordinators:**

Katrina Dumilon, Kelly Ruiz, & Shayla Servantez



# GOALS

## Short Term:

Increase student volunteer numbers at CEC events and increase visibility about CEC in general.

## Long Term:

Take a proactive approach to be involved in the Titan community and City of Fullerton. Continue to build a relationship with University Advancement.

# Budget

	Budgeted	Spent	Remaining	Percentage Remaining
Supplies and Hospitality	\$1,000	\$369.70	\$630.30	63%
Printing and Advertising, Promotional items	\$1,050	\$747.77	\$302.24	29%
Contracts/Fees/Rentals	\$1,500	\$396.39	\$1,103.61	74%

**Total Budget: \$3,500**

**Total Spent: \$1,514**

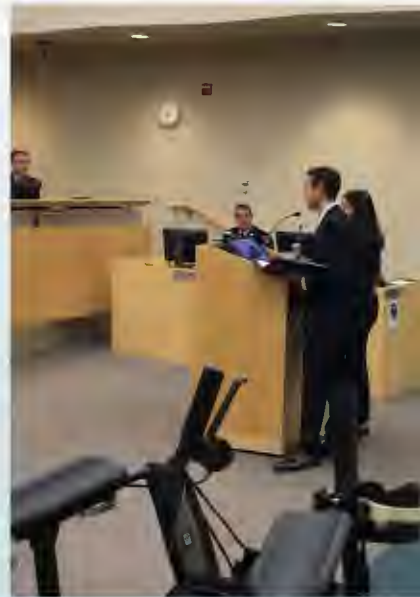
**Total Remaining: \$2,036.15**





# Fall Events

- Sept. 5 – CSUF Night @ Dodgers Stadium
- Sept. 26 – Titan Night @ Fullerton Night Market
- Oct. 4 – CSUF Campus Clean Up
- Oct.15 – City Council Presentation
- Oct. 25- Chapman Park Clean Up
- Nov. 18-22- Tuffy's Basic Needs Center Donation Drive





# Future Events

- ❑ Dec. 7- Winter Market in Downtown Fullerton
- ❑ Jan. 18 – Campus Wide Day of Service
- ❑ Feb. 4 – Downtown Fullerton Tasty Tuesday
- ❑ April 25 – Love Fullerton Day
- ❑ May 2020 – Glitter/Confetti Clean up

# Contact us!

Email us: [asicec@fullerton.edu](mailto:asicec@fullerton.edu)



Meetings: Every other Monday at 10 AM. Locations TBD

# Multicultural Greek Council



Jovany Jaimes: 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
- Come together and collaborate with the other four councils on campus

# Current Funding Status

- ❖ Percentage of funding spent: 6%
  - All money is currently up to date
- ❖ Halloween Mixer: “Spooky Study Session”
  - Snacks
  - Pumpkins
  - Pumpkin Decorations

# Events

## ❖ Meetings

- Thursdays @ 4pm in Education Classroom Building, Room 127

## ❖ Past Event(s):

- MGC Open House
  - September 5, 2019 from 6pm-8pm at the Tuffy Lawn
- Halloween Mixer: “Spooky Study Session”
  - October 24, 2019 from 6pm-8pm, Location: Housing Cypress MPR

## ❖ Future Event(s):

- Thanksgiving Mixer
  - November 21, 2019 from 6pm-8pm, Location: Housing Cypress MPR
- Winter Appreciation Dinner
  - December 3, 2019 from 7pm-9pm in TSU Pavilion B

# Questions?

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





*Programmieren*  
**REPORT**

# *Updates and news*

Programming has been working really hard this semester to connect with many different organizations and departments on campus through their programs :

DIRC

Athletics

Titan Radio

TDRC

Alumni Association

Many more ...

# *UPCOMING EVENTS*

- **Films @ the TSU “Good Boys”**
  - 4pm,7pm,10pm
- **Concert**
  - December 5<sup>th</sup> noon-1pm
- **All Night Study**
  - Dec 12<sup>th</sup> and 17<sup>TH</sup>
- **Movie @ the SRC pool**
  - Dec.5<sup>th</sup>
- **Student Poetry Slam**
  - Dec.3<sup>rd</sup> 6pm

# *Budget for the teams*

Productions - 48.7 % Remaining

Titan Tusk Force - 40% Remaining

Association of Intercultural Awareness - (041A) -41.2% Remaining // (041B) -15% Remaining

(AICA has seen an increase of request and started this year with a smaller 041B Budget.)

**November 19, 2019**  
Board of Directors  
Executive Officers Report

**PRESIDENT**  
AARON AGUILAR

Hello all! This past week continues to remind us that there is an abundance of different developments and events currently occurring in our campus community. Here are several I believe are essential to review:

- Our Titans Triumph Together basic needs donation drive is happening all this week right alongside Hunger and Homelessness Awareness Week. Please encourage your councils to contribute, publicize the drive, and attend various programming put together by Tuffy's Basic Needs. Donations are accepted at the info and services desk in the TSU and at various times on TitanWalk during the week; I would suggest even promoting your office hours as an opportunity for students to donate items! **Each donation equals one entry in a raffle to win a Spring Semester Parking Permit, don't miss out!**
- This Thursday will see a visit from one of our two CSU Student Trustees, Juan Garcia! He will be providing an informational presentation on the Student Trustee application process (**applications are due January 8th, 2020, you can nominate any Titan to apply here: <https://calstatestudents.org/student-trustee-search/nomination-form/>**) and the CSU Board of Trustees in Tuffree AB from 1-2pm; please encourage your councils to attend and publicize the event; trust me, it's an incredible opportunity.
- The Parking and Transportation Advisory Committee had its first meeting this past Thursday; updates on efforts to push alternative transportation to combat the high parking demand were presented. Jessica, Isaac (the other two students on the committee) and I requested two additional meetings in December to further address student concerns and are currently seeking input on the best ways to gather student feedback, **if you all could assist in gathering concerns from your councils to be shared, we would greatly appreciate it.**
- CSU Northridge's CSSA plenary this past weekend saw several critical discussions that led to the approval of the CSSA constitution and a desire for other campuses to explore similar efforts to ours to gain feedback on AB 1460. **If you have further questions regarding the events of this plenary, please do not hesitate to reach out.**

Please remember to also support Mansi at the incredible Women in Leadership panel in the pavilions this evening and volunteer for this week's Mobile Food Pantry. I also ask you to consider these two quotes: "one is too small a number a number to achieve greatness" and "a group of talented people committed to working together is a work of art". Each of you is incredibly talented and the only way we can continue to achieve our goals as an organization is to do so together. Remember to volunteer at our pantry this week, encourage your councils to take full advantage of all of the aforementioned opportunities, and remember that my door is always open if you need clarification or assistance with anything at all! I hope you all have a lovely fall break, continually thankful for you all! :)

## **VICE PRESIDENT**

**MANSI KALRA**

This past week we had our first budget orientation at executive senate. Please check in with your ICC's and councils to make sure that they feel prepared going into budget season! If they have questions or need help with anything they are more than welcome to reach out to Brittany or I.

At governance this week there is a discussion item to review a programming restructure resolution. This has been in the works for a long time so I'm glad to see that we are moving forward with this. Shout out to Asha and Austin for all their help with this!

I was able to attend CSSA this past weekend at Northridge. It was highly informative and I encourage you to reach out to Tori, Aaron or I if you'd like details.

## **CHIEF CAMPUS RELATIONS OFFICER**

**CLAIRE JENKINS**

Hello everyone,

I cannot believe how fast the semester is flying by. We are almost there— keep going!

A few things:

PAC has scheduled a few different meetings throughout the next month for people who are on committees to attend. Mohamed (PAC coordinator) will be discussing shared governance and helping students with the problems they may be facing on committees/figuring out how to best represent students. We are finalizing our response forms for each time an individual goes to a meeting.

UA will be hosting a panel and documentary screening about Basic Needs on December 5th 6-8 in the Titan Theater. We are currently finalizing panelists and are SO excited to have them come speak about the work that they do every day in alleviating the housing and food insecurity through OC. Please, please, please tell your ICCs about this and spread it to all the people you know! Students will have the opportunity to ask questions and of course— there will be food!

One last thing: Isaac has attached the ASI ethnic studies report to the link tree on Instagram. You can also find this report directly by going to the Academic Senate webpage and clicking on the drop down menu that says "reports." I know some have been asking to see the report— so now everyone has access! Thank you to all that helped in that endeavor!

Thanks everyone!

## **CHIEF COMMUNICATIONS OFFICER**

**ISAAC GONZALEZ**

Hello everyone,

It is Hunger and Homelessness Awareness Week and the beginning of our Titans Triumph Together campaign. CEC's donation drive has begun today and students could begin dropping off donations at the Info & Services desk. The drive ends on Friday at 2 PM. The Tuffy's Basic Needs Services Center has been

running a bit low in hygiene products so please promote the donation drive as we'd love to help out the center as much as we can.

The Communications Commission's video of themselves giving an overview of what the Tuffy's Basic Needs Services Center is and has to offer is complete and awaiting review. We hope to release that as soon as possible as part of the Titans Triumph Together campaign. I'd greatly appreciate it if you could share it so that more students are aware of the amazing things the basic needs center has to offer.

I am now working with Marcus Reveles and R.C. to prepare our next episode of Direct from the Board. We plan to film this week. Definitely let me know if there is any feedback from previous episodes or something that you'd like to see in this next episode.

## **CHIEF GOVERNMENTAL OFFICER**

**TORI HUST**

Hi Everyone,

I had the amazing opportunity to sit on stage with 8 of the Democratic Presidential Candidates this past weekend through the Univision Democratic Forum. Multiple students from CSU Fullerton attended, and one even got to ask a candidate a question. This was an amazing experience and I am so grateful to our Government Relations Department for allowing me the opportunity to go. Other CSU students were in attendance as well, and I was excited that we were able to show the nation what the CSU looks like.

### **CSSA:**

- Due to an unexpected illness, I was unable to attend CSSA this past weekend. I apologize for this happening, but know that we were still well represented by ASI President, Aaron Aguilar and Lobby Corps Coordinator, Isaac Alferos. If you have any questions regarding the last CSSA plenary meeting please contact them. I will also attempt to get informed on what occurred as soon as possible, so that I can answer your questions as well. Again, I apologize for not being able to attend.

### **Lobby Corps**

Events:

- Please come out this Wednesday to the TSU Grand Stair Case to enjoy the Democratic Debate Watch Party. Though hosted by ASI Lobby Corps, this is also a partnership with the Political Science Student Association, and we plan to have a good amount of attendees. This will be from 6-8pm on November 20th. I look forward to seeing you there!
- Public Service Resource Fair will be held on Thursday, December 5th from 11:30am-2pm in the TSU Pavilions. We have already received R.S.V.P.s for many office who will be sending representatives. Please join us for awesome opportunities to become civically engaged.

Commission:

- The next, and last commission meeting of the semester will be held on Wednesday, Dec. 4th from 4-5pm. We as a Lobby Corps Team wish you a great Thanksgiving/Fall Break ahead.

Please let me know if you have any questions or concerns. I wish you all an amazing week ahead.

**CHIEF INCLUSION & DIVERSITY OFFICER**  
MONICA MORALES-GARCIA

Hello!

Last week meeting updates

Tuesday:

- Exec meeting per usual. Met about our goals, achievements, struggles, how we can improve and move forward!
- Asha 1:1: Met on next campaign, what to do, what's been done, how to be intentional in the work that is produced
- Office Hours: No students came in to see me during my office hours

Wednesday:

- SJEC Meeting; Our next meeting will be on December 11th! We will have a creative workshop, vision boards!

Friday:

- Meeting with marketing





# Executive Director Report

*Keya Allen*

*November 19, 2019*



CALIFORNIA STATE UNIVERSITY  
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# Organization Goals 2019-2020

- Improve the transition, orientation and training program for student government to improve the student leader experience and ASI as an organization by March 2020.
- Oversee the development and implementation of the ASI Strategic Plan by March 2020.
- In coordination with the student leaders, develop means to improve visibility and outreach of ASI to the student body and campus by January 2020.



## Organization Goals 2019-2020 (cont.)

- Foster innovation within ASI by encouraging and incentivizing new systems for creativity and collaboration in program development, problem-solving and service improvement by March 2020.
- Conduct effective assessment of ASI's programs and services by requiring at least two areas of assessment per department, where applicable, by March 2020.
- Increase the outreach, recruitment, and retention of students from underrepresented campus communities in ASI and conduct assessment following ASI elections in March 2020.



# Human Resources

Current Open Searches:

Office Coordinator – Building Engineering

Office Coordinator – Leader and Program  
Development

HR Coordinator

Lead Teacher

Fitness & Wellness Coordinator

Building Engineer

Marketing Coordinator



# Children's Center

- Children's Center Audit in process.

# Financial Services

## Budget Timeline

- November 2019 the Operations Committee of the BOT will review Capital Request Items to be approved by the BOT & BOD.
- March 2020 the Operations Committee of the BOT will review the 2020-2021 TSC Annual Budget request to be approved by the BOT & BOD

# Titan Recreation

- 759 F45 Memberships sold resulting in \$10,355 in income.

## Administration / TSU

- Governance Committee will be voting on the ASI Strategic Plan for 2020-2025 at Thursday's meeting (November 21 @ 2:30 pm). Please attend if you would like to be a part of the discussion. The plan will come to the BOD for approval on December 3.





# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

## CHAIR, VICE CHAIR & TREASURER/SECRETARY REPORT

November 19, 2019

**Brittany Cook, Treasurer/Secretary:**

Hello everyone!

Hang in there! We are ALMOST THERE to Fall Break!!! Exactly one more week!!!

- **Finance Committee**

- Last week, we resumed budget training with a mock budget proposal and presentation. It was very helpful for us all, and I think we will follow-up with more training like this at either our very last meeting or early spring semester as a refresher.
- This week we will be hearing info mostly from Lionel about 2020 Capital Improvement Projects and Striking a Policy. I don't have too much information on these items currently. It's mostly nitty gritty, inner-workings stuff, but I will update you all next week on what we learned/discussed during my next report!

- **Executive Senate**

- Our first budget orientation was last Thursday. It went well! Lots of good questions. The ICC student leaders seemed very interested in sitting in on the budget deliberation meetings next semester in order to gain better context for their budgets. I'm not sure how often ICC leaders sit in on deliberations, but I am encouraging this in order to be more transparent with our students. While these meetings are open to the public, I am reminding these students to please not be disruptive towards the committee deliberations outside of public comment, or else they will be asked to leave.
- Our second session is today (with our larger group of students) from 5-6pm in the TSU Board Room!

I cannot tell you how excited I am for Fall Break, y'all. I'm READY. I will be on-campus while it's open Monday - Wednesday if you need me (I'll be in the History Department). Otherwise, I will be sleeping, writing grad school apps, and getting plump on mashed potatoes and cranberry sauce!

Brittany

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

*Greetings ASI,*

*I hope you all had a productive weekend.*

**Governance**

◆ Last week, we discussed the ASI Policy Concerning Elections and Policy Concerning ASI Programming Board. There are a couple of changes being proposed to how programming is structured. Please reach out to Asha or Mansi if you would like more information. I can share that these changes should not affect the ASI budget whatsoever and that this new change will facilitate cross collaboration among the programming team.

The governance agenda is not finalized, but we may be voting on the ASI Strategic Plan this week. If you are interested in listening to the discussion, please attend the Governance committee meeting Thursday, November 21<sup>st</sup> at 2:30 pm in the TSU board room. We always have plenty of space in the gallery section as not many people attend these meetings.

**Meetings/Events last week:**

- Aaron, Isaac and I attended the SQE meeting on Wednesday. The members asked that we provide space and resources for them to do phone banking and help them with organizing. They would like to see ASI uplifting the voices of student activists & organizers and would like to see cross collaboration between ASI, SQE & students at large. I would like to see ASI as a whole take more of an active role in spreading information to students at large about issues that affect them. For example, CSSA related initiatives, Academic Senate proposals/discussions, and systemwide/CSU Board of Trustees initiatives & discussions. In our positions, we have the privilege of meeting with admin and a lot of important information is provided to us. Let's do our best to share this knowledge with students.
- Attended the ASI elections presentation at the DIRC brave space
  - If you have not attended one, please try to come. It is helpful to have current ASI student leaders at these presentations to answer questions and connect with students.
- Attended the SJEC meeting
- Attended Lobby Corps meeting
  - I highly recommend you attend. A lot of important information is provided and there's room for discussion. Tori gave us an opportunity to provide feedback and I left the room with knowledge I did not have

walking in. Thanks Cassie and Tori for the presentation and all the great information!

- Attended the Parking & Transportation advisory committee meeting
  - I did not go as an ASI representative but as a student at large. Nevertheless, because my ASI position sometimes crosses over and vice versa, I think it is important that I share my experience. The process of setting up this meeting and the communication on behalf of P&T was extremely disappointing & unprofessional. The students at large were not provided with an agenda or presentation until they arrived at the meeting, which gave them no time to prepare questions. They were not allowed to discuss parking permit fee increases (which they really wanted to do) and the topics on the agenda were basically about parking initiatives and ideas this advisory committee had. They might schedule a meeting in December. I would suggest you reach out to Claire and Aaron for more information on that. Typically, there is only one meeting in the Fall and two in the Spring. But one of the student members on the committee asked that another meeting take place this semester so P&T will look into a date.

**Informational:**

- Reminder: I will not be attending the board meeting tomorrow. I will be at the CSU Board of Trustees meeting in Long Beach.

Have a wonderful rest of your week!

***Maria***

**Lorren Baker, Board Chair:**

Hello team,

Please make time to meet with either Brittany, Maria, or myself to discuss your semester in ASI. Let us know what you liked, and what you think could be improved. Also please let us know some things you'd like to work on as a group, or things you'd like to do yourself. Let us know how or if we can help.

I was with Board of Trustees at ACUI this last weekend. The conference was for region 1 and region 4, so it was all west coast schools and a lot of CSU's. The focuses of this conference aligned with many things we discuss at CSUF. I was able to look around their rec center, student union, their pantry, and intake system. They run on donations and volunteers, and allow for a certain

amount of items every day. Doug, Rachel, Chris and I looked through their system and asked them questions.

One session I attended was on students' feeling of belonging, and how it increases student retention, wellbeing, and success. They talked about programming strategy to reach students who are otherwise not involved on campus and connect them to campus and their peers. Skylar Jay from Queer Eye spoke about his visibility efforts for the transmasculine community, and shared his personal journey. We heard from someone who was an undocumented student and president of an undocumented club during the 2016 election. They talked about navigating systems not prepared to support, advocate, and educate undocumented communities. I also looked into student transitioning out of school. Another session was on the work of native Hawaiian community leader Aunty Puanani Burgess, "Building a Beloved Community" curriculum. They fostered spaces of inclusion and belonging among professional staff, student leaders and first-year students. These were a couple of the sessions I attended. I hope to work with Maria and Brittany to implement some of the information. Have a good week, and remember to follow well-being practices.

Best,  
Lorren