



Minutes

ASI Board of Directors Meeting

📅 Tue February 4th, 2020

🕒 1:15pm - 3:45pm PST

📍 Titan Student Union Board Room

👥 In Attendance

I. Call to Order

Lorren Baker, ASI Board Chair, called the meeting to order at 1:16 p.m.

II. Roll Call

Members Present: Aguirre, Alvarez, Baker, Barillas, Calderon, Cook, Cortes, Hanna, Linares, Mitchell, Rajmane, Reveles, Soria, Stohs, Therrien, *Vigil*, Wright

Members Absent:

Liaisons Present: Aguilar, Allen, Collins, Gonzalez, Jenkins, Morales-Garcia

Liaisons Absent: Hust (E)

According to ASI Policy Concerning Board of Directors Operations attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled ending time for the meeting.

*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting.

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

EXCUSALS: (Reveles-m/Aguirre-s) Baker asked for a motion and second to excuse Hust who would be absent due to an urgent family matter. The absences were excused by unanimous consent.

III. Approval of Agenda

(Reveles-m/Calderon-s) Baker reported that the NSM ICC report would be postponed to 2/18/2020. The amended agenda was approved by unanimous consent.

IV. Consent Calendar

There was one item on the Consent Calendar. The item was adopted by unanimous consent.

a. **01/28/2020 Meeting Minutes**

V. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda or matters impacting students.

Asha Nettles, Director of Leader and Program Development thanked the student leaders for attending the speakers event on Monday, 2/3/2020, showcasing Winston Duke. The event was very successful.

VI. **Time Certain**

a. **1:30 p.m. Justin Gerboc, Alumni Engagement**

Justin Gerboc and Justine Budisantoso, provided an overview from the Alumni Engagement department. They shared information about upcoming events including Dinner with 12 Titans, Alumni Scholarship, Titan Pro Network, Gear Up for Success, Graduation Events ~ CSUF GradFest, Senior BBQ, and Night of the Pachyderm. Requested input from the Board on how to engage sophomores and juniors to encourage them to begin thinking about the benefits of being a CSUF Alumni.

- Connecting with people within field of study to share encouragement/experience.
- Career mentors.
- Promoting events targeting students in their sophomore-junior years.
- Reaching out to transfer students/transfer center.
- Visiting ICC/Clubs/Orgs
- Panel events for ICCs
- Participate in LeadCon
- Board Chair to share ICC meeting information

b. **1:45 p.m. Lionel Lawrence, Director of Financial Services**

Lawrence reviewed the 2019-2020 2nd Quarter Financial Report for ASI/TSC. The report is an attachment to the minutes.

VII. **Executive Senate Reports**

a. **HSSICC**

Gabi Cuna, Director of Administration, provided a report on the spring 2020 goals, budget and activities for HSS ICC. The report is an attachment to the minutes.

b. **NSMICC**

Report postponed until February 18, 2020.

c. **ECSICC**

Brian Chung, Chair, provided a report on the spring 2020 goals, budget and activities for ECS ICC. The report is an attachment to the minutes.

d. **ELECTIONS**

Austin Ysais, Leader and Program Development Coordinator, provided a report on the spring 2020 goals, budget and activities for ELECTIONS. The report is an attachment to the minutes.

VIII. **Unfinished Business**

a. **NONE**

IX. New Business

a. **Action: Appoint Director for the College of MCBE (Governance)**

The Board will consider appointing the recommended applicant to serve as Director for the Mihaylo College of Business and Economics, effective immediately, through May 31, 2020.

BOD 035 19/20 (Governance) A motion was brought to the Board from the Governance Committee to appoint the recommended applicant to serve as Director for the Mihaylo College of Business and Economics effective immediately through May 31, 2020.

Baker yielded to Linares to review the interview and selection process and she opened the floor to comments from Governance. Linares reviewed the process and shared that there were three very qualified candidates. James Martinez was introduced as the recommended candidate. Baker invited Martinez to review a presentation/overview of his experience and qualifications. The presentation is an attachment to the minutes. Martinez answered questions from the Board.

Baker informed Martinez that he could remain or exit the boardroom during discussion. The Board moved into discussion. Baker asked if there were any objections to moving into a roll call vote to appoint James Martinez as Director for the Mihaylo College of Business and Economics. There were no objections.

Reveles moved to end discussion. Soria seconded the motion. There were no objections.

Decision: BOD 035 19/20 (Governance) Roll Call Vote: 17-0-0 The motion to appoint James Martinez to serve as Director for the Mihaylo College of Business and Economics effective immediately through May 31, 2020 was adopted.

X. Reports

a. **COLLEGE REPORTS:**

1. **COMM**

Skylar Soria and Jacob Wright, Directors for the College of Communications, provided a report on the activities and information for their college. The report is an attachment to the minutes.

2. **EDU**

Rodolfo Calderon and Marcus Reveles, Directors for the College of Education, provided a report on the activities and information for their college. The report is an attachment to the minutes.

b. **EXECUTIVE REPORTS:**

1. **Executive Officers Report**

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

2. **Academic Senate Representative ~ Dr. Stohs**

Dr. Stohs provided highlights from the Academic Senate report. The report is an

attachment to the minutes.

c. BOARD LEADERSHIP REPORTS:

The Board Leadership provided highlights from their written update report. The report is an attachment to the minutes.

1. **Treasurer/Secretary**
2. **Vice Chair**
3. **Chair**

XI. Announcements/Member's Privilege

- o Dr. Vigil shared Black History Month President's Reception will be held today, Tuesday, 2/4/2020 at 5:30 pm. Black History Month events occurring throughout the month. Basic Needs Titan Well, Hut talking about healthy relationships. President discussion regarding campus climate.
- o Therrien two shout outs; Selene at Winston Duke event, made sure BSU felt included. Aaron Aguilar, reaching out to the BOD.
- o Aguirre Theater fesitval next week, Tuesday - Friday. COTA working hard to make it easier for students, many students coming from various campuses. Now working for a company in Santa Ana as theater community coordinator. Auditions are open for community members.
- o Barillas Camp Titan applications open. Dinner with 12 Titans open.
- o Allen shared Black History Month, event tonight at 5:30pm. BSU collaborated with ASI in promoting the Winston Duke event. Super Sunday events, CSU system representatives from various campuses attend black churches across the state, encourage students/families to enroll in the CSU. Several events will be happening in the coming weeks. Monday, Feb 10th Fullerton Athletics/ASI Career Expo (FACE) happening, professional pictures (come dressed to impress), you can use the photo on linked-in; over 50 businesses in attendance, bring resume, there will be mock interviews. Great event to assist students. Thank you to Aaron Aguilar and the team for the Winston Duke event, many positive comments from students.
- o Aguilar shared they have discussed and determined that the VP vacancy reallocation of duties is the best course of action. Shared thoughts regarding the need to improve communication, appreciated the support from Board members. 100 days left in semester, many things pending. Reminded the Board about the Thursday night volleyball hangout. Distributed thank you cards for Tony Pang and Mansi Kalra for anyone who wants to sign.

XII. Adjournment

Lorren Baker, ASI Board Chair, adjourned the meeting at 3:16 p.m.



Brittany Cook, Treasurer/Secretary



Susan Collins, Recording Secretary

Roll Call 2019-2020

02/04/2020 ASI Board Meeting Roll Call

Attendance	Board Members		
		Present	Absent
Arts	Aguirre	1	
CBE	Hanna	1	
	TBD		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.	Vigil	1	
Academic Senate Rep.	Stohs	1	
Chair (Arts)	Baker	1	
		Present	Absent
		17	1

Attendance	Liaisons		
		Present	Absent
President	Aguilar	1	
Exec Dir	Allen	1	
Rec Sec	Collins	1	
CCO	Gonzalez	1	
CGO	Hust		
CCRO	Jenkins	1	
VP	TBD		
CIDO	Morales-Garcia	1	
		Present	Absent
		6	0

Roll Call Votes	start #35	035		
		Yes	No	Abstain
Arts	Aguirre	1		
CBE	Hanna	1		
	TBD			
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.	Vigil?	1		
Academic Senate Rep.	Stohs	1		
Chair (Arts)	Baker	1		
		YES	No	Abstain
		17	0	0

ABSENT



2nd Quarter Financial Report INCOME July 1 to December 31, 2019

ASSOCIATED STUDENTS	BUDGET	STUDENT GOVERNMENT				PROGRAMMING & STUDENT SERVICES				ADMIN				FUNDED AND FUNDING ORGANIZATIONS			
		Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Actual	Variance	%
Parent/Staff/Faculty Fees	685,000									685,000	383,099	301,901	56%				
Contract-Dept of Educ (CC)	515,000									515,000	300,049	214,951	58%				
Fees Certified	35,000									35,000	33,888	1,112	97%				
Contract-CSU & Child Nutrition	110,000									110,000	5,459	104,541	5%				
Fundraising/Interest Income	90,000					50,000	-	50,000	0%	40,000	54,747	(14,747)	137%				
Miscellaneous/Copies Revenue	4,000									4,000	592	3,408	15%				
General/Yr End Show Income	120,000					120,000	-	120,000	0%	-	11,600	(11,600)	0%				
TSC Service Chargeback	1,724,299					423,808	183,029	240,779	43%	1,300,491	650,246	650,246	50%				
IRA Management Fee	217,000									217,000	46,537	170,463	21%				
TOTAL INCOME	3,500,299					593,808	183,029	410,779	31%	2,906,491	1,486,217	1,420,274	51%				



2nd Quarter Financial Report EXPENSE July 1 to December 31, 2019

ASSOCIATED STUDENTS	BUDGET	STUDENT GOVERNMENT				PROGRAMMING & STUDENT SERVICES				ADMIN				FUNDED AND FUNDING ORGANIZATIONS			
		Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Actual	Variance	%
Professional Staff Wages	2,620,487					271,311	85,976	185,335	32%	2,349,176	1,226,735	1,122,441	52%				
Student Wages	928,000	18,519	10,069	8,450	54%	123,300	58,282	65,018	47%	786,181	461,244	324,937	59%				
Professional Staff Benefits	1,056,696					95,503	29,388	66,115	31%	961,193	463,884	497,309	48%				
Student Benefits	29,331	2,152	435	1,717	20%	3,100	2,609	491	84%	24,079	18,281	5,798	76%				
Contract Wages	148,300									148,300	48,010	100,290	32%				
Student Leadership Awards	332,273					332,273	332,273	-	100%								
Supplies/Merchandise	277,331	15,688	5,815	9,873	37%	66,875	11,007	55,868	16%	152,042	53,791	98,251	35%	42,726	20,455	22,271	48%
Printing & Advertising	108,457	15,811	2,955	12,856	19%	22,315	2,931	19,384	13%	60,422	6,456	53,966	11%	9,909	2,878	7,031	29%
Communications/Postal	38,449	5,384	1,133	4,251	21%	11,445	2,050	9,395	18%	21,620	7,600	14,020	35%				
Professional Services	5,000									5,000	-	5,000	0%				
Vehicle exp/repair/Minor construction	154,359									154,359	82,500	71,859	53%				
LIVE Scan	20,300					9,000	-	9,000	0%	11,300	2,220	9,080	20%				
Contracts/Fees/Rentals	1,167,220	32,478	6,275	26,203	19%	704,689	158,210	546,479	22%	108,003	45,748	62,255	42%	322,050	90,891	231,159	28%
Travel	356,250	41,815	11,643	30,172	28%	66,825	6,078		9%	45,660	22,173	23,487	49%	201,950	36,692	165,258	18%
Dues & Subscriptions	13,550					3,300	1,281	2,019	39%	6,000	75	5,925	1%	4,250	3,323	927	78%
Legal/Accounting Services	73,300									73,300	80,210	(6,910)	109%				
Staff Development	81,999									81,999	40,824	41,175	50%				
Insurance	103,700									80,200	-	80,200	0%	23,500	-	23,500	0%
Utilities	26,000									26,000	6,507	19,493	25%				
Credit Card Fees	1,500									1,500	3,378	(1,878)	225%				
Research Grants	25,000					25,000	-	25,000	0%								
Recruiting	7,000									7,000	15	6,985	0%				
Capital Improv. & Related Exp	-									-	38,721	(38,721)	0%				
Contingency	40,000	30,000	8,049							10,000	871	9,129	9%				
Software Subscription	39,500									39,500	24,989	14,511	63%				
Titan Dreamer Scholarship	10,000	10,000	1,000	9,000	10%												
Payroll Services	130,000									130,000	45,828	84,172	35%				
Scholarship	17,000	17,000	13,000	4,000	76%												
Presidential Discretionary	750	750	-	750	0%												
TOTAL EXPENSES	7,811,752	189,597	60,374	129,223	32%	1,734,936	690,085	1,044,851	40%	5,282,834	2,680,061	2,602,773	51%	604,385	154,239	450,146	26%



2nd Quarter Financial Report INCOME July 1 to December 31, 2019

TITAN STUDENT CENTERS	BUDGET	ADMINISTRATION				BUILDING ENGINEERING				TITAN STUDENT UNION				TITAN RECREATION				BOARD OF TRUSTEES			
		Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Actual	Variance	%
Locker Income	38,000													38,000	21,265	16,735	56%				
Dining Commissions	175,000	175,000	90,528	84,472	52%																
Chargeback	375,613	165,500	59,139	106,361	36%	209,112	82,566	126,546	39%	1,001	-	1,001	0%								
Merchandise Sales/See's gift	321									121	143	(22)	118%	200	1,933	(1,733)	966%				
Shop II (Yum)	19,800	19,800	9,900	9,900	50%																
Class Bowling	8,400									8,400	5,145	3,255	61%								
Shoe Rentals	10,500									10,500	6,010	4,490	57%								
Foosball	242									242	184	58	76%								
Miscellaneous Revenue	27,869	2,000.0	6,534.8	(4,534.8)	327%					1,869	909	960	49%	24,000	10,235	13,765	43%				
Room Rental	250,000									226,744	143,934	82,810	63%	23,256	12,732	10,524	55%				
Movie Ticket Income	2,488									2,488	1,290	1,198	52%								
Equipment Rental	800													800	-						
Personnel Srvc Income/Mem d	48,020					-	75.00	(75.00)	0%	43,020	19,946	23,074	46%	5,000	2,525	2,475	51%				
Amusement Ticket	25,000									25,000	10,811	14,189	43%								
ATM/Amazon Locker Income	53,200	53,200	28,240	24,960	53%																
Interest Income	35,000	35,000	30,335	4,665	87%																
Sports Ticket Income	800									800	158	642	20%								
Registration Fees	492,435													492,435	262,661	229,774	53%				
Table Tennis	2,254									2,254	1,229	1,025	55%								
Open Billiards	21,574									21,574	10,561	11,013	49%								
Goods	75									75	-	75	0%								
Ticket Stock Revenue	320									320	-	320	0%								
Gaming Center	3,059									3,059	1,319										
Electronic Games	3,500									3,500	1,919	1,581	55%	-	1,500						
Rock Wall Classes	3,000													3,000	-	3,000	0%				
Games Special Events	37,000									37,000	30,338	6,662	82%								
Open Bowling	11,431									11,431	7,822	3,609	68%								
TOTAL INCOME	1,645,701	450,500	224,677	225,823	50%	209,112	82,641	126,471	40%	399,398	241,719	157,679	61%	586,691	312,851	273,840	53%				



2nd Quarter Financial Report

EXPENSE

July 1 to December 31, 2019

TITAN STUDENT CENTERS		ADMINISTRATION				BUILDING ENGINEERING				TITAN STUDENT UNION				TITAN RECREATION				BOARD OF TRUSTEES			
		Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Actual	Variance	%
Personnel Services, FT	2,080,289	373,490	133,208	240,282	36%	606,628	267,859	338,769	44%	608,066	309,437	298,629	51%	492,105	227,473	264,632	46%				
Personnel Services, PT	1,618,669	23,091	10,870	12,221	47%	95,509	43,789	51,720	46%	556,911	260,441	296,470	47%	943,158	442,984	500,174	47%				
Professional Staff Benefits	860,531	109,670	37,839	71,831	35%	306,076	136,283	169,793	45%	258,203	138,703	119,500	54%	186,582	93,128	93,454	50%				
Student Benefit	63,431	924	374	550	40%	3,775	2,909	866	77%	23,372	14,386	8,986	62%	35,360	23,777	11,583	67%				
Student Leader Fin. Award	41,666																	41,666	41,666	-	100%
Supplies	381,841	14,198	4,404	9,794	31%	130,797	24,322	106,475	19%	91,401	44,738	46,663	49%	140,445	49,075	91,370	35%	5,000	281	4,719	6%
Printing & Advertising	19,000	530	-	530	0%					6,476	1,119	5,357	17%	11,282	4,791	6,491	42%	712	-	712	0%
Communications	40,999	16,399	3,005	13,394	18%	4,155	1,260	2,895	30%	9,282	2,088	7,194	22%	10,686	3,248	7,438	30%	477	160	317	34%
Professional Services	21,740									540	-	540	0%	21,200	10,435	10,765	49%				
Merchandise for Resale	2,700									200	200	-	100%	2,500	2,350	150	94%				
Custodial Services	994,003					994,003	503,481	490,522	51%												
Repairs & Maintenance	128,932	3,900	667	3,233	17%	62,714	24,312	38,402	39%	47,318	14,606	32,712	31%	15,000	4,858	10,142	32%				
Live Scan	5,326									926	-	926	0%	4,400	-	4,400	0%				
Minor Construction	157,790					157,790	38,249	119,541	24%												
Leasehold Improvement	-																				
Contracts/Fees/Rentals	2,353,670	1,833,381	853,154	980,227	47%	247,882	75,363	172,519	30%	33,518	14,298	19,220	43%	130,442	36,646	93,796	28%	108,447	36,152	72,295	33%
Travel	79,040	8,425	3,371	5,054	40%	3,656	47	3,609	1%	10,969	1,892	9,077	17%	35,990	2,607	33,383	7%	20,000	3,650	16,350	18%
Vehicle Expense	2,106					2,106	688	1,418	33%												
Dues and Subscriptions	13,011	5,500	5,291	209	96%	350	-	350	0%	625	191	434	31%	6,536	3,237	3,299	50%				
Staff Development	29,175	5,900	-	5,900	0%	5,800	-	5,800	0%	11,675	2,095	9,580	18%	5,800	2,855	2,945	49%				
Insurance	88,000	88,000	-	88,000	0%																
Utilities	632,400	632,400	97,016	535,384	15%																
Credit Card Fees	45,560									33,560	7,432	26,128	22%	12,000	7,215	4,785	60%				
Contingency	31,000	20,000	-	20,000	0%					3,000	874	2,126	29%					8,000	-		
Postal Expense	3,517									3,517	(991)	4,508	-28%								
Software Subscription	120,865	48,489	28,332	20,157	58%					37,376	26,376	11,000	71%	35,000	16,132	18,868	46%				
TOTAL EXPENSES	9,815,261	3,184,297	1,177,532	2,006,765	37%	2,621,241	1,118,562	1,502,679	43%	1,736,935	837,886	899,049	48%	2,088,486	930,813	1,157,673	45%	184,302	81,909	102,393	44%



H&SS ICC
Report to the ASI Board of Directors

Spring 2020 Report #1

Executive Board

- **Ginny Oshiro**, *Acting Chair & Vice Chair/Treasurer*
- **Gabi Cuna**, *Director of Administration*
- **Leslie Rodriguez**, *Director of Public Relations*
- **Valarie Segovia**, *Social Justice Facilitator*



HSS ICC Goals

Short Term Goals

- Revise & approve bylaws
- Revamp Housing Liaison position to create greater first-year involvement
- Create a training program that allows for seamless executive board transitions.

Long Term Goals

- Promote awareness of student travel funds
- Promote collaboration from all organizations on the council.
- Create a signature event which takes place in the Fall Semester.

Funding Status

034A – General Operations

- 8050 - Supplies – (\$150.00)
 - **43.63%** has been used.
- 8051 - Printing and Advertising – (\$150.00)
 - **93.06%** of this line item was used for nameplates for the council
- 8074 – Contracts, Fees and Rentals – (\$9,000.00)
 - **4.46%** of this line item was used for our bylaws revisions day, our summer retreat, and our winter retreat.

034B – Program Funding

- 8074 – Contracts, Fees and Rentals (\$32,000)
 - \$16,000 is allocated for both Fall and Spring- any funds remaining at the end of the Fall roll into the Spring. We're entering spring with an 8074 budget of \$27,879.13.
 - **22.08%** has been used
- 8077 – Travel (\$18,000)
 - \$9,000 is allocated for both Fall and Spring- any funds remaining at the end of the Fall roll into the Spring. We're entering Spring with an 8077 budget of \$13,126.37.
 - **22.71%** has been used.

H&SS ICC Events

- Holiday Mart - Organized by our Social Justice Facilitator, the Holiday Mart aimed to collect holiday gifts for children aged 0-15 so that parents who needed additional support with gift giving during the holiday season could pick out gifts.
- H&SS Week - April 6th through April 10th. Featuring signature events like the Club Resource Fair, Research Symposium, & Student Showcase



H&SS ICC Engagement at CSUF

- The organizations involved in the H&SS ICC are active on campus & in the community.
- H&SS ICC Weekly Meetings held Fridays from 11am-1pm in the TSU Legislative Chambers
- H&SS ICC Executive Board Members hold office hours in the H&SS Student Success Center (South) on average for 3 hours a week
- The H&SS ICC is actively developing programs in collaboration with all organizations who sit on the council.



ECS & ICC Update Spring 2020

Brian Chung • 2.4.20



Who We Are

Executive Board

- Brian Chung - Chair
- James Talavera- Vice Chair
- Yesenia Martinez - Treasurer
- Cindy Deligiannis - Vice Treasurer
- Dania Barajas - Events Coordinator



Goals for Spring 2020

Short Term

- Create ICC internship/training opportunities for future leaders
- Create opportunities for ECS students to engage with campus organizations and resources.

Long Term

- Create a platform for communication between students, alumni, and faculty
- Outreach and collaboration with other colleges



Current Funding Status

A Side

- Supplies (8050) - 0% Spent
- Printing and Advertising (8051) - 0% Spent
- Contract, Fees, and Rentals (8074) fund is 69.39% spent.
 - Night with Industry (\$1,249.06)

B Side

- Travel (8077) fund is 21.47% spent.
 - OSS (\$2003.24), Theta Tau (\$1515), SHPE (\$7650)
- Contract, Fees, and Rentals (8074) fund is 12.14% spent.
 - VGDC (\$354.95), Tau Beta Pi (\$373.66)



Events

Fall 2019

- ECS Welcome Fair (September 11th 2019)
- Pumpkin Launch (November 2nd 2019)
- Night with Industry (November 20th 2019)

Spring 2020

- ECS Welcome Back (February 17th 2020)



Meetings

Every Monday 12:00pm - 1:00pm

Juniper 111 on all dates except:

- 2/10: Juniper 150
- 3/2: Juniper 150
- 4/6: Pine 140
- 4/20: Pine 111
- 4/27: Pine 111
- 5/4: Pine 111

Questions?

Thank you for your time
and support!

Contact:

Brian Chung

ecsicc.chair@gmail.com

chair@ecsicc.org

(714) 851-5946

**ELECTIONS:
BOARD OF
DIRECTORS
REPORT**

ELECTIONS TEAM GOALS

SHORT TERM:

- INCREASE/IMPROVE ACADEMIC OUTREACH
- DIALOGUE & COMMUNICATION
- WORKSHOPS AND INFORMATION PROVISIONS

LONG TERM:

- PLAN/COLLABORATE ON SPRING EVENTS
- ESTABLISH OUTREACH/WORKSHOP PRECEDENTS
- INCREASE VOTER TURNOUT

CURRENT FUNDING STATUS

OUR TEAM HAS SPENT 0.00% OF OUR CURRENT BUDGET

WILL COLLABORATE WITH PROGRAMMING TEAMS WITH LARGER BUDGETS TO ACCOMMODATE LARGE EVENTS

WE WILL HAVE BRANDED SHIRTS, HANDBILLS, POSTERS, TV AND ELECTRONIC MESSAGE BOARD ADVERTISEMENTS ON HAND AND ON DISPLAY SHORTLY

EVENTS

- PREVIOUS EVENTS

- NOVEMBER 11 – NOVEMBER 22: THE ROADSHOW AND OUTREACH

- UPCOMING EVENTS

- MARCH 11: SPRING "GET OUT THE VOTE"
- FEBRUARY 25 & 26: MEET THE CANDIDATES
- MARCH 5TH: EXECUTIVE TEAM DEBATES
- MARCH 3RD: ELECTIONS ATHLETICS PANEL

THANK





YOU

QUESTIONS?

ASELECTIONS@FULLERTON.EDU

ASI Board of Directors Vacancy Application 19–20

#5

Applicant Name *	James Martinez
Applicant Address *	
Primary Phone Number *	
Secondary Phone Number	
Applicant Email Address *	
Applicant CWID *	
CSUF Major/Minor *	Business Administration – Accounting
CSUF Class Level *	Senior
Expected CSUF Graduation Date (MM/YY) *	05/2020

What do you believe is the role of ASI on our campus and how does that role relate to this position? *

ASI plays an important role in governing the school on behalf of the students and allocating student fees to programs that will benefit the most amount of students. This position on the Board of Directors plays an important role in representing the college of business students in representing them on issues regarding the Cal State Fullerton Campus as a whole. ASI also plays an important part in helping to fund the BICC clubs and the council itself to be able to provide great events and programs for business students.

Tell us about any relevant past involvement or work experience that you have and how it will help you as a Director for your college. *

I have been involved with the Board of Directors in the past and have served as a council of the Interfraternity Council where I have had experience presenting to the board. Also I have friends on the board and the board of trustees who have explained the procedures of how meetings are run and have attended multiple meetings myself. Currently I am involved in the Mihaylo Business Honors program and so I have experience working with the college and the programs that the college puts on by helping to volunteer at many of these events. I have also served as a Resident Advisor for 2 years and so I have a lot of passion to serving the CSUF population and being a good role model for the people that come after me.

Why are you applying to the ASI Board of Directors? What do you hope to accomplish and/or get out of the experience? *

I wanted to apply for the Board of Directors because I have always had the urge to serve the CSUF campus in ASI student government and unfortunately I have had other prior leadership roles that I held in the past that took up a large majority of my time. Fortunately for my last semester I have the time available to finally hopefully serve the students. I am fortunate that with my experience being around a lot of individuals already involved in ASI I will be able to hit the ground running with my participation on the board and to work with my board members to pass meaningful resolutions. A main thing I would like to push is the marketing aspect of making sure the benefits that business clubs offer are well known so that it can help students gain skills to help them get good jobs.

Please state any other information that you believe should be considered in this application. *

I have served in a leadership capacity most of my entire life I was an Eagle Scout back in high school and served as

captain of my sports teams. In college I continued this leadership experience by serving as a Resident Advisor and then getting promoted to Senior Resident Advisor to help lead the residents and the other Resident Advisors. I was also fortunate to serve as Vice President of my fraternity and President of the Interfraternity Council where I was able to lead hundreds of men in an effective capacity. Throughout this experience I have also held myself to a high standard in the academic realm maintaining membership in the Mihaylo Business Honors Program. I also have extensive experience in event planning and management leading multiple over 100 person programs as a resident advisor and planning a Greek Week event that raised over 40,000 dollars for Camp Titan. I have even served as a Camp Titan Counselor in my time at CSUF.

Please upload your resume in PDF format. If you need help learning how to save a file as PDF visit <http://www.adobe.com/products/acrobat/print-to-pdf.html> *



190.06 KB · PDF

Associated Students, CSUF, Inc.
California State University, Fullerton
Voluntary Authorization for Educational Record Disclosure

I hereby acknowledge that I have read, understand, and agree to the preceding statement.

A. University Policy

University policy prohibits the release of personally identifiable information from the educational records of students without their prior written authorization. Exceptions to this policy include: a) release of such information to a specified list of officials with legitimate educational interest in the record, b) the release of such information in response to a court order, health or safety emergency, or approved research project, or c) the release of public directory information which has not been previously restricted by the student.

B. Associated Students, CSUF, Inc. Authorization

I authorize Associated Students, CSUF, Inc. to access my academic transcript/record to verify my eligibility for its programs and/or positions. I understand that the information accessed may include, but not be limited to, semester and/or overall/cumulative/CSUF grade point averages, unit totals, number of semesters completed, and/or conduct/disciplinary records.

I understand the purpose of this disclosure is to ensure that I meet the minimum requirements established by the university and the ASI. I understand that this authorization will remain in effect as long as I remain involved with a position or program of the ASI and/or do not submit a revocation of this authorization to ASI Leader and Program Development. *

Digital Signature of Authorization and Certification of Application
Enter Your Name *

James Martinez

Enter Your [Redacted]

[Redacted]

Date *

Tuesday, January 21, 2020

<p>Created 21 Jan 2020 5:40:32 PM</p>	<p>137.151.175.32 IP Address</p>
<p>PUBLIC</p>	

James Martinez



Objective: *My goal is to graduate from California State University, Fullerton, with a bachelor's degree in business administration, emphasis in Accounting and a minor in Criminal Justice. Afterwards I would like to attend law school and earn a Juris Doctor degree. Upon graduation I plan seek work in Federal Law Enforcement.*

Education:

- California State University, Fullerton (CSUF) (August 2016 – Present)
 - Admitted to the University and School of Business Honors Programs
 - Dean's Honor List (3.5 and Above; Fall 2016, Spring 2017, and Fall 2017, Spring 2018)
 - Cumulative GPA: 3.68

Employment:

- Community Service Officer (CSO) 6/1/19 – Present
 - Tasked with patrolling the campus community to keep it safe and interacting with the public
 - Received training on situation awareness and how to communicate under pressure
- Senior Resident Advisor (SRA) 8/17/18 – 5/20/19
 - Promotion from resident advisor
 - Responsible for my students as well as training all the other new RAs in their how to best complete their jobs
- One Risk Insurance Group Accounting Assistant 6/20/18 - 8/1/19
 - Experience on how to financially manage a company and understand how the accounting department of a firm operates
 - Technical skills on how to operate a database learned
- Cal State Fullerton Resident Advisor (RA) 8/16/17 - Present
 - Responsible for monitoring and advising 2 floors of 48 students combined as well as patrolling the community and being on call to be the first responder to many different scenarios on during my duty nights.
 - Budgeted to plan and execute programs that allowed them to Learn, Connect, and Grow within the Cal State Fullerton Housing Community
 - Extensive Inclusivity and Diversity Training

Extra-Curricular Activities:

- Interfraternity Council President (IFC)
 - Served as the chair of the council. Helped to plan Greek Week fundraising competition where 48,000 dollars was raised for CSUF's philanthropy Camp Titan
 - Facilitated meetings regarding racial hate speech and derogatory language
- Cal State Fullerton Pi Kappa Alpha (PIKE) Fraternity
 - Was Elected as Vice President of a multi thousand-dollar organization
 - Our Fraternity works with the local community to raise over \$36,000/year for philanthropy, give over 2,500 community service hours, and hold leadership positions throughout campus
 - PIKE is dedicated to developing men of Integrity, Intellect and High Moral Character
- Mihaylo College Business Honors Program
 - Planned and Participated in Networking and Volunteering Events planned by the program
- Boy Scouts of America (BSA), 2008 – July 2016
 - Highest rank of Eagle Scout attained on 12/6/12
- Camp Titan Counselor (June 2019)
 - Was able to dedicate a week of my time as a Counselor for underprivileged kids

Presentation of Candidacy for the Board of Directors

PRESENTED BY: JAMES MARTINEZ



Background Info

- 4th year Senior
- Business Administration Major (Accounting)
- Career Goal: FBI Special Agent





Experience at CSUF

- RSA and NRHH
- Business Honors Program
- Resident Advisor (RA)
- Senior Resident Advisor (SRA)
- Vice President of my Fraternity
- Interfraternity Council President

Experience with College of Mihaylo

- Current Member of Business Honors
- Familiar with the programs offered by the college:
 - Business Advising
 - Mihaylo Tutoring Center
 - Career Services Center
 - Business Clubs and Organizations





Experience as President
of a Interclub Council

Experience presenting to the Board of
Directors

Understanding of how Councils are
funded

Worked with Asha and Drew before

Helped Plan Greek Week to raise
money for Camp Titan



Increase awareness of the programs and services provided by ASI



Promote outreach to inform more students about the election process



Assist the board in completing the goals that my co board member has started

Objectives
for the
semester

What I hope to bring to the Board

- Experienced Leadership
- Ability and Willingness to work well with the board
- Familiarity with ASI and the College of Business and Economics
- Energy and Enthusiasm to finish out the semester strong and help elect the next board as well



Questions?



Comm Report



Skylar & Jakob



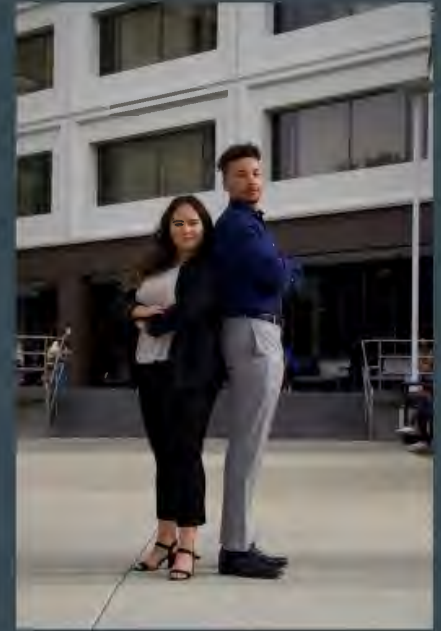
CICC Updates

- (8074) Contract Fees and Rentals - 53%
 - Titan Radio Open House, Lambda Pi Eta LinkedIn WorkShop
 - PRSSA Beauty Panel, ETC Hospitality Panel
- (8077) Travel: \$4535.81 - 32.4%
 - S.T.A.N.C.E & N.S.S.L.H.A ASHA Convention, P.R.S.S.A Conference, and Lambda Pi Eta W.S.C.A Conference
- COMM WEEK
 - Woot woot!!



Goals

- Have Students be more aware of Campus Resources
- Increase awareness of new Student Success Center
- Increase Understanding of majors within the College of Comm.
- Establish Tradition / Pride of College of Comm.



Updates From Last Semester

- Meeting with the Dean
- Instagram takeover
- Surveys
- University 100
- Handbills/ Posters



Office Hours

Skylar

TSU-270

Th 1 pm



Jakob

TSU-270

Th 2pm



College of Education Report

Rodolfo “RC” Calderon III
Marcus Reveles

February 4, 2020



Upcoming Events

- Programming Collab Feb. 13
 - Titan Future Teacher workshops & socials every other Tuesday
-

Exciting Things!

Camp Titan

Applications open!

Tuffy's Basic Needs

Meeting with
Vincent Vigil.

New Office Location

Office hours
moved from TSU
270 to EC 303
(Center for Careers
in Teaching).

Credential Admissions Tips Workshop



TUESDAY, FEB. 11TH
 11:30 AM - 1 PM
 PLN 130
 LUNCH PROVIDED

Spring 2023 Program Schedule

February:

- THURS. Febu. 6th**
 - Teacher Burnout & Mental Health: Let's Talk About It
 - Location: PLN-403 • Time: 12:00pm - 2:00pm
- WED. Febu. 19th**
 - Teacher Job Fair Preparation Session: Developing Networking Strategies
 - Location: LH-210G • Time: 5:30pm - 7:00pm

March:

- THURS. March 5th**
 - Gender Roles & Sexuality in Education: Fulfilling the Role of "Male Educator"
 - Location: PLN-403 • Time: 1:30pm - 3:30pm
- WED. March 18th**
 - Meet-And-Greet With Employers: A Step Towards Becoming an Educator
 - Location: LH-210G • Time: 5:30pm - 7:00pm
- Spring Retreat**
 - MCE: Spring Retreat!
 - Location: CSU Desert Studies Center
 - Dates: March 27th - March 29th

April:

- WED. April 15th**
 - Finding and Landing the Right Job: Navigating the Job-Search Process
 - Location: LH-210G • Time: 5:30pm - 7:00pm
- THURS. April 30th**
 - End-of-Year Celebration!
 - Location: PLN-403
 - Time: 6:00pm - 8:00pm



The Hate you Give Campaign

- Classroom requirement in English/ Education
- Essay Contest for Titan Future Teachers and/ or Men of Color in Education
 - Awards include up to \$800 in scholarships and CSUF Gear and waivers of CBEST and CSET
- COE partnering with Social Justice Commission in the Spring

Short Term Goals

- Encourage a competitive ICC
- Advocate Tuffys Basic Needs
Hours of operation
- Expand undergrad outreach
- Connect Programming and
Governance
- Club collaborations

MEET THE

Board of Directors



COLLEGE OF EDUCATION



RODOLFO "RC" CALDERON III

MARCUS REVELES

OFFICE HOURS
THURSDAYS
1PM-2PM IN TSU 270
asboard-education@fullerton.edu

OFFICE HOURS
THURSDAYS
1PM-2PM IN TSU 270
asboard-education2@fullerton.edu

FOLLOW US @ASICSUF



EC 303*

Office Hours

Thank You!

Questions, Concerns?



February 4, 2020
Board of Directors
Executive Officers Report

PRESIDENT
AARON AGUILAR

Hi everyone,

As we head into our third wondrous week of the semester, I have just a short list of updates for you all; please feel free to reach out or swing by my office hours on Wednesday morning if you have any further questions or concerns. This past week, I attended the President's Advisory Board meeting where we had a presentation on the You @ Fullerton student wellness portal pilot from the incredible Dr. Kevin Thomas over at CAPS; as a reminder, this is a resource that the executive team and other student groups on campus will be piloting for a Fall semester release, beginning next week! I also met with Dr. Shelli Wynants regarding our efforts to promote their open educational resource/low-cost course material event in March and how we can creatively get more students to stop by (more information to come but I can guarantee that there will be FREE PIZZA for all students who swing by looking to learn about how to save money on textbooks!) If you knead that extra dough or know someone who does, stay tuned for more information on this resourceful event! Additionally, I had the opportunity to attend both the Basic Needs Advisory Committee meeting and the CSU Student Success Data Analytics Kick-Off at San Diego State this past Friday; I will be sharing some more specific insights I gained from each of these at tomorrow's board meeting but feel free to reach out if you can't wait to hear some impactful information! Lastly, as some of you may have seen in this morning's issue of the Daily Titan, stickers posted around campus promoting white supremacy were reported this past week. I would like to reaffirm our commitment as a campus community to speak out against these unacceptable acts and wish to reassure you all that our conversations continue to occur regarding the improvement of our current campus climate. As Titans, we must remember to support one another as family during incidents such as these and be willing to take the necessary action to collectively improve our environment. As always, please remember I am always here to assist with anything any of you may need at all and I wish you nothing but the best week of this semester. Don't forget to swing by the AMAZING ASI Speaker Event tonight in the Pavilions at 7 and see Winston Duke share his spectacular story! :)

CHIEF CAMPUS RELATIONS OFFICER
CLAIRE JENKINS

Hello all,

Hope the semester is treating you well. A few updates:

1. If you are on a committee, you must attend a PAC meeting. The PAC coordinator, Mohamed, has sent out dates and times that meetings will be held-- so make sure to respond to his email letting him know which one you will attend!

2. I met with Sarah Bauer last week, and we will be revamping the It's On Us campaign to be more modern, but most importantly, more inclusive. Stay on the lookout for more information!
3. I am submitting the Academic Senate reports in a new way, and will soon begin attaching them to my reports. This is just an overview of all the things we were doing in ASI from Aaron, Lorren, and Doug. However, if you have an event you would like to get the word out for or any other information, always feel free to share it with me and I will put it in the report! That being said, if there is anything you would like to add (performances, events, and symposiums) please let me know by tomorrow morning.

Thank you!

CHIEF COMMUNICATIONS OFFICER
ISAAC GONZALEZ

Hello everyone. Here are my updates:

We are filming the next Direct from the Board episode this week. It will be a special Board of Trustees episode with Doug, Prashant and Raechel. The episode will recap what the Board of Trustees accomplished during the fall and what they plan for the spring.

I am having ASI Scholarship presentations this week at TSU Hetebrink-AB. This purpose of these are for students to stop by to learn about our ASI Scholarships and ask any questions they have. The dates/times are: Tuesday 10:30 – 11:00 AM; Wednesday 12:30 – 1:00 PM; Thursday 2:00 – 2:30 PM.

The Communications Commission and I will be tabling to collect prewritten questions for the ASI Town Hall this week! We will be tabling in front of the TSU on: Monday 4:30 – 5:30 PM; Tuesday 9:30 – 10:30 AM; Wednesday 1:00 – 2:00 PM.

The Community Engagement Commission now has public meetings every other week for students to stop by and get involved! The first meeting will be this Thursday, February 6th, from 10 – 11 AM at the TSU Grand Stair Studio.

CHIEF GOVERNMENTAL OFFICER
TORI HUST

- CHESS:
 - Thank you to everyone who shared/applied! We received 39 applications and will be interviewing 17 candidates this week.
- Lobby Corps:
 - First meeting on Wednesday Feb. 5th at 11:30am in the legislative chambers
- CSSA:
 - Plenary at CSU SLO February 15-16, and Aleisha Wright will be attending!
- Governance:
 - A Resolution in Support of Prop-13 will be voted on at Governance this week. I believe that we now have sponsors for it!

CHIEF INCLUSION & DIVERSITY OFFICER
MONICA MORALES-GARCIA

Hello all,

I hope you get to read this report!

After much discussion with my fellow exec members and advisors to this position, over what this role looks like after a very tenuous semester, I feel confident that I can make this role work (for me and as an advocacy role). I want to make sure that we are not forgetting about last semester's harassment, if you feel implicated please correct and be accountable for your behavior. Silence is not accountability. I've attached ASI and the University's policies on harassment for your reading.

<https://asi.fullerton.edu/wp-content/uploads/ASI-Policy-Concerning-Harassment.pdf>

https://hr.fullerton.edu/faculty_staff_relations/EO%201097%20Rev%2010-5-16.pdf

- Exec Team Meeting: Drew and Asha were invited to half of this meeting as we divided the responsibilities of Vice President among ourselves. Check-ins with each other.
- Office Hours: No students came to my office hours-- I used the time to speak with the Special Project Coordinator.
- Diversity & Inclusion Committee Meeting: This committee has been tasked by the Academic Senate to find ways to incentivize faculty to be involved in D&I training. I am open to hearing your thoughts or suggestions or if you'd like to hear more about the process I am also here!
- SJEC GA Meeting: This meeting was helpful in solidifying what this semester looks like. During this meeting, the GA and I met with Austin to talk about Social Justice Week and my idea of what I'd like to do for the week!

See y'all Tuesday!



Academic Senate Chair's Report to ASI

February 4, 2020

So far, this new calendar year has been mostly “smooth” – at least compared to last fall, and we are grateful for that. Though I do have to welcome all to the new decade: the two–thousand twenties. And **Super Bowl Sunday's date received a rare palindrome not seen in 909 years – 02/02/2020** reads the same forward and backwards! <https://www.cnet.com/news/super-bowl-sundays-date-gets-a-rare-palindrome-not-seen-in-909-years/>

More importantly the idea of **an ethnic studies requirement** within the CSUs is likely to remain an important topic this spring and even for several years; both system–wide and at CSUF. As I noted last fall, the CSUF Academic Senate (AS) has “completed” providing Senate input concerning an **ethnic studies requirement (ESR)** within the CSU system. In January, the ASCSU (Academic Senate of the CSU) adopted an Ethnic Studies Resolution (AS–3403–19/AA (Rev) – **provided in full below**. The document is a recommendation to the Chancellor's Office (CO) and thus also to the CSU Board of Trustees (BoT). The resolution reflects campus input from the CSUs and from the CSU Ethnic Studies Council, “pressure” from the State of California Legislature, and much debate on the floor of the ASCSU. **The next step is up to the CO and the BoT, again taking into account potential action by the State Legislature.** One of the guiding principles of the ASCSU resolution is to provide as much campus curriculum autonomy as possible. Depending upon the action of the CO and the BoT, CSUF may be working on an ES campus requirement as early as next fall, though there is no simple way to predict what or the outcome from their action will be or when it will occur.

Our campus also Senate plans to focus on revising some UPS documents and to present a Native Lands Resolution to the Senate for adoption. An important topic the Senate is currently debating is how and whether to change how faculty evaluations by students (SOQs) are completed. We hope to complete that debate at our meetings this February. Student input in that debate is important and occurs primarily through the two ASI student Senators on the AS of the CSUF.

Please note that I am happy to meet with any ASI student leader about any topic or issue. The CSUF Academic Senate website, <http://www.fullerton.edu/senate>, is available for information and reference.

**ACADEMIC SENATE
OF
THE CALIFORNIA STATE UNIVERSITY**

AS-3403-19/AA (Rev)
November 14-15, 2019

**RECOMMENDED IMPLEMENTATION OF A CALIFORNIA STATE UNIVERSITY
(CSU) ETHNIC STUDIES REQUIREMENT**

RESOLVED: That the Academic Senate of the California State University (ASCSU) adopt the document titled “Ethnic Studies in the CSU” (Attached); and be it further,

RESOLVED: That the ASCSU call on the CSU to implement these requirements no later than the 2023-24 academic year¹; and be it further,

RESOLVED: That the ASCSU recognize that the process by which these requirements were developed, following Higher Education Employer-Employee Relations Act (HEERA), was based on appropriate faculty input and other constituency outreach; and be it further,

RESOLVED: That the ASCSU is grateful for the consultative role of the representatives from the CSU Council on Ethnic Studies; and be it further,

RESOLVED: That the ASCSU endorse a requirement that CSU campus approval and review processes explicitly include evaluation by ethnic studies faculty and subject matter experts, and be it further

RESOLVED: That the ASCSU endorse the underlying values inherent in the recommendation for an ethnic studies requirement, namely:

- a. Student success;
- b. A focus on learning outcomes;
- c. A recognition of CSU campus autonomy in the definition of student-success and implementation of the ethnic studies curriculum; and
- d. The desirability of scaffolding lower and upper division experiences in achieving ethnic studies outcomes

; and be it further,

¹ Some CSU and California Community College campuses already have ethnic studies or diversity requirements. Individual campuses may adopt local graduation requirements prior to implementation of the system requirement. The system implementation date as a GE requirement has to be far enough out to allow appropriate curriculum development processes.

RESOLVED: That this resolution be distributed to the CSU Chancellor, Timothy P. White, CSU Executive Vice Chancellor of Academic and Student Affairs Loren Blanchard, CSU campus Senate Chairs, CSU Provosts/Vice Presidents of Academic Affairs, California State Student Association (CSSA), California State Assemblymember Dr. Shirley Weber, California State Senator Dr. Richard Pan, CSU Council on Ethnic Studies, CSU-Emeritus and Retired Faculty and Staff Association (CSU-ERFSA), California Faculty Association (CFA), and the CSU Board of Trustees.

RATIONALE: *This resolution is in support of, and defines the parameters for, a CSU ethnic studies requirement (resolved #1).*

The proposed timeline (resolved #2), while aggressive, allows the CSU campuses time for curricular revision (Fall 2020 guidance on implementation, Fall 2021 pilot work, Fall 2022 catalog submissions for the 2023/24 catalog year) while also explicitly permitting campuses with preexisting or new campus-specific ethnic studies requirements (for which SB 1440 / Student Transfer Achievement Reform [STAR] Act holds transfer students exempt) to have those in advance of full implementation within CSU General Education (GE) which is required of all students.

The resolution follows up on earlier requests for campus feedback regarding an ethnic studies requirement component for baccalaureate level graduates of the CSU ([AS-3397-19/AA "Towards Implementation of an Ethnic Studies System Requirement"](#)). As a reference document, we note that AS-3397-19/AA includes a listing of prior suggestions and actions related to implementation of the proposed ethnic studies requirements. The consultative process (resolved #3, #4) allowed the final recommendation to be grounded in campus practice, disciplinary expertise, and iterative improvement (including being responsive to changes between this first [November, 2019] and the second reading [January, 2020]). Similarly, the explicitness of the recommendation that campus approval and review processes include disciplinary expertise (resolved #4) originate from consultative input.

The structure of the proposed requirements is two-fold. First, there are five student learning outcomes. The first four outcomes cover some of the core elements of Ethnic Studies as a discipline while the fifth ensures that the student "act to engage" appropriate content in a participatory fashion. Second, the implementation guidelines produce a minimal structure on how these outcomes are to be achieved. The primary (and initial) exposure to the ethnic studies

requirement is at the lower-division. This exposure is defined as an overlay to be included as part of lower-division GE (with an allowance for non-GE coursework to be able to be used by a campus to meet the ethnic studies requirement). This achieves two compatible goals – the first is to ensure that all students (both CSU freshmen and California Community Colleges [CCC] transfer students, including those with 1440-compliant transfer degrees) achieve ethnic studies competencies. The second is to ensure that unit requirements within GE are not increased. The implementation structure also requires a secondary exposure to ethnic studies at the upper-division. The upper division exposure (reflection on ethnic studies) ensures a spread of ethnic studies exposure beyond a “one and done” style requirement.

The ethnic studies requirement is deliberately described as “outcomes” rather than “units” (resolved 6) in order to maximally protect campus autonomy – as an overlay across (and potentially beyond) general education coursework the requirement encourages direct assessment of achievement without the “unit distribution” framework currently incorporated in GE; The structure does not preclude a campus from adopting a “course-based” 3-unit framework but leaves that implementation for campus self-determination. Due to the unique structure of this outcomes-based requirement it is especially important that campuses act to ensure the integrity of the requirement in review and assessment processes (resolved 5)

Approved – January 23-24, 2020

ATTACHMENT TO AS-3403-19/AA (Rev)

**This document originates from the Academic Affairs Committee of the ASCSU
(Finalized January 22, 2020)
Ethnic Studies in the CSU (Attachment A)**

Ethnic studies is the interdisciplinary and comparative study of race and ethnicity. The cultures, lived conditions, and histories of Native Americans, African Americans, Asian Americans, Latina/o Americans, and other racialized groups ground and center its scholarship, teaching, and learning. Ethnic studies involves social engagement (service and struggle), social change, and social justice—generating cooperative and collaborative initiatives between campus and community.

Ethnic studies is the intellectual and institutional space for the historically unstudied, understudied, marginalized, and misrepresented peoples of color. Ethnic studies supports both the study of marginalized populations and the affective acknowledgment of identity. The value of ethnic studies is that it gives voice to marginalized groups and produces systems of knowledge that equitably support a democratic and multicultural society.

Ethnic studies creates a more welcoming environment for all students by providing courses and/or experiences that play an important role in building an inclusive democracy. Research confirms that students of color and white students both benefit, academically and socially, from exposure to ethnic studies.

ETHNIC STUDIES REQUIREMENT: STUDENT LEARNING OUTCOMES

Each campus shall include and address the following ethnic studies student learning outcomes in the General Education curriculum. Upon completing their ethnic studies requirement, students will be able to:

1. analyze and articulate core concepts of ethnic studies, including but not limited to race and ethnicity, racialization, equity, ethno-centrism, Eurocentrism, and white supremacy;
2. apply theory to describe critical events in the histories, cultures, and intellectual traditions of communities of color with a particular emphasis on agency and self-affirmation;

3. describe the intersection of race and ethnicity with other forms of difference affected by hierarchy and oppression, such as class, gender, sexuality, religion, spirituality, national origin, immigration status, ability, and/or age;
4. describe how resistance, social justice, and liberation as experienced by communities of color are relevant to current issues (communal, national, and international); and
5. demonstrate active engagement with issues of race and ethnicity to build diverse, just, and equitable communities beyond the classroom.

ETHNIC STUDIES REQUIREMENT IMPLEMENTATION

1. The primary ethnic studies requirement is a minimum 3 semester unit course or course overlay² as part of lower division GE (ethnic studies outcomes 1-5 as a requirement of lower division GE). This primary requirement will start in the 2023-24 academic year.
2. The secondary ethnic studies requirement is a reflective element (reinforcing any two of ethnic studies outcomes 2-5) in the upper-division.³ This secondary requirement will start in the 2027-28 academic year.
3. All ethnic studies approved equivalencies must meet the ethnic studies outcomes; i.e., the ethnic studies requirement could be met or partially met with existing campus requirements and/or courses that were developed to meet local requirements.
4. Campuses may determine additional ethnic studies requirements (outcomes or implementation) beyond the minimal list provided.
5. Campuses may choose to have a cultural diversity requirement in addition to the ethnic studies requirement.
6. Campuses may choose to implement these requirements prior to the implementation dates as campus specific graduation requirements.

² It is anticipated that most campuses will implement this lower division requirement as a 3 semester-unit course that overlays with another GE area. Respect for campus autonomy and normal curricular processes allows variation of implementation, such as an integrated sequenced set of courses that meet the learning outcomes.

³ This secondary requirement is not a 3 semester unit course; rather, the requirement could be integrated into a major or non-major course. Campuses will have discretion how to implement this upper-division requirement.



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CHAIR, VICE CHAIR & TREASURER/SECRETARY REPORT

February 4, 2020

Brittany Cook, Treasurer/Secretary:

Hello everyone!

- Last week in finance, we played Kahoot! to review over some of the components of the ASI policy concerning funded and finding student organizations. It was fun (and educational, haha!).
- Lionel was very sick with a cold/flu last week, so I didn't get a chance to talk to him about what's best to do about MGC not submitting a budget proposal. Hopefully I will have an update for you all next week.
- Monday was/is the deadline for advisors to approve or reject budget proposals. Then this Wednesday, the schedule for presenting will be assigned.
- This Thursday, we may be reviewing over a large expenditure from BICC as well as a contingency request from APAC (Alliance for the Preservation of African Consciousness) for one of their events. This will depend on if they submit their documents on time, so TBD as of writing this!

I hope you all are enjoying your third week!

Brittany

Maria Linares, Vice Chair/Secretary:

Greetings ASI,

I hope you all had a relaxing weekend!

Governance

- ◆ At the last meeting, we voted on changes to the structure of ASI Programming. In the Fall, Asha presented the proposed changes. If you have any questions, please reach out to Asha.
- ◆ We approved changes to ASI Bylaws. There were some minor grammatical errors that needed to be fixed and we included the addition of language about the ASI Executive Director appointment in Article IV.
- ◆ Kayleigh provided information regarding the Boardable meeting management software.
- ◆ Lastly, we discussed Resolution in Support of California state ballot Proposition 13. Tori has been working hard on this document so if you have any questions, please reach out to her.

Meetings/Events last week:

- Breakfast with the board planning
 - For now, it looks like the event may take place Thursday, March 5th. Please place a hold on your calendars for this date between 9am to 11am. We will know for sure once the location is confirmed.

- Tabled for Discoverfest and informed students about the government part of ASI
- Attended CRC: Terminology en Nuestra Comunidad event
- Met with Austin to book pub for HSS Week in support of HSS ICC
- Attended the Titan Safety Community Forum...which was canceled because zero students showed up. On top of no students, I only saw five ASI student reps there. Hopefully, the event is planned again with improved marketing strategies and we have an opportunity to come out to support

Informational:

- Anything that is voted on in Governance comes to BOD within eight business days unless Lorren needs to extend it. If you ever have any questions about the items, please reach out to anyone on the Governance team.

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

Maria

Lorren Baker, Board Chair:

Hey Team,

- You should be getting assigned your committees/counsels this week. We are just waiting on a couple members to disclose their availabilities.
- Please do your weekly reports for ICC.
 - If a goals list is not written or printed out to me, please have at tomorrow's meeting, latest by next week.
- I Attended the Titan Safety Community Forum and it was canceled due to lack of attendance. If you have any suggestions or concerns regarding safety camera installations let me know.
- We are thinking that Breakfast with the Board will tentatively be March 5th.
 - We hope to order promotional items and hope to serve burritos and coffee.
 - We will need *all* of BOD and BOT present as this is a board activity!

I will be doing the closing remarks at the CSUF Student's Success Team Retreat: The Retention and Wellness Landscape. That will be on February 7th. It will be held in the TSU. If there's any information that any of the directors have for your specific college regarding retention and wellness let me know.

Lauren