



Minutes

ASI Board of Directors Meeting

📅 Tue March 10th, 2020

🕒 1:15pm - 3:45pm PDT

📍 Titan Student Union Board Room

👥 In Attendance

I. Call to Order

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

II. Roll Call

Members Present: Aguirre, Alvarez, Baker, Barillas, Cook, Hanna, Linares, Martinez, Mitchell, Reveles, Soria, Stohs, Therrien, Vigil, Wright

Members Absent: Cortes (E)

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 [3:45 p.m.]

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

Aguilar arrived at 1:29 pm+

Decision: EXCUSALS: (Linares -m/ Reveles-s) A motion was made and seconded to excuse Cortes sick, Aguilar/Hust absence due to Univ Bus. The absences were excused by unanimous consent.

III. Approval of Agenda

Decision: (Therrien-m/Reveles-s) The agenda was approved by unanimous consent.

IV. **Consent Calendar**

Decision: There was one item on the consent calendar. The item was approved by unanimous consent.

a. **03/03/2020 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.

- o Dr. Vincent Vigil, AVP Wellness and Care provided an update on the Corona Virus and how it is impacting the campus. Shared a summary of facts regarding actions taken and pending actions. Provided information regarding the updates provided through the CSUF website, link can be found on the main page: fullerton.edu/coronavirus. Campus created a work group to address all aspects of the concerns relating to COVID-19. President Virjee will provide a campus wide update. Campus is hoping to install additional hand-sanitizing stations. Hired additional janitorial staff to assist in wiping down surfaces, etc. Urged all to monitor the CDC and OC health sites for tips on best practices. Shared general guidelines regarding washing hands, not touching your face, etc. Situation is being monitored, watch for more information coming soon. Reach out if you have questions or need assistance.

VI. **Time Certain**

a. **1:30 p.m.: Dr. Lisa Kirtman, Dean, College of Education**

Dr. Lisa Kirtman, Dean for the College of Education, presented an overview of the programs and collaboration efforts in the college. A copy of the presentation is an attachment to the minutes. Dr. Kirtman answered questions from the Board.

- Impact to Master's program with multiple cohorts. Evaluation in process, working well.
- Explanation of the ED.d in Community College doctorate. Program geared toward building Community College Administrators.
- Elaborate on the Titan Future Teachers program. Includes ongoing advising, community workshops, assistance with understanding, increasing STEM in teaching. Open to all degrees.
- Dr. Kirtman shared an opportunity to check-out the book, *The Hate You Give*.
- There is no credential required for Teaching Assistant or tutor.

VII. **Executive Senate Reports**

a. **PROGRAMMING**

Austin Ysais, Coordinator Leader & Program Development, provided an update report on the spring 2020 goals, budget and activities for the Programming Team (AICA, TTF, ASI Productions.) The report is an attachment to the minutes.

- Volunteer opportunities: Spring Concert, Culture Cotoure, Speak Yo Truth

b. **CICC**

Cambria Norton, Chair, provided an update report on the spring 2020 goals, budget and activities for CICC. The report is an attachment to the minutes.

c. **BICC**

Martha Leon, Chair, provided an update report on the spring 2020 goals, budget and

activities for BICC. The report is an attachment to the minutes.

VIII. **Unfinished Business**

- a. **NONE**

IX. **New Business**

- a. **Action: Resolution Approving Changes to ASI Bylaws, Article IV, Section 2 (Governance)**

The Board will consider approving a Resolution Approving Changes to ASI Bylaws, Article IV, Section 2.

BOD 036 19/20 (Governance) A motion was brought to the Board from the Governance Committee to approve a Resolution Approving Changes to ASI Bylaws, Article IV, Section 2.

Baker yielded to Linares to review the resolution and bylaw changes. Linares reminded the Board that this item was referred back to Governance to address reviewed the changes and opened the floor to any Governance Committee member to share from the meeting.

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

Baker opened the floor to discussion.

Baker shared that the changes reflect ASI practice is documented in the Bylaws.

Baker asked if there were any objections to moving into a roll call vote to approve the Resolution Approving Changes to ASI Bylaws, Article IV, Section 2. There were no objections.

Decision: BOD 036 19/20 (Governance) Roll Call Vote: 16-0-0 The Resolution Approving Changes to ASI Bylaws, Article IV, Section 2 was approved.

- b. **Discussion: SWANA Presentation**

The Board will receive a presentation from SWANA representatives and discuss the history, needs of the community and other relevant information.

Baker invited Mary Chamas, Hosam Elattar, Lulu Halisi, Seleena Mukbel, Hanin Sharif and others to review a presentation on the SouthWest Asian North African (SWANA) community. The presentation is an attachment to the minutes.

Baker opened the floor to questions and discussion.

- Looking for funding
- Faculty/staff support
- Dedicated resource center
- Census data to support SWANA community
- Aguilar shared working on some of the ASI budgetary allocations. Asked about the opportunity to develop Ally training as a short term solution to address concerns for the community. Need a dedicated space and support to fully administer the appropriate ally trainings.
- After Town Hall event, have there been any meetings with CSUF Admin and what has the response been. After the demonstration, there have been conversations. Hoping to see movement forward. There have been no conversations with the university

president.

- Want to ensure SWANA is included in the visibility campaign. ASI is working with HRDI/Equity and Diversity to revamp the visibility campaign. There is no other action happening at this moment. Planning meetings with HRDI.

The Board thanked the representatives from SWANA for their presentation.

Aguilar emphasized there is a lot of work yet to be done in regards to meeting the needs of the SWANA community. Many goals identified are long-term. Look at what can be done in the short term. ASI showing support when possible. Urged all to participate and support.

Baker shared the Resolution that is in process will show how ASI can impact this group in the future.

Jenkins suggested including in transition materials some of the conversations/plans to support SWANA.

Hanna shared there is no CSU with a SWANA resource center, the UC system has identified and provided space for the community. CSUF could be the first CSU (of the 23 campuses) to recognize and provide a center.

Baker shared that CSUF's actions in supporting SWANA will demonstrate leadership to the rest of the CSU.

Linares asked if ASI is waiting for the Resolution or is there action that could be taken now.

Calderon shared willing to help now, asked what can be done.

Aguilar shared talks are in process regarding funding. Working to schedule a time to meet/present to President Virjee. Opportunity to support events, event in April. Looking to bring more minds to the table in moving forward with support.

Therrien shared bringing awareness in colleges and spaces across campus is important, expediting the meeting with the University President is important.

Baker shared ways to help include assisting with distributing survey across campus.

Aguilar suggested bringing the SWANA group into the discussion. Baker clarified that it was not allowed during member discussion.

Dr. Vigil shared there should be a meeting occurring soon with Dr. Clint Michael Reneau. Will check on that timing and relay to the President's office the importance of SWANA hearing from him. Commended the team for their work during SWANA week.

Allen shared clarity regarding what ASI is doing to support SWANA. Need to have a center/space to ensure there is support for any ally training, ensure foundational support is in place. Ally training is comprehensive, requires long-term agency to keep the the momentum. Shared the importance of including UC resolution language in ASI's resolution. Working on conversations regarding Funded and Funding Councils. Will be working with Student Life & Leadership on support efforts. These are key to starting the support foundation.

Jenkins asked for clarity in regards to the delay in hiring a support staff person. Allen clarified the process of bringing in ally training, need space and staffing to support the after training activity. There is risk if you don't have the right structure/foundation in place, the impact of the training and momentum could fall off.

Reveles asked if there needs to be a space, before there is an advisor. Baker clarified, options to hire an advisor, and working through Student Life and Leadership.

Hanna asked about the timing for the conversation regarding space.

Linares shared concerns about waiting for campus to take action. Important for ASI to take action now. Is there something ASI can do now.

Reveles suggested reaching out to TSCBOT to find a space in the TSU. Baker suggested hiring a staff person would likely come from SLL.

Wright spoke to the space issue. In the TSU, would it be worth assigning a small location, is it worth looking at one of the old resource center spaces. The best option would be with DIRC. Baker shared Intertribal has a space in MacCarthy.

Hanna shared the quiet space in the lower level near the art center in the TSU might be a possible space. Need to be mindful that other students might be coming to ask for space as well.

Allen shared there are construction plans for that space in the works. Be mindful and be supportive in regards to the ASI's role. Would not support having a separate space for SWANA, that all other clubs do not have access to. Could lead to a negative response considered as preferential treatment. Urged all to consider all aspects, speaking to areas that are not ASI specific. Can look at space, but need to include them in the process that all clubs apply for.

Baker shared information regarding the club space application process through the TSC Board of Trustees.

Gonzalez asked about the LGBTQ space in the TSU. Baker yielded to Wiley to share.

Wiley provided historical information on the implementation of the LGBTQ resource center originally operated by ASI. University absorbed all centers including the LGBTQ space. He shared the resource centers are maintained and staffed through campus.

Dr. Vigil shared historical information for DIRC and the creation of the space. The funding comes from SSI.

Therrien spoke about the reallocation of the Roscoe's space and if that could be considered for this important need.

Dr. Stohs shared the Veteran's Resource Center and MSI were recently given space.

Reveles asked about next steps, who to talk to, what steps could be taken.

Baker confirmed can talk to SLL about allocating a staff person as advisor. There are many resources across campus to reach out to in regards to addressing the questions and needs of the community.

Gonzalez asked about the TSCBOT voting to give the group special treatment. Baker clarified that it would likely be a negative to other groups.

Dr. V. clarified that this process should not start with SLL, rather start with Dr. Clint Michael Reneau. Dr. Reneau shared he is meeting with someone from the SWANA leadership tomorrow.

Calderon asked about the ICC status of the group and how can they get access to space.

Baker shared that current status is a club acting as an ICC.

X. Reports

a. EXECUTIVE REPORTS:

1. Executive Officers Report

The Executive Officers provided highlights from their written report.

b. BOARD LEADERSHIP REPORTS:

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

1. Treasurer/Secretary

2. Vice Chair

3. Chair

XI. Announcements/Member's Privilege

- o Allen shared President Virjee has sent an email regarding the current health concerns for campus. The month of March, there has been a halt on non-essential travel. This will impact all groups traveling. Reach out to ICC's and constituents to ensure they are checking ahead of time before traveling. The halt has been issued until the end of March and then will be reassessed.
- o Baker shared some travel restrictions may be issued until May. Reach out to ICC's, bring it up and inform them to look into any planned or pending travel.
- o Hanna shared the Assistant Dean shared the Dean's Honor's List event has been cancelled.
- o Baker shared to keep in mind that CSUF may consider moving to online only. If this happens, reach out to the Dean of Students for assistance if needed.
- o Dr. Stohs shared any event with 100 or more students will likely be cancelled. Next Wed 3/18 & Thur 3/19, students are not expected to come to campus. Referred students to the link on the main campus website for more details.
- o Wright shared ASI can help SWANA reach out to campus resources to find space and/or support for their needs and asks.
- o Baker suggested each Director talk to college Deans regarding potential space within the colleges.
- o Linares Tuffy Awards nominations are now open.
- o Aguilar shared concerns with the Board talking about Morales-Garcia as if she is not in the room. Urged all to consider the mental health of those in leadership positions. Felt not fair to Morales-Garcia.

XII. Adjournment

Lorren Baker, Chair, adjourned the meeting at 3:45 p.m.


Brittany Cook (Apr 16, 2020)

Brittany Cook, Treasurer/Secretary



Susan Collins, Recording Secretary

Roll Call 2019-2020

03/10/2020 ASI Board Meeting Roll Call

Attendance	Board Members		
		Present	Absent
Arts	Aguirre	1	
CBE	Hanna	1	
	Martinez	1	
Communications	Soria	1	
	Wright	1	
Education	Calderon	1	
	Reveles	1	
ECS	Mitchell	1	
	Vacant		
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
		16	1

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	Vacant		
CIDO	Morales-Garcia	1	
		Present	Absent
		6	1

Roll Call Votes	start #041	036		
		Yes	No	Abstain
Arts	Aguirre	1		
CBE	Hanna	1		
	Martinez	1		
Communications	Soria	1		
	Wright	1		
Education	Calderon	1		
	Reveles	1		
ECS	Mitchell	1		
	Vacant			
HSS	Therrien	1		
	Linares	1		
HHD	Alvarez	1		
	Barillas	1		
NSM	Cook	1		
	Cortes			
Univ. President's Rep.	Vigil	1		
Academic Senate Rep.	Stohs	1		
Chair (Arts)	Baker	1		
		YES	No	Abstain
		16	0	0

College of Education

Lisa Kirtman, Ph.D. Dean



The College of Education

- Teachers!
- Six 100% Online masters program that were recently ranked U.S. News and World Report #20 in nation.
- Other than Teaching
 - M.S. in Instructional Design and Technology
 - M.S. in Higher Education
 - Ed.D. in Community College/P-12



Partnering with ASI

- Titan Future Teachers
- Men of Color in Education
- Center for Careers in Teaching (EC 379)
- More events/services focused on
graduate students



Thank you!





Programming

AICA, Titan Tusk
Force & Productions



AICA

The goal of AICA is to promote diversity and educate the campus on the importance of culture and inclusion.

Budget Overview*:

- ASide: 65%used
 - Used for Multicultural Fest food, ASI Programming events, and Printing
- BSide: 65%used
 - Used from Contracts/ Fees/ Rentals for AICAclubs' events

*numbers are from 2/27

Titan Tusk Force

The goal of Titan Tusk Force is to promote school pride and encourage students to enrich their college experience

Last event: Collaboration with the College of Education

Budget : 85%

- Food, promotional items, and contracts

Productions



The goal of Productions is to enhance and enrich students experience by providing a variety of events for students to interact with other Titans

Budget: 74%

-Contracts, Fees and Rentals, Supplies, Handbills

UPCOMING EVENTS

- ASI Carnival ~~March 12~~
- Speak Yo Time ~~March 17~~
- Social Justice Week ~~March 23-26th~~
- Titan Night ~~March 26th~~
- USP Collab with Children's Center ~~March 26~~



Thank You





Spring 2020 Updates

Current Funding Status

A-Side: General Operations

8050- **23.96%**

8051- **66.87%**

8074- **49.14%**

B-Side: Program Funding

8074- **70.13%**

8077- **90.08%**

Prospective Timeline



March 2020

**CICC Elections -
Tabling/Promotions**



May 2020

Graduation

2020

February

WSCA Conference

in Denver

April 2020

ELECTIONS - April 6

Spring Mixer (April 22)

Comm Week (April 20-23)

August 2020

**New Academic
Year, New Board!**

SPRING GOALS

→ Tabling for Elections
(March 9 + 10)

→ Open Board Brunch
(March 16)

→ Executive Board
Application Close
(March 20)

→ Elections (April 6)

→ Welcome to CSUF day
(April 18)

→ Supporting all clubs
during Comm Week +
end-of-the-year events



Thank You
for yet another
great year!



CALIFORNIA STATE UNIVERSITY, FULLERTON™



**General Council
Meetings**

Mondays

9 - 10:30 a.m.

TSU Bradford A&B



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

BICC

BOARD OF DIRECTORS REPORT

Goals for the council

Short-Term Goals:

- Increase participation among students at our Annual Business Madness Week
- Increase visibility of council = raise student awareness of campus resources

Long-Term Goals:

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

Current Funding Status

A-Side Budget:

Total Spent: \$18,561.36

Balance: \$3,788.64

% Spent: 83.05%

B-Side Budget

Total Spent: \$10,385.25

Balance: \$3614.75

% Spent: 74.18%

Past Events: **Business Madness Week**

March 2nd - 5th





Upcoming Event:

BICC Open House

March 19th

11:30 AM - 12:30 PM

SGMH 1505



**Meet The Board & Learn How
YOU Can Join The Team!**



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

Thank you!

BICC Meetings

Date: Every Tuesday

Time: 11:30 AM -12:30 PM

Location: SGMH 1505

(Student Club Center)



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BYLAWS OF THE ASSOCIATED STUDENTS INC.₁ CALIFORNIA STATE UNIVERSITY, FULLERTON

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ARTICLE I MEMBERSHIP

Section 1. **NON-MEMBER CORPORATION** This Corporation shall not have statutory members as that term is intended in Corporations Code Section 5056. Except as to specific privileges accorded the California State University, Fullerton (hereafter referred to as CSU Fullerton), student body as stated in these Bylaws, the Board of Directors shall exercise full authority over the affairs and operations of this corporation, subject to limitations expressed in law or regulations, or by CSU Fullerton Policy.

Section 2. **STUDENT BODY PRIVILEGES** CSU Fullerton student body is designated as “members” pursuant to Corporation Code Section 5332.

Clause 1. Any person registered as a student at CSU Fullerton in any regular term and pays membership fees shall be termed “regular member” and are entitled to:

- a. Qualify, seek and hold ASI office, either by running for office or appointment;
- b. Participate in elections to become either ASI President, ASI Vice President, representative Director, or Student Trustee;
- c. Be appointed to a student leadership position as established by the Board of Directors;
- d. Admission to corporation-sponsored activities and sponsored services without charge or at a reduced rate;
- e. Join campus student organizations recognized by CSU Fullerton;
- f. Represent the corporation in CSU Fullerton competition consistent with applicable eligibility rules; and
- g. Other privileges prescribed by the Board of Directors.

Deleted: s

Section 3. **ASSOCIATE MEMBERS** Associate members are entitled to regular membership privileges except for voting, making motions, and holding corporation office.

Section 4. **MEMBERS** The Board of Directors elected by the Student Body and are defined as members of the corporation.

Section 5. **DESIGNATED MEMBER** The President of CSU Fullerton serves an open term as a designated member, and may assign another University official as designee, to the Board of Directors and the Titan Student Centers (TSC) Board of Trustees by written notice to the corporate recording secretary.

Deleted: hereafter referred to as

Section 6. **LIAISON OFFICERS** Executive Officers serve as standing liaison officers to the Board of Directors and shall not have voting privileges. They shall oversee specific areas and may provide reports and advise the Board of Directors. They serve by virtue of their positions.



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ARTICLE II BYLAWS AND STUDENT FEES

Section 1. **COPIES OF THE BYLAWS** An up-to-date copy of these Bylaws shall be maintained by the Recording Secretary of the Board of Directors. These Bylaws shall be made available to members of the student body, the Board of Directors, and any other interested persons.

Deleted: to

Section 2. **BYLAWS EFFECTIVE DATE** All Bylaws in this document shall become effective after approval by a majority of the Board of Directors.

Section 3. **AMENDMENTS** The Board of Directors shall institute a review of these Bylaws and the Articles of Incorporation when necessary or when changes of the law may require. These Bylaws can be amended only by a two-thirds vote of the Board of Directors.

Section 4. **CONSTRUCTION & DEFINITIONS** The general provisions, rules of construction, and definitions contained in the California Non-Profit Corporation Law will govern the construction of these Bylaws. The Board of Directors will have jurisdiction over questions involving the interpretation of this document.

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Clause 1. Supporting Organization under Internal Revenue Code (IRC) Section 509(a)(3).

- a. This corporation has been organized and shall operate exclusively in support of CSU Fullerton and shall be overseen and supervised by that institution as specified in IRC Section 509(a)(3).
- b. The Board of Directors shall designate a publicly supported educational or charitable organization as described in IRC Sections 170(b)(1)(A)(iv), 501(c)(3) and 509(a)(1) or 509(a)(2), in substitution for CSU Fullerton, for purposes specified in the Articles of Incorporation, CSU Fullerton:
 - I. Shall cease to be an organization described in IRC Sections 170(b)(1)(A)(iv), 501(c)(3) and 509(a)(1) or 509(a)(2); or
 - II. Shall substantially abandon the charitable and educational purposes that this corporation is organized to support.
- c. This corporation shall not accept any contribution from any "prohibited person."

Deleted: if

Clause 2. An "ad hoc committee" has all of the authorization and duties of a standing committee except that it is established by the Board of Directors for a particular purpose and shall dissolve upon completion of its assigned purpose or twelve months of its creation, whichever first occurs.

Clause 3. A "standing committee" is a committee authorized by the Board of Directors to provide and make recommendations of the regular ongoing functions for which it was formed.

Clause 4. A "standing advisory committee" is an advisory committee authorized by the Board of Directors to serve a consultative role and advise the Board of Directors.

Clause 5. A "standing sub-committee" is a sub-committee authorized by the TSC Board of Trustees to provide and make recommendations of the regular ongoing functions for



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which it was formed.

Clause 6. Due cause shall be defined as:

- a. Absences due to participation in an official CSU Fullerton recognized program at which the member's attendance is required;
- b. Absences due to illness of a Director or a member of their immediate family who requires the member's care or for bereavement of an immediate family member;
- c. Absences due to requirements of official ASI business; or
- d. Absences due to individual circumstances; due cause and validity are to be determined by the ASI Board of Directors on a case-by-case basis; and
- e. Limited to two (2) excused absences per semester.

Clause 7. A "prohibited person" is a person who:

- a. Controls, directly or indirectly, either alone or with persons listed below, the Board of Directors of this corporation or any successor organization designated pursuant to the Articles of Incorporation;
- b. A member of the family of an individual listed above; or
 - i. Individual's family includes: spouse, ancestors, children, grandchildren, great-grandchildren, and spouses of children, grandchildren, and great-grandchildren, as well as the individual's brothers and sisters, by whole or half blood, and their spouses.
- c. A corporation, partnership, trust, or estate more than thirty-five (35) percent of which is actually or constructively controlled by persons described above.

Section 5. STUDENT FEES

- Clause 1. California Education Code Section 89300 et seq, together with system and campus policy, authorize a process for the setting of Category II mandatory student fees upon which the corporation relies as a student body organization, and otherwise. The student body election process is separate and distinct from the student leadership selection, referendum, and initiative processes utilized by the corporation.
- a. Referendum and initiative processes are to ensure appropriate and meaningful consultation are utilized before a vote by the student body to adjust an existing Category II campus-based mandatory fee or establish a new campus mandatory fee.
- Clause 2. Fee Collection and Disbursements: California Code of Regulations, Title 5, Section 41409, requires the University to collect applicable Category II fees and periodically disburse them to the corporation. The Board of Directors shall establish requisite standards and procedures for the administration of such fee funds.
- Clause 3. Fees utilized by this organization must follow the Integrated California State University Administrative Manual (ICSUAM) Section 1300 CSU Auxiliary Organizations Compliance Guide.



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ARTICLE III MEETINGS, QUORUM AND VOTING PRIVILEGES, AND BOARD ACTION

Section 1. PLACE OF MEETING

Clause 1. All meetings of the Board of Directors and Titan Student Centers (TSC) Board of Trustees shall be held at the principal office of the corporation or at such other place as may be designated for that purpose from time to time by the Chair.

Section 2. NOTICE AND CONDUCT OF MEETINGS

Clause 1. The Board of Directors and all of its committees, the TSC Board of Trustees and its standing sub-committees, and the Elections Judicial Council shall conduct their business in duly noticed public meetings and are required to comply with all provisions of the Gloria Romero Open Meetings Act (Education Code Sections 89305 to 89307.4) as outlined in section 89305.1(b)(1)(B)(i)-(iv) of the California State Education Code.

Clause 2. Written Notice of every regular meeting shall be given at least seventy-two (72) hours prior to the date set for the meeting (pursuant to Education Code Section 89305.5).

Clause 3. The Robert's Rule of Order, Newly Revised shall guide meeting parliamentary procedure consistent with subsection (1) above.

Clause 4. Roll Call Vote shall be used for all action items on the agenda with the exception of approving the agenda, approving minutes, or parliamentary procedures.

Clause 5. The Board of Directors may adopt more specific meeting written practices as warranted.

Section 3. REGULAR MEETINGS

Clause 1. All meetings shall be in accordance to these Bylaws and ASI Policy.

Clause 2. Schedule

a. The Board of Directors shall typically hold regular meetings, at such times as the Board shall set by resolution, on Tuesdays throughout the academic year.

b. TSC, Board of Trustees shall hold regular meetings two times a month on Wednesdays throughout the academic year.

c. The Board of Director standing committees and TSC Board of Trustees standing sub-committees shall hold regular meetings throughout the academic year.

d. Elections Judicial Council shall establish a meeting schedule annually, by the start of the spring semester.

Deleted: The Titans Student Centers (

Deleted:)

Deleted: annually



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Section 4. **CLOSED MEETINGS**

- Clause 1. The Board of Directors and all of its committees and the TSC Board of Trustees and its standing sub-committees may hold closed meetings from which the public is excluded only in accordance to ASI Policy.

Section 5. **SPECIAL MEETINGS**

- Clause 1. The Board of Directors and all of its committees and the TSC Board of Trustees and its standing sub-committees may hold special meetings by providing notice at least twenty-four (24) hours' prior to the meeting and only in accordance to ASI Policy.

Section 6. **EMERGENCY MEETINGS**

- Clause 1. In case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, the ASI Board of Directors may hold an emergency meeting without complying with the twenty-four (24) hours' notice requirement and/or the twenty-four (24) hour posting requirement. The Board of Directors must provide a minimum of one-hour notification by telephone (if telephone services are functional) to the public media and comply with Education Code Sections 89306.5 (c) and (d) and only in accordance to ASI Policy.

Deleted: ies

Section 7. **QUORUM AND VOTING PRIVILEGES**

- Clause 1. Quorum for the Board of Directors and all its committees, TSC Board of Trustees and its standing sub-committees, and the Elections Judicial Council is defined as at least 50% plus one (1) voting member. During meetings, the Chair shall be counted in the quorum.
- Clause 2. A quorum must be present at all regular and special meetings for the official transaction of business.
- Clause 3. In order to be counted in quorum and vote, a member must be present from the time a motion is seconded to the calling of the question on that motion as well as meet attendance requirements.
- Clause 4. No member is allowed to vote by proxy.

Section 8. **BOARD ACTION**

- Clause 1. The Board of Directors and all of its committees, TSC Board of Trustees and its standing sub-committees shall not take action on any item unless notice and agenda of the meeting where the item will be discussed and acted upon has been legally provided for under the Education Code and all other appropriate laws or unless an emergency situation exists.
- Clause 2. A meeting at which a quorum is initially present may continue to conduct business, despite the withdrawal of some members from that meeting, if any action taken or decision made is approved by at least a majority of the required quorum for that meeting.



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- Clause 3. Certain action may require a two-thirds (2/3) majority vote as specified.
- Clause 4. Every action taken or decision made by a majority of the Board of Directors present at a duly held meeting at which a quorum is present shall be an act of the Board of Directors, subject to the more stringent provisions of the California Nonprofit Public Benefit Corporation Law, including, without limitation, those provisions relating to:
- a. Approval of contracts or transactions in which a Director has a direct or indirect material financial interest;
 - b. Approval of certain transactions between corporations having common directorship;
 - c. Creation of and appointments to committees of the board; or
 - d. Indemnification of directors.
- Clause 5. Upon written notice to the Board of Directors within nine (9) days of Board Action, the ASI President may require a two-thirds (2/3) majority Board of Directors vote, within fourteen (14) days of the notice, to validate such action. This requirement applies to appointments or elections.

Deleted: does apply



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ARTICLE IV BOARD OF DIRECTORS

Section 1. MEMBERS AND OFFICERS OF THE ASI BOARD OF DIRECTORS

Clause 1. Voting members of the Board of Directors (hereinafter referred to as Directors) with voting privileges, consist of:

Deleted: , each of whom is entitled to vote

Deleted: shall

- a. two Directors from the College of the Arts,
- b. two Directors from the Mihaylo College of Business and Economics,
- c. two Directors from the College of Communications,
- d. two Directors from the College of Education,
- e. two Directors from the College of Engineering and Computer Science,
- f. two Directors from the College of Health and Human Development,
- g. two Directors from the College of Humanities and Social Sciences, and
- h. two Directors from the College of Natural Sciences and Mathematics.

Deleted: or

Clause 2. Designated Directors with voting privileges, consist of:

Deleted: , each of whom is entitled to a vote shall

- a. one Director appointed by the Academic Senate Chair, and
- b. one Director appointed by the President of the University.

Clause 3. Standing Liaison Officers with no voting privileges, consist of:

Deleted: (who have no vote) to the Board of Directors shall

- a. ASI President,
- b. ASI Vice President,
- c. ASI Chief Campus Relations Officer,
- d. ASI Chief Communications Officer,
- e. ASI Chief Governmental Officer, and
- f. ASI Chief Inclusion and Diversity Officer.

Clause 4. The ASI Executive Director serves as the standing advisor, is not a member of the Board, and does not have voting privileges.

Deleted: Standing Advisor to the Board of Directors and is not a Board member:
¶
ASI Executive Director.

Section 2. POWERS Subject to limitations imposed by law or the Articles of Incorporation, oversight of the business and affairs of the Corporation shall be controlled by the ASI President and the Board of Directors, and all corporate powers shall be exercised jointly by them.

Clause 1. The ASI President and the Board of Directors shall jointly determine the financial assets of Associated Students Inc.

Clause 2. The Board of Directors shall require two-thirds vote to ratify changes in the Articles of Incorporation.

Clause 3. The Board of Directors may amend Bylaws only by two-thirds of voting members.

Clause 4. The Board of Directors shall adopt by a majority vote such policies as it deems necessary for procedural and administrative purposes.

- a. ASI Policy Statements shall be consistent with the Articles of Incorporation and these Bylaws.



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- b. The year of last revision shall be stated on each of the ASI Policy Statements.
- c. The Board of Directors may amend ASI Policy Statements by a majority vote.

Clause 5. The Board of Directors shall employ or discharge the ASI Executive Director consistent with University and ASI employment policies and procedures. The Board of Directors shall prepare the annual evaluation of the Executive Director in accordance with established policies and recommend the final evaluation to the University Vice President of Student Affairs for concurrence.

Clause 6. Titan Student Centers (TSC) Board of Trustees is delegated power of the Board of Directors creating a subboard established in order to develop and adopt operating procedures to govern the operation of the facilities and programs of the Titan Student Centers.

Deleted: 5

Clause 7. Committees

Deleted: 6

- a. The Board of Directors establishes standing committees to evaluate and make recommendations on resolutions referred to them in accordance to ASI Policy.
- b. The Board of Directors shall determine by a majority vote the size and composition of all special or ad hoc committees.
- c. The ASI President or designee, and the Chair of the Board of Directors or designee shall serve as standing liaison members on all ASI special, ad hoc, and standing committees, except the Audit Committee.
- d. The Executive Director or designee shall serve as the standing advisor to all ASI special, ad hoc, and standing committees, except the Audit Committee.
- e. Standing committees shall include: Audit Committee, Finance Committee, Governance Committee, and Board Leadership Review Committee.
 - I. The purpose of the Audit Committee is to: (1) make sure recommendations to the Board regarding the selection and retention of the independent auditor (including compensation); (2) confer with the auditor to determine that the financial affairs of ASI are in order; (3) review and determine whether or not to accept the audit; (4) ensure that any non-audit services performed by the auditing firm conform to standards of auditor independence; and (5) approve the performance on non-audit services by the auditing firm.
 - (1) The Audit Committee shall be composed of four (4) members of the Board, a member of the finance committee, and one (1) voting member of the TSC Board of Trustees. Members of the Board to serve on the Audit Committee shall be appointed by the Board. Officers of the organization shall not serve on the Audit Committee. The Board shall appoint the chair of the Audit Committee.
 - (2) The Audit Committee shall convene at least two times annually.
 - II. The purpose of the Finance Committee is to: (1) hold hearings and refers budget recommendations to the Board of Directors; (2) develop, review, and make recommendations concerning organizational financial policies.

Deleted: , Vice President or designee,



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- (1) The Finance Committee shall be composed of four (4) members of the Board and the Treasurer/Secretary. The Treasurer/Secretary shall chair the Finance Committee.
- (2) The Finance Committee will be held on Thursdays throughout the academic year.

III. The purpose of the Governance Committee is to: (1) make recommendations concerning ASI Policy, these Bylaws, and the Articles of Incorporation to the Board of Directors; (2) make recommendations on vacancy declarations, and interviewing and recommending applicants for vacant Director positions during the academic term.

- (1) The Governance Committee shall be composed of four (4) members of the Board and the Vice Chair. The Vice Chair shall chair the Governance Committee.
- (2) The Governance Committee will be held on Thursdays throughout the academic year.

Deleted: Secretary

Deleted: Secretary

IV. The purpose of the Board Leadership Review Committee is to assess the Chair, Vice Chair, and Treasurer/Secretary of the Board of Directors to determine whether they are adequately fulfilling their duties.

Deleted: Secretary,

- (1) The Board Leadership Review Committee shall be composed of four (4) members of the Board, Chief Campus Relations Officer, both Designated Directors, and Executive Director or designee.
- (2) The Board Leadership Review Committee shall convene at least once during the Fall Term before Week 11.

f. Standing Advisory Committees shall include: Children's Center Advisory Committee.

I. The purpose of the Children's Center Advisory Committee is to provide a forum at which all constituents may discuss issues relating to the operation of the program.

- (1) The Children's Center Advisory Committee shall be composed of one (1) current student-parent who utilizes the center, one (1) current faculty/staff parent who utilizes the center, one (1) University President Appointee, one (1) Academic Senate Appointee, three (3) members of the Board, and the Vice Chair. The Vice Chair shall chair the Children's Center Advisory Committee.
- (2) The Children's Center Advisory Committee shall convene at least three times during the academic year.

Clause 8. The Board of Directors shall confirm by a majority vote all presidential appointments to positions that receive financial awards, scholarships, or any other material compensation for service.

Deleted: 7

Clause 9. The Board of Directors may authorize one or more officers, agents or employees to enter into any contract or to execute any instrument in the name of and on behalf of the corporation in accordance with ASI Policy.

Deleted: 8

Section 3. **TERM OF OFFICE** Directors shall serve a one-year term, following the general election. The term shall commence on June 1 and end the following May 31. Directors elected to fill a vacancy shall serve the remainder of the original term.

Section 4. **RESIGNATION** In the event a Director should resign, written notice of their resignation must be submitted to the Chair of the Board of Directors and Executive Director.



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Section 5. VACANCIES

- Clause 1. A vacancy on the Board of Directors exists in the case of death, resignation, declaration of vacancy of a Director, or in the event of a failure to elect the fully authorized number of Directors.
- Clause 2. Vacancies reduce quorum.
- Clause 3. Declaration of Vacancy
- a. A student officeholder (Director or Officer), position will become vacant by a Board declaration of position vacancy for:
- I. Failure to meet academic qualifications;
 - II. Failure to perform prescribed duties of the office as stated in these Bylaws and ASI Policy;
 - III. Failure to meet attendance requirements:
 - (1) two ASI Board of Directors meetings,
 - (2) two consecutive meetings of the standing committee to which they are assigned,
 - (3) two consecutive meetings of the council to which they are assigned, or
 - (4) total of three meetings of the committees and/or councils to which they are assigned;
 - IV. Violation of the CSU Student Code of Conduct;
 - V. Gross abuse of authority or discretion; or
 - VI. The Board may declare the office vacant of any Director or Officer who has been declared of unsound mind by final court order, of convicted of a felony, or been found by a final court order to have breached any duty under Corporations Code Section 5230.
- Clause 4. Student officeholders are appointed per ASI Policy.

Section 6. CHAIR OF THE BOARD OF DIRECTORS

- Clause 1. The Board Chair, elected by the Board from its membership, is the presiding officer of the Board of Directors.
- Clause 2. The Chair shall perform all duties in these Bylaws and ASI Policy.
- Clause 3. The Chair may not concurrently serve as the Treasurer/Secretary.

Deleted: Secretary or

Section 7. VICE CHAIR OF THE BOARD OF DIRECTORS

- Clause 1. The Board Vice Chair, elected by the Board from its membership, presides in absence of the Board Chair.



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Clause 2. The Vice Chair shall perform all duties in these Bylaws and ASI Policy.

Section 8. TREASURER/SECRETARY OF THE BOARD OF DIRECTORS

Clause 1. The Board Treasurer/Secretary, elected by the Board from its membership, is the corporation's Treasurer/Secretary.

Clause 2. The Treasurer/Secretary shall perform all duties in these Bylaws and ASI Policy.

Clause 3. The Treasurer/Secretary shall be responsible to certify or authorize corporate documents.

Clause 4. The Treasurer/Secretary may not concurrently serve as the Chair.



ARTICLE V TITAN STUDENT CENTERS BOARD OF TRUSTEES

Section 1. **PURPOSE** Titan Student Centers (TSC) Board of Trustees are to govern the operation of the facilities and programs of the Titan Student Centers, consisting of the Titan Student Union, Student Recreation Center, and designated space at the Irvine campus. The ASI Board of Directors has delegated authority to establish the TSC Board of Trustees to assist the University President and ASI Executive Director in maintaining student-centered buildings, operations, and programs. The TSC Board of Trustees is a unifying force between students, faculty, and staff; campus centers for social, cultural, fitness, recreational, and intellectual activities and services; places to provide further opportunities to broaden and strengthen interpersonal relationships and self-enhancement within a large urban university; and to provide experience in self-government and civic responsibility.

Section 2. DELEGATION OF AUTHORITY

Clause 1. TSC Board of Trustees has delegated authority from the Board of Directors within the mission and budget of Associated Students Inc.

Deleted: authorized by

- a. TSC Board of Trustees is to review and recommend: (1) annual capital expenditures; (2) annual budget associated with Titan Student Centers programs; (3) assignment of club or organization space; (4) user fees; (5) facility operating hours; (6) operating procedures.

Section 3. MEMBERS AND OFFICERS OF THE TSC BOARD OF TRUSTEES

Clause 1. Voting members of the TSC Board of Trustees, (hereinafter referred to as Trustees) with voting privileges consist of:

Deleted: , each of whom is entitled to vote

Deleted: shall

- a. ASI President or designee,
- b. Chair of the Board of Directors or designee,
- c. Resident Student Association President or designee, and
- d. Ten (10) Student Trustees.

Clause 2. Designated Trustees with voting privileges consist of:

Deleted: each of whom is entitled to a vote shall

- a. one Trustee appointed by the Academic Senate Chair,
- b. one Trustee appointed by the Alumni Association, and
- c. one Trustee appointed by the President of the University.

Clause 3. Standing Liaison Administrators with no voting privileges consist of:

Deleted: (who have no vote) to the Board of Trustees shall

- a. Vice President for Student Affairs or designee, and
- b. Vice President for Administration and Finance or designee.

Clause 4. The ASI Associate Executive Director serves as the standing advisor, is not a member of the TSC Board of Trustees, and does not have voting privileges.

Deleted: Standing Advisor to the Board of Trustees and is not a Board member:
¶
ASI Associate Executive Director.



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ARTICLE VI EXECUTIVE OFFICERS

Section 1. **TERM OF OFFICE** Each officer shall serve for a full-year term following the general election which shall commence on June 1 and end on the following May 31.

Section 2. **ASI PRESIDENT**

Clause 1. The ASI President (hereinafter referred to "President") oversees the facilities and programs of the corporation in accordance with these Bylaws and ASI Policy, functioning closely with the Chair of the Board of Directors and Executive Director.

Clause 2. The President shall have formal powers and duties as described in these Bylaws and ASI Policy.

a. President has appointment and removal authority over all executive appointments.

a. Formal President actions shall be taken through Executive Orders.

Section 3. **ASI VICE PRESIDENT**

Clause 1. In the event of the absence or inability of the President, the Vice President shall perform all duties of the President and shall have all the power of and be subject to all the restrictions of the President.

Clause 2. The Vice President shall perform all duties in these Bylaws and ASI Policy.

Section 4. **VACANCIES**

Clause 1. In the event of the simultaneous vacancy in the position of President and Vice President, the Chair of the Board of Directors shall automatically assume the office of President and appoint a Vice President subject to majority ASI Board of Directors approval.

Section 5. **EXECUTIVE OFFICERS**

Clause 1. The Executive Officers, Chief Campus Relations Officer, Chief Communications Officer, Chief Governmental Officer, and Chief Inclusion and Diversity Officer, shall perform all duties in these Bylaws and ASI Policy.



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A Resolution Approving Changes to ASI Bylaws Article IV, Section 2

Sponsors: Maria Linares

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

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

WHEREAS, the current ASI Bylaws lack the required language on the ASI Executive Director appointment; therefore let it be

RESOLVED, ASI approves the addition of Clause 5, in Article IV Section 2, that includes language about the ASI Executive Director appointment; and let it be

RESOLVED, ASI approves the non-substantive changes throughout the ASI Bylaws; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director, ASI Associate Executive Director, and applicable ASI departments for appropriate action.

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

Lorren Amelia Baker
Chair, Board of Directors

Brittany Cook
Treasurer/Secretary, Board of Directors

SWANA

(SouthWest Asian North African)

Presented by: Mary Chammas, Hosam Elattar,
Lulu Halisi, Seleena Mukbel, & Hanin Sharif



Agenda

- Introductions
- Student Learning Outcomes
- Theory
- Planning
- Events
- Assessment
- The SWANA Club
- The role of Daily Titan
- Campus Climate
- SWANA Titan Experience Demonstration
- Moving Forward

Introductions

- Name, Pronouns, Year, Major, SWANA Affiliation, CSUF Involvement

SWANA Week Planning Committee

- Wednesdays at 7:00 P.M.
- SJP, LSC, Iransa, APARC

SWANA Planning Committee



Promo Video

<https://youtu.be/-BPGv4IIFKA>

Student Learning Outcomes

- **Students will be able to..**
 - Identify at least 3 SWANA related organizations on campus at CSUF
 - Identify at least 2 SWANA community related issues
 - Identify at least 3 SWANA countries/the SWANA region on a map of the world

Student Development Theory

- Astin's Involvement Theory (1999)
 - #TitanExperience
- Schlossberg's Mattering and Marginality (1989)
 - Attention
 - Importance
 - Appreciation

SWANA Week Marketing



SWANA WEEK
JOIN US IN CELEBRATING SOUTHWEST ASIAN NORTH AFRICAN CULTURE

MONDAY OCTOBER 21ST | 12PM-1:30PM | HETEBRINK AB
What is SWANA?

TUESDAY OCTOBER 22ND | 1PM-3PM | DIRC PLS 180
SWANA SWEETS

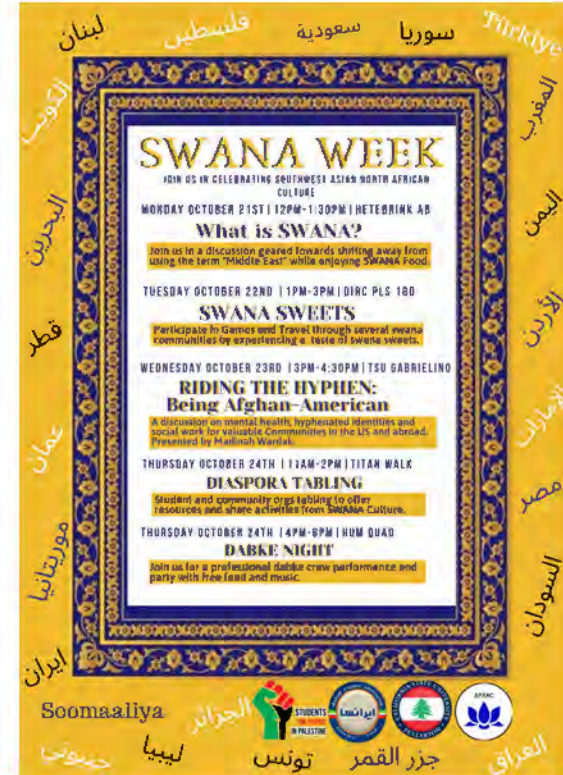
WEDNESDAY OCTOBER 23RD | 3PM-4:30PM | TSU GABRIELINO
**RIDING THE HYPHEN:
Being Afghan-American**

THURSDAY OCTOBER 24TH | 11AM-2PM | TITAN WALK
DIASPORA TABLING

THURSDAY OCTOBER 24TH | 4PM-8PM | HUM QUAD
DABKE NIGHT

Food Provided At All Events!

Logos: Students in Palestine, Fullerton College, APARC, Arab Students Association, and Turkey.



SWANA WEEK
JOIN US IN CELEBRATING SOUTHWEST ASIAN NORTH AFRICAN CULTURE

MONDAY OCTOBER 21ST | 12PM-1:30PM | HETEBRINK AB
What is SWANA?

Join us in a discussion geared towards shifting away from using the term "Middle East" while enjoying SWANA Food.

TUESDAY OCTOBER 22ND | 1PM-3PM | DIRC PLS 180
SWANA SWEETS

Participate in Games and Travel through several swana communities by experiencing a taste of swana sweets.

WEDNESDAY OCTOBER 23RD | 3PM-4:30PM | TSU GABRIELINO
**RIDING THE HYPHEN:
Being Afghan-American**

A discussion on mental health, hyphenated identities and social work for valuable Communities in the US and abroad. Presented by Malinab Wankat.

THURSDAY OCTOBER 24TH | 11AM-2PM | TITAN WALK
DIASPORA TABLING

Student and community orgs tabling to offer resources and share activities from Swana Culture.

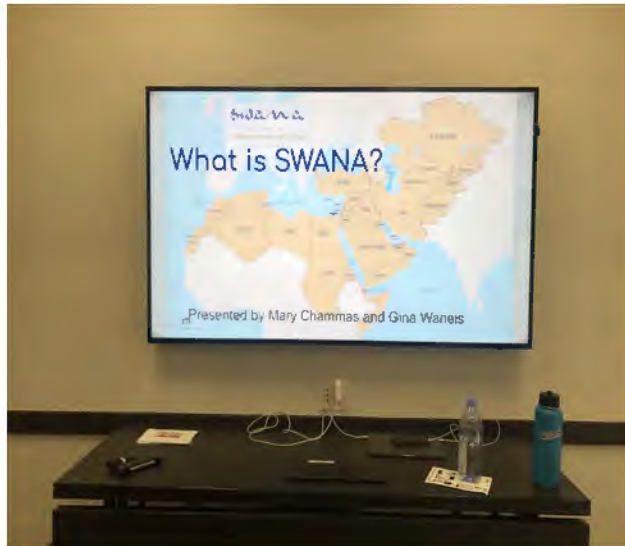
THURSDAY OCTOBER 24TH | 4PM-8PM | HUM QUAD
DABKE NIGHT

Join us for a professional dabke crew performance and party with free food and music.

Logos: Soomaaliya, Jordan, Students in Palestine, Arab Students Association, Fullerton College, APARC, and Iraq.

SWANA Week Events

1. Monday, 10/21 | What is SWANA?



SWANA Week Events

2. Tuesday, 10/22 | SWANA Sweets



SWANA Week Events

3. Wednesday, 10/23
| Riding the Hyphen



SWANA Week Events

4. Thursday, 10/24 |
Diaspora Tabling



SWANA Week Events

5. Thursday, 10/24 | Dabke Night



Assessment

- Qualtrics Survey - Mixed-Methods
 - Qualitative
 - Quantitative
 - Specific questions for SWANA identified respondents
- QR Code and Event Pass Emails

Assessment | What is SWANA?

- 26 respondents
- Please rate your satisfaction
 - 95.83 % extremely positive
 - 4.17% somewhat positive

Assessment | What is SWANA?

NOTHING IT WAS SOO FUN!!

**GREAT DEAL OF INFORMATION AND DEEPER EXPLANATION OF WHAT IT MEANS TO BE SWANA, LOVED IT
'GREAT WORKSHOP VERY INFORMATIVE SOUNDS LIKE Y'ALL REALLY WANT A CENTER. I HOPE YOU GET IT '**

PRESENTERS DID WELL AND YUMMY FOOD

**I THOUGHT THIS WAS A GREAT WORKSHOP. I LOVED HOW YOU INCORPORATED THE KAHOOT AND WELCOMED US WITH MA
IT WAS INTERESTING BUT I WISH IT WAS MORE ENGAGING WITH THE AUDIENCE**

I LEARNED A LOT. ESPECIALLY, ABOUT THE FLAGS.

MY FIRST SEMESTER IN CSUF AND GREAT EVENT, HOPE IT HAPPENS MORE

FUN GAMES :) I AM SO HAPPY Y'ALL ARE DOING THIS

Assessment | SWANA Sweets

- 21 respondents
- Please rate your satisfaction
 - 90 % extremely positive
 - 10% extremely negative

Collaborations! Get the program's visibility to the main campus to be much larger; more students sho

A card or some object to identify what the sweet is and how to pronounce it.

I LOVED IT There were no sweets when I got there, and there was no place to sit as well.

Wanted more desserts and coffee So pretty, and fun games'

I loved it!!

delicious

Ya'll are awesome. Maybe get a frat style tent

Provide an explanation for each of the sweets and put them next to those sweets.

More food - it was gone when we got there 2/3 of the way through the event.

More sweets or intermittently put out the sweets so if people come later

I didn't realize it was a socializing event before I got there, so promoting the event as such would

I enjoyed learning about the gastronomy that SWANA provides. I liked learning about a different cult

More space

great

Assessment | Riding the Hyphen

- 21 respondents
- **Please rate your satisfaction**
 - **94.74 % extremely positive**
 - **5.26% somewhat positive**

great I LOVED ITB
Loved it!!
Im not really sure what the point of this was
More interaction with the audience
Loved the program, so informational and the speaker even made parts of it personally relatable.
'Program was really cool! The topic was very intriguing as well as the speaker. One point to consider
I really enjoyed it and look forward to attending events in the future.
Speaker was late and mentioned she was unprepared which was unprofessional but at the same time she
I lovedddd itttt
The speaker was an excellent speaker that was very diverse for people to relate to.

Assessment | Diaspora Tabling

- 9 respondents
- **Please rate your satisfaction**
 - 75 % extremely positive
 - 25% somewhat positive

It was too hot
Im not really sure what the point of this was
Nothing ITS PERFECT
great

Assessment | Dabke Night

- 27 respondents
- **Please rate your satisfaction**
 - 92.31 % extremely positive
 - 3.85% somewhat positive
 - 3.85% somewhat negative

Assessment | Dabke Night

It was awesome!!!

food was amazing!

Was fun! Last years location was better though. The flies were annoying.

fun

THE BEST NIGHT

Make people more aware of the event by posting it.

It should be longer than a week

Love

Fun!!!!

great

I really enjoyed the Dabke Night Event. I had to leave early so I missed the Dabke team but I am gla

**I really enjoyed seeing the culture represented at the event. It was a warm and welcoming event that
Such an amazing night!! Please have dabke night more than once a semester, even if there's no team p**

I loved it so much. I haven't felt so welcomed & at home at CSUF before this. I really really hope S

It was wonderful having SWANA week and seeing the students, staff and faculty gathered to enjoy the

Food was delicious and entertainment was awesome.

Over all good vibe!

it was dope

The event was very fun and enjoyable! Some water bottles would be very nice

'Having activities to understand and experience the purpose of through activity would be fun. Perhaps

Make sure Josh does dabke

amazing, good food and great performance

Assessment | SLOs

- Name 3 countries
 - 49 correct/51 respondents= 96%
- Name 3 SWANA issues
 - 39 correct/41 respondents=95%
- Confidence in locating SWANA region on map



Assessment

- Reason for attending
 - Education, culture, identity, my community, to be an ally
- Do you identify as a member of the SWANA community?
 - 64.64% yes, 36.36% no

Assessment | SWANA on campus

- I feel more connected to CSUF
 - 76.47% strongly agree
- SWANA Week positively contributed to my overall Titan Experience
 - 82.35% strongly agree
- Increased sense of belonging
 - 79.41% strongly agree

SWANA Club

- 15 board members
- 80+ members signed up from Spring 2020 Discoverfest
- Under Student Life and Leadership since January 2020 as a registered organization
- Serves as an umbrella organization for other SWANA identifying clubs on campus

Mission Statement

1. To acquaint the California State University, Fullerton (CSUF) community with SWANA (South West Asian North African) people, as well as to promote their culture through social gatherings.
2. To help SWANA (South West Asian North African) students integrate better into the diverse CSUF community by creating an atmosphere of friendship & support.
3. To form a closely-knit SWANA (South West Asian North African) community on campus.

SWANA DEFINITION

- SWANA encompasses countries in regions of what traditionally was known as the Middle East as well as North African countries
- SWANA (Southwest Asia and North Africa) is a progressive and more inclusive term to replace the traditional term (Middle Eastern) while including North Africa
- It is a way to distinguish the region in geographical terms, rather than “political terms” as defined by the Western world



hello! Just following up to reassure and support you. We represent as many countries as we can as we try to navigate through the organization in exploring the different identities that SWANA represents! For the sake of not mislabeling or misrepresenting folks, we don't define SWANA and leave the definition at the liberty of individuals that consider themselves SWANA. Our pics and the flags you see displayed is not a conclusive list of SWANA identifying regions. I do want to say that we did hold an Armenian flag at our demonstration today and have used that same flag at SWANA week events! We support Armenia and stand with you 🇦🇲❤️

YESTERDAY 12:32 AM

Thank you for reaching out I appreciate it! 💕 I get super sad when Armenia isn't included because as an Armenian with Iranian and Lebanese roots all swana are super important to me and I get bummed when people think Armenia isn't swana 💕

Daily Titan

- Covered many university events around different communities
- Made me want to look for my community and help give them a space
- We have been bringing SWANA issues to the forefront for over a year
- Almost every SWANA story since April 2019 has highlighted the need for a resource center and a lack of recognition felt by the community
- Interviews and conversation with multiple ASI leaders and some admin who recognized the issue

Quotes in Daily Titan

“I love APARC,” Chammas said. “But I feel like if we were to have our own [Resource] Center it would be so much better because we have our area. When you go to APARC most of the people there are not [SWANA].”- Mary April 8, 2019

“Their demographics at school is not really known because of the fact that there is no box for someone in the SWANA community to check,” Baker said. “They either are checking white, or they’re checking Asian, or maybe something else. There is no way to know how many students identify with the SWANA community.” - Lorren Baker (ASI Board of Directors Chair) Sept. 17, 2019

We do not have a resource center. It’s kind of hard to get everybody in one place and be able to meet one another and connect,” Mukbel said. “Also, there’s not many events that go on regarding our culture.” - Seleena Sept. 25, 2019

“I do feel that the SWANA community definitely stands for diversity and inclusion on campus and that’s what ASI stands for and what we’ve all expressed in our goals,” Brittany Cook (ASI Board of Directors Treasurer/Secretary). Oct. 13, 2019

“We’re definitely talking with students around what does a center mean, what does that look like, what are the critical components of support that students are actually seeking and what’s the path to get there,” Dr. Sofie Leon said. Oct. 15, 2019

“We don’t have a platform to speak on campus, we are not recognized by the census, and so for us to finally be in one space together to celebrate and for our voices to be heard is crucial for our success as students,” Lulu Halisi said. Oct. 28, 2019

Climate of SWANA

- Rejection of MENA (Middle Eastern North African Category) in the 2020 US CENSUS parallels to lack of representation due to inaccurate numbers within CSU institutions
- No outreach in response to Fascist movement stickers taken down by SWANA students themselves.
- In consideration of recent fascist tragedy of the New Zealand terrorist attack
- SWANA students should have received trigger warnings and support from the administration

Climate of SWANA

- No consistent SWANA supporting staff
- Inconsistent processes with ASI as SWANA advocates graduate
- SWANA students not included in conversation of the Campus Master Plan
- Social Justice and Equity Commission : failure to communicate SWANA student's voices

Climate of SWANA

- ASI Visibility Campaign for SWANA students
- Tokenization in the Institution
- Mental Health

Climate of DIRC

- Space is limited
- Issues of fire hazard when SWANA students gather in one space
- The space holds too broad of a global region of students to be considered a permanent space for both SWANA and APIDA students
- Accessibility limitations
 - Natural social separation of two regions
- Due to different cultural norms
- Tension and divide due to cultural norms and attitudes

Open invite to SWANA Students and allies:

For those who don't know, SWANA is a more inclusive, representative, and non-political term for the word "Middle Eastern". SWANA stands for SouthWest Asian North African. In 2019, students from SWANA organizations at CSUF hosted the first annual SWANA Week. We worked for months to put on a full week of programming because we realized that there is no programming for SWANA students at CSUF. There is no celebration of our heritage month. There is no recognition of our hard work. There is no value to our contributions. There is no representation of our culture. There is nothing that made us feel welcomed or accepted at CSUF.

More so, there is no student resource center for SWANA students. As of right now, SWANA students utilize the Asian Pacific American Resource Center (APARC) that serves the Asian Pacific Islander Desi American Students. Often, we have to leave the space because we are creating a fire hazard and limiting accessibility by unintentionally blocking the doorway when we gather. We want space, and we don't want to feel bad for taking up space. It's insulting that a region as vast and diverse as SWANA is thrown under a resource center that serves a different vast and diverse region. It's insulting that what exists on campus for us is what we created in the palms of our own hands. It's insulting that SWANA students are counted by the school census as "white" when we do not get white privileges. It's insulting that we have had these conversations with administration and ASI and no action has been taken. It's insulting that we have been lied to by ASI through a campaign that was supposed to highlight us. It's insulting that the university tokenizes us but does absolutely nothing for us.

Let's talk about the SWANA "titan experience." We, the SWANA students of CSUF, are tired of carrying the burden of representing an entire region on our shoulders. We are tired of fake advocacy and empty words that are never followed up with actions. When will we be taken seriously? We want a resource center to call home, hired professional staff to support us, and a campus-wide recognition that we are valuable students too. If you don't support us in obtaining what we need to be successful students, you are not an ally and another member of CSUF that doesn't recognize us.

-- SWANA Students at Cal State University, Fullerton

Submitted quotes:

- “I am an Asian American Studies faculty and I am for the #swanatitanexperience.”
- “It is as if the university is ignoring the large number of South West Asian and North Africans on campus who contribute to this institution not just through tuition but as members of student government, faculty, staff, leaders of student organizations and even as hosts on Titan radio shows.”
- “Cal State Fullerton lumps SWANA students with other ethnicities as though the community were an afterthought and they didn’t know were to put us. This is unacceptable. This is disrespectful. And it is definitely a bit of negligence.”
- “As a Mexican student, I find it offensive and disappointing that SWANA students do not have the same resources as I do in the Chicax Resource Center. DIRC is the safe space for non-white students, SWANA students deserve to have their own center and be included in that safe space as well, and more.”
- “I tirelessly served as the token Muslim/SWANA person that administration would ask to represent my communities constantly. But was questioned by admin when we requested a center.”



#SWANAtitanexperience

“I HAVE BEEN HERE FOR THREE YEARS AND THE ONLY TIME I EVER FELT A SENSE OF BELONGING ON CAMPUS WAS DURING SWANA WEEK ”



“WE WANT A CSUF THAT GIVES US A HOME, NOT MAKES US SEARCH FOR ONE.”

#SWANAtitanexperience

SWANA CSUF



Demonstration Guidelines

1. Meet us at the Becker Amphitheater at 10:45am.
2. Do **NOT** speak unless you have the mic.
3. If you have the mic, speak loudly and boldly.
4. Do **NOT** interrupt or speak over anyone.
5. Remember that your voice is so powerful.

Allyship



**CSUF BSU
STANDS IN
SOLIDARITY WITH
SWANA!**

#SWANAtitanexperience



Why should CSUF care? (“Why us?”)

- Student and staff retention
- Sense of belonging
- Aligns with the CSUF’s Plans
 - 2018-2023 Strategic Plan (CSUF)
 - Diversity, equity, and inclusion: We commit to our rich diversity by increasing culturally proficient and equity-minded practices across **all** campus communities.
 - 2020-2025 Strategic Plan (ASI)
 - ASI is committed to **cultivating rich diversity** and increasing culturally proficient and equity-minded students and staff by identifying barriers that inhibit student success and supporting efforts to remove them.

Moving Forward

- CSUF support to our SWANA community
 - SWANA Inter-Club Council
 - SWANA Center and Professional Staff Coordinator
 - SWANA Retention Specialist
 - SWANA Faculty/Staff Association
 - SWANA Commencement Celebration
 - SWANA President's Reception

Temporary Needs

- SWANA CSUF Census Survey
- Physical space to commune on campus
- Professional staff member assigned to serve the SWANA community such as a SWANA Retention Specialist
- Concrete and permanent funding for the SWANA community through allocated funds

Questions, Comments, Concerns?



March 10, 2020
Board of Directors
Executive Officers Report

PRESIDENT
AARON AGUILAR

Hello!

Wishing you all nothing but the best of luck as we enter a stressful but likely successful season of midterms! Currently updating you all from the capitol as Tori and I advocate alongside our AMAZING delegation and so many others from across the CSU for a comprehensive policy solution that reforms the Cal Grant and accounts for the total cost of attendance (food, housing, transportation, and textbooks in addition to tuition!) other than that, here's some updates for you all:

- This past Wednesday say our Open Educational Resource department host an insightful workshop on campus to educate our campus community on how to both access currently available low-cost & zero cost course materials and advocate for the program to faculty to allow for more courses to offer it! Super sweet shout out to everyone who attended or shared the event information, it was exciting to see so many excited individuals both attend and emphasize the need to spread knowledge of this program across campus.
- Additionally, I had the opportunity to attend this past week's CSUF Philanthropic Foundation board meeting; if you haven't heard already, It Takes A Titan, (CSUF's multi-year fundraising campaign to support our Titans of tomorrow by raising millions of dollars) will be hosting a public launch this Thursday from 9-11am right here at our very own TSU! Come listen to some remarks from yours truly as well as other campus and community leaders regarding why "It Takes A Titan!"
- Additionally, the executive team will be receiving login information shortly to begin piloting the You@Fullerton student wellness resource this week; if you have any specific questions regarding budget, SFAC/SSIFAC, or upcoming reports in regards to ethnic studies or student wellness please feel free to reach out!

Here if you need anything at all this week, sending all my love from Sacramento! (And don't forget to vote in our elections tomorrow and Wednesday!)

Tusks Up! :)

CHIEF CAMPUS RELATIONS OFFICER
CLAIRE JENKINS

Good afternoon,

I hope you all are well.

I wanted to apologize for missing board last week, as I am sitting on the committee searching for a new Provost. There are a lot of great applicants and I am excited for interviews to begin.

Second, my University Affairs team and I have begun working with Art Serna regarding the Title IX campaign revitalization. That said, if you know anyone who you think should be added to the video (student, faculty, admin), please reach out to me.

CHIEF GOVERNMENTAL OFFICER
TORI HUST

Away for University Business

CHIEF COMMUNICATIONS OFFICER
ISAAC GONZALEZ

Hello everyone,

Scholarships have been closed. Thank you to all who shared our scholarships with students. They are currently being compiled and the grading period will begin next Tuesday. I will stay in touch with you all with more information soon.

I am already getting a head start with the next and final ASI Town Hall of the year. I am planning to have it in the middle of April and hope to have the panel include both ASI student leaders and University administration. More information will be released soon, but let me know if you have any feedback/ideas for the next event.

Great job to everyone who was involved in Breakfast with the Board. I really enjoyed interacting with all those students last week!

CHIEF INCLUSION & DIVERSITY OFFICER
MONICA MORALES-GARCIA

Projects:

- Collab with AICA for Social Justice Week, more details soon
- Visibility Campaign
- Collaboration with ASI Environmental Sustainability Commission (ESC) – sustainability in menstruation
- Collaboration with ASI Lobby Cor. -- Census

On-Going:

- 1:1 Asha
- 1:1 Rebecca
- 1:1 Adrianna -- Lobby Cor.
- Exec Team Meetings



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CHAIR, VICE CHAIR & TREASURER/SECRETARY REPORT

March 10, 2020

Brittany Cook, Treasurer/Secretary:

Hi there, everyone!

It's week 8, and that sucks, I know y'all are busy with midterms and other voting-related things, but I hope you are all taking care of yourself or toughing through it. On the brightside, we're halfway there! We're also three weeks away from Spring Break!

- Last week in Finance, we approved a resolution to change the authorized signers on ASI checks (fixed a typo and removed the VP). We also took a look at our target amount to budget towards all the funded and funding councils as a whole.
- This Thursday, we'll finally be having budget deliberations as well as hearing Aaron's presidential budget recommendations. Prepare for a long meeting.
- The Cornell grad school preview weekend was cancelled because of COVID-19, so I will still be chairing this week's meeting.
- I hope you all have submitted your recommendations for each council! The due date was/is Tuesday at 8am.

That is all for this week. Take care!

Brittany

Maria Linares, Vice Chair/Secretary:

Greetings ASI,

I hope you all had a relaxing weekend and were able to get some sleep!

Governance

◆ This week there will be no meeting as we will be volunteering at the Children's Center. We will learn about the center, their programs, and will get to read to the kids and do some fun crafts with them.

Meetings/Events last week:

- On Thursday, I tabled for Breakfast with the Board
- Attended the ASI Performance Evaluation training
 - We will be evaluating the ASI Executive Director's performance and setting goals for next year

Informational:

- Reminder: If you are currently working on a resolution, please send me a draft by March 29th. I am planning to have the **last new** Governance item on the agenda for April 9th. On this date, the item would be discussion, meaning the last action item would be accepted for April 16th. As you are all aware, we do not add action items on the Governance agenda unless the team has had an opportunity to discuss them first. Therefore, I encourage you all to finish any resolutions you may be working on. The BOD agenda is loaded with items towards the end of the semester, especially the last 3 weeks. I would not want to load the BOD agenda with too many items from Governance. If you are currently working on a resolution and need assistance, please reach out to me.

I would like to thank all of you that attended Breakfast with the Board. It was such a successful event and it wouldn't have been possible without all of you! Special thank you to Asha, Drew, and their team who set up for the event and then cleaned up afterwards. Thank you for all the background work, for picking up the food, coffee, booking the location, and making sure everything ran smoothly. Thanks to ASI marketing for creating such a beautiful flyer. Thank you Kristyne for ordering all the promo items. Your hard work doesn't go unnoticed. We could not have done it without our amazing ASI staff and grad assistants.

Finally, I enjoyed planning this event with Doug, Brittany, and Lorren.

Brittany, thank you for creating the survey! We did a great job everyone 😊

Good luck with midterms! See you all at 1:15 pm at our Board of Directors meeting.

Maria

Lorren Baker, Board Chair:

Hello ASI,

The ASI graduation items sashes & cords are now live.

Deadline to purchase and pay for items: **March 27 at 5:00 PM**

Submit your application <https://asicsuf.wufoo.com/forms/r1gkfp01k7w7yk/>

I am going to be out town March 13th to March 19th. Maria will be chairing for ASI Board meetings and Brittany will be chairing for finance meetings. If you have any questions during my time of absence please reach out to Maria or Brittany

Thank you for everyone attending and supporting breakfast with the boards. It was great way to interact with the students and it was extremely successful. Thank you to all for taking the time and putting the event together.

From now until the end of the semester, please use ethical voting. Vote on your current constituencies and not for your future position you may or may not hold. Please state any conflicts of interest and possibly consider recusing yourself.

Good luck on Midterms !

Lorren Baker









03102020 BOD Meeting Minutes

Final Audit Report

2020-04-17

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