



Minutes

ASI Board of Directors Special Meeting

📅 Tue June 2nd, 2020

🕒 2:45pm - 4:45pm PDT

📍 Zoom Meeting ID#930 1040 1279

👥 In Attendance

I. **Call to Order** (Reveles, ASI President)

Marcus Reveles, ASI President, called the meeting to order at 2:46 p.m.

II. **Roll Call**

Members Present: Aquino, Cortes, Fernandez, Hanna, Hannwi, Linares, Lynch, Mukbel, Murillo, Sharma, Thomas, Ventura, Wright, Zarate

Members Absent: Stambough*, Vigil (E)**

Liaisons Present: Allen, Gillespie, Hoang, Loeb, Reveles, Soria, Torres

Liaisons Absent: None

According to the 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 end of the meeting.

* Indicates that the member was in attendance prior to the announcement 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.

Decision: (Linares-m/Thomas-s) A motion was made and seconded to excuse Vigil at 4:00 p.m. due to other University business. The absence was excused by unanimous consent.

III. **Approval of Agenda**

(Linares-m/Hanna-s) A motion was made and seconded to postpone New Business Item D (2020-21 Programming Leaders).by unanimous consent.

Decision: (Linares-m/Thomas-s) The amended 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. May 19, 2020 ASI Board Special Meeting Minutes

V. Public Speakers

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

Valarie Segovia spoke in favor of Maria Linares as Chair.

Lorren Baker requested a moment of silence of Black Lives Matter and George Floyd.

Lorren Baker spoke in favor of Seleena Mukbel, Tina Thomas, Maria Linares and Selene Hanna for Board leadership positions.

Lesley Aguirre spoke in favor of Maria Linares and Tina Thomas.

Joshua Mitchell spoke in favor of Selene Hanna as Chair.

Jazmin Soto spoke in favor of Maria Linares to be elected.

Emeline Yong congratulated the new Board members and spoke in favor of Selene Hanna.

Tristan Torres spoke in favor of Selene Hanna as Chair.

Lulu Halisi spoke in favor of Maria Linares as Chair.

Patricia Ho spoke in favor of Tina Thomas as Treasurer/Secretary.

Jose Castillo spoke in favor of Maria Linares as Chair.

Isaac Gonzalez requested ways for ASI to support the Black Lives Matter movement and spoke in favor of Maria Linares as Chair.

Douglas Kurtz stated that a permanent ASI Executive Director needed to be hired. Kurtz also spoke in favor of Selene Hanna as Chair.

Joey Herrera spoke in favor of Selene Hanna as Chair.

Gina Waneis spoke in favor of Seleena Mukbel as Vice Chair.

Joshua Galvan spoke in favor of Maria Linares as Chair.

Kema spoke in favor of Selene Hanna.

RJ Abesamis spoke in favor of Maria Linares.

VI. Time Certain

None

VII. Unfinished Business

None

VIII. New Business

a. Action: Election of the Board of Directors Chair

a. **Action: Election of the Board of Directors Chair**

The Board will elect a Director to serve as the Chair for the Board of Directors effective June 1, 2020 through May 31, 2021.

BOD 001 20/21 (Hernandez-m/Thomas-s) A motion was made and seconded to elect the ASI Directors Chair for the 2020-21 year.

Reveles asked for nominations. Members can self-nominate.

Thomas nominated Maria Linares.

Linares accepted the nomination.

Hannwi nominated Selene Hanna.

Hanna accepted the nomination.

There were no more nominations.

Linares made a presentation about her qualifications.

There were no questions for Linares.

Hanna made a presentation about her qualifications.

Hanna answered the members' questions.

The members discussed the nominees.

Decision: BOD 001 20/21 (Hernandez-m/Thomas-s) Roll Call Vote: 7-6-2.

The motion to elect Maria Linares as the 2020-21 ASI Board of Directors Chair was adopted.

b. **Action: Election of the Board of Directors Vice Chair**

The Board will elect a Director to serve as the Vice Chair for the Board of Directors effective June 1, 2020 through May 31, 2021.

Reveles passed the Chair to Linares.

BOD 002 20/21 (Fernandez-m/Aquino-s) A motion was made and seconded to elect the ASI Board of Directors Vice Chair for the 2020-21 year.

Linares asked for nominations. Members can self-nominate.

Seleena Mukbel self-nominated.

Wright nominated Erik Murillo.

Murillo accepted the nomination.

There were no other nominations.

Mukbel spoke about her qualifications.

Murillo spoke about his qualifications.

There were no questions for Mukbel.

There were no questions for Murillo.

The members discussed the nominees.

BOD 002 20/21 (Fernandez-m/Aquino-s) Roll Call Vote: 7-7-1. The motion ended in a tie.

Allen stated that if the members need more clarity or have more questions, they could allow 30 seconds per question.

There were no more questions.

The members proceeded into discussion.

Linares stated that she voted for Mukbel since she was the only person to reach out to her about running for Vice Chair.

Wright stated that he would ask the Chair to abstain.

Linares stated that she is a voting member.

Hanna stated that Murillo would have the summer to learn about the Vice Chair position.

{Vigil arrived to the meeting at 3:47 p.m.}

[Vigil and Stambough left the meeting at 4:00}

Decision: BOD 002 20/21 (Fernandez-m/Aquino-s) Roll Call Vote: 8-6-1. The motion to elect Seleena Mukbel as 2020-21 ASI Board of Directors Vice Chair was adopted.

c. Action: Election of the Board of Directors Treasurer/Secretary

The Board will elect a Director to serve as the Treasurer/Secretary for the Board of Directors effective June 1, 2020 through May 31, 2021.

Linares stated that there were only six minutes until the end of the meeting.

Allen stated that the Chair would have to call a special meeting for the unfinished items.

Linares stated that the special meeting would be scheduled for June 16, 2020. The other business items were postponed until the special meeting.

This item was postponed until the June 16, 2020 special meeting.

d. Action: 2020-2021 Programming Leaders

The Board will consider appointing the recommended applicants to serve as Programming Coordinator effective June 1, 2020 through May 31, 2021.

This item was postponed as part of the amended agenda.

e. Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust - Co-Trustees

The Board will consider approving a resolution appointing Marcus Reveles, ASI President, and the 2020-2021 ASI Board of Directors Treasurer/Secretary as Co-Trustees of the ASI Post-Retirement Health Care and Life Insurance Employee Benefit Trust.

This item was postponed until the June 16, 2020 special meeting.

f. Action: Resolution to Approve Financial Institutions and Signatories

The Board will consider a resolution to approve financial institutions and signatories for the financial accounts and investments held by ASI for 2020-2021.

This item was postponed until the June 16, 2020 special meeting.

g. Action: A Resolution to Appoint 2020-2021 ASI Audit Committee

The Board will consider approving a resolution appointing the members of the ASI Audit Committee, effective June 1, 2020 through May 31, 2021.

This item was postponed until the June 16, 2020 special meeting.

h. **Action: A Resolution Temporarily Suspending Signature Process Due to Coronavirus Pandemic**

The Board will consider approving a resolution to temporarily suspend corporate signature procedures due to the Coronavirus pandemic.

This item was postponed until the June 16, 2020 special meeting.

IX. **Announcements/Member's Privilege**

Linares thanked everyone.

X. **Adjournment (Chair)**

Maria Linares, ASI Board of Directors Chair, adjourned the meeting at 4:39 p.m.



Selene Hanna (Jun 16, 2020 16:57 PDT)

Selene Hanna, ASI Board Treasurer/Secretary



Deserita Ohtomo, Recording Secretary

Roll Call 2020-2021

06/02/2020 ASI Board Meeting Roll Call

Attendance	Board Members		
		Present	Absent
ARTS	Tina Thomas	1	
ARTS	Ramon Aquino	1	
CBE	Selene Hanna	1	
CBE	George Hannwi	1	
COMM	Jakob Wright	1	
COMM	Seleena Mukbel	1	
EDU	Monique Lynch	1	
EDU	Jarrood Ventura	1	
ECS	Radhika Sharma	1	
ECS	VACANT		
HHD	Adriana Fernandez	1	
HHD	VACANT		
HSS	Erik Murillo	1	
HSS	Maria Linares	1	
NSM	Andrea Cortes	1	
NSM	Carl Zarate	1	
Univ. President's Rep.	Dr. Vigil		1
Academic Senate Rep.	Dr. Stambough		1
		Present	Absent
		14	2

Attendance	Liaisons		
		Present	Absent
Exec Dir	Allen, K.	1	
Rec Sec	Collins, S.	1	
CCRO	Gillespie, N.	1	
CCO	Hoang, K.	1	
CGO	Loeb, L.	1	
President	Reveles, M.	1	
VP	Soria, S.	1	
CIDO	Torres, J.	1	
		Present	Absent
		8	0

E
*Exit at 4:00 pm

Roll Call Votes	start #001	001 - Chair			002 - Vice Chair			002 - Vice Chair		
		Linares	Hanna	Abstain	Mukbel	Murillo	Abstain	Mukbel	Murillo	Abstain
ARTS	Tina Thomas	1			1			1		
ARTS	Ramon Aquino	1			1			1		
CBE	Selene Hanna		1			1			1	
CBE	George Hannwi		1			1			1	
COMM	Jakob Wright		1			1			1	
COMM	Seleena Mukbel	1			1			1		
EDU	Monique Lynch	1			1			1		
EDU	Jarrood Ventura	1			1			1		
ECS	Radhika Sharma		1			1			1	
ECS	VACANT									
HHD	Adriana Fernandez	1			1			1		
HHD	VACANT									
HSS	Erik Murillo		1			1			1	
HSS	Maria Linares	1			1			1		
NSM	Andrea Cortes			1		1		1		
NSM	Carl Zarate		1			1			1	
Univ. President's Rep.	Dr. Vigil									
Academic Senate Rep.	Dr. Stambough			1			1			1
	Linares 7	Linares	Hanna	Abstain	Mukbel	Murillo	Abstain	Mukbel	Murillo	Abstain
	Hanna 6	7	6	2	7	7	1	8	6	1

Maria Linares

ASI Board of Directors Chair Nominee

In progress: M.A. in Public Administration
Emphasis: Public Policy

B.A. Sociology with minor in Political Science

Favorite quote: “The person you should try to be better than, is the person you were yesterday”



Current and Past Involvements

Latinx Student Psychological Association (since 2017)

Students for Quality Education (since 2017)

Movimiento Estudiantil Chicanx de Aztlan (2018)

Abled Advocators (2018)

NASPA Undergraduate Fellows Program

- **Selected to be part of a cohort of historically marginalized students to gain knowledge on the field of student affairs**

Children's Center Parents and PALS - President

Experience & Qualifications

- Prepared and approved weekly Governance agendas
 - Reviewed and approved Governance and BOD minutes
 - Maintained and improved policies and bylaws
 - Submitted weekly Vice Chair reports
 - Effectively Chaired Governance meetings
 - Interviewed and filled board vacancies
 - Presided over Board meeting in absence of the Chair
 - ASI liaison to the following:
 - College of Humanities & Social Sciences ICC
 - Black Student Union
 - MESA Cooperativa
 - Presidential Appointee Commission
 - Outstanding Professor Committee
 - ASI Executive Director Evaluation Committee
 - Attended CSU Board of Trustees meetings, CSSA, and CSUnity
- Received ASI Advocate of the Year Award 2018/2019



Bylaws & Policies

Revised:

- ASI Elections
- Board of Directors Operations
 - Declaring vacancies
- Special parking privileges
- Executive Officers Operations
- Executive Senate
- Social Media
- Student Appointments
- Student Employee Compensation
 - Sick leave, pay and overtime, benefits

Established:

- TSC Board of Trustees Operations
 - Expected conduct, members responsibilities and duties, overview of sub-committees
- Executive Officer Operations
- Composition and Duties of Commissions



ASI Accomplishments

- Visits to the Irvine campus
 - Met with Dean Nakagawa
- Support our DSS
 - Sponsored and passed a Resolution in Support of Inclusion and Accessibility for Students with Disabilities (BOD Jessica Sherman, Deanna - student at large, and co-sponsor Lorren Baker)
- Increased involvement with the Children's Center
 - Governance team volunteered (2018)
- Mental health awareness
 - Incorporated into ASI training
- Visibility Campaign around TSU
 - Display case & digital display
- Social Justice and Equity Commission
 - Implemented passed resolution



Accomplishments Continued.....

- Created resolution to increase scholarship amount for undocumented students
 - \$1000 to \$20,000
- Advocated to help create scholarships for formerly incarcerated students (2019)
 - \$0 to \$10,000
- Advocated to incorporate the following trainings:
 - Sensitivity training around the topic of disability
 - Social justice training
 - Mental Health Awareness
- ASI Executive Director Evaluation
- Worked on transparency and accessibility to meetings
 - Shared agendas on personal social media, kept students informed, & began work on live streaming



Achievable Goals

Hold office hours before and after each BOD meeting

- Gather feedback during our one on one about each board meeting
 - Is there something I could have done better at the last meeting? What worked well? This allows me to be proactive rather than reactive
 - Your personal well being check-in
- Establish core norms of conduct
 - ◦ Those especially valued and those unacceptable
 - These will strengthen our bond
- Implement
 - Resilience and cultural competency trainings
 - Passed resolutions

What you can expect from me:

- I will foster team effectiveness and creativity
- Support everyone on our board no matter our difference in opinion
- Accountability and accessibility
- Help you connect with administration and campus partners
- Assist you with resolutions
- Empower you, motivate you, support you
- Partnership and collaboration across ASI and campus
- Help you track your goals and share those with one another





Selene Hanna

ASI Board of Directors

Chair

ABOUT SELENE

- BA in Finance / Entrepreneurship
- GPA: 3.83
- **Values:** Family, Peace, Unity, Benevolence
- **Hobbies:** Journaling, Yoga, Jigsaw Puzzles, Music





EXPERIENCE

01 Real Estate Agent
2017 - present

Resident Advisor
Mihaylo Tutoring
Center
2018 - 2019

03 ASI Board of Director
CBE Student Assistant
2019 - 2020

ASI Board of Director | 2020 - 2021



EDUCATION

Management 339
Supply Chain
Operations

Management 460
Entrepreneurial
Leadership



Management 340
Organizational
Behavior

Finance 321
Intermediate Financial
Management



Vision | Our Board

Openness: Every board member's unique opinion is encouraged.

Feedback: We seek areas of improvement.



Check-ins: To see how we're doing/feeling.

Professionalism: We always treat each other respectfully.





Basic Needs:
Collaborating with
Exec, BOT, and
Housing to
provide basic
needs such as
food and shelter.



Mental Health:
Monthly discussions
around CAPS
awareness and
sharing resources
regularly through
social media and
newsletters.



Feedback:
Sending two surveys
semesterly to
understand student
perspectives and
ensure students feel
connected to ASI and
campus.

GOALS

Student leader has a heart for helping

Yoga enthusiast Selene Hanna is an ASI's Board of Directors representative.

HOSAM ELATFAR
Editor

Third-year business major Selene Hanna is a real estate agent and a yoga enthusiast in her free time. She is also one of two representatives for the College of Business and Economics on the Associated Students' Board of Directors.

This is Hanna's first year with ASI. Hanna said she ran for her position because she fell in love with being involved on campus as a resident advisor.

"I really enjoyed the aspect of student affairs and helping students. Through that, I realized I wanted to get more involved with helping students in Mihaylo, and the best way to do that was to join ASI as a board of director," Hanna said.

Hanna said it's important for students to get involved on campus to make the most out of their college experience.

"You are only here for four years, might as well take advantage of the time that you're here and use the resources like the Wellness Center and Counseling and Psychological Services. You pay for it with your tuition, and I think it's important students know that," Hanna said.

Her goals as an ASI representative is to spread awareness on the resources offered to students, and that their voices are heard.

Emeline Yong, the assistant dean of student affairs at Mihaylo college, said Hanna is best described as a caring person.

"Caring would encompass all that she is. She looks out for people in her role as an ASI board of directors, she is also trying to use the betterment of other

Yong met Hanna three years ago at Hanna's freshman orientation and was impressed from their first encounter. Hanna is now Yong's assistant.

"It's not surprising that she is now working for me," Yong said. "She has the gift of complimenting people and making folks feel welcome."

"If you meet someone who is Egyptian, there is just an instant connection where it's like, 'I got you and you got me!'"

SELENE HANNA
ASI Board of Director
Representative

Hanna is part of the Southwest Asian and North African community on campus. She added that the community on campus has yet to receive the recognition they deserve.

Many students within the community have been advocating for a Southwest Asian and North African Resource Center on campus.

She said that having the resource center is a great idea and the community is big enough that many students would benefit from such a center.

Hanna is a proud Egyptian. She said that her favorite thing about her Egyptian roots is the cultural emphasis on family.

"I have people in my family who are not family, but we call them family. Everybody is family. You know you're taken care of. If you meet someone who is Egyptian, there is just an instant connection where it's like, 'I got you and you got me,'" Hanna said.

Hanna's father owns a mortgage broker firm and she earned



HOSAM ELATFAR / DAILY TITAN
Business major and real estate agent Selene Hanna aspires to start a nonprofit for children in need.

was 18 years old.

"For a young person to already have that behind her is very impressive," Yong said about Hanna. "The fact she has taken on that extra time and training at such a young age says a lot about who she is."

Hanna said doing real estate taught her that being self-employed allows for complete autonomy. She aspires to start a nonprofit for children in need.

"When I went to Egypt this past summer, we visited a foster home and they took a part of my soul. I will never forget just connecting with the children how happy they were, even though they had unfortunate

circumstances. Hanna is

Besides her trip to Egypt, Hanna also took time to

this summer and recommended it as a stress reliever to her fellow students.

"You can take what you learn in yoga, and you can apply it to so much else in life. Taking a moment to breathe is something we all should do more often to enjoy the present moment, to be happy with where you're at," Hanna said.

Hanna has set a goal for herself to do 100 hours of yoga, and is close to accomplishing that goal, but she said this is just a stepping stone for her.


"They say 10,000 hours is the amount of time it takes to master something, so when I am 40, catch me being a master," Hanna said.

Besides her trip to Egypt, Hanna also took time to

Hanna also took time to

Final Words

- ❖ Why Chair? To impartially lead a team and assess facts.
- ❖ Why Selene? Business finance and management experience.
- ❖ Why now? To give back to the community that endlessly gives to me.



THANK YOU ►
TEAM!
Questions?

Erick Murillo



Qualifications

- My Majors focus on the law and policies
- I have worked with Legislatures in Riverside County to address issues in our community
- I participated in Moot Court and been nationally ranked



Background

- Poverty
- Mental Illness
- Documentation
- Foster Care
- Awareness



Mission


- To exemplify that we can help everyone flourish



Seleena Mukbel

Nomination for Vice Chair

Seleena Mukbel

- 
- 3rd year Communications major (*emphasis in Public Relations*)
 - Double minor in *Business Entertainment and Hospitality management* and *American Studies*

Passion for:

- *Advocating for community support/ public service*
- *creating/using a platform for a purpose*
- *motivating others and learning*

CSUF Involvement (pt

- On board with Students for Justice in Palestine for 3 years
(Vice President, Social Media Representative, and Event Coordinator)
- Co-planner of CSUF's first two annual SWANA Weeks
(\$10,000 budget each year)
- Public Relations Representative of SWANA organization's first semester at CSUF
(began January 2020)
- Cosponsor of SWANA Resolution passed at CSUF to recognize SWANA students and the current climate



CSUF Involvement (pt 2)

- Student activist for all communities, spoke with several members of the campus to enhance campus climate as a student at large
- Former Titan Radio DJ
 - Theme: Podcast Interview with a different CSUF student every week*
 - Played music from different cultural backgrounds on radio show



Interactions with ASI (for SWANA community)

- Presented to previous ASI Board of Directors to illustrate SWANA climate and needs
- Hosted peaceful SWANA demonstration at ASI Town Hall Meeting
- Presented to stakeholders of university about SWANA Climate
- Sat in meetings with multiple Board of Directors individually including chair and vice chair to create solutions
- Sat in meetings with former ASI president and recent ASI president to discuss solutions for SWANA
- Cosponsor of CSU first SWANA resolution

Goals as Vice Chair

- **COVID Recovery** and online/safe in person transition
- Have CSUF serve as an **epitome for other CSU's** with the advances in policy change
- **Advocate and voice concerns** of BOD and students at large

Goals and How it will be accomplished

- Fill vacant board positions to ensure a full and solid board for the 2020-2021 school year
- Be transparent with board and governance committee to ensure best decisions in movement and policy
- One on ones with Governance members
- Breakfast with the board planning

Thank You

