



Minutes

ASI Board of Directors Special Meeting

📅 Fri July 17th, 2020

🕒 11:00am - 12:00pm PDT

📍 Zoom Meeting (TBD)

👤 **In Attendance**

Call to Order

Maria Linares, Chair, called the meeting to order at 11:00 a.m.

Roll Call

Members Present: Aquino, Cortes, Hanna, Hannawi, Linares, Lynch, Mukbel, Murillo, Sharma, Stambough, Thomas, Vigil, Wright, Zarate

Members Absent: Fernandez (E)

Liaisons Present: Edwards, 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.

[Vigil arrived to the meeting at 11:05 a.m.]

Decision: (Thomas-m/Zarate-s) A motion was made and seconded to excuse Fernandez who was in class during this special meeting. The absence was excused by unanimous consent.

Approval of Agenda

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

Consent Calendar

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

a. **06/16/2020 ASI Board Special Meeting Minutes**

Public Speakers

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

There were no public speakers.

Time Certain

None

Unfinished Business

None

New Business

a. **Action: Resolution to Reinstate Dave Edwards as ASI Executive Director**

The Board will consider approving a resolution to reinstate Dave Edwards as ASI Executive Director effective immediately.

BOD 012 20/21 (Mukbel-m/Lynch-s) A motion was made and seconded to approve reinstating Dave Edwards as the ASI Executive Director, effective immediately.

Linares yielded to Carol McDoniel, ASI Director of Administration.

McDoniel spoke about the resolution.

Decision: BOD 012 20/21 (Mukbel-m/Lynch-s) Roll Call Vote: 14-0-0. The motion passed.

b. **Action: Resolution to Approve Financial Institutions and Signatories**

The Board will consider approving a resolution approving ASI financial institutions and signatories effective immediately.

BOD 013 20/21 (Aquino-m/Thomas-s) A motion was made and seconded to approve the ASI financial institutions and signatories, effective immediately.

Linares yielded to Carol McDoniel, ASI Director of Administration.

McDoniel spoke about the resolution.

McDoniel stated that Drew Wiley, Director for ASI Leader & Program Development, would be kept as one of the signatories since the Director of Financial Services position is currently vacant.

Decision: BOD 013 20/21 (Aquino-m/Thomas-s) Roll Call Vote: 14-0-0. The motion passed.

c. **Action: Resolution in Support of International Students**

The Board will consider approving ASI Resolution in Support of International Students.

BOD 014 20/21 (Lynch-m/Thomas-s) A motion was made and seconded to approve the resolution in support of international students.

Linares yielded to Lauren Loeb, ASI Chief Governmental Officer.

Loeb spoke about the resolution.

Loeb suggested that the second resolved statement needed to be amended to include current and future ICE orders.

Loeb stated that the directive from ICE was pulled back, but the need for solidarity has not ended.

Reveles thanked everyone for these conversations and the development of this resolution. Advocacy is still needed to support international students.

Hanna stated that the amendment suggested by Loeb be adopted.

The friendly amendment to add "current and future" to the second resolved statement was accepted by Lynch and Thomas. There were no objections. The motion was amended.

The second resolved statement now reads, "Resolved, Associated Students Inc., CSUF calls upon the CSU Chancellor and Board of Trustees to use the CSU's full legal resources to utilize any and all legal precedence to challenge ICE's current and future orders in District Courts".

Decision: BOD 014 20/21 (Lynch-m/Thomas-s) Roll Call Vote: 14-0-0. The amended motion passed.

Announcements/Member's Privilege

Loeb stated that the application for CSUnity is due for anyone that wanted to participate in August. Asha Nettles sent an email with the information.

Vigil thanked the Board for passing the resolution in support of international students. Yesterday, an email was sent to all students from VP for Student Affairs, Dr. Oseguera, yesterday, to reiterate what Dr. Virjee said about the return to fall semester. Some courses have been deemed essential and will be done in-person. Correspondence from the University will be sent to the students in these courses with details. They asked for questions about the upcoming semester and received over 1,000 questions. The answers will be shared later today. The University's coronavirus website has been updated. Everything is fluid and could change at any moment.

Linares thanked the staff for their hard work in putting this special meeting together. She is working on appointing the members to the standing committee meetings. The appointments should be done by next Wednesday. The next Board of Directors meeting is scheduled for August 25, 2020, unless a special meeting is needed. Please keep the Outlook calendar up-to-date.

Adjournment

Maria Linares, Chair, adjourned the meeting at 11:30 a.m.



Selene Hanna (Aug 26, 2020 14:01 PDT)

Selene Hanna, ASI Board of Directors Treasurer/Secretary



Deserita Ohtomo, Recording Secretary

Roll Call 2020-2021

07/17/2020 ASI Board Meeting Roll Call

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

Attendance	Liaisons	
	Present	Absent
Exec Dir	Edwards, D	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

Roll Call Votes	start #012	012 - Resolution Reinstate Dr. Edwards			013 - Resolution Financial Institutions			014 - Resolution International Students		
		Yes	No	Abstain	Yes	No	Abstain	Yes	No	Abstain
ARTS	Tina Thomas	1			1			1		
ARTS	Ramon Aquino	1			1			1		
CBE	Selene Hanna	1			1			1		
CBE	George Hannawi	1			1			1		
COMM	Jakob Wright	1			1			1		
Vice Chair (COMM)	Seleena Mukbel	1			1			1		
EDU	Monique Lynch	1			1			1		
EDU	VACANT									
ECS	Radhika Sharma	1			1			1		
ECS	VACANT									
HHD	Adriana Fernandez									
HHD	VACANT									
HSS	Erick Murillo	1			1			1		
NSM	Andrea Cortes	1			1			1		
NSM	Carl Zarate	1			1			1		
Univ. President's Rep.	Dr. Vigil	1			1			1		
Academic Senate Rep.	Dr. Stambough	1			1			1		
Chair (HSS)	Maria Linares	1			1			1		
		Yes	No	Abstain	Yes	No	Abstain	Yes	No	Abstain
		14	0	0	14	0	0	14	0	0



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A Resolution to Reinstate Dr. Dave Edwards as ASI Executive Director

Sponsors: Maria Linares

Co-Sponsors: Marcus Reveles, Skylar Soria

WHEREAS, The Associated Students Incorporated, 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, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, in July 2019 then-CSUF Vice President for Student Affairs Dr. Berenecea Johnson Eanes appointed ASI Executive Director Dr. Dave Edwards to the temporary position of Associate Vice President for Student Affairs; and

WHEREAS, the ASI Board of Directors, in accordance with a history of being a supportive and productive partner with the university in all matters that ensure the successful operation of the university and overall student success, approved the temporary appointment via resolution on July 21, 2019; and

WHEREAS, with Dr. Edwards' move, Keya Allen was appointed Interim Executive Director for ASI; and

WHEREAS, with the appointment of a permanent Vice President for Student Affairs, Dr. Edwards' service to the university is concluded; therefore let it be

RESOLVED, that ASI Board of Directors reinstates Dr. Dave Edwards as Executive Director, and recognizes his service in support of California State University, Fullerton for the 2019-20 academic year; and let it be further

RESOLVED, ASI recognizes and thanks Keya Allen for her service as Interim Executive Director for the 2019-20 academic year; and let it be further

RESOLVED, ASI recognizes and thanks Drew Wiley, Asha Nettles, and Austin Ysais for their service in interim roles in support of ASI for the 2019-20 academic year; and let it be further

RESOLVED, ASI recognizes the 2019-20 ASI student leaders, student staff, and professional staff for their additional efforts and service in support of ASI and CSUF for the 2019-20 academic year; and let it be further

RESOLVED, that this Resolution be distributed to the Vice President for Student Affairs, ASI President, ASI Vice President, ASI Executive Director for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the seventeenth of July in the year two thousand twenty.

Maria Linares
Chair, Board of Directors

Selene Hanna
Treasurer/Secretary, Board of Directors

Resolution to Approve Financial Institutions and Signatories

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

WHEREAS, ASI is governed by ASI Board of Directors, who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards, and

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

WHEREAS, the ASI Board of Directors for the 2020/21 Academic year will begin its term June 1, 2020, and therefore let it be

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

Executive Director, Dave Edwards
Associate Executive Director, Keya Allen
Director of Administration, Carol McDoniel
Accounting Manager, Steve Udell;
and let it be finally

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

Executive Director, Dave Edwards
Associate Executive Director, Keya Allen
Director of Leader and Program Development, Drew Wiley
Accounting Manager, Steve Udell
Director of Administration, Carol McDoniel
CSUF Chief Financial Officer, Danny Kim
CSUF Controller, Steven Yim
ASI Board of Directors Treasurer/Secretary, Selene Hanna

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

Maria Linares
Chair, Board of Directors

Selene Hanna
Treasurer/Secretary, Board of Directors



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A Resolution in Support of International Students

Sponsor: Maria Linares

Co-Sponsors: Lauren Loeb, Seleena Mukbel, Selene Hanna, Janica Torres,
Marcus Reveles, Skylar Soria

WHEREAS, California State University, Fullerton (CSUF) is a part of the California State University (CSU) system which serves over 487,000 students in the State of California, including the 16,222 international students¹; and

WHEREAS, the mission of Associated Students Inc., CSUF is to provide students and the campus community with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, International Students and their right to an equitable education through California State University is equally as important as all other CSU students; and

WHEREAS, CSU Chancellor Timothy P. White announced that all twenty-three CSU campuses will be offering courses in the Fall 2020 semester primarily in a virtual instructional format¹; and

WHEREAS, the US Department of Homeland Security (DHS) and the Immigration and Customs Enforcement (ICE) agency released modifications on July 6, 2020 to the Student and Exchange Visitor Program (SEVP) exemptions for nonimmigrant students taking online classes for the Fall 2020 semester, and plans to publish the procedures and responsibilities in the Federal Register as a Temporary Final Rule²; and

WHEREAS, these modifications state that nonimmigrant F-1 and M-1 students attending schools operating entirely online will not be allowed to solely take an online course load and remain in the United States, as the US Department of State will not issue visas to students enrolled in these fully online schools²; and

WHEREAS, the admission application deadline for other universities has passed and CSU International students would not have an opportunity to transfer to other universities in compliance with ICE directives; and

WHEREAS, forcing students to travel internationally is placing them at risk of exposure to COVID-19 and, according to the Center for Disease Control and Prevention (CDC), "Some healthcare systems are overwhelmed and there may be limited access to adequate medical care in affected

¹ [CSU announcement on Fall 2020 virtuality](#)

² [DHS / ICE policy modification](#)

areas. If you choose to travel internationally, your travel plans may be disrupted, and you may have to remain outside the United States for an indefinite length of time”³; and

WHEREAS, according to the Pew Research Center, “Most countries in the world have imposed partial or complete border closures to foreign nationals due to Coronavirus outbreak”⁴ meaning current traveling restrictions would cause undue harm and difficulty to students, or make it impossible for them to travel; and

WHEREAS, the stress of the journey during this current pandemic would cause undue stress and damage to students’ mental and physical health as well as conflict financial burdens; and

WHEREAS, If students are forced to return to their country of origin, many may not have access to the internet or other specific resources needed for online courses, and will experience disruption due to time zone differences, which can gravely impact their academic progress; and

WHEREAS, Graduation Initiative 2025 aims to increase the graduation rate of CSU students, this ruling would greatly detract from these efforts; and

WHEREAS, International students pay fees for on campus services such as Materials, Services and Facilities Fee, Health Services Fee & Health Facilities Fee, Instructionally Related Activities Fee, and under the directives released by the Department of Homeland Security, access to such resources will be inaccessible; therefore let it be

RESOLVED, Associated Students Inc., CSUF calls upon the CSU Chancellor and Board of Trustees to use the CSU’s full legal resources to assess what legal means can be exercised in support of our International students and prevent any deportations of CSU students; and be it further

RESOLVED, Associated Students Inc., CSUF calls upon the CSU Chancellor and Board of Trustees to use the CSU’s full legal resources to utilize any and all legal precedence to challenge ICE’s orders in District Courts; and be it further

RESOLVED, Associated Students Inc., CSUF calls for the creation of a system-wide policy for fulfilling the F-1 visa requirements in order for international students to stay in the country; and be it further

RESOLVED, Associated Students Inc., CSUF calls for the streamlining access to counseling services specifically for international students during this crisis; and be it further

RESOLVED, Associated Students Inc., CSUF calls upon Chancellor Timothy White to mandate all twenty-three CSU campuses to submit academic plans that fulfill said F-1 visa requirements

³ [Travel: Frequently Asked Questions and Answers](#)

⁴ [Most countries in the world have imposed partial or complete border closures to foreign nationals due to coronavirus outbreak](#)

with the utmost urgency in order to ensure the safety of all International students for the 2020-21 academic year; and be it further

RESOLVED, that this resolution shall be distributed to Donald Trump, Acting Director of Immigrations and Customs Enforcement Thomas Homan, Chancellor Timothy P. White, each of the twenty-three CSU Presidents, CSU Academic Senate Chair Robert Collins, CSU Vice Chancellor Leovan Cleve, U.S. House Judiciary Committee, U.S. Senate Judiciary Committee, U.S. House Immigration and Border Security Subcommittee, U.S. Senate Border Security and Immigration Subcommittee, Senator Kamala Harris, Senator Diane Feinstein, Speaker of the House Nancy Pelosi, and Governor Gavin Newsom.

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

Maria Linares
Chair, Board of Directors

Selene Hanna
Treasurer/Secretary, Board of Directors








ASI Board Meeting Minutes ~ 07/17/2020

Final Audit Report

2020-08-28

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