



## Minutes

### ASI Board of Directors Meeting

📅 Tue September 8th, 2020

🕒 1:15pm - 3:45pm PDT

📍 Zoom Meeting: <https://fullerton.zoom.us/j/97161316127>

👤 **In Attendance**

### Call to Order

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

### Roll Call

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

Members Absent: Murillo (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.

### Decision: **EXCUSALS**

**(Thomas-m/Hanna-s) A motion was made and seconded to excuse Erick Murillo for personal reasons.**

### Approval of Agenda

**Decision: (Fernandez-m/Hanna-s) The agenda was approved by unanimous consent.**

## Consent Calendar

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

a. **08/25/2020 Meeting Minutes**

## Public Speakers

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

There were no public speakers.

## Time Certain

a. **1:45 p.m. Maryana Khames, CSU Student Trustee**

Maryana Khames, CSU Student Trustee, provided a presentation to the Board of Directors. The presentation is an attachment to the minutes.

b. **2:15 p.m. Andy Maffia and Kristen Guzman, Aldrich CPA's - ASI Audit Report**

Aldrich CPA representatives presented the 2019-2020 ASI Audit Report and audited financial statements, and answered questions from the Board in conjunction with New Business item b.

## Executive Senate Reports

The written reports were distributed to the board for review and consideration.

a. **Written Reports: CICC, BICC, Panhellenic, SCICC**

## Unfinished Business

None

## New Business

*Linares informed the Board that the roll call vote would be administered via the Chat feature. Members were informed to enter yes, no or to indicate their abstention into the chat when the vote was called.*

a. **Action: ASI Board Director for the College of Engineering and Computer Science ~ (Governance)**

*The Board will consider appointing the recommended applicant to serve as Director for the College of Engineering and Computer Science effective immediately through May 31, 2021.*

**BOD 018 20/21 (Governance) A motion was brought to the Board from the Governance Committee to appoint Anjali Iyer to serve as Director for the College of Engineering and Computer Science effective immediately through May 31, 2021.**

Linares yielded to Seleena Mukbel, Governance Committee Chair to discuss the interview and selection process. Mukbel shared three applicants were interviewed during the Governance Committee meeting. Mukbel introduced the applicant.

Linares invited Iyer to give a brief overview of her background and experience. A copy of Iyer's presentation is an attachment to the minutes.

Iyer answered questions from the Board.

Linares invited Iyer to move to a breakout room or remain in the open meeting during Board discussion. Iyer moved to the breakout room. The Board discussed the applicant.

Linares asked if there were any objections to moving to a vote. There were no objections.

**Decision: BOD 018 20/21 (Governance) Roll Call Vote: 14-0-0 Anjali Iyer is appointed to serve as Director for the College of Engineering and Computer Science effective immediately through May 31, 2021.**

**b. Action: ASI Audited Financial Statements**

*The Board will consider accepting the 2019-2020 ASI Audit report presented by Aldrich CPA's and Advisors.*

**BOD 019 20/21 (Audit) A motion was brought to the Board from the Audit Committee to accept the 2019-2020 ASI audit report and audited financial statements.**

Linares yielded to Jakob-Kohl Wright to review the discussion from the Audit Committee. Wright shared that the Committee met, reviewed the report and financial statements and accepted the report. The process was smooth and efficient. Wright yielded to Dr. Edwards to introduce the Aldrich CPA representatives, Andy Maffia and Kristen Guzman. Dr. Edwards reviewed the process of contracting with the external audit firm to analyze the financial and operating practices for the corporation. The audit firm evaluated policies and practices to ensure ASI is protecting assets and student fees. Edwards yielded to Maffia and Guzman.

Andy Maffia and Kristen Guzman reviewed the report and financial statements and the process of completing the audit. The report and financial statements are an attachment to the minutes. Maffia shared there are four items requiring corrective action and response. Overall, Maffia reviewed the following

- The audit scope was in accordance with the communication in the engagement letter dated February 15, 2019.
- This was an unmodified opinion on the June 30, 2020 financial statements.
- There are four identified conditions which are considered to be material weaknesses in internal controls.
- Audit areas designated as greater than normal risk have been satisfactorily addressed and resolved in the context of the overall fairness of the presentation of the financial statements.
- Management and staff provided full cooperation and kept the auditors informed as to developments and plans affecting the audit scope.

There were no questions and no points of discussion.

Linares asked if there were any objections to moving to a vote. There were no objections.

**Decision: BOD 019 20/21 (Audit) Roll Call Vote 14-0-0 The 2019-2020 ASI audit report and financial statements were accepted.**

## Reports

**a. COLLEGE REPORTS:**

**1. ARTS**

Tina Thomas and Ramon Aquino, Directors for the College of the Arts provided highlights from their written report. The report is an attachment to the minutes.

**2. CBE**

Selene Hanna and George Hannawi, Directors for the College of Business and Economics provided highlights from their written report. The report is an attachment to the minutes.

**b. EXECUTIVE REPORTS:**

1. **Executive Officers Report**

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

2. **Academic Senate Representative Report**

Dr. Stephen Stambough provided highlights from his written report. The report is an attachment to the minutes.

c. **BOARD LEADERSHIP REPORTS:**

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

1. **Treasurer/Secretary Report**

2. **Vice Chair Report**

3. **Board Chair Report**

**Announcements/Member's Privilege**

- Loeb reminded the Board that today is the last day to opt out of Titan Direct access and if you do not opt out the charge will be automatically assessed.
- Torres shared the Titan Radio DJ application is open until September 11th. Reach out if you have any questions.
- Linares provided an update regarding the next board meeting on September 22nd. the next college reports will be COMM & ECS. Dr. Oseguera and VP Dabirian are the planned Time Certain presenters.

**Adjournment**

Maria Linares, Board Chair, adjourned the meeting at 3:01 p.m.

*Selene Hanna*

Selene Hanna (Sep 25, 2020 13:13 PDT)

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Selene Hanna, ASI Board Treasurer/Secretary

*Susan Collins*

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Susan Collins, Recording Secretary

## Roll Call 2020-2021

### 09/08/2020 ASI Board Meeting Roll Call

Attendance	Board Members		
		Present	Absent
ARTS	Tina Thomas	1	
ARTS	Ramon Aquino	1	
Treasurer/Sec (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
		<b>14</b>	<b>1</b>

Attendance	Liaisons		
		Present	Absent
Exec Dir	Edwards, D.	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
		<b>7</b>	<b>0</b>

\*Recording Secretary: Susan Collins

Roll Call Votes		018 - Director ECS			019 - ASI Audit Report		
		Yes	No	Abstain	Yes	No	Abstain
ARTS	Tina Thomas	1			1		
ARTS	Ramon Aquino	1			1		
CBE	Selene Hanna	1			1		
CBE	George Hannawi	1			1		
COMM	Jakob Wright	1			1		
Vice Chair (COMM)	Seleena Mukbel	1			1		
EDU	Monique Lynch	1			1		
EDU	VACANT						
ECS	Radhika Sharma	1			1		
ECS	VACANT						
HHD	Adriana Fernandez	1			1		
HHD	VACANT						
HSS	Erick Murillo	ABSENT					
NSM	Andrea Cortes	1			1		
NSM	Carl Zarate	1			1		
Univ. President's Rep.	Dr. Vigil	1			1		
Academic Senate Rep.	Dr. Stambough	1			1		
Chair (HSS)	Maria Linares	1			1		
		Yes	No	Abstain	Yes	No	Abstain
		<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>0</b>	<b>0</b>

13:21:15 From kristyne Robles : Public Speakers: Please type out your preferred name and preferred pronouns in this chat so ASI can record it properly for the minutes

13:32:57 From kristyne Robles : If you would like to vote YES, please type your last name and "Yes" into Chat now.

13:33:12 From CBE - Hanna : Hanna - Yes

13:33:17 From HHD - FERNANDEZ : Fernandez, Yes

13:33:18 From ARTS | AQUINO | (He/Him) (They/Them) : AQUINO - YES

13:33:18 From Arts- Thomas (She, Her, Hers) : Thomas- Yes

13:33:19 From COMM-MUKBEL : Mukbel YES

13:33:19 From Pres Rep - Dr. V (he/him) : Vigil - Yes

13:33:19 From Education - Lynch : Lynch, Yes

13:33:19 From NSM- CORTES : Cortes- Yes

13:33:20 From CBE - Hannawi : Hannawi - Yes

13:33:21 From NSM - Zarate : Zarate - Yes

13:33:22 From Jakob-Kohl Wright : wright yes

13:33:22 From ECS - Sharma : Sharma - yes

13:33:39 From Academic Senate--Stambough : Yes

13:33:46 From kristyne Robles : If you would like to vote NO, please type your last name and "No" into Chat now.

13:34:07 From kristyne Robles : f you wouldlike to ABSTAIN from voting, please type your last name and "Abstain" into Chat now.

13:34:22 From Chair - Linares : Yes

14:35:15 From kristyne Robles : If you would like to vote YES, please type your last name and "Yes" into Chat now.

14:35:32 From CBE - Hanna : Hanna - Yes

14:35:33 From Education - Lynch : Lynch - Yes

14:35:33 From HHD - FERNANDEZ : Fernandez- Yes

14:35:33 From Arts- Thomas (She, Her, Hers) : Thomas- Yes

14:35:34 From ARTS | AQUINO | (He/Him) (They/Them) : Aquino - Yes

14:35:34 From CBE - Hannawi : Hannawi - Yes

14:35:34 From Academic Senate--Stambough : Yes

14:35:34 From COMM-MUKBEL : Mukbel - Yes

14:35:38 From NSM- CORTES : Cortes- yes

14:35:40 From NSM - Zarate : Zarate - Yes

14:35:41 From ECS - Sharma : Sharma - yes

14:35:44 From Jakob-Kohl Wright : wright yes

14:35:44 From Pres Rep - Dr. V (he/him) : Vigil - YES

14:35:59 From kristyne Robles : If you would like to vote NO, please type your last name and "No" into Chat now.

14:36:21 From kristyne Robles : If you would like to ABSTAIN from voting, please type your last name and "Abstain" into Chat now.

14:36:41 From Chair - Linares : Linares Yes

**ANJALI IYER**



# DUBAI







**INDIA**



Bringing the world together.

**AIESEC** 

# CALIFORNIA



Developer Student Clubs

# ASI Board of Directors Vacancy Application 2020–21

#2

## CERTIFICATION OF ACADEMIC PROGRESS REQUIRED FOR APPLICANTS

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

Applicants for office in the Associated Students, CSUF, Inc. must meet academic and university requirements to be to hold office. The form below is intended to present the majority of these requirements and to expedite the procedure whereby your application and continuing eligibility can be verified. For a complete statement of qualifications, please see Article X of the ASI Bylaws.

## REQUIREMENTS OF APPLICANT:

All applicants must have been enrolled at CSUF for at least one semester, must be in good standing with the university, must not be on probation, and must have earned a CSUF semester grade point average of 2.0 in the past semester and have a CSUF cumulative grade point average of 2.5 for all classes at CSUF. In addition, all Board of Directors candidates must be enrolled in the college for which they are running or meet any special qualifications, as stated in the ASI Bylaws.

## ACADEMIC REQUIREMENTS WHILE HOLDING OFFICE:

### Undergraduate Student:

Minimum GPA per semester required: 2.0  
Minimum CSUF cumulative GPA required: 2.5  
Current units enrolled in: 6 or more

### Graduate Student:

Minimum GPA per semester required: 2.0  
Minimum CSUF cumulative GPA required: 2.5  
Current units enrolled in: 3 or more

(The maximum units allowed while in office are 150 semester units, or 125 percent of the units required for a specific baccalaureate degree objective, whichever is greater. Graduate student officers are allowed to earn a maximum of 50 semester units.)

## CERTIFICATION:

I certify that I am an eligible applicant based on the academic requirements listed above and that I will complete the required 6 units of credit for undergraduate student applicants or the required 3 units of credit for graduate student applicants while running for office.

I also certify that I fully understand the academic progress regulations and that I will be disqualified from office upon failing to meet these requirements. \*

#### POSITION RESPONSIBILITIES AND COMMITMENT

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

Applicants must understand and agree to uphold the following responsibilities and commitments:

#### CERTIFICATION OF AGREEMENT:

I agree, if appointed to serve as a Board of Directors Member, to be available during the Fall and Spring semesters on Tuesdays and Thursdays between 1:00 PM and 4:00 PM in order to attend ASI Board of Directors meetings and committee meetings.

I agree, if elected, to be available for mandatory Training/Planning/Retreat programs tentatively scheduled for:

- August 11, 12 and 13, 8am–8pm each day, August Retreat and Training Sessions
- January 5, 6, and 7, 8am–5pm each day, January Retreat and Training Sessions

I agree, if elected to serve as a member of the ASI Board of Directors, to incorporate the following responsibilities into my role, per ASI Policy Concerning Board of Directors Operations:

1. Board members are required to attend (prepared and on time) for the entire duration of all meetings of the Board of Directors which take place every Tuesday from 1:15 – 3:45 P.M.

2. Board members are required to sit on an Associated Students, Inc. standing committee and be a liaison to at least one of the following: the Association for Inter Cultural Awareness (AICA), Community Service Inter-club Council (CSICC), Sports Club Inter-club Council (SCICC), Mesa Cooperativa, the Black Student Union (BSU), the Resident Student Association (RSA), the Inter Fraternity Council (IFC), the National Pan-Hellenic Council (NPHC), PanHellenic Council (PHC), and the Multicultural Greek Council (MGC).

3. Directors of the Board are required to attend their college's Inter-club council meetings. If scheduling conflicts arise, the director(s) shall have regular contact meetings with their Inter-club council chair, Inter-club council members, and their assistant dean.

4. Directors of the Board shall establish and maintain weekly office hours (at least one hour a week and by appointment). These hours shall be posted on their respective college's bulletin board and outside the Board of Directors' office.





5. When time permits, the Board Chair may schedule ASI promotional events for the Board to carry out after the adjournment of Board Meetings.

6. Directors of the Board are required to keep in contact with their constituents, college-based Deans or Assistant/Associate Deans, and report to the Board on issues and concerns from their college. Two reports will be given each week during regularly scheduled Board of Directors meetings beginning the third week of the fall semester. The reports will be given in alphabetical order, with respect to the college's names.

7. No member of the ASI Board of Directors shall serve as an officer or director of an ASI program, funding council, or board.

8. No member of the ASI Board of Directors shall be employed by the Associated Students Inc.

ANY INFRACTION OF THESE ABOVE AGREEMENTS MAY RESULT IN MY IMMEDIATE REMOVAL FROM OFFICE/POSITION

Applicant Name *	Anjali Iyer
Applicant Address *	
Primary Phone Number *	
Secondary Phone Number	
Applicant Email Address *	
Applicant CWID *	
CSUF Major/Minor *	Computer Science
Which Board of Director position are you applying for?: *	<input checked="" type="radio"/> College of Engineering and Computer Science
Semesters Completed at CSUF *	2
Overall CSUF GPA *	3.6
Units Completed at CSUF: *	15
Units In Progress at CSUF (Fall 2020) *	6
CSUF Class Level *	Master of Science in Computer Science
Expected CSUF Graduation Date (MM/YY) *	05/2021

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

ASI is the name of the student body at Cal State Fullerton. I believe that the role of ASI is to advocate for student rights, listen to student's needs and requirements, and work with senior officials in order to actually make changes that will benefit all students in the CSUF family. ASI members act as representatives of the thousands of students on campus and ensure that student voices are being heard. After all, the majority of a University is made up of students, and it is extremely important to keep students happy and healthy, as well as reduce their stress to ensure they have a wholesome and positive college experience. I am applying to be the student representative of all Engineering & Computer Science students. I believe that I am capable of collaborating with students to bring forth their issues to the ASI table, as well as contributing to the general student well being, both physically and mentally. I am passionate about helping people, and I am willing to go the extra mile in order to serve the students of CSUF. I have attended various ASI events in the past year, and I am curious to know what work goes into ASI in the backend. I would love to be able to take up a leadership role and help as many students as I can before I graduate from this beautiful institution. I want to give back to CSUF what it has given me, and I feel like this is the perfect opportunity to do so!

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

During my undergraduate degree in India, I volunteered my time to an organization called AIESEC. AIESEC is the world's largest youth-run not-for-profit organization. It is present in over 100 countries and is recognized by the United Nations. I volunteered a few hours each day and all weekends for a year to this wonderful organization. I was part of a department called OGE – Outgoing Global Entrepreneur. Our department's main goal was to connect local students with technical and non-technical internship opportunities abroad. I was a team leader with a team of 5 people working under me. We were responsible for the entire process – from the resume screen to the interview to matching that student with a relevant internship, and then assisting them with flight bookings, health insurance, visas, and an outgoing seminar to prepare them on how to live in a foreign country for 2 months. During my time with AIESEC, my team and I were able to send 10 young college students for various technical internships to Egypt, Greece, and Turkey. We were successful enough to raise \$2800 in a span of 3 months for the local chapter. In that one year, I have learned so much about leadership, how to manage a team, how to work with a diverse set of people, time management, and most importantly, how to ensure that my team is happy and motivated to achieve their monthly targets. This experience really brought out my people skills, and that is when I realized my passion for connecting and helping people achieve what they want to.

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

I am curious about how ASI actually works from the backend, as I have seen the amazing events and changes that ASI has made happen for the students of CSUF in the past year. I really want to be able to contribute as much as I can in order to make sure that students can voice their problems or concerns, and that work actually goes into ensuring that these concerns and problems are addressed and solved. I am also very curious to know how an actual governing body functions, as I have had limited experience in AIESEC with a hierarchical structure. Furthermore, I would definitely like to take up this leadership position in order to develop my own interpersonal skills further. I hope to accomplish something that I am proud of from this experience, small or big. I want to build my network, and also wish to help as many students as I can with any problem that they may have. Also, I definitely want to develop myself and become a better person in terms of my leadership and interpersonal skills, and I believe that such a position is the perfect place to achieve this.

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

I am good friends with Ash, the previous ECS BOD member at ASI. He has pushed me to apply many times in the past, but I was finally able to build up the courage to apply this time! Fortunately, there was an opening, and I thought I should give it a shot. His passion and eagerness to be a great representative for students has definitely rubbed off on me, and I consider him my mentor when it comes to all things ASI. I am grateful that I have such a good friend who has taken up this position before, and if I am selected, I am confident that I will be able to learn quickly along with the help of my mentor Ash. This application is all due to his support and encouragement.

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



132.25 KB · PDF

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

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

A. University Policy

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

B. Associated Students, CSUF, Inc. Authorization

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

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

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

Anjali Iyer

Enter Your CWID \*

[Redacted]

<p>[Redacted]</p>	<p>[Redacted]</p>
<p>[Redacted]</p>	<p>[Redacted]</p>



# ANJALI IYER

## PROFESSIONAL SUMMARY:

- Strong foundations in Machine Learning and Artificial Neural Networks with major projects, research publication and coursework in these fields.
- Strong communication and negotiation skills gained from volunteering experience as a manager in an NPO.
- Intermediate Python programmer with knowledge of Machine Learning libraries (Keras, TensorFlow, Numpy, Pandas).
- Can easily adapt to new technologies.

## EDUCATION:

**California State University, Fullerton (GPA: 3.6)**

Expected Graduation: May 2021

*Master of Science, Computer Science*

**Savitribai Phule Pune University, Pune (CGPA: 3.58)**

Fall 2015 – Fall 2019

*Bachelor of Engineering, Computer Engineering*

## TECHNICAL SKILLS:

- **Programming Languages (5 years of experience):** C, C++, Java, Python
- **Database Technologies (4 years of experience):** MySQL
- **Software:** Microsoft Power BI, Android Studio
- **Software Packages:** TensorFlow, Keras, Numpy, Pandas, Matplotlib
- **Operating Systems:** Windows XP, Linux, Mac OS X

## PROFESSIONAL EXPERIENCE:

**Student Assistant – California State University Fullerton Parking & Transportation Services**

January 2020 – May 2020

- Support Parking & Transportation Field Office in daily operations
- Conduct on-field surveys of parking lots and generate analysis reports on those surveys
- Perform enforcements for on-campus parking violations
- Interact and assist students, professors and guests on campus

**Data Analytics Intern – Metadata Technologies, Dubai, UAE**

June 2018 – August 2018

- Worked under a Senior Manager to analyze Customer Relationship Management data
- Created and developed visualizations using Business Analytics in Microsoft Power BI
- Compiled a report to represent data on Customer Relationship Management

## PROJECTS:

**Image Aesthetic Assessment Using Deep Convolution Neural Networks**

August 2018 – May 2019

- Designed and developed a Deep Convolution Neural Network in **Python** to classify images as aesthetically pleasing or not pleasing
- Incorporated 3 unique features (Rule of Thirds, Depth of Field & Colour Contrast) to build the network model, which was trained using a dataset of 8000 single-object images
- Correct classification was provided to the user with an accuracy of 68%, which was 10% higher than conventional methods

**Instant Recipe Maker Android App**

September 2017 – December 2017

- Conceptualized an Android App that suggests recipes to the user, based on ingredients entered into the application
- Constructed the application on Android Studio using **JavaScript** for the front-end and **MySQL** for the back-end
- Successfully maintained a database of 50 recipes and recommended relevant recipes to the user with an accuracy of 90%

## RESEARCH PUBLICATIONS:

**Assessing High Level Aesthetic Image Features Using Deep Learning**

March 2020

- Publication: International Journal for Research in Applied Science & Engineering Technology (IJRASET)
- ISSN: 2321-9653; IC Value: 45.98; SJ Impact Factor: 7.429; Volume 8 Issue III

## LEADERSHIP/EXTRACURRICULAR ACTIVITIES:

**Senior Manager – AIESEC, Pune, India**

Fall 2018 – Spring 2019

- Volunteered as a Senior Manager for AIESEC - world's largest youth-run NPO, recognized by the United Nations
- Managed a team of 5 people, and raised \$2,800 in 3 months for the local chapter

**Captain – MIT Pune Basketball Team**

Fall 2018 – Spring 2019

- Led a team of 11 people
- Managed to reach the finals in 6 tournaments, and won 3 tournaments

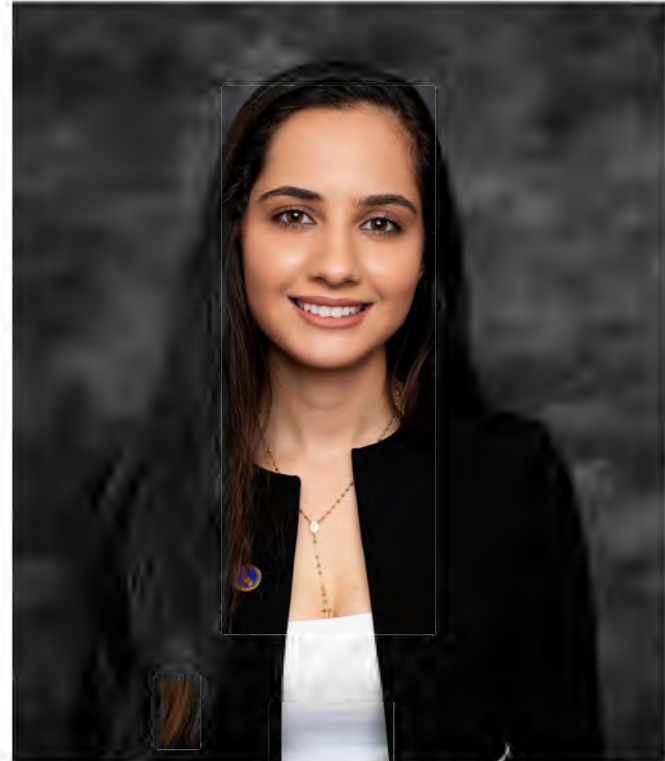
# 2020-2021 Internal Advocacy

By: Maryana Khames  
2019-2021 Student Trustee

# MARYANA KHAMES

2019-2021 Student Trustee

- Pronouns (She/Her/Hers)
- Born in Iraq, immigrated to the U.S in 2010
- Junior at San Diego State
- Majoring in International Security and Conflict resolutions



# Overview

1. Introduction to The Board Of Trustees
2. The Role of the Student Trustees
3. Ways to engage in internal advocacy

# What is the Board of Trustees (BOT)?

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**“Don’t you just increase tuition?”**



# Background

## ➤ **Donahoe Act of 1960**

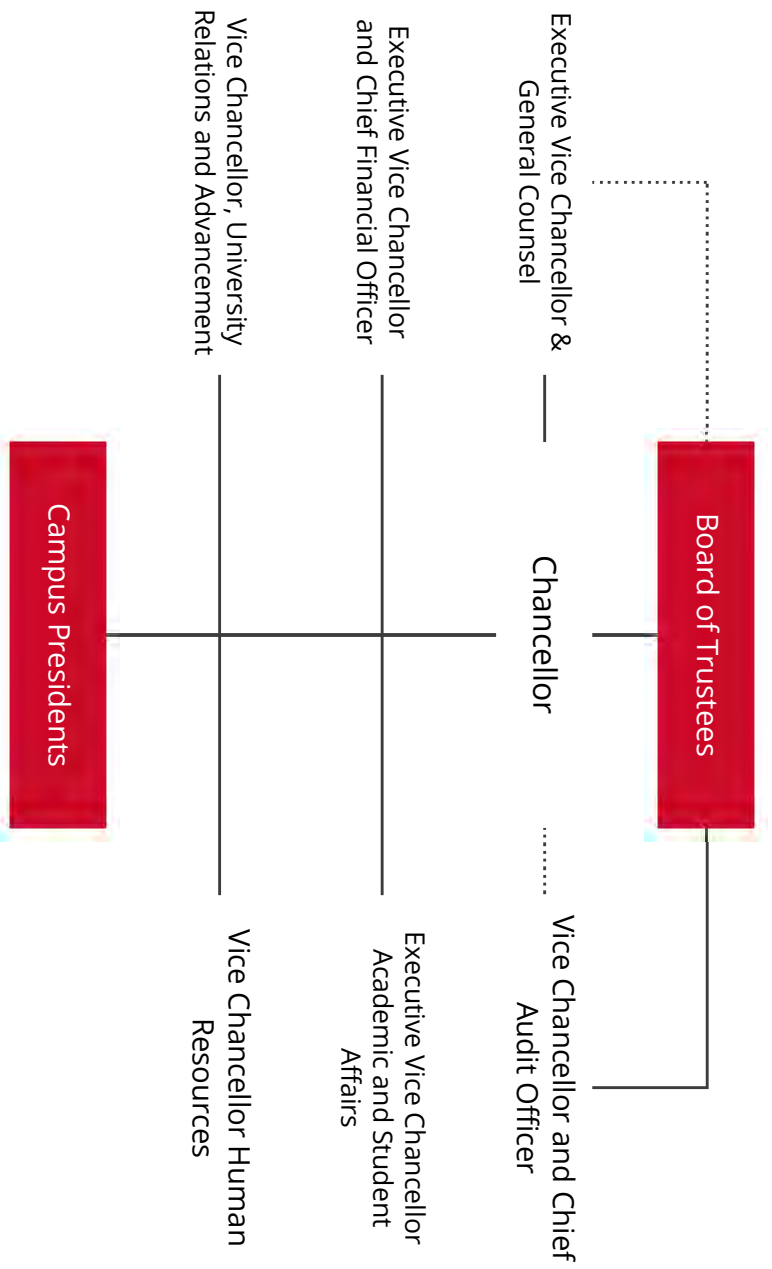
- State Legislature established the Board of Trustees of The California State Colleges which became The California State University in 1992
- The act restructured the individual campuses into the nation's largest system

## ➤ **Official Duties of the board**

- Developing broad administrative policy for the campuses
- Providing broad direction and coordination to campus curricular development
- Overseeing the efficient management of funds, property, facilities and investments by the system and the campuses
- Appointing the Chancellor and Vice Chancellors for the system, and the Presidents for the campuses as chief executives with certain delegated responsibilities; and communicating to the people of California an understanding and
- Appreciation of the current effectiveness and the future needs of the California State University

# THE CSU BOARD OF TRUSTEES

## Organizational Chart



# THE CSU BOARD OF TRUSTEES

## 25 Trustees

### Ex Officio Trustees



### Appointed Trustees





# Standing Committees

## CSU Board Of Trustees

- **Audit:** Reports on current and past internal audit assignments
- **Campus planning, buildings, and grounds:** Housing projects, Campus expansion projects
- **Finance:** Budget and monetary functions of the CSU
- **Governmental Relations:** State and Federal updates, Legislative updates: CSU position on different bills
- **Collective Bargaining:** Collective bargaining agreements with different unions
- **University and Faculty Personnel:** Compensation for Executives, Update to Policies and Procedures for Review of Presidents
- **Organization and Rules:** Proposed California State University Board of Trustees Meeting Dates
- **Institutional Advancement:** Naming of building, donor support reports
- **Educational Policy:** Quantitative Proposal, Ethnic studies and social justice proposal

# Role of the Student Trustees

- **Gubernatorial Appointees**
- **Two-year, staggered terms**
- **Student voice / perspective**
- **Keeping students well informed:**
  - Through CSSA plenaries, campus visits, Social Media, etc.
- **Use the Student trustees as a resource**
  - Systemwide issues
  - Budget advocacy
  - Issues with shared governance on your campus



# Strategies to Engage The Board of Trustee

- **Make public comments during meetings**
  - **There are 2 ways:**
    - Submitting written comments to the trustee secretariat that will be given to board members before the meeting
    - Public comments during the meeting can be made by calling in. Please email the trustee secretariat with a written request
    - Email the Trustee Secretariat at: **trusteesecretariat@calstate.edu**
- **Student Trustees are at every CSSA plenary to hear from you**
- **Virtual Campus visits**
  - Since there won't be any in person campus visits this this year, schedule a time with the student trustees to come to a board meeting to present about BOT or talk about systemwide issues
- **Civic challenge**
  - Throughout the year you will be able to collect and log points for CIVIC activities- Making public comments and engaging with trustees are great ways to earn points

# Any Questions?

Email: [mkhames1197@sdsu.edu](mailto:mkhames1197@sdsu.edu)



@MaryanaKhames

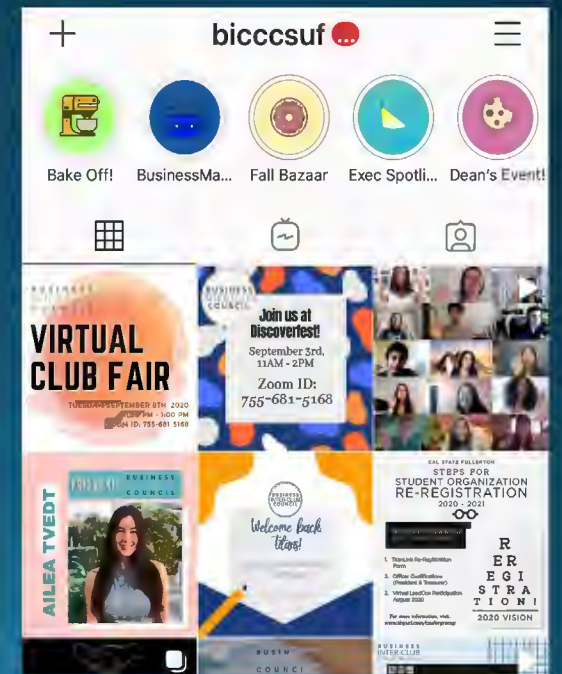


@MaryanaKhames

# BUSINESS INTER-CLUB COUNCIL

Follow our Instagram  
@bicccsuf!!

# Welcome to BICC!



# Join Our Meetings!

**Tuesdays!! 11:30am -12:30pm**



**Zoom ID: 755- 681-5168**

# Council Goals

- Community
- Equality
- Promotion
- Advocacy
- Socialization



# Upcoming Planned Events

- Virtual Club Fair – Today over Zoom
- Instagram Live Takeovers
- Reaching out to alumni to speak
- Virtual Deans Event
- Opportunity Drawings for social media engagement





# Current Funding Status

## A-Side

1. Supplies \$1,350.00
2. Printing and Advertising  
\$900.00
3. Contracts, Fees, and Rentals  
\$20,000

### Plans to Use Funds

- Virtual Opportunity Drawings
- BICC gear (annual T-Shirts)

## B-Side

1. Contracts, Fees, and Rentals  
\$8,000
2. Travel \$15,000

### Plans to Use Funds

- Club proposals for funds for virtual engagement
- Use travel for virtual conferences

## CICC Goals and Funding Status

### 1. CICC Goals

#### A. Short-term Goals

- a. Provide virtual CICC events that unify the College of Communications' student body at large
- b. In collaboration with ASI, find ways to support and fund our clubs through this virtual semester. We are still waiting on correspondence from ASI about exceptions to traditional funding practices during this virtual semester (e.g. gift cards, Titan Shop merch, online games, etc.)

#### B. Long-term Goals

- a. Build a strong relationship with student clubs and the student body at large in the College of Communications to let them know that we are here to support them
- b. Continuing monthly newsletters to CCOM students and club advisors to provide resources and promote upcoming events
- c. At the end of the Fall semester, perform an assessment of council via Qualtraics to see if they got the support they need this semester and if not, how can we improve CICC to support them in the way they would like (e.g. did student leaders grow in leadership competency/ professional development/network with other clubs?)

### 2. Current Funding Status

- A. A Side - CommUNITY Mixer (September) and Virtual Pizza with the Deans (October), plus other events TBD
- B. B Side - For the Fall semester, there are no travel/virtual conferences expected.

### 3. Events

#### A. Events that have already happened this month

- a. PRSSA Fall Kickoff on Wednesday, Sept. 2nd, 2020
- b. Ad Club Kickoff on Wednesday, Sept. 2nd, 2020

#### B. Upcoming Events

- a. CommUNITY Mixer on Wednesday, Sept. 30th, 2020 from 4 pm- 7 pm

# Panhellenic Council

Fall 2020 ASI Board Report

# Goals

## Short Term

- ★ Educational Programming
  - Diversity, Equity, and Inclusion
  - Career Building during COVID19
  - Mental Health- how to help yourself and others during crisis

## Long Term

- ★ Build a stronger relationship within all four councils
- ★ High retention rate during recruitment
- ★ 50% Attendance rate at events from members

# FUNDING

## ASI

- ★ Recruitment Marketing
  - Guidebook
  - PR Events (virtual)
- ★ New Council Website

# FUNDING

## AGENCY

- ★ DEI Speaker (virtual)
- ★ Academic Scholarships
- ★ Speaker Event (virtual)

# EVENTS

## Past Events (2019)

- ★ Hygiene Drive
- ★ Study Nights
- ★ Wellness Sisterhood
- ★ AFLV Leadership Conference
- ★ Recruitment

## Fall 2020

- ★ Virtual COB Recruitment
- ★ Speaker Events
- ★ D&I Book Club

# THANK YOU

The Panhellenic Council at Cal State Fullerton has council meetings every other Monday at 4pm other than on holidays.

Point of Contact for PHC: Rebecca Taggart, Council President  
phcpresident10@gmail.com

CREDITS: This presentation template was created by [Slidesgo](#), including icons by [Flaticon](#), and infographics & images by [Freepik](#).



# SCICC

Chair: Victoria Rodriguez

Vice Chair of Finance: Hailey Wilson

# Executive Board

Director of Administration: Claire Kaneko

Special Events Chair: Victoria Rodriquez

Marketing Chair: Albert

Community Service Chair: Dylan Kraemer

Fundraising Chair: Cade Gunstream

Historian: Caden Thure

# Goals

## Short Term

- Have at least 95 % of our teams move up in our tier system
- Help teams navigate through a virtual semester
- Utilize marketing to help keep the teams aware and active within the council
- Maintain consistent participation through virtual activities

## Long Term

- Build our marketing and social media
- Build upon our efforts for our on and off campus partnerships
- Continue working on relationship with Athletics as much as possible while being virtual
- Promote SCICC and continue to look for and support teams here at CSUF

# Budget

## A Side

- Supplies - \$1,000
- Printing and Advertising - \$200
- CFRs - \$9,272
- Insurance - \$23,500

\*Used for council socials and events  
(may have some virtual ones)

\* If school reopens in spring a lot of a side budget will go into our end of the year banquet and our showcase games we put together

## B Side

- CFRs - \$29,937
- Travel - \$18,176.00

\*Travel will not be used this semester

# Events

- Weekly Council Meetings: Fridays 1pm-3pm
  - Wells Fargo is doing a 3 or 4 part financial literacy series with our council
    - Starting at our 9/11/2020 meeting
- \* We hope to possibly have some virtual events this semester and if we do we will let the board know when and what the event is

# Highlights

- Have a new team interested in joining the council
  - Bowling team!

The background features three horizontal, overlapping brushstrokes in a vibrant blue color, creating a textured, artistic effect. A white rectangular border is centered over the middle stroke, framing the text.

# CBE Board of Directors Report

George Hannawi

Selene Hanna

September 8, 2020

# Agenda

1. College Updates
2. Upcoming Events
3. Our Projects





# Updates

- ❖ New College Name!
  - College of Business and Economics
- ❖ Executive in Residence Program
  - Closed September 6th
- ❖ College Collaboration with Handshake
  - Register at [fullerton.joinhandshake.com](https://fullerton.joinhandshake.com)

# Events

- ❖ **CBE Career Fair**

- September 30 from 10am - 2pm

- ❖ **BICC spirit days (disney, etc.)**

- Once a month

- ❖ **Virtual Club Fair (Today!)**

- September 8th from 11:30 - 1 pm



# Projects

- ❖ Actively communicating with Assistant Dean to engage freshman and transfers
  - Previously presented to a group of 30 business students
- ❖ Meeting with Dean Morteza
  - September 14th
- ❖ Instagram promotion and information through collaboration with @csufbusines and @bicccsuf
  - Sending in skits and graphics



**Thank you!**



**Selene Hanna**

Office Hours:  
Wednesdays at 10am  
Meeting ID: 836 132 1741



**George Hannawi**

Office Hours:  
Wednesdays at 10am  
Meeting ID: 928 4712 2550

# College of the Arts Directors Report



BY: Tina Thomas & Ramón Aquino  
September 8th, 2020

# Goals

- **Mental Health**
  - Partner with on and off -campus mental health and support organizations
  - Host mental health -oriented workshops and forums
- **Visibility & Advocacy**
  - Raise awareness of COTA resources and programming
  - Increase virtual representation to all COTA departments
  - Promote social justice and student advocacy
- **Transition**
  - Ensure a virtual transition for students and staff, student organizations and classes
  - Distribution of resources for academic and artistic success
- **Transparency & Honesty**
  - Inclusion of students in student affairs in higher education
  - Boost and stimulate student feedback and input in COTA affairs

# Arts Inter - Club Council Updates

## Finances

- A-side
  - 8050 - Supplies 0%
  - 8051 - Printing and advertising 0%
  - 8074 - Contracts, Fees, and Rentals 0%
- B-side
  - 8074 - Contracts, Fees, and Rentals 0%
  - 8077 - Travel 0%

## General

- Council meetings Mondays 12 - 12:50pm
  - Zoom ID: 962 4341 5828
- Council has been going over funding policies and procedures for new reps
- Current rep count is 21
- Hoping to add one more student organization by September 21st

# Upcoming Events



- **Meet Dean Dale Merrill Event**
  - September 14th at 2pm
- **Fall Dance Theater: Drive -In Viewing Party**
  - November 20 -21
- **Uncensored: Virtual productions of short plays, monologues, and performances pieces**
  - Drive-In viewing party  
November 21, 22



# Office Hours & Contact Information

**Ramón Aquino**

Hours: Thursdays 3:00-4:00 pm

Meeting ID: 940-2379-6508

Email: [asboard-arts2@fullerton.edu](mailto:asboard-arts2@fullerton.edu)



**Tina Thomas**

Hours: Mondays 11:00-12:00 pm

Tuesdays 9:00-10:00 am

Meeting ID: 956-5337-4980

Email: [asboard-arts@fullerton.edu](mailto:asboard-arts@fullerton.edu)



# Questions or Concerns?



**September 08, 2020**  
Board of Directors  
Executive Officers Report

**PRESIDENT**

Marcus Reveles

**Events/Meetings Attended:**

- Meeting with President Virjee & Student Leadership
- Will be meeting with Greg Sacks regarding Commencement

**Announcements:**

- Voter Registration push & support students to register for Ballot Bowl
- ASI open positions push

**VICE PRESIDENT**

Skylar Soria

Happy 3rd week of school everyone! Only 12 weeks left! Just a reminder that All Day ASI is going to be happening on September 17th on YouTube Live. Programming had their first virtual concert on September 4th featuring our very own Willa Mar. ASI also had the first street team meeting of the semester. Please let me know if any of you are interested in joining the Ambassador program where you can have students from street team shadow you!

Marcus and I had a meeting with Greg Saks, V.P of University Advancement. At this meeting we talked about what commencement will look like for students that are graduating in 2021. As well as that are the other available options for those who graduated in 2020 and what an in person ceremony will look like for them. We also spoke about the Titan Program Board, which alumni networking site that is connected to the career center. This is a relatively new resource so please spread this information down to your funding and funded councils that you sit on.

This past week was my first meeting on the Mental Health Committee. At the meeting we were told what the numbers of caps looked like over this past summer and compared them to summers in the past. A new program that CAPS is working on is called Wellness Coaching. This is for students who do not have a full diagnosis, but need someone to talk to. It is designed to help lower the stigma around therapy. Caps has also created what a virtual walk over looks like as there can no longer be in person ones under these circumstances.

This past week Marcus and I shot videos for convocation and the ASI scholarships. Convocation is going to be on September 16th. For the ASI scholarships the applications are currently open and will be open through October 9th. They can be found on the ASI Website.

Marcus, Lauren, and I are currently working on a voter registration campaign called Pass the Ballot. We are in the process of collaborating with the other CSU ASI Presidents and V.Ps. We are still in the process of working on this campaign, but we cannot wait for you all to see it!

## **CHIEF GOVERNMENTAL OFFICER**

Lauren Nicole Loeb

### **Summary:**

*Last week I my Lobby Corps team and I held our first official meeting of the semester. We talked with students about what Lobby Corps is and our plans for the upcoming semester regarding civic engagement and the elections. I have been sharing information regarding the Ballot Bowl with different faculty members and departments. Part of the executive team met to discuss issues surrounding Title IX. We brainstormed programming ideas that could possibly be implemented by other orgs on campus. I attended a meeting on Voter Education and Engagement with the office of Government Relations. I also attended the Civic Engagement Work Group where we talked about getting information to students regarding the election.*

### **Events/Meetings Attended:**

- CIDO/CGO/CCRO
- Nicole, Janica, and I met and talked about information regarding the new Title IX policies and discussed how we could educate students on this topic and the possibility of adding information regarding Title IX and mandated reporting to syllabi each semester.
- Voter Education and Engagement Campaign Meeting
- We talked about events and opportunities to engage students before and after the election. Faculty is aware that the students may be affected emotionally after the results of the election come out and they want to create spaces and events for students to debrief. We also talked about how departments can have important critical conversations prior to the elections for those could have that have questions.
- Civic Engagement Work Group
- I attended the Civic Engagement work group with CSUF faculty members to discuss events that are being planned surrounding civic engagement. This week we focused on outreach to students and how we could get students more involved.
- Lobby Corps Meeting

- We introduced the team to students and talked about why being involved in Lobby Corps is important to each of us. We also talked about what Lobby Corps is

### **Projects:**

- My Lobby Corps team and I are preparing to give a PowerPoint presentation to ICC's at their first meetings where we will be talk about the upcoming election, and our policy agenda for the academic year.
- My Lobby Corps team and I are preparing to give a PowerPoint presentation to University 100 courses and other courses that are population heavy and most likely do not touch on the subject of civic engagement and elections.
- I am working with the Office of Government Relations and other faculty members to host a Q&A event with local elected officials to talk about what their roles are in politics currently. We currently have three out of the four panelists confirmed for this event.

### **GOALS FOR NEXT WEEK:**

- Meet with CCRO, ASI President, and Professor Stambough to discuss a resolution for Academic Senate surrounding civic engagement. \_

### **ON-GOING:**

- Continue to register students to vote through the Ballot Bowl link. \_
- Weekly check-ins with my advisor.
- 1-on-1 with the ASI President to discuss progress and goals.

### **ON-GOING:**

- Weekly check-ins with my advisor.

## **CHIEF COMMUNICATIONS OFFICER**

Khai Hoang

### **Summary:**

*With guidance, the Comm. Team continued to field questions from students via our social media, with special regard towards Discoverfest. Worked with Marketing & Design to create and upload video content to welcome students to campus and introduce Marcus as our ASI President. I met with the The Office of Government and Community Relations to discuss future collaborative efforts with the Community Engagement Commission in connecting Titans with the local community during this time. Met with Dr. Scott Martin to discuss potential changes to the ASI Website and Marketing request form, to best expedite the process for BOD, BOT, commissions, etc. to advertise their events. This week, my goals are to connect CEC with Katie Savant from Gov. Relations, begin developing a marketing strategy and the logistics for All Day ASI's social media components, and finalize relevant marketing requests.*

### **Events/Meetings Attended:**

- One-on-One with Office of Government and Community Relations
  - Discussed scope of ASI's responsibility and my responsibility towards collaborative efforts with the Fullerton (and larger area) community during this time
- One-on-One with Dave Edwards
  - Discussed expectations and long-term goals for the CCO position, with emphasis on certain changes or additions I want to make during this semester.
  - As I mentioned in my previous report, these changes include adapting our means of communication to allow all the "parts" of ASI to clearly voice what they're working on.
- Comm. Team Weekly Meeting
  - The Comm. Team and I met with Asha and Selene to discuss conduct, as well as field more ideas for changes to the ASI website and recommendations for student engagement, which I will work to incorporate into events like All Day ASI.

### **Projects:**

- Revising and revamping the "Direct from the Board" series to be most accessible to students during a mostly online semester, as well as incorporate information from other parts of ASI as well.
- Revise and update "Fully Informed" as well to be more informative and briefer for students, and hopefully increase their reach.

### **GOALS FOR NEXT WEEK:**

*Here you will outline the goals and priorities that you will work on for the following week.*

- Meet with Scott Martin and Board Chair Maria Linares to discuss changes to Direct from the Board. After, meet with Scott and Art from Marketing to move into planning before reaching out to Board members for filming and further development (DELAYED)
- Meet with Austin and others to discuss All Day ASI scope and strategies
- Finalize website changes and create a guide for ASI Student leaders to best submit Marketing requests.

### **ON-GOING:**

- Attending the Comm. Team, CEC, Programming, Governance Workgroup, University Events Committee meetings regularly
- Weekly check-ins with my advisor

## **CHIEF CAMPUS RELATIONS OFFICER**

Nicole D. Gillespie

### **Summary:**

*The last couple weeks have been spent filling student fee committees and adjusting to the start of the new semester. Last week, we successfully filled SFAC and SSIFAC, and continue to look for students to sit on the IRA Fee Committee. In the coming weeks, I will be meeting with ASI President, CGO, and Professor Stambough to discuss a potential Civic Engagement Resolution to Academic Senate. I was also added to the Governance Committee in place of ASI Vice President and added to the Title IX Advisory Group along with CIDO.*

### **Events/Meetings Attended:**

- Administrative Work Group
  - This re-entry work group met every week over the summer and continues to have meetings every other week about the return to campus, safety protocols, contact tracing, etc.
- Academic Senate
  - First Academic Senate meeting happened on 8/27 and will meet every other week this semester.

### **Projects:**

- Last week we successfully filled the Student Fee Advisory Committee (SFAC) and Student Success Initiative Fee Advisory Committee (SSIFAC). I am still looking for students to sit on the Instructionally Related Activities (IRA) Fee Committee, specifically from Natural Sciences and Mathematics, Business, Arts, and Education.

### **GOALS FOR NEXT WEEK:**

- Meeting with Professor Stambough, ASI President and CGO for potential Civic Engagement Resolution in Academic Senate.

Develop schedule for commissions I oversee including Environmental Sustainability Commission, Presidential Appointee Commission and University Affairs Commission.

### **ON-GOING:**

- Weekly check-ins with my advisor.

## **CHIEF INCLUSION & DIVERSITY OFFICER**

Janica Michelle Martinez Torres

### **Summary:**

*Started training and planning SJEC commission programming and meetings. Attended the DIRC Welcomes for each center save for the AARC because I had class. Consolidated work and ideas with CGO CCRO concerning Title IX. Attended Title IX Advisory committee. Corresponded with Dr. Leano and Vyvyana (BSU president).*

### **Events/Meetings Attended:**

- Attended the DIRC Welcomes to meet with the communities, show ASI support, and drop in to a few organizations.
- Spoke with PASA, SJP, and SAAS about impending coalition committee
- Gave feedback and asked clarifying questions of Sarah Bauer during the Title IX Advisory committee. Fleshed out some of the ideas we came up with during our CCRO/CGO/CIDO meeting.
- Set up meetings with DIRC staff
- Held SJEC planning meetings

### **Projects:**

- Working to establish a Coalition Committee made of community leaders from all campus.  
Currently going back and forth with BSU president, Vyvyana
- Collaboration in the works with AVP Bobbie Porter and several entities on campus for Social Justice Week and the Titans Together and Once Book, One CSUF campaign.
- Setting up meeting with Dr. Leano, PASA, and Bayanihan Collective to discuss support for the Philippine Human Rights Act.
- Working with DIRC/TDRC/QRC to program student ally training for campus at large.
- Fleshing out SJEC meetings and starting to reach out to folks/do research

### **GOALS FOR NEXT WEEK:**

- Reach out to more communities and campus partners.
- Set up meeting with AVP Vigil and DSS.
- Confirm pending appointments/meetings with campus partners
- Send in flyer request and work on outreach for SJEC

### **ON-GOING:**

- Continue to build relationships and advocate for communities.
- Developing SJEC



- Work towards Social Justice week.
- Titans Together/One Book, One CSUF campaign
- Coordinate coalition committee

# Academic Senate

<http://www.fullerton.edu/senate/>



# Function of the Senate

- Provides the official voice of the university community on matters within its purview
- Develops, formulates, and reviews educational and professional policy, which becomes policy if approved by the President
  - Curriculum
  - Academic standards
  - Criteria and standards for selection, retention, and tenure of faculty members
  - Academic and administrative policies concerning students
  - Allocation of resources
  - It's the single place where all parts of the University can come together to discuss policy.

# University Policy Statements (UPS)

- 100: Administrative and Support Procedures
- 200: Faculty Personnel Procedures
- 300: Student Related Policies
- 400: Curriculum
- 500: Library
- 600: Research

*See Index of University Policy Statements.*

UPS documents available in Senate Office or download from Academic Senate website.

# Members of Academic Senate

- Ex-officio members
  - CSUF President
  - VPAA
  - Immediate Past Chair of Senate
  - CSU Academic Senators (3)
  - President of CFA
  - Emeriti Faculty Representative
  - Students ASI (2)
- Elected members
  - 6 Members at Large (3-year term)
  - 29 Constituency Members (2-year term)
  - Part-time Faculty (2) (1-year term)
  - Staff (2) (1-year term)

(UPS 100.000 A.S. Constitution)  
See Roster of Senate Members

# Elected Officers

- Chair: Stephen Stambough
- Vice Chair: Eileen Walsh
- Secretary: Alexandro Gradilla
- Treasurer: Amir Dabirian
- Member at Large: Kristi Kanel
- Member at Large: Sean Walker
- Member at Large: Michele Wood

# Executive Committee

- Officers elected by CSUF Academic Senate *plus* senators of the Academic Senate, California State University (ASCSU) elected by the faculty
  - Irene Matz
  - Stephen Stambough
  - Mark Stohs

# General Committees

- Research
- Faculty Personnel
- Professional Leaves
  
- Elected directly by full-time Unit 3 faculty
- 2- or 3-year terms

(UPS 100.001)



# Standing Committees

- Academic Standards
- Assessment and Educational Effectiveness
- Campus Facilities and Beautification
- Diversity & Inclusion
- Elections
- Extended Education
- Faculty Affairs
- Faculty Development Center Board
- Faculty Research Policy
- General Education
- Graduate Education
- Honors Programs Advisory Board
- Information Technology
- International Education
- Internships and Service Learning
- Library
- Planning, Resources, and Budget
- Student Academic Life
- University Advancement
- University Curriculum Committee
- Writing Proficiency Committee

(UPS 100.001)

*See Liaisons to Standing Committees;*  
Committee members shown on A.S. website.

# Collegial or Shared Governance

- Academic governance is a complex process
- Collegiality consists of a shared decision-making process between faculty, staff, students, and administrators
- It is based on mutual respect for similarities and differences and involves mutual trust
- Continual consultation occurs prior to decisions being made

# The Fullerton Way

- We all work together to make CSUF the best possible university.
- Faculty, administrators, staff, students, alumni, and community members.
- We consult with the relevant constituencies and committees before making recommendations or approving policies.
- Main agenda items for year are related to pandemic, budget, anti-racism, and committee restructuring

# Academic Senate Meetings

- Calendar (<https://www.fullerton.edu/senate/meetings/>)
  - 2020-2021 Academic Year
- Time and Place
  - Thursdays 11:30-12:50
  - Virtual
- Agendas
  - Distributed one week prior
- Minutes
  - Posted on web

# Nuts and Bolts of Meetings

- Constitution and Bylaws govern many of our actions (e.g. elections, constitutional amendments etc.)
- If not specifically covered in the Constitution and Bylaws we use the most recent edition of Robert's Rules of Order
- Meetings are generally run using Robert's Rules

# Have a Voice

- Get on the speaker's list
- Make a statement, ask a question, move to amend, ...
- Make sure everyone is “on the same page”
- Minimize repetition
- Be collegial, be civil
- Be active on committees

**Selene Hanna, Treasurer/Secretary:**

Hello team! Hope you enjoyed the long weekend.

Our first finance meeting went well, shout out to Erick, Maria, Monique, and Tina for contributing and asking questions.

This week on the Finance committee we're voting on a few items:

- The Reserve Policy
- The Procurement or Tax Policy
- Executive Senate Additional Guidelines (including gift card requests)

You can expect to see a quote or joke every report from a board member.

Monique chose this week's joke – it's "What do you call a fake noodle?"  
Answer will be given during meeting 😊

Take care,  
Selene Hanna

**Seleena Mukbel, Vice Chair:**

Welcome back everyone! Our second Governance Committee meeting will be this Thursday, September 10<sup>th</sup> at 2:30 pm.

In our last meeting, we appointed Anjali Iyer as the BOD for the College of Engineering and we will have Board of Directors approve this decision.

Anjali Iyer is pursuing her Masters in engineering and has shown dedication and preparation for this role as she did international work that benefits students that include:

- Working with a youth nonprofit organization recognized by the United Nations
- Worked with a global entrepreneurship that provides internship opportunities to students abroad and assisting them with flight bookings, health insurance, visas, and ongoing seminars to prepare them on how to live in a foreign country for 2 months

The appointment for the *College of Education* is still pending.

We interviewed an applicant in our last meeting who provided in outstanding presentation; however the board's consensus was that we should not make any final decisions until we interview the other applicants during our next government committee meeting on September 10<sup>th</sup>.

## **Maria Linares, Board Chair:**

*Greetings ASI,*

*I hope you all had a restful weekend.*

Nicole and I had our first Academic Senate meeting. They passed a couple of resolutions which you can find on their website. I will post the link below. Our ASI President attended the meeting and shared ASI priorities for 2020-21. Provost Carolyn Thomas also stopped by to introduce herself.

This link will take you to the resolutions that passed AS on August 27<sup>th</sup>

[https://www.fullerton.edu/senate/publications\\_policies\\_resolutions/resolutions.php](https://www.fullerton.edu/senate/publications_policies_resolutions/resolutions.php)

### **Informational:**

One of our many responsibilities as Directors, is to grade ASI scholarship applications during both Fall and Spring semesters. Historically, we have done this towards the end of each semester. Please keep this in mind so you are not overwhelmed when the time comes. Our ASI Vice President will share more once she has all of the details in place. It is a pretty rewarding time, promise.

### **Meetings:**

- President Virjee and Dr. Vigil
  - Discussed collaboration with the university for voter turnout
  - Titans Together and addressing anti-racism practices
  - Technology policies: we currently have approved and assigned 1500 laptops
    - We still have 1,000 laptops available and 500 MiFi hotspots. Please encourage students to request a device if they need one. The process is fairly quick and easy. Here is the link  
<https://www.fullerton.edu/it/students/equipment/>
  - We have approximately 41,000 students enrolled this semester
- ASI Leadership Check-in meeting
  - Chief Raymund Aguirre joined our meeting to share a couple of updates
    - There are various trainings in the work for the department
      - Implicit bias trainings
      - Use of force trainings
      - Hate crime investigation policy review
      - Game Changer: please reach out to Keya and Marcus as they both attended this event and have more information about it



Have a wonderful rest of your week team. See you all (virtually) at our Board of Directors meeting.

Maria Linares