



Minutes

ASI Board of Directors Meeting

📅 Tue October 20th, 2020

🕒 1:15pm - 3:45pm PDT

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

👤 In Attendance

I. Call to Order

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

II. Roll Call

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

Members Absent:

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

Liaisons Absent:

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:

(Aquino-m/Lynch-s) A motion was made and seconded to excuse Janica Torres late arrival due to university business. The absence was excused by unanimous consent.

III. **Approval of Agenda**

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

IV. **Consent Calendar**

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

a. **10/06/2020 Meeting Minutes**

V. **Public Speakers**

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

None

VI. **Time Certain**

a. **1:30 p.m. Dr. David Forgues, Vice President HRDI**

Dr. David Forgues and AVP Bobbi Porter provided a presentation from Human Resources Diversity and Inclusion. The presentation is an attachment to the minutes.

b. **2:00 p.m. Greg Saks, Vice President University Advancement**

Greg Saks, Vice President University Advancement, provided a presentation from the University Affairs division. The presentation is an attachment to the minutes.

VII. **Executive Senate Reports**

Written reports from Engineering and Computer Science Inter-Club Council, Community Service Inter-Club Council, National Panhellenic Council and Lobby Corps were distributed to the Board before the meeting. The reports are an attachment to the minutes.

a. **Written Reports: ECSICC, CSICC, NPHC, LOBBY CORPS**

VIII. **Unfinished Business**

There was no unfinished business.

IX. **New Business**

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

The Board will consider appointing the recommended applicant to serve as Director for the College of Health and Human Development effective immediately through May 31, 2021.

BOD 025 20/21 (Governance) A motion was brought to the Board from the Governance Committee to appoint Martalinda Leiva to serve as Director for the College of Health and Human Development effective immediately

through May 31, 2021.

Linares yielded to Seleena Mukbel, Governance Chair, to review the interview and selection process from the Committee. Mukbel introduced Leiva and invited her to give a brief overview of her experience and qualifications. There were no questions for Leiva. A copy of Leiva's presentation is an attachment to the minutes.

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

Linares asked if there were any objections to moving to a roll call vote. There were no objections. Linares reminded the Board that their votes would be cast in the meeting chat, once their name was called.

**Decision: BOD 025 20/21 (Governance) Roll Call Vote: 17-0-0
Martalinda Leiva was appointed as Director for the College
of HHD effective immediately through May 31, 2021.**

**b. Action: A Resolution to Appoint the Board Leadership Review
Committee Members and Chair**

The Board will consider approving a resolution to appoint the Board Leadership Review Committee members and select a chair to serve for the 2020-21 academic term.

BOD 026 20/21 (Aquino-m/Cortes-s) A motion was made and seconded to approve a resolution to appoint the Board Leadership Review Committee members for the 2020-21 academic term and to select a member to serve as Chair of the Committee.

Linares yielded to Dr. Dave Edwards to provide an overview of the committee. Dr. Edwards provided context and historical information for the committee and shared that the Board would need to nominate four directors, one from each of the following colleges, ARTS, COMM, HSS and NSM, to serve on the committee along with the CCRO, University President's Rep, the Academic Senate Rep, and the Executive Director.

Linares opened the floor to nominations.

The nominees to fill the four Director positions are:

- Thomas nominated Ramon Aquino, ARTS. Aquino accepted the nomination.
- Hanna nominated Jakob Wright, COMM. Wright accepted the nomination.
- Erick Murillo, HSS, self-nominated.
- Andrea Cortes, NSM, self-nominated.

Linares closed nominations. Linares asked if there were any questions or points of discussion. There were none. Linares asked if there were any objections to approving the committee members. There were no objections.

Linares asked for a motion and second to amend the resolution to add the four nominated Directors to the resolution in place of the "TBD" in the first Resolved statement. **Thomas moved to amend the resolution to replace the "TBD" and**

add Ramon Aquino, ARTS, Jakob Wright, COMM, Erick Murillo, HSS and Andrea Cortes, NSM. Cortes seconded the amendment. Without objection the amendment was approved by unanimous consent.

Linares asked for one of the four directors to serve as Chair for the Committee. Aquino self-nominated. Linares asked if there were any objections to naming Aquino as Chair. Without objection Aquino was appointed as Chair for the BLR Committee.

Linares asked if there were any questions or points of discussion on the amended resolution. There were no points of discussion. Linares asked if there were any objections to moving to a roll call vote. There were no objections.

Linares reminded the voting members that they would enter their vote in the chat once their name was called.

**Decision: BOD 026 20/21 (Aquino-m/Cortes-s) Roll Call Vote: 16-0-1
The motion to approve the amended resolution to appoint the Board Leadership Review Committee members for the 2020-21 academic term and to select a Chair of the Committee was approved.**

X. Reports

a. COLLEGE REPORTS:

Linares turned the virtual gavel over to Mukbel to chair the meeting during her Director's report.

1. HSS

Maria Linares and Erick Murillo, Directors for the College of Humanities and Social Science provided a written report on the goals and activities for their college. The report is an attachment to the minutes.

Mukbel turned the meeting back over to Chair Linares.

2. NSM

Andrea Cortes and Carl Zarate, Directors for the College of Natural Sciences and Mathematics provided a written report on the goals and activities for their college. The report is an attachment to the minutes.

b. EXECUTIVE REPORTS:

1. Executive Officers Report

The ASI Vice President and Chief Officers provided highlights from their written report. The report is an attachment to the minutes.

2. Executive Director

Dr. Dave Edwards, provided highlights from his written report. The report is an attachment to the minutes.

c. BOARD LEADERSHIP REPORTS:

1. Treasurer/Secretary Report

Selene Hanna, Treasurer/Secretary, provided highlights from her written report. The report is an attachment to the minutes.

2. Vice Chair Report

Seleena Mukbel, Vice Chair, provided highlights from her written report. The report is an attachment to the minutes.

3. Board Chair Report

Maria Linares, Chair, provided highlights from her written report. The report is an attachment to the minutes.

XI. Announcements/Member's Privilege

- Marcus Reveles shared BSU Townhall is this Thursday. Encouraged all to attend and support the community. Urged all to go out and vote. TSU Vote Center open in the Pailions 10/30 - 11/3. CSSA update on SWANA advocacy. Anyone interested in participating in the process, reach out. Chaired SFAC/SSIFAC advisory committee. Reach out with any questions. Hoping to build relationship with the Provost through upcoming dialog and student advisory program.
- Lauren Loeb provided an update from CSSA regarding a Chancellor's Office Townhall to be held 11/4 from 11:00 am -12:00 pm. Virtual Townhall, some topics include virtual instrution and student support services. Feedback forms will be provided for the Academic Senate Resolution, Ethnic Studies, and the Gloria Romero Open Meetings Act.
- Dr. Vigil provided two updates regarding, health services reminder this week COVID testing is available for students. The tests will be administered to those who present symptoms, and/or who have experienced exposure to the virus. Free for all students. The Health Center is also poviding a flu clinic, starting today through Thursday, from 10:00 am to 3:00 pm. Free for all students. Appointments are available.
- Dr. Stambough reiterated the need for students to serve on Academic Senate committees. It's a critical time for student voices. Thanked students for their work on the resolutions presented and approved in AS, and for the active work in the Senate.. The Senate will continue work on Ethnic Studies going forward. Encouraged students to share comments with senators.
- Torres shared concerns with accelerated timelines for Ethnic Studies. Urged students to support faculty in requesting the Chancellor's Office adjust the timeline. Will share DIRC events calendar on the student leader GroupMe. Highlighted upcoming events. Linares suggested student leaders reach out if they have questions regarding the Ethnic Studies initiative and they will consider hosting a meeting to further discuss.
- Linares shared information regarding Dr. Osegura, Vice President Student Affairs, hosting a Roundtable for student discussion on November 17th from 4:00 pm to 5:00 pm, a copy of the flyer with details will be posted in the student leader GroupMe.

XII. **Adjournment**

Maria Linares, Chair, adjourned the meeting at 3:12 p.m.

Selene Hanna

Selene Hanna (Nov 3, 2020 17:20 PST)

Selene Hanna, Treasurer/Secretary

Susan Collins

Susan Collins, Recording Secretary

Roll Call 2020-2021

10/20/2020 ASI Board Meeting Roll Call

Attendance	Board Members			
			Present	Absent
ARTS	AQUINO	RAMON	1	
NSM	CORTES	ANDREA	1	
HHD	FERNANDEZ	ADRIANA	1	
Treasurer/Sec (CBE)	HANNA	SELENE	1	
CBE	HANNAWI	GEORGE	1	
ECS	IYER	ANJALI	1	
Chair (HSS)	LINARES	MARIA	1	
EDU	LYNCH	MONIQUE	1	
Vice Chair (COMM)	MUKBEL	SELEENA	1	
HSS	MURILLO	ERICK	1	
ECS	SHARMA	RADHIKA	1	
Academic Senate Rep.	STAMBOUGH	STEPHEN	1	
ARTS	THOMAS	TINA	1	
HHD	VACANT	VACANT		
Univ. President's Rep.	VIGIL	VINCENT	1	
EDU	WONG	REBEKAH	1	
COMM	WRIGHT	JAKOB	1	
NSM	ZARATE	CARL	1	
			Present	Absent
			17	0

Attendance	Liaisons			
			Present	Absent
EXEC DIR	EDWARDS	DAVE	1	
CCRO	GILLESPIE	NICOLE	1	
CCO	HOANG	KHAI	1	
CGO	LOEB	LAUREN	1	
PRESIDENT	REVELES	MARCUS	1	
VP	SORIA	SKY	1	
CIDO	TORRES	JANICA		1
			Present	Absent
			6	1

*Recording Secretary: Susan Collins

Roll Call Votes			025 - Director for HHD			026 - BLR Committee Members		
			Yes	No	Abstain	Yes	No	Abstain
ARTS	AQUINO	RAMON	1			1		
NSM	CORTES	ANDREA	1			1		
HHD	FERNANDEZ	ADRIANA	1			1		
CBE	HANNA	SELENE	1			1		
CBE	HANNAWI	GEORGE	1			1		
ECS	IYER	ANJALI	1			1		
EDU	LYNCH	MONIQUE	1			1		
Vice Chair (COMM)	MUKBEL	SELEENA	1			1		
HSS	MURILLO	ERICK	1			1		
ECS	SHARMA	RADHIKA	1			1		
Academic Senate Rep.	STAMBOUGH	STEPHEN	1					1
ARTS	THOMAS	TINA	1			1		
HHD	VACANT	VACANT						
Univ. President's Rep.	VIGIL	VINCENT	1			1		
EDU	WONG	REBEKAH	1			1		
COMM	WRIGHT	JAKOB	1			1		
NSM	ZARATE	CARL	1			1		
Chair (HSS)	LINARES	MARIA	1			1		
			Yes	No	Abstain	Yes	No	Abstain
			17	0	0	16	0	1



CALIFORNIA STATE UNIVERSITY
FULLERTON™

Diversity to Inclusion at CSUF



First graduating class, 1960



Commencement 2018

*David Forgues, Ph.D., Vice President, Human Resources,
Diversity & Inclusion*

*Bobbie Porter, Asst. Vice President, Diversity, Inclusion, &
Equity*

History of Inclusion



CSUF participated in the federally run Upward Bound program in 1968, which started the lead to the development of *New Education Horizons*. Pictured here is the inaugural director, James Fleming hosting a counseling session for students.

The New Horizon Programs attracted students of all racial backgrounds to serve as peer counselors in facilitating support sessions

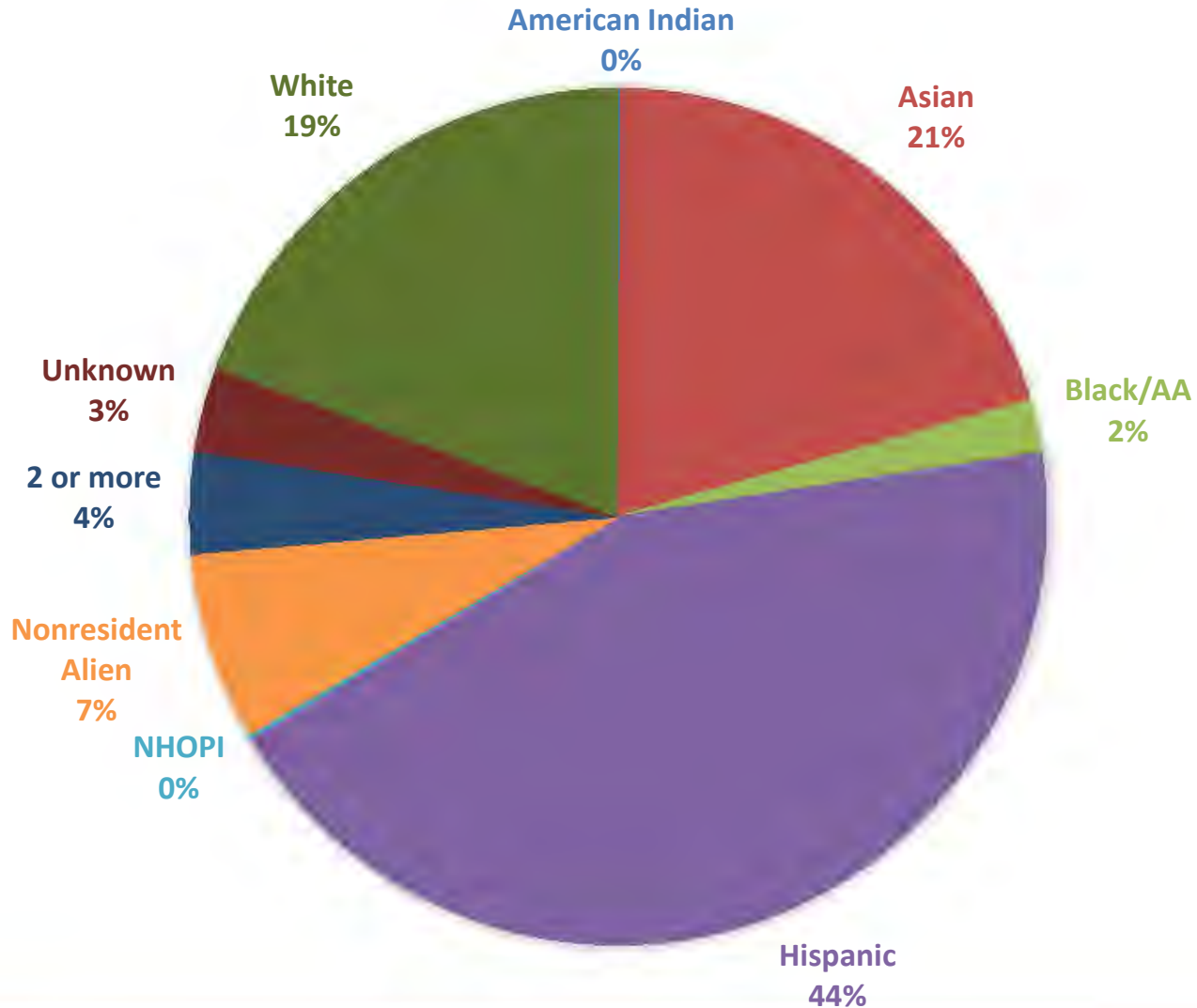


Inclusion Efforts Today

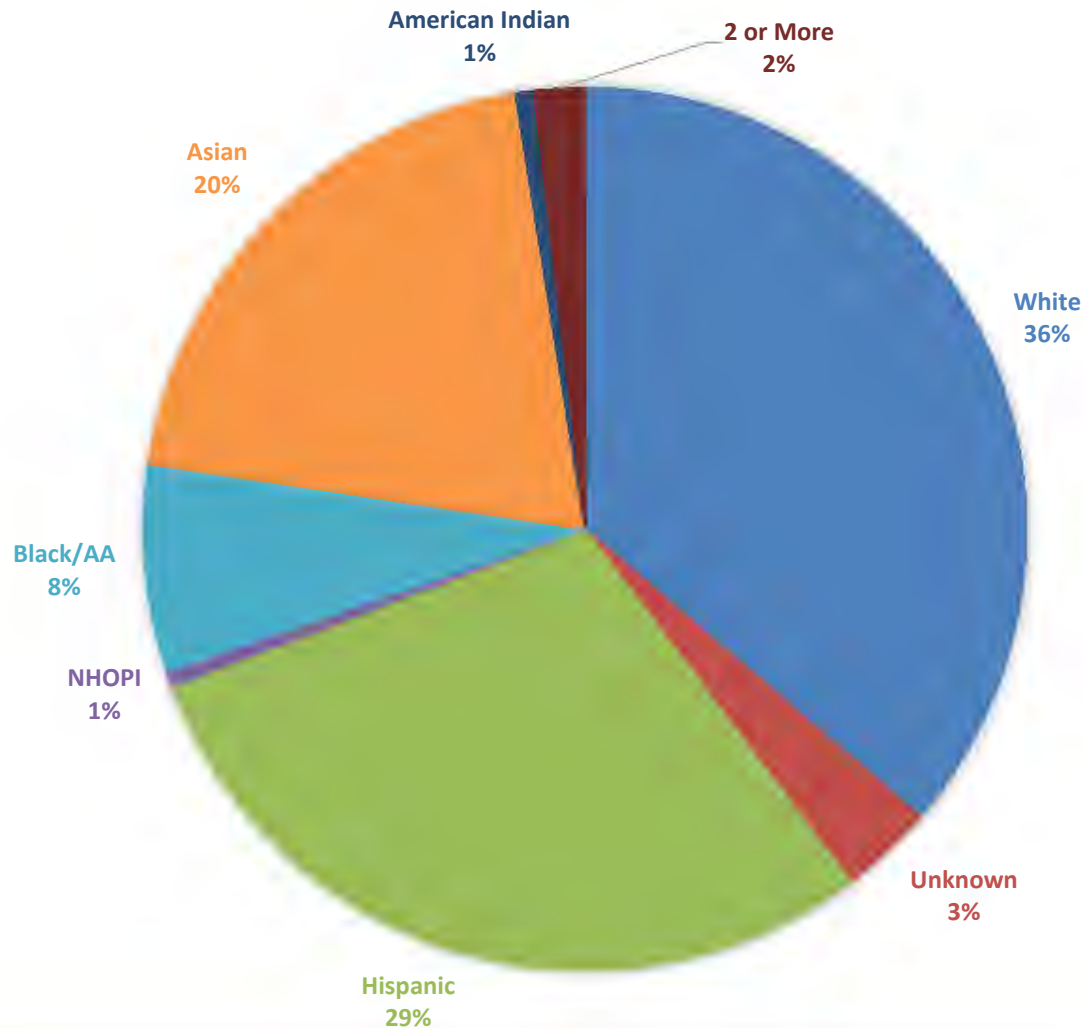
Campus Strategic Goal 3: Recruit and retain high-quality and diverse faculty and staff

- Increase the number of tenured or tenure-track faculty, with concentrated attention to those from historically underrepresented groups, and report annually.
- Increase the number of full-time staff with concentrated attention to historically underrepresented groups and report annually.

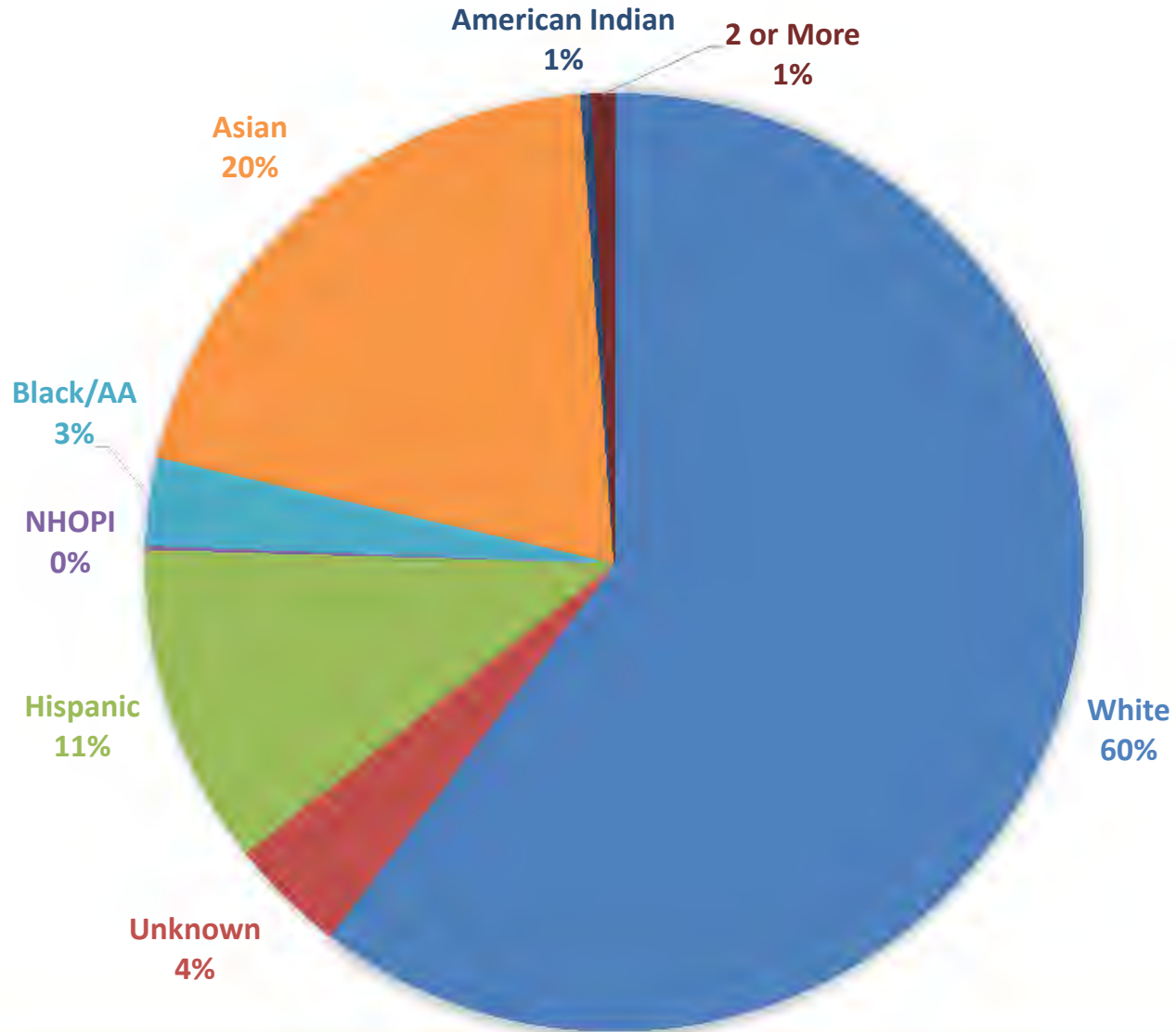
Student Racial Composition



Staff, Administrators, and Other Non-Instructional Employees



Instructional Faculty



STATUS OF RACIAL JUSTICE EFFORTS

TITANS Together

- ***Introduction to Racial Equity at CSUF***
 - 90-minute module designed to introduce the concept of racial equity, particularly as it relates CSUF, through the lens of history, self-awareness, and interpersonal relationships.
- Created by 4 faculty and 8 staff members with OCHR as facilitators
 - First meeting on April 14th with weekly group and sub-group meetings until June 4th
- Common module with three versions – students, faculty/classroom, and staff/workplace
- Rooted in a Racial Healing framework

Racial Healing Framework

Pillar I Uncovering History

Research, acknowledge, and share personal, family, community, and societal histories pertaining to race and race relations

Pillar IV Taking Action

Actively champion systemic and structural change throughout our society and in all aspects of life to support equality, justice, and healing for all



Pillar II Making Connections

Connect with others within and across racial lines, and build authentic and accountable relationships

Pillar III Working Toward Healing

Explore how we can heal together, utilizing different approaches.

Module Overview and Goals

- Introduce concepts of racial equity and racial healing
 - Structured within the context of CSUF and Orange County
- Raise individual awareness of these issues
- Highlight the ways in which every Titan has a role in fostering an inclusive campus
- **Participation:**
 - 9 Facilitators
 - ~213 participants (to date)

Other Efforts

- Temperature Rising/The Talk Video Series



Other Efforts (cont'd)

- Anti-Racism Resources
- Inclusive Champion Certificate Program
- Unit-Based Anti-Racism Action Planning

CRITICAL CONVERSATIONS RESOURCES

The Office of Diversity, Inclusion & Equity Programs collected resources from participants in the Critical Conversations series.

If you have additional resources to add, email us at diversity@fullerton.edu. Follow us on social media to find out when the list is updated.



Social Media

- [10 Steps to Non-Optical Allyship](#)



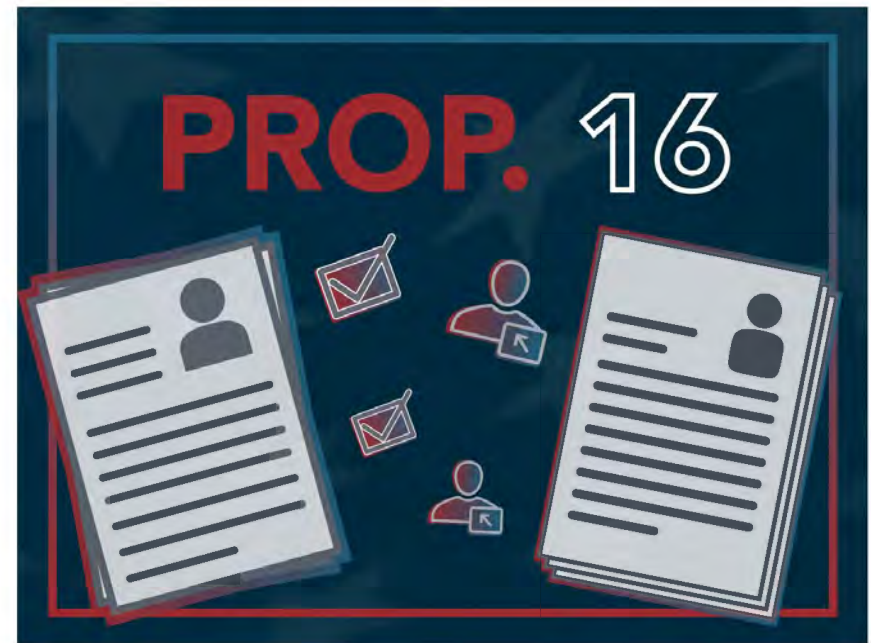
Phone Numbers

- Dealing with stress, anxiety, or depression? Text HOME to 741741 to connect with a Crisis Counselor. Visit crisistextline.org for more info.



Proposition 16

Historically, there have been some groups such as women, people of color, who have been excluded from employment or educational opportunities. Affirmative action is a practice where these specific groups are actually given preferential treatment to access those opportunities now with the goal being to give them more parity, to increase equality and diversity, and tackle lingering inequalities that we still deal with today.



Timeline on Proposition 16

- Voters passed Proposition 209 in 1996. That banned the state from considering race, gender, ethnicity when hiring, awarding contracts, and admitting students into public universities. That law has been in place ever since.
- Proposition 16 would overturn proposition 209, meaning that the state could once again consider race and sex and ethnicity in those decisions of hiring, awarding contracts and admitting students into our public universities here in California.

Takeaways

- Quotas are against federal law
- Post proposition 209 universities pivoted to seek students most in need
- Proposition 16 would allow race to be considered, but that doesn't mean universities would have to stop using any other factors



SWANA Census Update

- Spring 2020 - Several meetings between SWANA student representatives and ASI, Student Affairs, and HRDI administrators to discuss visibility and support
- May 2020 meeting to discuss ASI resolution items, including census
 - Official designations for ethnic groups is not a CSUF decision per recipient of Federal Financial Assistance and similar funding
 - We are required to use the federal government's designation for ethnic groups and currently that population is listed as white/Caucasian
 - Members of the campus community have reviewed other CA institutions' approaches to campus census for other ethnic groups for ways to be done – *may require System approval*

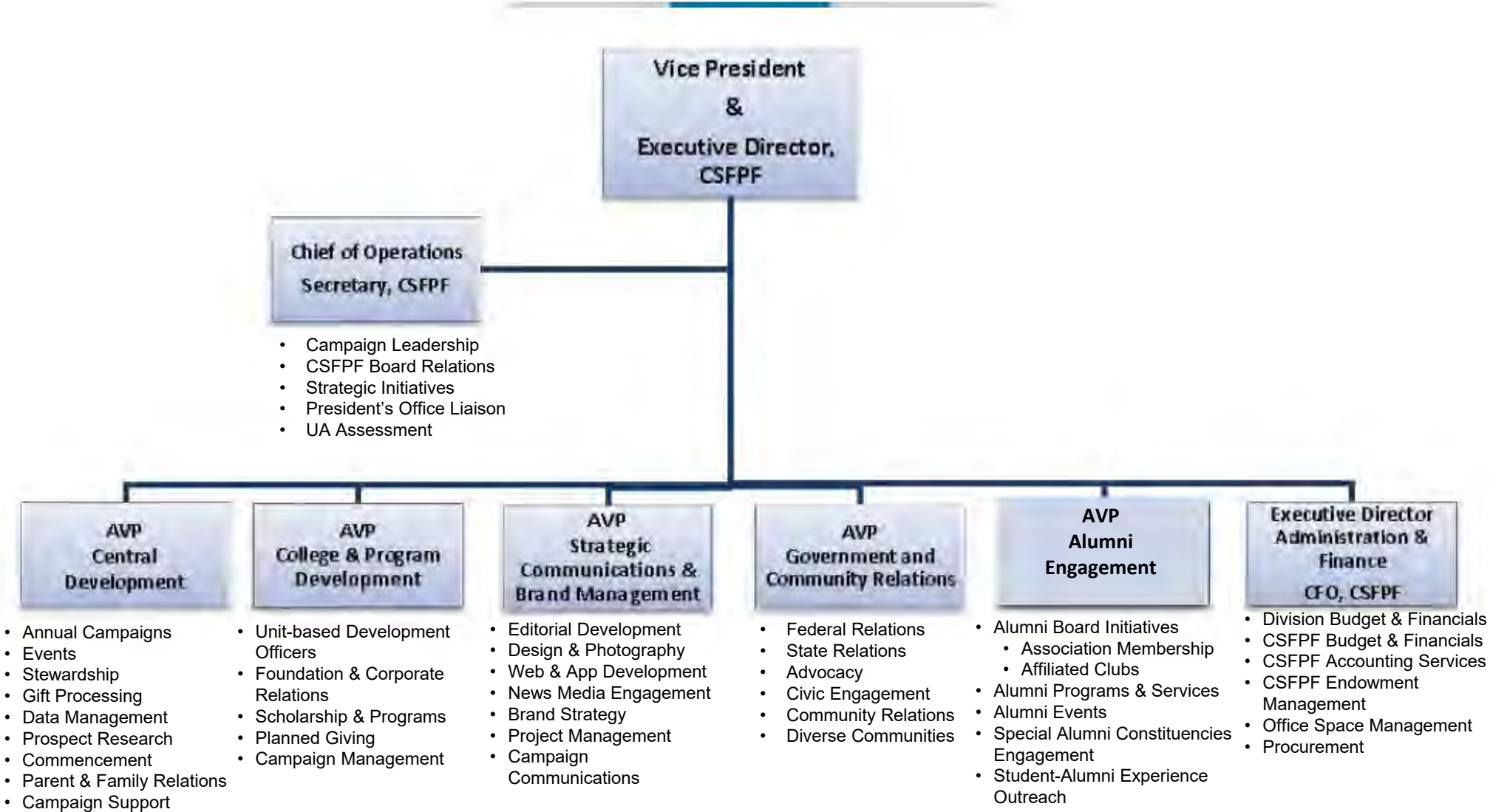
QUESTIONS?



**IT TAKES A
TITAN**

**THE CAMPAIGN FOR
CAL STATE FULLERTON**

University Advancement Overview





**IT TAKES A
TITAN**
THE CAMPAIGN FOR
CAL STATE FULLERTON

CAMPAIGN TIMELINE

Campaign \$ Raised
\$158,459,608

%to Campaign Goal
79%

LEADERSHIP PHASE

PUBLIC PHASE

Campaign Start
Working Goal \$175M

FY 19-20
Total Raised \$37 M*

Firm Goal
\$200M Set

Campaign Concludes
December 2022

2016

2017

2018

2019

2020

2021

2022

READINESS

PLANNING

LAUNCH

CAMPAIGN PRIORITIES



ACADEMIC
INNOVATION



STUDENT
EMPOWERMENT



CAMPUS
TRANSFORMATION



COMMUNITY
ENRICHMENT

◆ Thank You!

Any Questions?

CSICC

REPORT:



SHORT TERM GOALS

- To encourage more engagement between all the service organizations.
 - Continued implementation of initiatives that foster engagement and inclusion.
- Most Engaged Rep Award
- Interclub Association Award
 - Improving climate for discussion during council meetings
- Seeking out and inviting new service orgs to the council
- Helping new service organizations get up and running

LONG TERM GOALS

- Better long term marketing for our service organizations.
 - Helps recruitment for each of the organizations
 - Helps spread awareness of CSICC
 - Helps new organizations find CSICC and join
- Spring Into Service
- Inter-Council Collaborations

CURRENT FUNDING STATUS

- SIDE A = 0% (funding is currently pending)
 - Supplies
 - estimated to be 43.84% once we receive a quote for reShirts
 - Printing and Advertising
 - CFRs
 - will be 1% once paperwork is submitted for new logo design fee
- SIDE B = 0% (funding is currently pending)
 - C/F/Rs
 - will be 6.31% if Leukemia & Lymphoma Society Club's Movie Night and Circle K's New Member Installation proposal passes this upcoming week
 - Travel
 - will be 4.11% once Circle K turns in paperwork for their virtual Fall Training Conference event that's happening in early November

UPCOMING EVENTS

- Fall into Service on Sunday, November 22 from 2PM-4PM
 - virtual tabletop activities
 - opportunities for CSUF students to engage and learn more about the community service clubs on campus

END OF REPORT

- Google Drive link with all our resources:
<https://bit.ly/CSICCDrive2021>
- Meetings are held every Thursday from 11:30 AM to 12:30 PM on Zoom:
<http://bit.ly/CSICCMetingF2020>

ECS ICC Report to ASI:

ECS ICC Chair: Aimee Guzman

ECS ICC Vice-Chair: Jesus Gama

ECS ICC Events: Dimitra Diphode

ECS ICC Finance: Stephanie Marin

ECS ICC Vice-Finance: Emmanuel Perez

Goals For Our Council:

The Engineering Computer Science Inter-Club Council (ECS ICC) board strives to engage engineering students and extend their learning opportunities to something outside of the classroom. One of the long-term goals that the ECS ICC board has is to get students in ECS more involved and to work towards promoting mental health within the ECS department. As humans, we always need that stable mental health and as ECS students it is normal to get stuck in the imposter syndrome. Time in the classroom, tests, homework, and reading books is only the beginning to an endless chain of not knowing how to design a process to solve a problem. As students in ECS, it is very crucial that we know how to do this. Getting students in ECS more involved in any of these clubs will already help them in the long run.

Short-term goals that the ECS ICC has are: to develop a plan for undergraduate students to know what resources they have available to them, help students adjust to the online COVID-19 situation, and to keep the students motivated by hosting events and show them that even though we are not on campus that it is not a reason to stop. We want the students in ECS to know that we are here for support and to enrich their college experience.

Funding:

Under normal circumstances we would help provide funding to those clubs that travel for competitions and events. Unfortunately, this year Covid has changed everything and there is a travel ban, so clubs are not allowed to travel. We are still providing funding so that they can compete in virtual design competitions. This semester we have helped fund AIAA \$700 for their design competition. We used \$250 for gift cards to the lucky individuals who participated in the Meet and Greet event. This year the budget has been broken up into the following:

- General Office Supplies: \$150
- Print & Advertising: \$50
- Contracts/Fees/Rentals: \$2,000
- Program Funding: \$6,000

Events:

The (2020 - 2021) ECS ICC board has noticed that every Fall semester there always seems to be two events hosted by ECS ICC, the clubs do host various events, but as a board we really want to host more events. So far we have hosted the virtual ECS Meet and Greet, with Dean Barua as our special guest speaker, and we had 72 students that attended the event. During the event, students had the opportunity to meet ECS clubs in breakout rooms and win gift card prizes for joining multiple club rooms. We plan on incorporating more speakers, such as having the dean of ECS return for a future event, and possibly alumni. We also want to work together with other clubs to plan activities to get us to network and get people more involved with other clubs. Events we plan on hosting consist of: Science Movie night on 10/24/20 at 7 pm (which we plan on hosting once a month depending on the amount of people that attend) and Among Us with SAE. We will be taking advantage of virtual meetings and plan to have multiple small events, such as the movie nights and game nights.

Lobby Corps Report

Lobby Corps Committee

For Lobby Corps Commission, we are continuing to focus our efforts around voter registration and encouraging students to get to the polls. The students on this committee work on different civic engagement projects or CSSA related projects. One event coming up is the Women in Politics event hosted in collaboration with WARC, ASI, YWCA, and Sister Talk on October 23rd from 3-5pm. Another event we are in the process of planning is in collaboration with a non-profit organization called CAUSE to talk about working across communities after the election. In regard to CSSA one of the Lobby Corps coordinators is helping with the creation and advocacy of a SWANA resolution at CSSA. There have no funds expended from the Lobby Corps budget due to not being on campus.

CSUF's

National Pan-Hellenic Council

PRESENTED BY:

JALEN SIMS

N.P.H.C.



NPHC

- ▶ Alpha Kappa Alpha Sorority, Inc.
 - ▶ Alpha Phi Alpha Fraternity, Inc.,
 - ▶ Delta Sigma Theta Sorority, Inc.,
 - ▶ Zeta Phi Beta Sorority, Inc.,
 - ▶ Iota Phi Theta Fraternity, Inc.,
 - ▶ Kappa Alpha Psi Fraternity, Inc.,
 - ▶ Sigma Gamma Rho Sorority, Inc.
 - ▶ Phi Beta Sigma Fraternity, Inc. and
 - ▶ Omega Psi Phi Fraternity, Inc.
- ▶ Promotes the unity and development of all 9 organizations



Our Goals

- ▶ Short term:
 - ▶ Develop and implement one program a month
 - ▶ October: Meet the Greeks w/NPHC
 - ▶ November: Virtual Community Service
 - ▶ December: Zoom social event
 - ▶ Connect with the chapters of organizations not present at CSUF
 - ▶ Assist students with transitions to a virtual semester
- ▶ Long term:
 - ▶ Revive the chapters of organizations not present on CSUF's campus
 - ▶ Increase awareness and involvement of students with NPHC
 - ▶ Promote unity and development among all Black Students with inclusive events

Funding Status

- ▶ Thus far we have spent roughly 14% of our budget
- ▶ Funds historically spent and exhausted during the Spring semester
- ▶ Future funding to be allocated to:
 - ▶ Organization service events : TBD due to COVID-19
 - ▶ Meet the Greeks Zoom Presentation

Upcoming
Events: TBD

ASI Board of Directors

— Martalinda Leiva —
(she/her/hers)

About Me

- First-generation
- Child and Adolescent Development



Involvements on Campus

- Central Americans for Empowerment (CAFE) at CSUF
- HHD Peer Mentoring Program
- UndocuAlly



ASI Board of Directors Vacancy Application 2020–21

#8

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 *	Martalinda Leiva
Applicant Address *	
Primary Phone Number *	
Secondary Phone Number	
Applicant Email Address *	
Applicant CWID *	
CSUF Major/Minor *	Child and Adolescent Development
Which Board of Director position are you applying for?: *	<input checked="" type="radio"/> College of Health and Human Development
Semesters Completed at CSUF *	6
Overall CSUF GPA *	3.58
Units Completed at CSUF: *	99
Units In Progress at CSUF (Fall 2020) *	18
CSUF Class Level *	Senior
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? *

The role of Associated Students, Inc. (ASI) on our campus is to provide a student government, personal and professional development opportunities, host activity events to engage students, and support student organizations through funding, agency accounts, and room bookings. ASI's role relates to the Board of Directors position because the position is part of the student government. The Board of Directors is responsible for establishing policy and approving ASI funding for services and programs. Since ASI is responsible for student government and funding student activities and services, ASI works cooperatively with the Board of Directors to set appropriate policies and approve funding for those services. The Board of Directors also advocates for student needs. Student needs are essential for ASI to acknowledge when planning development opportunities and when hosting student activities.

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

I currently serve as the Treasurer for a student organization on campus named Central Americans for Empowerment (CAFE) at CSUF. Since we are a fairly new club, my team and I have worked hard to establish rules, leadership positions, and funds for the organization. Starting a club from scratch has taught me about community outreach and writing a club constitution which I believe are skills that will help when setting policies for ASI. Holding a leadership position for a student organization teaches a significant amount about teamwork, time management, and communication. Although I used to prefer working on everything on my own, being a CAFE leader has taught me that it is crucial to have a team to obtain different perspectives on an issue and accomplish further goals than what one can with their individual capacity. I have learned to balance a leadership position, school work, internship, and personal responsibilities, which has taught me how to prioritize and manage my time. Working on a student-led organization has taught me that students are more than their schoolwork and that mental health plays a significant role in people's lives. I have learned that communication is vital when working with a team so that everyone knows how members are feeling and how the team can be a support network for each other. I believe my teamwork, time management, and communication skills will allow me to be an effective and responsible member of the Board of Directors.

Apart from holding a leadership position, I served as a peer mentor for the Child and Adolescent Development major for a full year. I have always been passionate about helping others find resources and listening to students' personal and academic concerns. While being a mentor, I was invited by Dr. Espinoza to speak on a peer mentor panel during a Peer Mentoring Program Networking Event in Fall 2019. Thanks to Dr. Espinoza believing in me, I sat on the panel with peer mentors from the other academic majors in the College of Health and Human Development. This experience made me feel like I have a voice, and I can represent my major at important events, which I hope to do as a member of the Board of Directors for my college.

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

The purpose of applying to the ASI Board of Directors is because I want to be more involved in campus decisions. I also want to provide insight into making decisions for our marginalized students. During my first year at CSUF, one of my close friends nominated me to be Treasurer for a student organization. I declined because I did not want to hold a leadership position or be involved in anything "political." As my time at CSUF went by, I realized that assuming I do not have to take part in student affairs shows that I feel privileged enough not to feel like I have to demand anything from our campus. I now understand the need for student government for structure and listening to students' demands and needs. From the experience of being a member of the ASI Board of Directors, I hope to gain more confidence to represent a group that I care about. I am what most people consider "shy." However, I am working on being more open. I believe representing my college will help me build confidence and leadership skills that I will utilize in the future when managing my organization.

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

I am a first-generation college student and I consider myself to be a resilient individual who is passionate about giving back to her community and amplifying the voices of those who need it the most. I am well-versed on the curriculums for both the Child and Adolescent Development major and the Nursing major. If accepted as a member of the Board of Directors for the College of Health and Human Development, I will work diligently to make decisions in students' best interest.

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> *



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 *

Martalinda Leiva

Enter Your CWID *



12, 2020

Created
12 Sep 2020

4:31:58 PM

172.249.155.66

IP Address

PUBLIC

MARTALINDA LEIVA



EDUCATIONAL BACKGROUND

California State University, Fullerton

May 2021

Bachelor of Science, Child and Adolescent Development

GPA: 3.57

Dean's List

Spring 2018/Fall 2019/Spring 2019

EXPERIENCE

Stand Up for Kids Orange County

January 2020-Present

Intern

- Serve as a mentor for youth living under the McKinney-Vento Homeless Assistance Act
- Plan personal and professional development activities for youth
- Assist with resume building and job searching
- Communicate effectively with site supervisor to ensure effective care of youth

Central Americans for Empowerment (C.A.F.E) at CSUF

July, 2019-Present

Treasurer/Financial Officer

- Administrate student organization funds
- Plan and complete fundraisers
- Uphold mission to create a safe and inclusive space for all students and provide support, representation, and advocacy
- Communicate effectively with Office of Student Life & Leadership, organization advisor, organization e-board, and organization general members

CSUF College of Health and Human Development Peer Mentoring Program May 2019-May 2020

Peer Mentor

- Assist first-year and transfer students in navigating and understanding the Child and Adolescent Development major
- Meet one-on-one with assigned first-year and transfer students
- Support first-year and transfer students in defining and achieving academic goals
- Provide tips for success in the college environment

CHOC Children's Hospital

June 2018-October 2019

Patient Hospitality Volunteer

- Communicate effectively with hospital employees and upper management to facilitate care of patients
- Greet patients and offer assistance where needed
- Serve as buddy at patient's bedside, playing games, reading, and relieving parents
- Assist as liaison between parents and nurses, clinical associates, or unit secretaries

ADDITIONAL SKILLS

- Fluent in written and oral Spanish

Resolution to Elect 2020-2021 ASI Board Leadership Review Committee

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 the 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, the Board Leadership Review Committee is a standing committee appointed to assess the Chair, Vice Chair, and Treasurer/Secretary of the Board of Directors to determine whether they are adequately fulfilling their duties. All members must be nominated and approved by the Board of Directors with a majority vote; and

WHEREAS, ASI Bylaws state in Article IV, Section 2, Clause 7 that the Board Leadership Review Committee shall be composed of four (4) members of the Board, Chief Campus Relations Officer, both Designated Directors, and the Executive Director or designee; and

WHEREAS, The Board Leadership Review Committee shall convene at least once during the Fall before Week 11 and the Committee's review and recommendation shall be placed on the Board's agenda as the first order of new business on Week 12; therefore let it be

RESOLVED, the ASI Board of Directors elects the following individuals to serve on the Board Leadership Review Committee for the 2020-2021 academic year:

- TBD, Director for College of the ARTS
- TBD, Director for the College of COMM
- TBD, Director for the College of HSS
- TBD, Director for the College of NSM
- Nicole Gillespie, Chief Campus Relations Officer
- Dr. Vincent Vigil, University President's Representative
- Dr. Stephen Stambough, Academic Senate Representative
- Dr. Dave Edwards, ASI Executive Director; and let it be finally

RESOLVED, the ASI Board of Directors names the chair of the Board Leadership Review Committee from the four Directors appointed.

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

Maria Linares
Chair, Board of Directors

Selene Hanna
Treasurer/Secretary, Board of Directors



200000

SAGSA

HUMANITIES-SOCIAL SCIENCES

Erick Murillo and Maria Linares

Board Report

College of Humanities and Social Sciences

About HSS

- 8,000 students (approx)
 - 500 faculty
 - 60 staff
 - 19 departments
 - Last year HSS provided more than \$70,000 in scholarships
- Civic Engagement
 - Social Justice
 - Global Awareness



Goals

- Transparency
 - Deliver accurate and up to date information to students
- Communication
 - Be approachable
- Support
 - Where needed and when needed
 - Including our HSS ICC executive team
- Lead by example
- “Objectively, become the best college at CSUF” - Erick Murillo



HSS Newsletter

Dean Fontaine shared her yearly HSS newsletter in early September 2020

- Highlighted faculty and students
- Various stories from within the college
- Eight new faculty members joined Cal State Fullerton's College of Humanities and Social Sciences in the Fall of 2020.



Humanities and Social Sciences Lecture Series

The 2020-2021 College of Humanities and Social Sciences Lecture Series will focus on the theme of “Interdisciplinary Conversations on Anti-Blackness.”

Events will take place during the midday class period on selected Mondays and Tuesdays throughout the academic year.

Tuesday November 3rd, 11:30-12:15pm

Justin Huft, Sociology and Psychology, *Religiosity and Critical Whiteness*

Tuesday November 17th, 11:30-12:15pm

Emily S. Lee, Philosophy, *The Possibility of Emotional Appropriateness for Groups Identified with a Temperament*

Tuesday December 8th, 11:30-12:30pm

Namuna Tefera and Lucia Alcalá, Psychology, *Institutional Racial Microaggressions and Black Students' Academic Success*

webinar information to come

https://itwebstg.fullerton.edu/hss_v4/lectures/

HSS Fellowship Award

Cal State Fullerton's College of Humanities and Social Sciences has been selected to receive a postdoctoral fellowship from the American Council of Learned Societies. Fullerton is the first CSU to be awarded a postdoctoral partnership with ACLS. This will allow the college to fund a two-year position for a faculty member from a historically underrepresented group.

The new fellowship will be awarded in the 2021-22 academic year and the college has designated this position to the Department of African American Studies.

Click here to learn more
[HSS Prestigious Fellowship Award](#)

Virtual Office Hours



Wednesdays, 12:00 pm
Zoom ID: 974 8031 1488



Tuesdays, 10:00 am
Zoom ID: 955 5476 1549

HSS ICC meetings are weekly on Fridays from 11:00 am to 1:00 pm.
Message us for the Zoom ID

Questions?





College of Natural Sciences and Mathematics

Andrea Cortes & Carl Zarate



Short-Term

- Bring in Dr. Mike and the president of SACNAS as guest speakers.





Long-Term Goals

- Maintain communication between Dean Johnson and current/future BOD
- Improve representation of all group within our college (LGBTQ+, African Americans, Hispanics, Latinx, Asian Americans, Pacific Islanders, etc.)

Updates



#diversityinstem
HOSTED BY: NSM-ICC & SACNAS CSUF

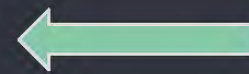
STUDY JAM SESSION

EVERY WEDNESDAY!
FROM 4PM-10PM

Great opportunity to meet other students in STEM, get some tips for studying, & you could win some PRIZES!

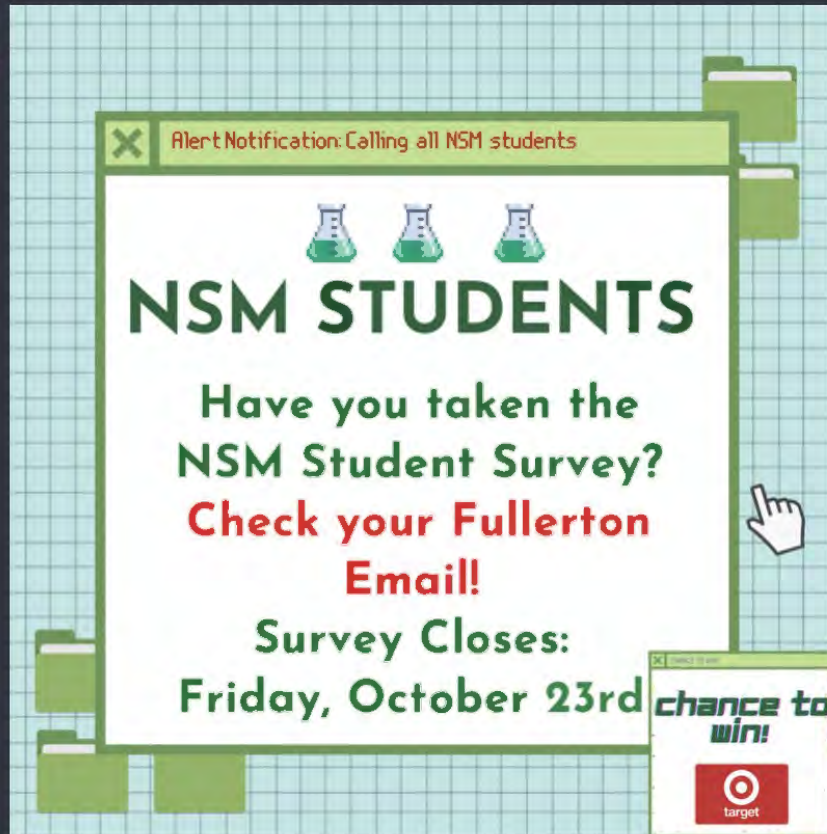
Meeting ID: 831 9779 8451
Password: yougotthis

The poster features a teal background with various icons including musical notes, a plus sign, a peace symbol, a heart, a laptop, pencils, a ruler, and a compass. Logos for SACNAS CHAPTER CSUF, NSM-ICC, and CALIFORNIA STATE UNIVERSITY are also present.



Meeting ID: 831 9779 8451
Password: yougotthis

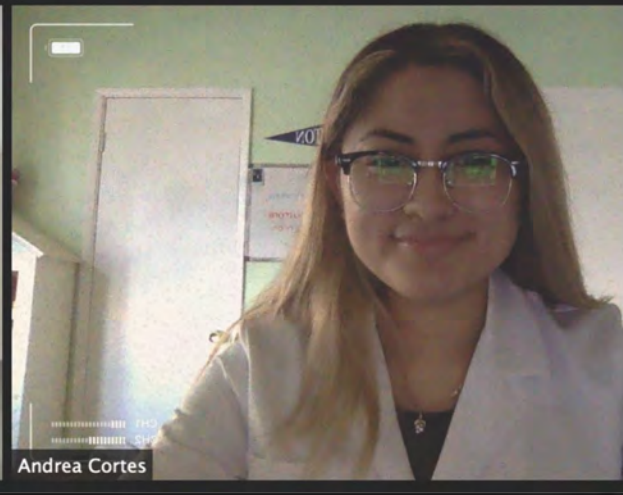
Updates



← Dean Johnson created a survey for NSM students to understand how COVID impacted their education.



Office Hours



Monday at 3:00-4:00pm
Zoom: 950 1670 8731

Tuesday at 12:00-1:00pm
Zoom: 411 072 7136

October 20, 2020
Board of Directors
Executive Officers Report

PRESIDENT

Marcus Reveles

No report

VICE PRESIDENT

Skylar Soria

Hi everyone! I hope that your midterms have been going well. Please make sure that you are taking care of yourself and making some time for yourself. Programming has a virtual concert on Thursday with Rence and had a successful titan talk on Monday.

Meetings

Ethnic Studies Feedback

- The Chancellor's Office has charged each of the CSU's with the task of sending in feedback for the new ethnic studies requirement. This needs to be done by November 2nd
- Went over the GE requirements for the CSU system and the new changes that have been made this past year
- Went over last years focus group information

DIRC

- Marcus and I went to the DIRC staff meeting to do an introduction
- We went over our goals for the year and how we can better the relationship/ outreach between ASI and DIRC
- Spoke about the programs that can be put in place to destroy the barriers and educate others on roberts rules.
- Increase of DIRC visibility through a virtual setting

SFAC

- This was the first official meeting for the year
- There was a quick overview of the recommendations to the president for the fees.
- The fee that was up for discussion this meeting was the titan card fee
- The other fees that are going up for discussion are the Campus Union Fee, Consolidated Course Fee, IRA fee, and SSI Fee.

Projects

- Scholarships
- Spring Concert
- Street Team Shadowing Program (PLEASE SIGN UP !!!)

CHIEF GOVERNMENTAL OFFICER

Lauren Nicole Loeb

Summary:

Last week the student representatives from Academic Senate and I met with senators and thankfully the Civic Engagement Resolution was passed unanimously. I met with Rosalina from WARC and Janica to talk about the upcoming Women in Politics event that ASI is collaborating with. I attended CSSA this past weekend as a director and member of the Legislative Affairs, and External Affairs committees. I met with CAUSE to discuss further how we will hold our event after the elections.

Events/Meetings Attended:

- WARC Meeting
 - I spoke with Rosalina from WARC and CIDO to talk about the Women in Politics event. The event will be taking place on Friday October 23rd at 3-5pm.
- CSSA October Plenary
 - I attended the CSSA this weekend. Some important things on the agenda included the budget, last minute voter registration efforts, and ethnic studies.
- CAUSE
 - The nonprofit organization CAUSE wants to hold a collaborative event after the election on the topic “Working Across communities”. I met for the second time with their representative to talk about logistics of the event.

Projects:

- My Lobby Corps team and will be giving 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 and do last minute voter registration push.
- Dr. Hill presented information on the CA propositions to staff and alumni and a similar video will be posted targeted at students.

GOALS FOR NEXT WEEK:

- Begin presenting information to classes and ICC’s.
- Meet again with Rosalina to solidify plans for the Women in Politics event.

ON-GOING:

- Continue to push people to vote and let people know they can still register to vote in person and conditionally.
- Weekly check-ins with my advisor.
- 1-on-1 with the ASI President to discuss progress and goals.

CHIEF COMMUNICATIONS OFFICER

Khai Hoang

Events/Meetings Attended

- Meeting with CEC Director Amanda Alvarez
- Student Success Network CSU Conference Day 2
- Student Government Workgroup
- SCSIM Day of Giving Meeting Follow Up
- Communications Commission Weekly Meeting
- CEC Weekly Meeting

Projects (continued from last update):

- Continue encourage student leaders in ASI to sign up for the Ambassador program and elaborate further on the details of the program as well as the responsibility student leaders will be taking on. Finalizing the interest form with guidance from programming and Street Team before moving to Marketing and Design for promotion and addition to the ASI Website.
- Revise and update “Fully Informed” as well to be more informative and briefer for students, and hopefully increase their reach. This will be done by having short biweekly/weekly updates from ASI regarding events and resources, as well as monthly/bimonthly longer conversations with key campus individuals to elaborate on items of particular interest.

GOALS FOR NEXT WEEK (continued from last update):

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

- Work with CEC to outreach to Street Team.
- Continue to recruit student leaders for the Ambassador Program and begin marketing for students-at-large who are interested.

ON-GOING:

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

Continue production of Direct from the Board videos series

CHIEF CAMPUS RELATIONS OFFICER

Nicole D. Gillespie

Summary:

The past couple weeks have been spent looking for students to sit on various Academic Senate campus-wide committees that still need students to fill those positions. I attended the Governance Committee meeting where we interviewed four candidates for the open position for the College of Health and Human Development. After weeks of collaboration with Lauren Loeb and Maria Linares, we finally presented the Civic Engagement Resolution to Academic Senate. Ongoing projects include finding more students to fill those open positions on Academic Senate campus-wide committees.

Events/Meetings Attended:

- **Governance Committee**
 - We interviewed four candidates to fill the open position for the College of Health and Human Development and selected one student to fill the open position.
- **Academic Senate**
 - I presented the Resolution in Support of Civic Engagement and Campus-Wide Voter Expansion. I will give an update if the resolution passed or not at the meeting.
- **ESC Sustainability Month Planning**
 - ESC is working with our social media marketing team to collaborate for the rest of the month on our Instagram about sustainability month.

GOALS FOR NEXT WEEK:

- Fill the open positions on Academic Senate campus-wide committees with students.

ON-GOING:

- Weekly check-ins with my advisor.

CHIEF INCLUSION & DIVERSITY OFFICER

Janica Michelle Martinez Torres

Summary:

SJEC planning next meeting. Met with Tia and Nate, coordinators for APARC and DIRC. Met with Rosalina regarding Women in Politics Panel. Attended/Viewed Academic Senate special meeting regarding Ethnic Studies Requirement. Attended Civil Dialogue moderated by Dr. Tara. Met with Dr. Gradilla regarding Land Acknowledgement. Meeting with Nat, coordinator for LBGTQRC. Attended Civic Engagement/Elections Sub-Committee for Diversity & Inclusion. Attended Pasajes of Love and Migration with Danyeli hosted by LCRC. Reached out to Vyvyana Woolridge and Amber Lambert of BSU regarding President Virjee's UPD email. Continued correspondence with BSU. Checked in with Inter-Tribal Student Council regarding President's

UPD email sent on Indigenous People's Day. Responded to BSU's email to President Virjee. Met with ASI leads regarding campus feedback for EO 1100. Met again with Nate of DIRC to brainstorm SJEC Civic Engagement meeting and touch base on support for BSU. Attended Inter-Tribal Student Council meeting. Attended Moving Beyond Bias Training. Attended the Women, Gender, & Queer Studies Student Association's meeting: Road to Abolition.

Events/Meetings Attended:

- Met with Tia Chea, coordinator for APARC to touch base and talk future projects.
- Met with Nat Betancourt, coordinator for LBGT QRC to talk about National Coming Out Week and the Rainbow Flag Raising Ceremony: chosen as student speaker. Talked future collaborations with ASI.
- Met with Nate Nguyen, coordinator for DIRC about collaboration on Civic Engagement event via SJEC.
- Met with Dr. Gradilla for Academic Senate Diversity & Inclusion meeting regarding Land Acknowledgement and Indigenous Resolution to get updated in context and background.
- Met with Rosalina, coordinator at the WARC, and Lauren about Women in Politics Panel event collaboration.
- Attended/Viewed Academic Senate special meeting regarding the Ethnic Studies requirement for the Academic Senate Diversity & Inclusion Committee.
- Attend Civil Dialogue elections event hosted by Dr. Tara.
- Attended Pasajes of Love & Migration with Danyeli hosted by LCRC
- Attended Civic Engagement/Elections subcommittee for Diversity & Inclusion
- Checked in and continued correspondence with BSU regarding President Virjee's UPD email.
- Met with Nate to touch base on supporting BSU and SJEC meeting planning
- Reached out for a meeting with Torrell, Coordinator for AARC.
- Met with ASI student leaders regarding feedback on revisions to EO 1100
- Attended Moving Beyond Bias training
- Attended Inter-Tribal Student Council meeting and checked in about President Virjee's UPD email sent on Indigenous People's Day.
- Currently Planning SJEC meeting called, Beyond Civic Engagement: Furthering Allyship and Utilizing Your Privilege
- Attended the Women, Gender, & Queer Studies Student Association meeting: Road to Abolition.

Projects:

- Coalition Committee made of community leaders from all campus.
- Continuing work on Social Justice Week with Bobbie Porter
- Following up on actions to support the Philippine Human Rights Act an CSSA
- Working with DIRC coordinator Nate on program: Civic Engagement, Privilege, and Allyship
- Reach out to Bobbie concerning SWANA demographic on campus
- Reconnect with ITSC

- Work on ongoing support BSU initiatives

GOALS FOR NEXT WEEK:

- Reach out to more communities and campus partners.
- Meet with Nate of DIRC follow-up meeting
- Meet with Torrell of AARC and BSU
- Planning for next SJEC: Civic Engagement, Privilege, and Allyship
- Follow up on Land Acknowledgement and Indigenous Heritage Month

ON-GOING:

- Continue to build relationships and advocate for communities.
- Keep building on SJEC
- Work towards Social Justice week.
- PHRA
- SWANA ICC/Resolution support
- Follow implementation of Ethnic Studies
- BSU support initiatives



Executive Director Report

Dr. Dave Edwards

October 20, 2020



CALIFORNIA STATE UNIVERSITY
FULLERTON™

Monthly Highlights

The Children's Center:

- Reopening began October 19, with one group of 9 children (preschool) and 3 staff/adults.
- Starting on 10/26 we will add a Distance Learning Component which will provide subsidized families unable to enroll for in person care individualized learning plans.
- Provided 80 resources via the ASI website to encourage at home learning. Also included parent resources and book readings.
- Hosted 19 live zoom sessions. Continuing to provide one live zoom session a week for each classroom.
- Mailed 50 resources packets to children's homes.

Monthly Highlights (cont.)

The Student Recreation Center (SRC):

- Created a local outdoors resource guide for community areas to go hiking, camping, paddling and biking
- Hosted Live Wellness event - **Guided Massage Workshop**
 - 20 registered
 - ~14 attendees



Monthly Highlights (cont.)

Leader and Program Development:

- Exec and Commissions
 - Kudos to Student Leaders - Ballot Bowl – First Place!
 - Academic Senate Civic Engagement Resolution – First Time!
- Diversity, Equity, Inclusion Workgroup
 - Launching ASI Staff Book Club around University Common Read
 - Planning ASI staff and student leader training session for October 29 featuring Dr. Eddie Moore; training will kick off 21-day DEI challenge for ASI staff and student leaders
 - Workgroup is going through training with HRDI Diversity, Inclusion, and Equity Programs

Monthly Highlights (cont.)

- Food Pantry
 - Drive Thru food pantry has three events in October
 - October 2
 - October 16
 - October 30
 - Physical pantry space currently under construction; space refresh is expected to be completed by the end of October
 - Next phase for physical pantry space is to outfit/install FF&E (shelves, racks, refrigeration, furnishings); expected to be complete by end of semester

Monthly Highlights (cont.)

Marketing:

- Virtual Offerings Work Group continuing to collect and provide content on the website.
- <https://asi.fullerton.edu/virtual-resources>

TSU/UCC:

- Annual physical inventory of all ASI reportable assets completed.
- Vote Center at TSU 10-30 - 11/3. In-person voting, drive-up voting and drop-off ballot location.

Innovations & Data – Children’s Center

The Children’s Center offers a variety of virtual resources:

- Age appropriate and engaging hands on activity ideas as well as curriculum based activity ideas.
- A broad range of parenting resources.
- Appointments to offer advice and resources on a specific child related topic in addition to appointments for advising on a child development related topic/course or career goals for CSUF students.
- <https://asi.fullerton.edu/childrens-center>

Innovations & Data - SRC

- 765 people viewed the R.I.C.E. (Rest, Ice, Compression, Elevation) safety video on social media
- 17 people participated in Fun Friday Bingo
- **Couch to crush:** New program for rock climbers to work out at home
 - 10 participants
- **Personal Training Clients: 33**
 - 22 Fully Fit Clients
 - 11 Personalized Program Clients (Total of 75 weeks of personalized programming sold)
 - \$1,260 in revenue
- **Total Drop In Fitness (DIF) Interactions in October: 919**
 - 632 record class views (13 videos)
 - 287 live class participants
- **Collaborative Events with Club Sports: 6**
 - 4 Private Fitness Classes
 - 2 Game Nights
 - **Total Participations: 42**

Events & Activities

- **Fitness:**
 - At-Home Fitness Fundamentals Workshops (held weekly beginning on 10/16)
 - October Virtual Race (10/24)
- **Intramural Sports:**
 - 2v2 Rocket League (E-Sports) Tournament
 - Pro Football Pick ‘em Challenge

Important Dates

- Held AICA Multicultural Festival on October 1
- Programming Board
 - Spoken Word was on October 2
 - Virtual Concert held on October 16



CHAIR, VICE CHAIR &
TREASURER/SECRETARY
REPORT
OCTOBER 20, 2020

Selene Hanna, Treasurer/Secretary:

Happy Tuesday ASI team! May you be striving and thriving during these times. This week the Finance Committee will discuss the process for new Funded/Funding Councils. Also, Executive Senate is meeting on Wednesday, October 21, 2020. Feel free to reach out for the Zoom information for Exec Senate.

Quote of the week from Andrea: "So if you need a hero, just look in the mirror." "I know times are rough, but winners don't quit so don't you give up." – *After the Storm*, Kali Uchis

Thank you for the motivation, Andrea!

Best,
Selene

Seleena Mukbel, Vice Chair:

- **Funding Councils**

We will be starting the process to create foundational procedures on how organizations can form new funding councils. These conversations will take place on the discussion items for both governance and finance committee. Both APIDA and SWANA are in the process of forming these councils.

- **Ethnic Studies Requirement**

Took part of discussion with leadership team to discuss ethnic studies bill and provided feedback and how it would be incorporated.

- **CSSA Public Speaking**

Attended CSSA meeting on Saturday October 17th alongside other ASI leaders and SWANA advocates. We came to the public speaking portion to urge CSSA to support a SWANA resolution that supports having the SWANA/MENA category on a CSU census.

Maria Linares, Board Chair:
Greetings ASI,

I hope you all had a restful weekend and have taken the time to recover from exams.

Meetings/Events:

- Nicole and I attended the Academic Senate special meeting on October 8th. We voted on a Resolution to Create the Ad Hoc Ethnic Studies Requirement Committee. Amendments were made during the meeting, one of the amendments came from Nicole and I, this was to include student voices on the committee. Our motion passed. You can read the resolution by clicking on this link
https://www.fullerton.edu/senate/publications_policies_resolutions/resolutions.php
- Nicole and I presented a *Resolution in Support of Civic Engagement and Campus Wide Voter Expansion* to Academic Senate on October 15th. The resolution passed unanimously. To access the resolution, you can click on the link above.
- I am making visits to all councils to introduce myself, check-in, and provide my email address. I attended MESA this past week and will continue my rounds this week and following weeks.
- Stopped by the director's office hours last week and will continue this week. The purpose, is to check-in, provide support, and answer any questions directors may have. It is also a great opportunity to provide BOD Chair updates to directors
- TSC Operations Committee: Proposal to approve operating hours for the Titan Student Centers for the 2021-2022 fiscal year was adopted
 - This will establish the operating hours for the Titan Student Centers for the 2021-2022 fiscal year.
 - The hours of operation directly impact the financial resources necessary to operate the Titan Student Centers so bringing this proposal forward was important.
- TSC Facilities Committee: Drew provided the committee with a presentation/information item regarding the TSU Renovation Project.
- Attended the **Cal State Student Association (CSSA)** meeting this weekend

- Here are some upcoming meetings
<https://calstatestudents.org/meetings/>
- Some of our ASI student leaders and student leaders across the CSU participated in public speaking to support our SWANA community and to encourage CSSA to take proactive measures in advocating for SWANA students
- Attended the Transphobia/Queerphobia in Latinx Culture event hosted by M.E.Ch.A and QTPOCC
- ASI Student Government Workgroup
- ASI Leadership met to discuss the request for campus input from the Chancellor's office
- Student Fee Advisory Committee meeting

Informational:

Reminder that ASI scholarship grading will begin Monday, October 19th. Please plan accordingly.

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

Maria Linares