



Minutes

ASI Board of Directors Meeting

📅 Tue February 9th, 2021

🕒 1:15pm - 3:45pm PST

📍 Zoom Meeting: <https://fullerton.zoom.us/j/82498059481>

👤 In Attendance

1. Call to Order

Maria Linares ASI Board Chair, called the meeting to order at 1:15 p.m.

2. Roll Call

Members Present: Aquino, Cortes, Fernandez, Hanna, Hannawi, Iyer, Leiva, Linares, Lynch, Mukbel, Murillo, 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.

3. Approval of Agenda

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

4. **Consent Calendar**

Decision: There were two items on the Consent Calendar. The items were adopted by unanimous consent.

- a. **01/26/2021 Meeting Minutes**
- b. **TSCBOT: Spring 2021 Board of Trustees and Committees Meeting Schedule**

5. **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.

6. **Time Certain**

- a. **1:30pm: Dr. Sofie Leon, DIRC Updates**
Dr. Sofie Leon, Director of DIRC, reviewed a presentation on the Diversity Initiatives and Resource Centers. The presentation is an attachment to the minutes. Dr. Leon also provided a flyer highlighting DIRC programs, services and resources. The presentation and handout are attached to the minutes.
- b. **1:45pm: CSSA Updates, Guan Liu & Zahraa Khuraibet**
Zahraa Khuraibet, CSSA President, and Guan Liu, VP of Legislative Affairs shared highlights of the programs, services and current activities. They answered questions from the Board and provided their contact information.

Zahraa Khuraibet, President

- President's goal is to visit all ASI's for the 23 CSU campuses.
- CSSA is a non-profit organization similar to ASI at the CSU level, focus on policies affecting students system-wide
- Focusing on fall planning - encouraged students to share any thoughts about what has been working well, any concerns for the coming fall

Guan Liu, VP Legislative Affairs

- Working on busy legislative activities in process
- Congrats to CSUF for winning the Ballot Bowl
- Financial Aid Coalition - Reform financial aid to ensure additional support for all students, proposal improves the award structure.
- Budget Advocacy in CA - Reviewed highlights of the CSU budget proposal. CSSA supports Chancellor Castro's request for \$300 million recurring funds, and more than \$571 million in one time funding for deferred maintenance. Direct investment in CA.

- Mental Health - Working with CSU to sponsor legislation to increase mental health services. Prop 63, tax on top income earners in CA to support funding mental health at the County level.. Redirect some funds to the CSU to support college campuses and students in need.
- CHESS Conf/Lobby Week is happening next month. Encouraged students to apply to attend.

Questions/Concerns:

- Linares asked about conversations re: budget/tuition at last CSU BOT meeting. Liu shared Chancellor reported earlier there would be no tuition increase at this time. Continuing to work toward additional funding efforts. Khuraibet shared information regarding the timing of the budget conversations and in December, CSU/CO presented a proposal regarding tuition. CSSA shares information with campus groups. This past year the CSU was intentional about not wanting to increase tuition. Liu shared an essential part of this discussion is to secure resources so students are not subject to future tuition increases.
- Torres asked for information regarding how students can bring up advocacy concerns for consideration. Khuraibet shared that students can reach out to campus reps; reach out to CSSA executive officers; share during public comment at meetings.
- Linares requested additional information about elections.

7. Executive Senate Reports

a. PROGRAMMING, CICC, BICC, ELECTIONS

The written reports for ASI Programming, Business ICC, Communications ICC and ASI Elections were provided to the Board of Directors for review and consideration. The reports are an attachment to the minutes.

8. Unfinished Business

None

9. New Business

a. Action: ASI Elections Coordinator

The Board will consider appointing the recommended applicant to serve as Elections Coordinator effective immediately through May 31, 2021.

BOD 039 19/20 (Aquino-m/Lynch-s) A motion was made and seconded to appoint Jacob Peterson to serve as ASI Elections Coordinator effective immediately through May 31, 2021.

Linares yielded to Austin Ysais, LPD Coordinator, who introduced Jacob Peterson. He reviewed the interview and selection process and to speak to the candidate's qualifications.

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

Linares opened the floor to discussion. There were no points of discussion.

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

**Decision: BOD 039 19/20 (Aquino-m/Lynch-s) Roll Call Vote: 17-0-0
The Board of Directors approved the appointment of Jacob Peterson to serve as ASI Elections Coordinator effective immediately through May 31, 2021.**

10. Reports

a. COLLEGE REPORTS:

i. ARTS

Ramon Aquino and Tina Thomas, Directors for the College of the Arts, reviewed their written report, highlighting the budget and activities for the College. The report is an attachment to the minutes.

Dr. Edwards shared that Joseph Valencia, scheduled to speak at the March 18th Alumni event, was once Chair of the Board of Directors in ASI.

ii. CBE

Selene Hanna and George Hannawi, Directors for the College of Business and Economics, reviewed their written report, highlighting the budget and activities for the College. The report is an attachment to the minutes.

The Board had questions about the Handshake software program.

b. EXECUTIVE REPORTS:

i. Executive Officers Report

The ASI President, Vice President, Chief Inclusion and Diversity Officer, Chief Governmental Officer, Chief Communications Officer, and Chief Campus Relations Officer, provided highlights from their written report. The report is an attachment to the minutes.

ii. Academic Senate Representative

Dr. Stambough provided updates from the Academic Senate:

- Proud of student senators for all of the work that they did in regards to
- the Ethnic Studies voting.
Passed policy exempting high unit majors
- Going forward, talking about social media policy; dealing with RTP for
- faculty; Budget policy items

c. BOARD LEADERSHIP REPORTS:

i. Treasurer/Secretary Report

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

ii. **Vice Chair Report**

No report.

iii. **Chair Report**

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

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

- Mukbel shared Governance meeting will be held Thursday at 3:00 p.m., discussing BOD vacancy for College of Engineering and Computer Science; SWANA survey for students distributed to gather information.
- Dr. Vigil shared an email will go out from VPSA and Provost to students this week regarding planning for fall 2021. Many activities will depend on State, County and local guidelines for COVID-19 safety.
- Linares, waiting for a few Directors to submit their goals. Please forward to Chair. Resolution for Academic Senate, the document posted on ASI GroupMe. Iyer working on a scholarship for international students. Drafting a resolution, feel free to reach out. Congratulations to Rebecca Wong, Director for College of Education, she has been accepted to Grad School.
- Lynch shared Black History Month, AARC programming, great events, encouraged students to check out the events.

12. **Adjournment**

Maria Linares, Chair, adjourned the meeting at 2:38 p.m.



Selene Hanna (Feb 25, 2021 12:41 PST)

Selene Hanna, Treasurer/Secretary



Susan Collins, Recording Secretary

Roll Call 2020-2021

02/09/2021 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	VACANT			
Academic Senate Rep.	STAMBOUGH	STEPHEN	1	
ARTS	THOMAS	TINA	1	
HHD	LEIVA	MARTALINDA	1	
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
			7	0

*Recording Secretary: Susan Collins

Roll Call Votes	Start 039		039 - Elections Coordinator		
			Yes	No	Abstain
ARTS	AQUINO	RAMON	1		
NSM	CORTES	ANDREA	1		
HHD	FERNANDEZ	ADRIANA	1		
CBE	HANNA	SELENE	1		
CBE	HANNAWI	GEORGE	1		
ECS	IYER	ANJALI	1		
EDU	LYNCH	MONIQUE	1		
Vice Chair (COMM)	MUKBEL	SELEENA	1		
HSS	MURILLO	ERICK	1		
ECS	VACANT				
Academic Senate Rep.	STAMBOUGH	STEPHEN	1		
ARTS	THOMAS	TINA	1		
HHD	LEIVA	MARTALINDA	1		
Univ. President's Rep.	VIGIL	VINCENT	1		
EDU	WONG	REBEKAH	1		
COMM	WRIGHT	JAKOB	1		
NSM	ZARATE	CARL	1		
Chair (HSS)	LINARES	MARIA	1		
			Yes	No	Abstain
			17	0	0

**TITAN STUDENT CENTERS
BOARD & COMMITTEE
SPRING MEETING SCHEDULE**

*The fall meetings of the TSC Board of Trustees and sub-committees shall be held virtually alternating on Wednesdays bi-monthly.
Please refer to the below schedule for specific dates and times.*

SPRING 2021

BOARD OF TRUSTEES

2/3/2021	1:30pm - 3:30pm
3/3/2021	
4/7/2021	
4/28/2021	

OPERATIONS COMMITTEE

2/17/2021	1:30pm - 3:00pm
2/24/2021	
3/10/2021	
3/17/2021	
4/14/2021	

FACILITIES COMMITTEE

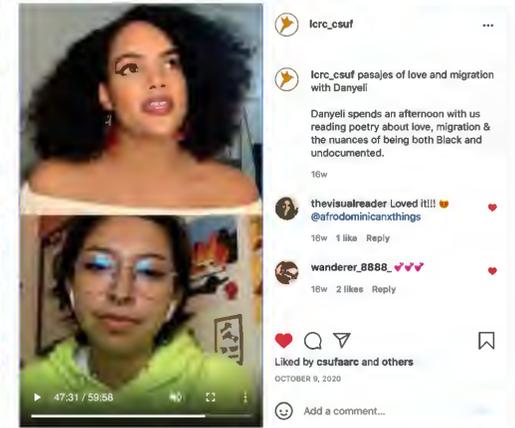
2/17/2021	3:00pm - 4:30pm
3/17/2021	
4/14/2021	



The meetings of the Titan Student Centers Board of Trustees and Sub-Committees are open to the public and all students are encouraged to attend. Meetings will be facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Spring Break 3/29 - 4/4 (Campus Closed 3/31 ~ Cesar Chavez Day)

Semester Exams 5/15 - 21/ 2021



Diversity Initiatives and Resource Centers Highlights

Our mission

Diversity Initiatives & Resource Centers (DIRC) supports students by building communities that foster a sense of belonging, creating opportunities to engage in self-discovery and critical inquiry, and serving as a hub for resources in inclusive and affirming spaces. We create engagement opportunities that empower, educate, and activate students in the areas of social justice, equity, and anti-racism.

We value community ownership
We value community inclusiveness

Our goals

Through our programs, events, and services:

- Students will engage in a community which fosters a sense of belonging.
- Students will engage in critical inquiry.
- Students will engage in educational opportunities that contribute to the development of lifelong learning.

Virtual services and impact

- Over 800 check-ins to our virtual events in Fall 2020
- 1600 unique students visited our physical spaces in 2019-2020 academic year
- Each center offers an average of 12 events per semester in identity development, community building, and cultural education
- New and innovative virtual programs on Instagram and Discord, Drop-in Sessions, On-demand resources
- Celebrate heritage months with Latinx, LGBTQ, Black, and APIDA communities
- Host end of year celebrations to acknowledge graduates attended by hundreds of students each in the Black, Undocumented, LGBTQ, and APIDA communities
- Over 94% of students who attended a virtual DIRC event in Fall 2020 reported:
 - I felt a sense of belonging
 - I engaged in critical thinking
 - I developed skills that I might use later in life



DIRC is home to 5 identity-based resource centers. Students often say that DIRC and our centers are their *home away from home*.

We create inclusive spaces for students to be their authentic selves and opportunities to develop deeper understanding of their identities and those of others.

Student needs

Direct Student Funding

- Professional development funds for organization membership, conference attendance, grad application fees
- Immigration legal service fees (DACA renewal, advance parole)
- Hormone replacement therapy fund
- Name change fund
- Mental health resources fund

Expanded Programming

- Speaker fees
- Student engagement incentives
- Graduation stoles and cords for end of year cultural celebrations
- Social justice retreat
- Large scale programs once back on campus

Scholarships and fellowships

- Scholarships in all identity areas, especially in undocumented/DACA community
- Leadership opportunities for Black, APIDA, Latinx, LGBTQ, and Undocumented student scholars

Mentorship and career readiness

- Establishment of Black Scholars Program with peer advising, professional development, and career preparedness workshops
- Expansion of Queer Peers mentorship program

Our Resource Centers



African American Resource Center

- Holistically contributes to the full intellectual, social, and professional development of Black students
- AARC discord for community building
- Black History month programs



Asian Pacific American Resource Center

- Unifies, empowers, and supports the community of Asian, Pacific Islander, Desi, and South Asian (APIDA) students
- APIDA heritage month events
- Community learning programs



Latinx Community Resource Center

- Engages students in history, culture, and equity in the Latinx community in an inclusive environment
- High engagement social media events
- Intersectional identity programs



LGBT Queer Resource Center

- Creates an inclusive and affirming space for students to engage in community and explore identities
- Queer Peers mentorship program
- LGBTQ ally program



Titan Dreamers Resource Center

- Empowers undocumented students through identity support, community programs, and personalized services
- Free legal immigration services
- Wellness support workshops

Inclusive Leadership & Diversity Education

- Teaching diversity, equity, and inclusion as foundations for leadership
- Workshops available to student groups by request



Diversity Initiatives and Resource Centers Department Overview

Dr. Sofie Léon
DIRC Director

ASI Board of Directors
Meeting

February 8, 2021

A brief history of DIRC

What is now known as the Latinx Community Resource Center, the Mexico and Southwest Collection was created by graduate student, Alfredo Zuniga, in 1972

The African American Resource Center was founded after the establishment of the Ethnic Studies department in Humanities 314 by Ethnic Studies faculty

Development of the Asian Pacific American Resource Center was long in the works by faculty in Asian American Studies, the center was formally established in 2013

The LGBT Queer Resource Centers started in ASI in 2012 as a small student space, and in 2016 it was transferred to Student Affairs as a permanent resource center

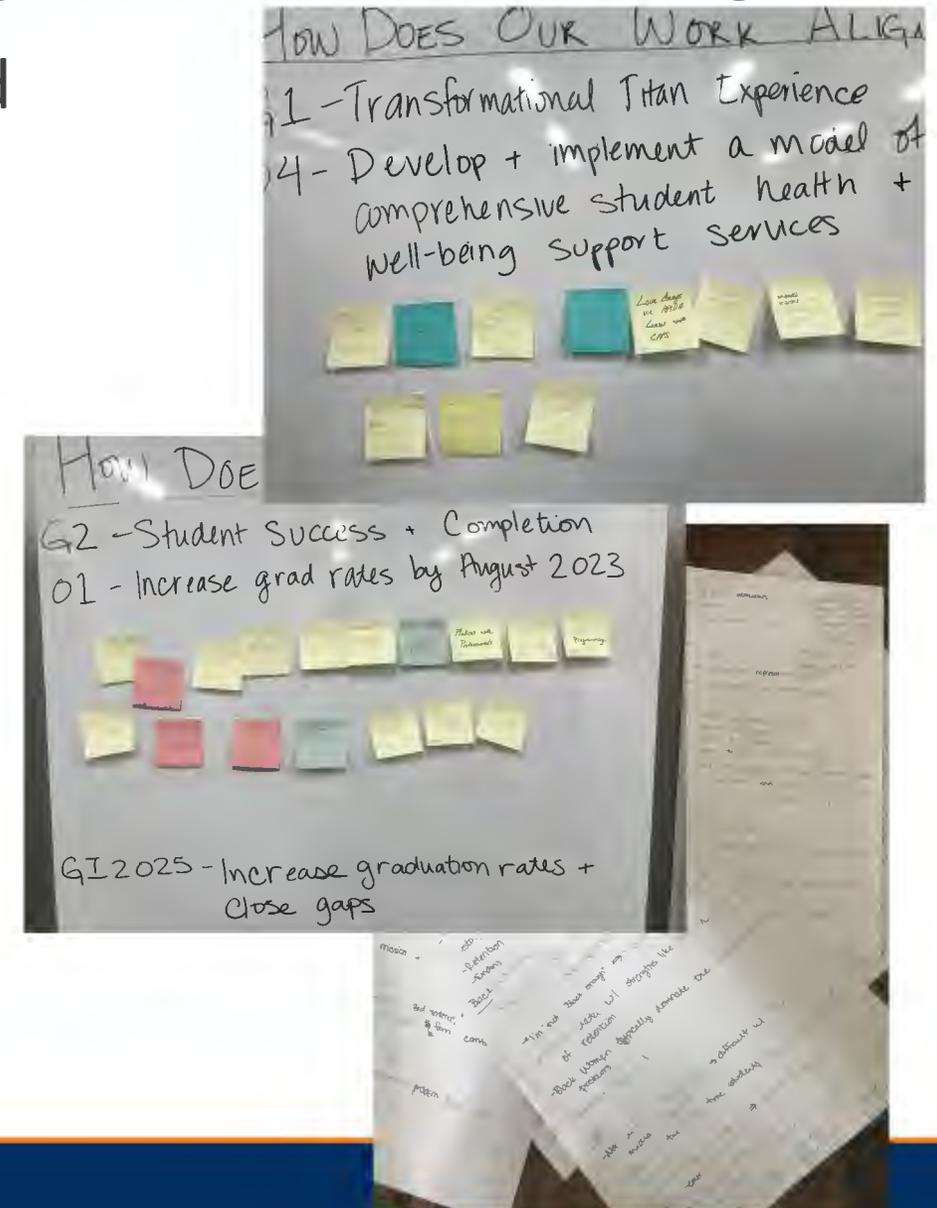
On April 23, 2014, CSUF made history by establishing the Titan Dreamers Resource Center, the first of its kind in the CSU

In 2014, the Diversity Initiatives and Resource Centers was created in the Division of Student Affairs, as an umbrella for the identity/cultural centers on campus

In 2018, all five resource centers relocated to the first floor of the Pollak Library, where DIRC resides today

Discovering our values and department identity

- Spring and Summer 2020, the professional and student staff brainstormed:
 - What do we value?
 - What services do we actually offer today?
 - What is DIRC to you?
 - How do you describe DIRC to an outsider?
 - How does our work align with University Strategic Plan, GI 2025, Titans Together Initiative
- Discovered disconnect between how we talk about DIRC and what is written about DIRC
 - Why not close the gap? --> Update Mission and Outcomes



New DIRC Mission

Diversity Initiatives & Resource Centers (DIRC) supports students by building communities that foster a sense of belonging, creating opportunities to engage in self-discovery and critical inquiry, and serving as a hub for resources in inclusive and affirming spaces. We create engagement opportunities that empower, educate, and activate students in the areas of social justice, equity, and anti-racism.

New DIRC Learning Outcomes

1. Students will engage in a community which fosters a sense of belonging.
2. Students will engage in critical inquiry.
3. Students will engage in educational opportunities that contribute to the development of lifelong learning.

DIRC students and services

Students served

Fall 2020

800+ Virtual event check-ins

Sept 2019 - Mar 2020

13,142 Center check-ins

1,593 Unique check-ins

59% First Gen

56% Pell eligible/awarded

66% Underrepresented

Center programing

Fall 2020

80 Programs in community and identity building, education

Weekly drop in sessions with CAPS, Academic Advising

Social media-only events and recorded events to account for Zoom fatigue

2019-2020 Academic year

270 programs/events offered

75% of DIRC events involved at least one collaborator

Education and outreach

Fall 2020

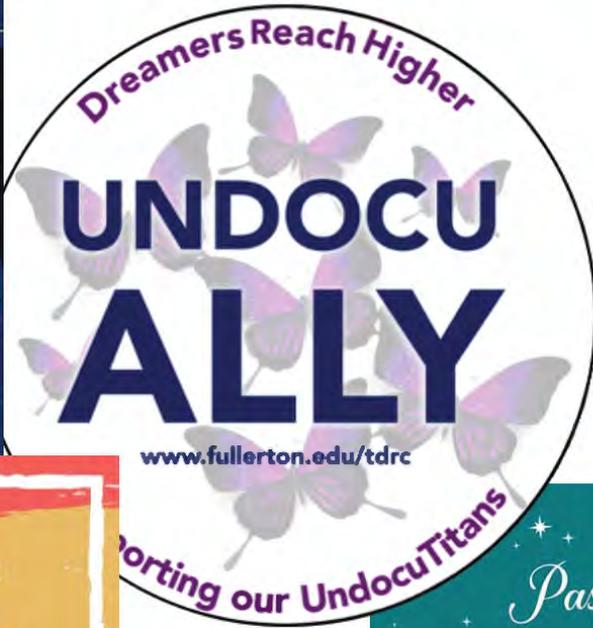
50 educational workshops requested and conducted

1400+ students participated in a DIRC educational workshop

60 students completed the first Inclusive Leadership Program

32 educational and ally building events offered in centers

You know DIRC for our programs!



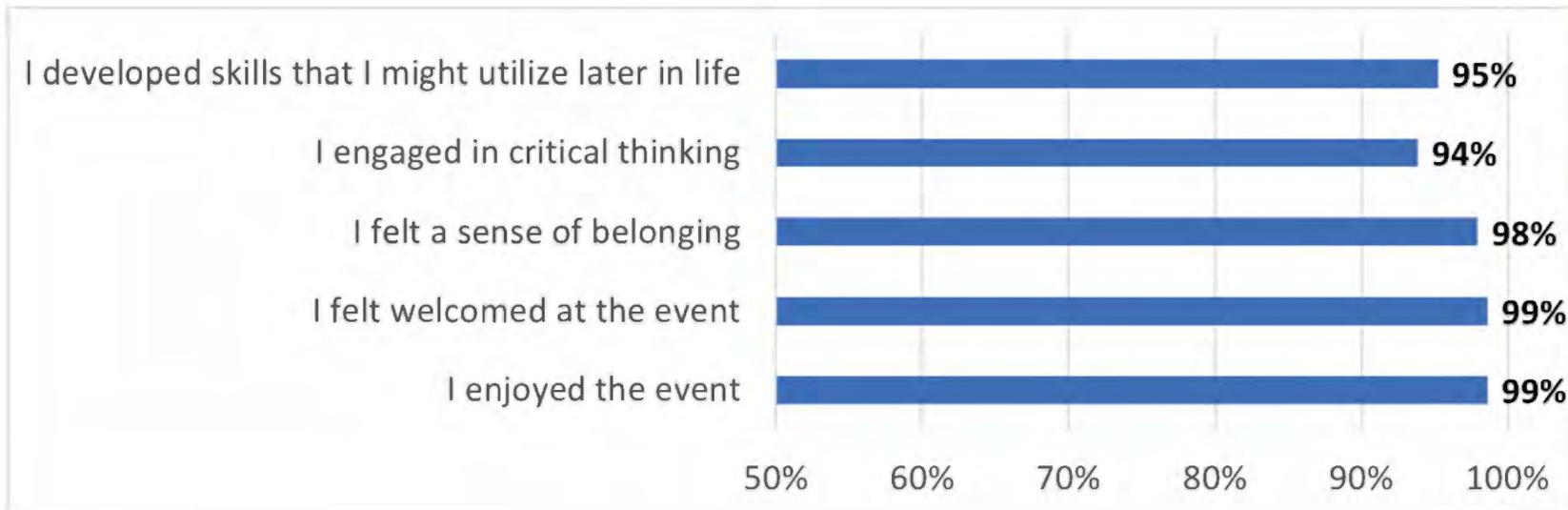
Student engagement with DIRC

"I really enjoyed this webinar and hearing about everyone's different experiences at CSUF. It also help me start thinking about what my future looks like after I finish my time at Fullerton."

"Thank you for hosting this :) I'm a fourth year student that only recently had the confidence to seek out the LGBTQRC and it's really nice to see people that have come from so many different places."

"Being a student lead at DIRC has nurtured my developing identity while giving me a space where I felt like I belonged. After working at DIRC for three years, I have grown more confident in leadership roles because I was given opportunities to develop various skills I wasn't exposed to in my classrooms."

Event attendees responding agree or strongly agree:



We hope you stay connected to DIRC!



@csufdirc @csufaarc. @csufaparc
@lcrc_csuf @lgbtq.csuf @tdrc_csuf



DISCORD

AARC: [Bit.ly/AARCdiscord](https://bit.ly/AARCdiscord)

APARC: tinyurl.com/aparcdiscord20

LGBTQRC: tinyurl.com/csuf-lgbtq-rdiscord

Division of Student Affairs
Diversity Initiatives & Resource Centers
fullerton.edu/dirc

ABOUT DIRC EDUCATIONAL OPPORTUNITIES EVENTS
AARC APARC LCRC LGBTQRC TDRC

EDUCATIONAL WORKSHOPS

> Diversity Training Workshops & Requests

DIRC Workshops

DIRC offers workshops aimed at identity development, social consciousness, allyship, advocacy, and leadership development. Workshops are student centered and have different learning outcomes based on levels of awareness. Please review our workshops

To request a workshop for your class, student staff training, student organizations etc. please fill out the [Workshop Request Form](#). For more information on these workshops, please contact us at DIRC@Fullerton.edu

Due to high demand, we ask that one DIRC 101 and one other workshop can be requested per class/organization, per academic semester. Please submit your request a minimum of 1 month in advance.



Thank you! Questions?



Zahraa Khuraibet, President

zkhuraibet@calstatestudents.org

**Guan Liu, Vice President of Legislative
Affairs**

gliu@calstatestudents.org

CONNECT WITH US!



@csustudents



/csustudents



@csustudents

B U S I N E S S

I N T E R - C L U B

C O U N C I L

ASI Board of Directors Report



When do
we meet?

**Tuesdays 11:30am -12:30pm
Official Council Meeting**

**Thursdays 11:30am - 12pm
Business Madness planning**

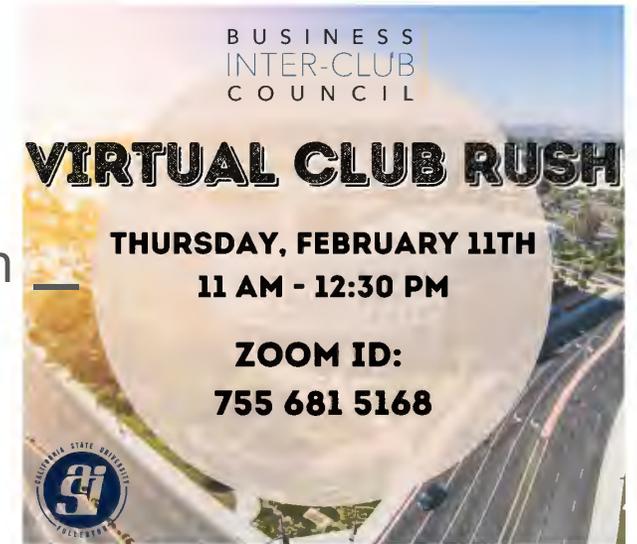
Zoom ID: 755- 681-5168

Upcoming Events

- Virtual Club Fair- Feb 11th —
11am-12:30pm

Zoom ID: 755 681 5168

- Business Madness Week 3/1- 3/3
 - Painting Event 3/1
 - Professional Development 3/2
 - Speaker Event 3/3



Goals for the semester

Ideals

- **Community**
- **Equality**
- **Promotion**
- **Advocacy**
- **Socialization**

Goals

- Have a strong turnout at Business Madness
- Help clubs gain new members
- Throw 2 other events outside of Business Madness
- Have a successful election and fill our Exec Board
- Properly transition the new officers

Current Funding Status

A-Side

1. Supplies \$467.20
2. Printing and Advertising \$900.00
3. Contracts, Fees, and Rentals \$19,725

Plans to use the funds

- Business Madness CFRS (budgeted \$15,000 for the week)
- End of year awards
- Opportunity drawings

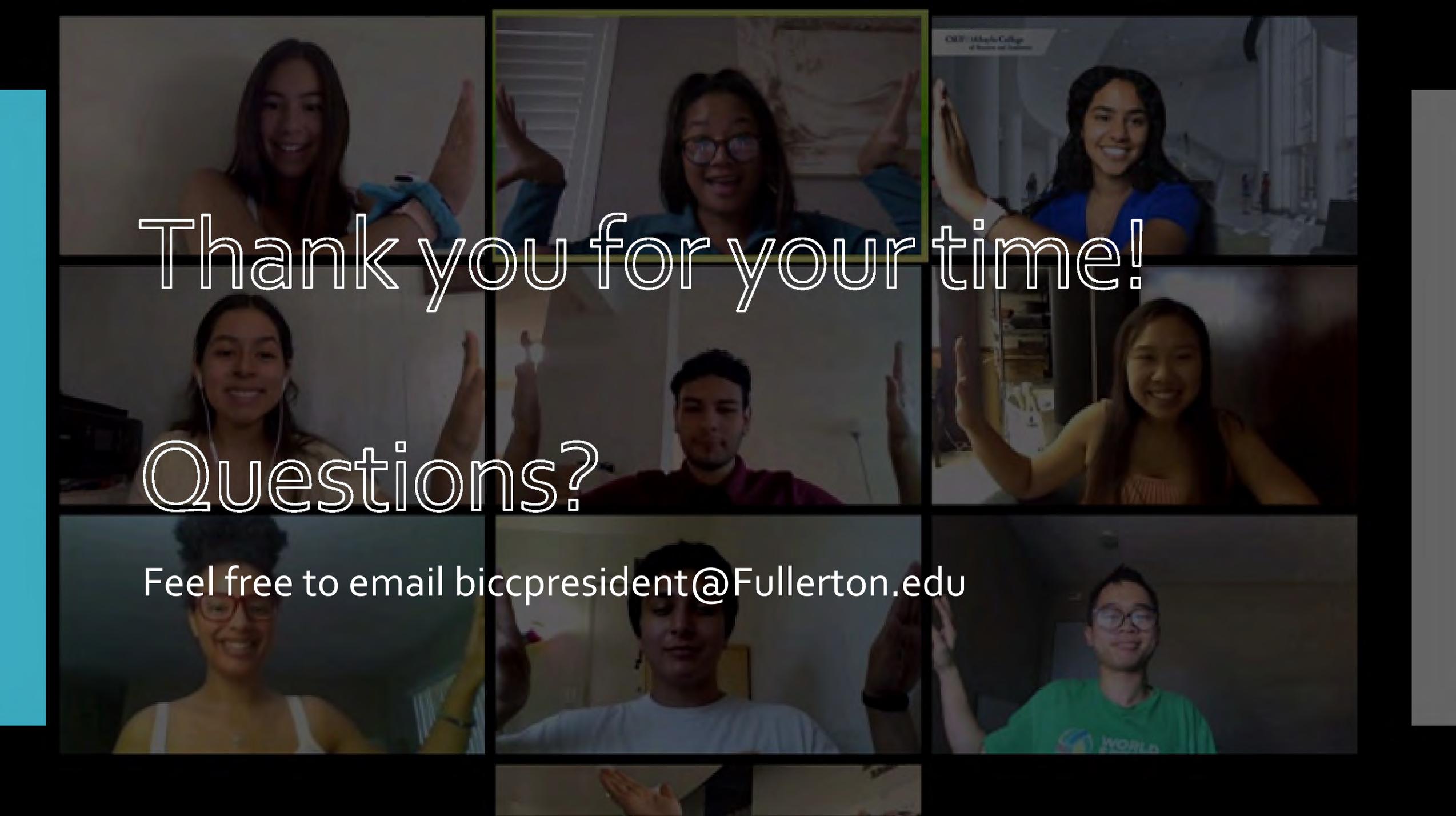
B-Side

1. Contracts, Fees, and Rentals \$6,430
2. Travel \$14,729

Plans to use the funds

- More clubs proposing for their events and conferences





Thank you for your time!

Questions?

Feel free to email biccpresident@Fullerton.edu

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
 - i. Our fall semester ZoomChella event brought many students together for networking and virtual bonding. We hope that our spring semester events will continue to build upon that energy.
- b. In collaboration with ASI, find ways to support and fund our clubs through this virtual semester.
 - i. In the fall semester, ASI approved for student clubs to request funding for gift cards as a way to substitute the usual consumables that would be funded in in-person events. In the spring semester, we hope to, in collaboration with ASI, continue to create and sustain innovative ways to support and fund our student clubs.

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
 - i. The attendance for our General Council meetings have been great and our clubs are engaging with each other and students at large. We hope to continue to build upon this relationship with our student clubs and student body at large.
- b. Continuing monthly newsletters to CCOM students and club advisors to provide resources and promote upcoming events
 - i. Montly newsletters, with resources and highlights, have consistently been sent out to College of Communications students. We aim to continue distributing our monthly newsletters.

2. Current Funding Status

- A. A Side - \$4,000
- B. B Side - \$15,728. For the Spring semester, no travel/virtual conferences are expected.

3. Events

CICC and College of Communications clubs' events were successful in engaging students in the Fall 2020 semester. As a result, we hope to continue student engagement and co-curricular learning for the Spring 2021 semester.

- A. Events that have already happened in Spring 2021

- a. CICC Best Wishes Project.
 - i. Purpose: The purpose of the CICC Best Wishes Project was to wish the CICC student representatives a great Spring 2021 semester and thank them for their hard work and dedication to student life during this unprecedented time.
 - ii. Total Participants: 15 participants
 - iii. Location: Amazon.com
 - iv. Order Details: Fifteen(15) \$10 Amazon gift cards
 - v. Order Total: \$150.00
 - b. PRSSA Spring Kickoff on February 3rd
- B. Upcoming Events for Spring 2021
- a. CICC Scholarship Panel
 - i. Purpose: The purpose of CICC's Scholarship Panel is to engage students and gain their interest in applying to the College of Communications(CCOM) scholarships. This event is free and open to any students who would learn more about the application process, the experience from past recipients, and advice from the experts.
 - ii. Total Participants: 40 expected, however, final numbers are to be determined (TBD)
 - iii. Location: Zoom
 - iv. Details: Date/time TBD
 - b. LJ Spring Kickoff on February 10th

ASI Elections Team

Goals

- The Elections team hope to encourage and see a numerous amount of students applying for candidacy (approximately 2 people per position). We also hope to get at least 10% (4,000) of the CSUF student body to vote.

· Current Funding Status

- Budget= \$5,000.00
 - No current spending

Events:

- Candidate orientation- February 11, 2021
- Candidate Meet and Greet- February 23rd and 24th
- Athletics Meet the Candidates- March 3rd
- Team Debates- March 5th
- Voting- March 9-10

Programming Board Report

February 9, 2021

Directors:
Jacob Fry & Mel Medaris

Goals for the Programming Team

1. To develop our student coordinators into stronger leaders within their position and for life.
2. To increase and develop our campus collaborations and connections.
3. To ensure that Programming produces events with the intent to better the virtual or physical campus life.

Current Funding Status – Budget #0406

ASI Programming has been highly effective in creating exciting virtual events without high production and marketing costs. In order to properly allocate enough funds for the whole academic term, Programming allocated a set amount of funds for each semester with the assumption that Spring will have more scheduled events. In Fall, Programming was able to come under budget thanks to the cheaper operating costs of virtual events. The remaining funds were then rolled over to our Spring budget to support our larger programs later in the semester. The final Spring budget will be used to support our 24 diverse virtual programs this semester.

Events

Past Events

ASI's past virtual events garnered audience numbers beyond our expectations. Programming's events on YouTube have reached an audience of over 2400 students this past semester alone (this statistic is not including our many events on Instagram). ASI Programming has consolidated all of our YouTube virtual shows to a playlist that we encourage the Board of Directors to share:

[ASI Programming's YouTube Playlist \(http://bit.ly/3pZGomX\)](http://bit.ly/3pZGomX)

Because of ASIP's new ability to live stream high quality shows, our viewership and the professionalism have improved. With events like Titan Talks, we are able to host live Q&As with minimal pre- and post-production needs easing the bandwidth on our team. ASI Programming would also like to lend a helping hand to any other ASI organization that is interested in this capability and how to use it, feel free to contact the directors at any time.

Upcoming Events

Programming has a number of exciting events that we will be bringing to the screens of our Titan Family. Because of Programming's healthy budget, this semester we are hoping to put together at least two large scale (live streamed) speaker events with personalities alike Winston Duke from our last in-person speaker event. We are also collaborating with the CSUF Housing Association to produce virtual events at homecoming this year like virtual video game tournaments. Street Team will also be kicking off this year with more information linked below. If you are interested in recruiting volunteers or if you would like to promote your upcoming event, any ASI representative is always welcome to join us. If interested, please check out more information about Street Team below. Last but not least, ASI Programming has started the gears for this year's VIRTUAL Spring Concert. We hope to create an exciting line-up with an exciting virtual viewing experience for our students that stands at from any virtual show produced yet by CSUF. We will release more information about the virtual show as we approach the Spring.

ASI Programming now has a live calendar where y'all can check out our events (linked below). You can also check out information about our events under the Programming tab in the ASI website. Regardless, here are some dates to remember:

Tuesday, February 16 – Street Team Meeting #2 (info to join in link below)

Wednesday, February 17 – Drop the Mic is our newly re-designed spoken word series, and we hope y'all can join us! Marketing will be up on our Instagram shortly.

ASIP's Live Spring Calendar: <http://bit.ly/3rw42Br>

Street Team Information: <http://bit.ly/2Lw2rw8>

Best,

Jacob Fry (asiprogramming1@fullerton.edu)

&

Mel Medaris (asiprogramming2@fullerton.edu)

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Jacob Fry & Mel Medaris
Administrative Directors, ASI Programming
Associated Students, Inc.
California State University, Fullerton
P: (657) 217-2486 | O: TSU-269



Elections Team Application 2020–2021

#5

General responsibilities of these positions include, but are not limited to:

- Regular time committed to being in the office and/or focusing on position to plan and arrange activities, programs, campaigns, and events, hold/attend meetings, correspond, hold office hours, etc. (an average of 20 hours a week is a close estimate across these positions)
- Attendance at a variety of regularly occurring team, staff, and commission meetings during the semesters (day/time to be arranged)
- Attendance at weekly meetings to be scheduled during the Fall and Spring semesters
- Planning and implementing, alone or as part of a team, a variety of activities, programs, campaigns, and events
- Working cooperatively with other leaders, both inside and outside of core team, to promote and ensure program success

- I acknowledge that I have read, understand, meet, and commit to all of the responsibilities, commitments, and eligibility criteria described above

Required Retreats And Training Dates Include, But Are Not Limited To:

- June 3 and 4, 8am–5pm, Programming, Commissions & Elections Training
- June 5– June 6, 8am–5pm, Overnight Offsite Leadership Retreat
- August 11, 12 and 13, 8am–8pm each day, August Retreat & Training Sessions
- January 5, 6, and 7, 8am–5pm each day, January Retreat & Training Session
- Weekly Training/Planning Meetings throughout the summer
- Additional dates may be scheduled within teams

Eligibility Criteria To Apply, Accept, and Maintain Position:

- Undergraduate student officers must earn six (6) semester units of credit per term while holding office. Graduate student officers must earn three (3) semester units of credit per term while holding office.
- Undergraduate student officers are allowed to earn a maximum of 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. Students holding over that number of units will no longer be eligible for office.
- Undergraduate student candidates must maintain at least six (6) semester units per term while running for office. Graduate student candidates must maintain at least three (3) semester units per term while running for office.

-Undergraduate student candidates for office must have been enrolled at CSU Fullerton for one semester preceding the election earning a total of at least six (6) semester units during that semester. New graduate students who received a bachelor's degree or credential within the past three (3) years from CSUF must have earned a total of twelve (12) units during his or her last year as an undergraduate to be eligible. Graduate student candidates for office must have earned at least six (6) semester units per term of continuous attendance as a new graduate student to be eligible.

-All student candidates for, or current student officers serving in, an elected or appointed position within ASI must be in good standing, must not be on probation, must have earned a CSU Fullerton semester grade point average of 2.0 and a CSU Fullerton cumulative grade point average of 2.5 for all classes at CSU Fullerton during the semester prior to their candidacy, and must maintain these standards.

Successful applicant will be awarded a Student Leadership Scholarship *

Name *	Jacob Peterson
Primary/Cell Phone Number *	[REDACTED]
Email *	[REDACTED]
CWID *	[REDACTED]
Major/Concentration/Academic Program *	Communications, Public Relations
Class Level (Sophomore, Junior, Senior, Credential, Graduate, etc.) *	Sophomore
Semesters Completed at CSUF *	1
Overall CSUF GPA *	[REDACTED]
Units Completed at CSUF *	6
Units Completed at CSUF *	6
Expected Graduation Semester *	[REDACTED]
Address *	[REDACTED]

I am interested in these positions: (leave checked all that you are interested in; additional questions will appear/disappear based on selections) *

- Elections Coordinator

Tell us about yourself (tell us about your

Hello! I'm Jacob Peterson, and I'm a 19 year old who strives to create

background, your past experiences, and what makes you a good candidate for the position; include any information that you think appropriate and important for us to know): *

optimism in every situation. I have completed 4 years of leadership throughout high school serving as class president, and ASB president. As well, I have served as team captain on various sports teams while growing up. Leadership to me comes naturally, and I am always one to help facilitate or take charge in a situation.

Tell us what you think the purpose of our ASI student government is and why you want to be a part of ASI leadership (tell us why you think ASI does what it does, what you hope to get out of the experience, and what you hope to learn): *

ASI is a definite step up from ASB in high school. The image of the college is now resting in the hands of student leaders, and what you can do in ASI can change the climate of the school. When I first got to CSUF, ASI was on my radar, but I never knew where to start. I feel like having a year in the campus, and virtually has shown the true nature of CSUF, and I have a better grasp of the school itself. I hope to not only learn more about me, but I also want to continue growing on the leadership skills I have been born with.

Elections Director Questions--Please prepare answers to the following questions and upload them as a PDF file. If you need help learning how to save a file as PDF visit <http://www.adobe.com/products/acrobat/print-to-pdf.html>

1. In your own words, describe the purpose of the Elections Team.
2. Why is it important to promote participation in the elections process to CSUF students?
3. How you would direct, support, manage, and oversee the Elections team and program?
4. Describe the ideas or goals you have for next year for the position.
5. Describe how you would promote the activities and events of the Elections Team. *

Elections Coordinator Questions--Please prepare answers to the following questions and upload them as a PDF file. If you need help learning how to save a file as PDF visit <http://www.adobe.com/products/acrobat/print-to-pdf.html>

Elections Team Positions:
- Coordinator

1. In your own words, describe the purpose of the Elections Team.
2. Why is it important to promote participation in the elections process to CSUF students?
3. Why are you interested in this position, including any relevant experience you have for this type of position?
4. Describe the ideas or goals you have for the next year, in regards to the Elections Team?
5. Describe how you would promote the activities and events of the Elections Team. *



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> *



Tell us about other commitments and

I currently am employed at Old Navy, but that is no issue. I have

involvements you have planned for summer and next school year (tell us about clubs, organizations, and campus programs you are involved with, other leadership positions you have accepted or are applying for, plans for study abroad, jobs, internships, fieldwork, etc. that will be on your plate. ASI leadership is a big commitment and we want to make sure you will have time for this involvement): *

balanced work and leadership many times before. I will definitely have ample time for ASI!

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 *

Jacob Peterson

Enter Your CWID *



Date *

Sunday, December 20, 2020

<p>Created 20 Dec 2020 4:30:55 PM</p>	<p>104.222.30.243 IP Address</p>
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PUBLIC	
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1. The purpose of the elections team is connecting with the students throughout the school, and provide good methods in which their voices can be heard. Elections, as we have seen this year, are vital in helping facilitate change.
2. Without promoting participation, students might not vote for people in their school's elections. The more participation, the greater a majority can be heard and change can happen. With lower numbers, the results are not as real as they should've been.
3. I am interested in the elections coordinator position as marketing and publicity is something I enjoy doing. Promoting elections and creating interesting themes to attract students sounds enticing! In my senior year, I was in charge of running elections for the next year's leadership class, so I do have some experience in elections.
4. My main goal if I were to get this position, would be to increase the number of people who vote in the student elections. I want to help create more real results in the elections. I want to also get creative in the theming of the election, and try to make them more enticing!
5. I would focus on social media, trying to promote election information on there. With that being so popular, promotion can be easily spread. As well, emailing the campus would definitely be a necessary next step. As well, a message on the portal and canvas would definitely be another great idea too.

Jacob Peterson

Education

California State University, Fullerton

Expected Graduation: May 2023

Bachelor of Arts, Communications, with a concentration in Public Relations

Skills

- **Technology:** Microsoft Office, Google Drive, iWork, Final Cut Pro X, and iMovie
- **Social Media:** Instagram, Snapchat, Facebook, Twitter, Tik Tok, Pinterest, and VSCO
- **Language:** Conversational Spanish

Experience

Target

Guest Advocate

- Ensured guest satisfaction in checking out their items.
- Provided quick, helpful, and kind service to customers.
- Helped the store achieve the year's sales goal.

Baskin Robbins

Shift Leader / Cake Decorator

- Created beautiful cakes to be on display in the store, and for various personal events.
- Organized weekly shifts on the schedule.
- Developed a positive working environment for all employees.

Associated Student Body (A.S.B.)

A.S.B. President

- Led the leadership class in meetings, to ensure the rest of the student body had a voice.
- Communicated with the school administration to create change on campus.

Every 15 Minutes

Social Media Assistant

- Helped coordinate the social media platforms to spread information of the effects of drinking and driving throughout the student body.



College of the Arts Directors Report

Tina Thomas & Ramón Aquino

February 9th, 2021

ENTER



TABLE OF CONTENTS



01

GOALS

Our ambitions for Spring
2021!

02

AICC UPDATE

Clubs and lots of art!

03

04

SPRING EVENTS

The Arts at every turn!

OFFICE HOURS

Have a question?





01

02

03

04



01.

COTA GOALS



What we are going to focus on
this semester



01

02

03

04



Mental Health



- Partner with campus mental health organizations
- Host mental health workshops

Representation



- Raise awareness of COTA resources and events
- Increase virtual to all COTA departments

Transition



- Ensure the wellbeing of students and clubs
- Distribution of resources for academic and artistic success

Transparency



- Inclusion of students in ASI student affairs
- Encourage student feedback within COTA





01

02

03

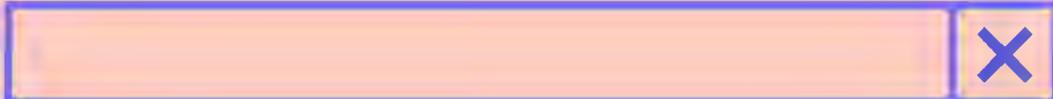
04



02.

AICC UPDATES

Some info on our ICC





ARTS INTER-CLUB COUNCIL UPDATES!



01

02

03

04



FINANCES



- **A-Side**
 - 8050 - Supplies 0%
 - 8051- Printing & Advertising- 0%
 - 8074- Contracts, Fees & Rentals0%
- **B-Side**
 - 8074- Contracts, Fees & Rentals 6.82%
 - 8077- Travel 0%

GENERAL



- **Council Meetings**
 - Mondays 12:00
1:00 PM
- **Zoom ID**
 - 962-43415828
- **Rep Count**
 - 20
- Council is currently working on arts week planning and events.



01

02

03

04



03.

UPCOMING EVENTS



Virtual events for students to
enjoy!



FEBRUARY EVENTS



01

Feb 4-6 & 11-13
The Adjacent Possible:
An Evolving
Communal Orchestra

02

Feb 18th @7pm
Alumni in the Arts
Series: Brian Canefield

03

Feb 25th @6-7pm
CSU Design Forum: The
work of Production
Designers and Art Directors

04

Feb 25th @7pm
Alumni in the Arts
Series: Renso Gomez

Feb 26th @2pm
Begovich Visual Arts
Lecture Series 2021:
Mark Steven Greenfield

Feb 13th @3pm
Concerto Competition:
Spencer Danielson





FEBRUARY EVENTS (pt.2)



01

02

03

04



Feb 27th @9pm
CSUF High School
Choral Festival: Titan
for a Day

Feb 27th @3pm
Opera Scenes



MARCH EVENTS



01

Mar 4th @7pm

Alumni in the Arts
Series: D Hill

02

Mar 9th @6pm

CSU Design Forum:
Trans+ and Non-Binary
Theater Artists

Mar 11th @5:30pm

Platform CSU: Presented by
ConSortiUm and all 18 CSUs

03

04

Mar 11th @7pm

Alumni in the Arts
Series: Laura Black

Mar 15th @1pm

Begovich Visual Arts
Lecture Series 2021:
Leonard Suryajaya

Mar 18th @7pm

Alumni in the Arts
Series: Joseph Valencia





MARCH EVENTS (pt.2)



01

02

03

04



Mar 24th @10am
Begovich Visual Arts
Lecture Series: Angela
Washko

Mar 25th @7pm
Alumni in the Arts
Series: Blanca Navarro

Mar 25th @6pm
CSUF Design Forum: Meow
Wolf: An interactive, mind-
bending experience



APRIL EVENTS



01

April

Arts Month hosted by
AICC

02

Apr 5th @1pm

Begovich Visual Arts
Lecture Series: Miwa
Matreyek

03

Apr 15th @6pm

CSU Design Forum: State
Management

04

Apr 16th @2pm

Begovich Visual Arts
Lecture Series: Sandy
Rodriguez

Apr 22nd @6pm

CSU Design Forum:
Design for Devised
Work

Apr 29th @7pm

Alumni in the Arts
Series: Salvador De La
Torre





APRIL EVENTS (pt.2)



01

02

03

04



Apr 29th

Begovich Visual Arts
Lecture Series: Hosted
by multiple artists

Apr 29th @5:30pm

Platform CSU: Presented by
ConSortiUm and all 18 CSUs



MAY EVENTS



01

02

03

04



TBD

CSU Design Forum:
Latinx Community
Resources

TBD

Spring Dance Concert
Streaming



01

02

03

04



WHOA!

For all RSVP events visit:

<http://calendar.fullerton.edu/colleges/collegeof-the-arts.php>

To purchase online tickets for Department of Music events:

<https://artstickets.fullerton.edu/TheatreManager/1/online?event=0>



01

02

03

04



04.

OFFICE HOURS



Do you need to contact us?



OFFICE HOURS AND CONTACT INFO



01

02

03

04



RAMÓN AQUINO

Hours: Tuesdays @5PM

Zoom ID: 940-2379-6508

Email: asboard-arts2@fullerton.edu

TINA THOMAS

Hours: Tuesdays @9-10 AM

Zoom ID: 956-5337-4980

Email: asboard-arts@fullerton.edu



01

02

03

04



QUESTIONS OR CONCERNS?

A large, horizontal, blue brushstroke graphic with a white border, serving as a background for the text. The brushstroke has a textured, painterly appearance with some white highlights and a slightly irregular edge.

CBE Board of Directors Report

George Hannawi

Selene Hanna

March 9, 2021

Agenda

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



Updates

- ❖ Business College Tutoring Center
 - Open this week! (2/8/21)
- ❖ Executive in Residence Program -- back again!
 - Closed January 31st, 2021
- ❖ BICC meets every Tuesday and Thursday for beginning of this semester

Events

- ❖ **Virtual Club Rush**

- Thursday, February 11th from 11:00am - 12:30pm

- ❖ **BICC spirit days**

- Valentines, March Madness, Spring, May 4th

- ❖ **Business Madness**

- March 1st - March 4th



Projects

- ❖ Business Madness Week
 - March 1st - 4th
 - March 1st: Paint in Numbers
 - March 2nd: Professional Development
 - March 3rd: Guest Speaker
 - March 4th: Career Fair

Thank you!



Selene Hanna

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



George Hannawi

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

February 09, 2021
Board of Directors
Executive Officers Report

PRESIDENT
Marcus Reveles

SWANA:

- The SWANA resolution will be voted during CSSA next weekend.

CSU Budget Advocacy Week:

- Met with Senators and Assembly members to advocate with President Virjee and other CSUF staff for additional funds for CSUF and College Mental Health Services Act.

Board of Trustees:

- There are a few vacancies
- Welcome Nima Nikapour as the new ASI BOT Chair.

VICE PRESIDENT
Skylar Soria

Hello Everyone! Welcome back to what will be an exciting spring semester. I hope that you all had an amazing winter break and took time to relax.

Meetings

- Titans Orientation Program (T.O.P)
 - Met with T.O.P's to discuss their event called, Welcome Week. This event is designed to welcome incoming transfer students for the spring semester and educate them on various different resources on campus
 - Collaborated with the department to create a Q&A panel to educate students on A.S.I and how to get involved.
- Admissions and outreach
 - Discussed the new requirements for incoming students applications and

the number of applications that have been submitted.

- President Virjee and Dr. O
 - Met with President Virjee, Dr. O, Marucs, and Maria to discuss updates for the spring semester.
 - Discussed the updates regarding the C.S.S.A S.W.A.N.A resolution
 - Discussed 300 new students are moving into housing
 - Discussed the transition to in person classes for the fall semester 2021.
 - Discussed the options for this year's commencement and the potential for there to be an in-person event in the fall semester of 2021.
- Outreach and Recruitment
 - Met with O.R and T.O.P to discuss the overall plan for welcome day.
 - Gave feedback on the presentation and discussed ways for A.S.I to be involved.
 - Went over ways that ensure guest and incoming students are able to ensure optimum experience.

Projects:

- Scholarships
- Spring Concert
- Welcome Day

CHIEF INCLUSION & DIVERSITY OFFICER

Janica Michelle Martinez Torres

Events/Meetings Attended:

- SJEC met with ESC, Lauren, and Nicole to connect about two program collaborations for Social Justice Week and Earth Day.
- Final meeting for the Black History Month Planning Committee. SJEC contributed two programs: Angela Davis Tried To Warn Us with Dr. Mei-Ling Malone and Tusk Black Voice Darius Faulk. Who Gets To Tell Our Stories with trans Black journalist Tre'vell Anderson and the CSUF chapter of the National Association of Black Journalists. ASI programming contributed Drop The Mic featuring Kyla Jenée Lacey.
- Social Justice Collab Meeting #1 with stakeholders from both the AICA/student and DEIP/faculty tracks.

- Met with Jennifer Frias of the Begovich Gallery for support with connecting with D. Hill and talked possible future collaborations with ASI.
- Attended Abled Advocators first meeting of spring semester
- First SJEC staff meeting of the semester to talk goals and go over details of Black History Month programs hosted by our commission.
- Attended/tuned in via YouTube Academic Senate regarding Ethnic Studies/GE Requirement changes.
- Met with Patricia Boone, vice president of Abled Advocators, twice to help plan Abled Advocators Black History Month program for their meeting on February 22.
- Had my 1:1 with Dr. Bobbie Porter who helped me get through a rough Friday morning and first week of spring semester.
- Met with Keya for our 1:1 and got support on some pending projects.
- Meeting with Maria, Marcus, and Jose Castillo, last semester's Abled Advocators president, to discuss DSS Funding and SSIFAC.
- Social Justice Week committee meeting for the DEIP/faculty track.
- Attended Asian Pacific American Resource Center's (APARC) Spring Kick-Off with Asian American Studies (ASAM) department and Student Association for Asian American Studies (SAAAS) event.
- Participated in Dr. Oseguera's Student Roundtable Discussion.
- Connected with Black trans visual artist and CSUF alum D. Hill to collaborate with him on a performance piece called "Removing The Noose By All Means Necessary" for Social Justice Week.
- Attended AICA's Social Justice Week council meeting and helped advise student org. representatives.
- Met with Asha, Austin, and Andrea to touch base on move forward with booking D. Hill for Social Justice Week.
- Attended SisterTalk's first meeting of spring semester and had such a wonderful and joyous time.
- Attended AICA's Social Justice Week Team meeting.
- Attended/tuned in via YouTube Academic Senate emergency meeting regarding Ethnic Studies/GE Requirement changes.

Projects:

- Continuing work on Social Justice Week
- Supporting and building trust with ITSC and the Indigenous community
- Ethnic Studies Implementation
- Black History Month programming and promotion
- Supporting and advocating for DSS and Disabled community
- Augmenting survivor support and advocacy
- SJEC programming and collaborations

GOALS FOR NEXT WEEK:

- Reach out and follow-up with campus communities and partners.
- Prepare programs for Black History Month
- Follow up on Indigenous Care working group

- Execute programming plan for SJEC
- Support work on Social Justice Week

CHIEF GOVERNMENTAL OFFICER

Lauren Nicole Loeb

Summary:

Last week the Lobby Corps teams and I had our first and second Lobby Corps meetings of the semester. I also began sitting on the TDRC search committee and will continue for the next few weeks.

Events/Meetings Attended:

- Lobby Corps Meetings
 - Lobby Corps had their second meeting open to students at large last week. Allison gave a presentation on advocacy topics.
- TDRC Director Interview
 - The TDRC coordinator search has just begun and interviews will be conducted with a diverse committee with representatives from across campus.

Projects:

- I have been working with other ASI student leaders and SWANA students to get a resolution passed at CSSA to add SWANA as a race identification option on the CSU Apply website. I will be presenting the resolution at the February CSSA Plenary to the Systemwide Affairs Committee.

GOALS FOR NEXT WEEK:

- Meet with Janica and Rosalina from WARC to discuss a collaborated event for Women's History month.
- Meet with Dr. Spitzer to talk about an opportunity for ASI to get involved in a Town Hall he is planning.

ON-GOING:

- Weekly check-ins with my advisor.
- 1-on-1 with the ASI President to discuss progress and goals.

CHIEF COMMUNICATIONS OFFICER

Khai Hoang

Summary:

Published the new production schedule for Direct from the Board and Fully Informed, and released an episode of DftB and Fully Informed as well. Continuing to structure ASI Focus Groups to ensure intentionality. Reorganized with Comm. Team in using Buffer for social media posting, with a focus on recurring reminders for commissions meetings (for example: ESC and ASI Programming). Met with Jacob from ASI Programming to briefly discuss events and marketing. Met with CEC director to organize their events and supplement with additional collaborative ideas. Met with Comm. team for regular meeting, focusing on the week and getting back into the routine while additionally collaborating with Quinn from Marketing & Design on

boosting ASI's TikTok and Reels usage. Prepped Communications Commission and Community Engagement Commission for semester meetings and events.

Projects:

- Continuing development on the following:
 - Direct from the Board
 - Fully Informed
 - ASI Focus Groups
- Publicize reworked Marketing Form to help student leaders file marketing requests for social media with ease for production and the requester.
- Meet with other campus entities to consolidate resources and offerings to be conveniently accessible for students, in addition to guiding and working with the Communication and Community Engagement Commissions
- Review and provide update insight to the ASI website.

GOALS FOR NEXT WEEK:

- Follow up for the new semester with campus communities and partners.
- Work with commissions to establish their schedules for the semester
- Reach out to ASI student leaders to assess their marketing/communication needs for the semester
- Share details on scheduling for produced content with student leaders relevant in the production

CHIEF CAMPUS RELATIONS OFFICER

Nicole D. Gillespie

Summary:

The last two weeks have been focused on Academic Senate and the Provost's Advisory Board. The applicants for the Provost's Advisory Board were a great pool of people. My PAC Coordinator, Jenna, and I picked a diverse group of students who would be able to present students from all walks of life on campus (transfer students, veterans, graduate students, various colleges, various clubs and different leadership organizations, first generation, etc.). There were three meetings held on January 31-February 2nd with some Academic Senate members to discuss the resolution that was brought forward last Academic Senate meeting and how to improve it. Due to time constraints, there was an emergency Academic Senate meeting called vote on the resolution and then discuss/vote on the original proposals.

Events/Meetings Attended:

- PAC Meeting
 - Reviewed the interest forms that were filled out for the Provost's Advisory Board and started the selection process of those students. We have reached out to the students who we have selected and are waiting on some of them to get back to us.
- Meetings with Academic Senate members
 - Three meetings were held between Academic Senate meetings to discuss the Resolution on Exemptions for Implementation on AB1460 for High-Unit Majors.

- Academic Senate
 - An emergency Academic Senate meeting was called after we were unable to vote on the GE/Area D changes. At the emergency meeting, our agenda is to vote on the resolution and then discuss/vote on the proposals.
- Meeting with Keya
 - Semester check-in with Keya to go over updates.

GOALS FOR NEXT WEEK:

- Finalize the members of the Provost's Advisory Board.

ON-GOING:

- Weekly check-ins with my advisor.
- Weekly check-ins with the Executive team.

BOARD LEADERSHIP REPORT

February 9, 2021

Selene Hanna, Treasurer/Secretary:

Hi everyone! Hope you had a nice weekend. The Finance Committee received all 18 budget applications.

A few reminders:

- The Finance Committee meets every week until the budget is approved
- This week and next week (2/11 and 2/18) we have budget Q&A with all 18 councils
- After Q&A, we have budget deliberations – extended meeting(s) on March 4th till 3:45 pm

Don't forget to do what you love today!

Best,
Selene

Seleena Mukbel, Vice Chair:

No Report

Maria Linares, Board Chair:

Greetings ASI,

I hope you all had a restful weekend!

Meetings/Events:

- Academic Senate 1/28
- SWANA resolution working group meeting to help finalize the draft 1/29
- Direct from the Board video: new video is up so please share with students. These videos serve to inform students about recent updates, board meetings, and future projects

- Thanks to our awesome ASI marketing team & Khai. I do not think we thank you all enough
<https://www.youtube.com/watch?v=d-9wUyBTJPA&t=28s>
- Academic Senate working group met over the weekend 1/31 and during that week to come up with a compromise regarding the two GE & area D proposals
- Met with Marcus, Janica, and Abled Advocators member to discuss DSS funding and SSIFAC
- Met with Anjali to discuss her spring goals which included the creation of a new ASI scholarship category for international students. We will be drafting a resolution, if you are interested in helping please reach out to Anjali and myself
- Board leadership meeting with Selene and Seleena (these are recurring)
- TSC BOT meeting 2/3
- Academic Senate emergency meeting 2/4
 - Proposal 2 was adopted with some exceptions for high unit majors. This does not apply to current students. I will ask for the resolution so I may share it with all of you
- Meeting with Sharon Johnson to discuss the ASI executive director annual evaluation
 - This is not due yet but I wanted to get a head start
- Meeting with Janica, Dave, Director of University Events Andrea Kelligrew, Executive Director Larry Martin, Vice President for University Advancement Greg Saks to talk about the graduation fee and ceremony. We will set up a follow up meeting for March to continue discussion

See you all (virtually) at our Board of Directors meeting!

Maria Linares