

## Minutes

### ASI Board of Directors Meeting

📅 Tue February 23rd, 2021

🕒 1:15pm - 3:45pm PST

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

#### 👤 **In Attendance**

#### I. **Call to Order**

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

#### II. **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.

EXCUSALS:

(Hanna-m/Lynch-s) A motion was made and seconded to excuse Murillo's late arrival.

Murillo arrived at 1:30 p.m.

#### III. **Approval of Agenda**

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

#### IV. **Consent Calendar**

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

##### a. **02/09/2021 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.

- Jared Hill, former student leader and TSCBOT Chair, spoke on the of challenge finding the meeting. stated agenda was not posted on ASI's website within the required 72 hour notice, missing access to the meeting. He further spoke in opposition to the resolution to restructure the committees of the ASI Board of Directors.
- Christopher Carlsen, former student leader and TSCBOT Chair, spoke on the meeting agenda not being posted on the website, and stated the Board should not proceed due to a violation of Gloria Romero Act. He further spoke in opposition to the resolution to restructure the committees of the Board of Directors.
- Joshua Borjas, former student leader and ASI President, shared BOT history and that the Board should not proceed with removing the TSC Board of Trustees.
- Conner Joe, elections candidate for a TSCBOT Student Trustee position, spoke against taking away BOT position without communicating with the candidates beforehand.
- Alison Sanchez, current TSCBOT Student Trustee, spoke against removing the BOT and the resolution to restructure the committees of the ASI Board.
- Isaac Gonzalez, former student leader, spoke against item 9b removing the TSCBOT and the resolution to restructure the committees of the ASI Board.
- Nima Nikopour, current TSCBOT Chair, spoke against item 9b removing the TSCBOT and the resolution to restructure the committees of the ASI Board.
- Isaac Alferos. former student leader and activist, he spoke against item 9b, siting concerns with transparency; the ability for more student representation and opportunities for students.
- Dr. Greco former faculty representative on the TSCBOT spoke against item 9b, siting no economic reason for the proposal; decreased involvement for faculty and elected student officials, budget management issues and concerns, and increased fees.

#### VI. **Time Certain**

##### a. **1:30pm: Dr. Bey-Ling Sha, Dean COMM**

Dr. Bey-Ling Sha, Dean for the College of Communications, reviewed a presentation on the vision, mission and theme for the college for 2020 and 2021. The presentation information is an attachment to the minutes.

##### b. **2:00pm: Dale Merrill, Dean COTA**

Dale Merrill, Dean for the College of the Arts, spoke to the Board about the college and shared information regarding the events and programs offered through the college. He shared that virtual performances would not be possible without the support of ASI and IRA funding. New things happening in COTA, new campaign, "I Am First, I Am Artist", supporting first gen students. Enhanced advising for students, developed new ways to reach out and connect with all students. Increased summer enrollments for the college. Alumni panel, Women in the Arts, March panel event. Instead of Arts Week, the month of April will be Arts Month. Looking to add more in-person activities, co-curricular, high impact activities, subject to COVID safety protocols.

Linares shared excitement for the Women in the Arts platform, and suggested adding a similar program for the LGBTQ+ community.

c. **2:15pm: Danny Kim, VP Finance/CFO**

Danny Kim, Vice President Finance/CFO, reviewed a presentation on the Campus Master Plan, capital projects and parking. The presentation is an attachment to the minutes. VP Kim answered questions from the Board.

- Mukbel asked if the projects listed are solidified/set. VP Kim confirmed and confirmed that the proposed projects listed are on the Master Plan.
- Torres asked about students needing accessibility and if they are considered in the Master Plan. VP Kim confirmed that the plan had to be vetted through ADA. Torres asked if elevators in MacCarthy Hall had been addressed. VP Kim shared a brief overview of the process to replace elevators throughout campus, and MacCarthy has had a few replaced while campus has been closed. VP Kim indicated that he will share an overview of the plan to upgrade and replace the elevators.
- Thomas asked about the building renovation and plans and what student input had been gathered. VP Kim shared that the Master Plan had a planning committee which included students. ASI was also involved in the planning process.
- Torres had a follow-up question regarding renovation of buildings, did they include restrooms to accommodate gender neutral. VP Kim confirmed.
- Linares shared a request to find ways to help low income students with the parking permit options. VP Kim shared they had a payment plan available to students in the past and will consider options in the future.

## VII. **Executive Senate Reports**

a. **AICC, HSSICC, LOBBY CORPS, TSCBOT**

The written reports for Arts ICC, Humanities & Social Science ICC, Lobby Corps, and TSC Board of Trustees were provided to the Board of Directors for review and consideration. The reports are an attachment to the minutes.

## VIII. **Unfinished Business**

None

## IX. New Business

### a. **Action: Resolution to Appoint the Spring 2021 Elections Judicial Council Members**

*The Board will consider appointing the spring 2021 Elections Judicial Council members.*

**BOD 040 20/21 (Murillo-m/Iyer-s) A motion was made and seconded to approve a resolution to appoint the ASI Elections Judicial Council members for spring 2021.**

Linares yielded to Drew Wiley, LPD Director, to review the resolution. Wiley reviewed the resolution, and informed the Board that the committee is made up of representatives appointed by the BOD Chair and TSCBOT Chair, the CCRO would serve on behalf of the Executive Officers, and the Elections Team.

Members:

Tina Thomas, Director COTA

David Estephanian, TSC Student Trustee

Nicole Gillespie, CCRO

Isabella Galvan, Elections Director

Jacob Peterson, Elections Coordinator

.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 to approve the resolution. There were no objections.

**Decision: BOD 040 20/21 (Murillo-m/Iyer-s) Roll Call Vote: 17-0-0 The motion to approve the resolution to appoint the ASI Elections Judicial Council members for spring 2021 was adopted.**

### b. **Action: Resolution to Restructure the Committees of the ASI Board of Directors**

*The Board will consider approving a resolution to restructure the committees of the ASI Board of Directors.*

**Linares yielded to Dr. Edwards to speak to the posting of the agenda.**

**Dr. Edwards shared that the agenda was posted outside of ASI's building in a public space as required by Gloria Romero. However, based on ASI policy, the agenda was required to be posted on the website and that process was not completed. Dr. Edwards accepted responsibility for this process not being done/confirmed.**

**Linares shared, in response to public comment, that she has consistently been transparent and open throughout her time as a student and student leader.**

**Table Item:** (Murillo-m/Lynch-s) **Linares asked for a motion and second to table item B. The Board will be invited to a special meeting to address this item next week. There were no objections. The item was tabled by unanimous consent.**

**c. Information: ASI International Student Scholarship**

*The Board will receive a presentation on a proposal to add a scholarship for international students from Director Iyer.*

Linares yielded to Anjali Iyer, Director for the College of ECS to review a presentation on establishing a scholarship for International Students. The presentation is an attachment to the minutes.

- Linares shared that she is very proud of Iyer and the work that she is doing to bring this important consideration.
- Wright asked where the funds would be allocated from. Linares shared this is being considered and determined.

**X. Reports**

**a. COLLEGE REPORTS:**

**1. NONE**

**b. EXECUTIVE REPORTS:**

**1. 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.

**2. University President Representative**

Dr. Vigil, University President's Representative, reviewed a presentation on campus updates. The presentation is an attachment to the minutes.

- Linares asked if anyone is CAPS is dedicated to working with graduate students. Dr. Vigil confirmed there is a support group in place to support those students.
- Torres asked what plans are in place to address the 100% increase in students needing DSS support. Dr. Vigil shared campus is having conversations to address the needs, considering the funds available.

**c. BOARD LEADERSHIP REPORTS:**

**1. Treasurer/Secretary Report**

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

2. **Vice Chair Report**

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

3. **Chair Report**

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

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

- Fernandez shared a student concern relating to a course in the counseling program to support LatinX students that was suspended. She asked for help in coming up with solutions to assist students in need of this program.
- Torres invited students to attend an event happening tomorrow. Linares asked that a flyer be posted. for directors to reference.
- Linares reminded the Board of their responsibility to keep internal confidential information within the organization until it has been posted and made public.

XII. **Adjournment**

Maria Linares, Chair, adjourned the meeting at 3:30 p.m.



Selene Hanna (Mar 10, 2021 08:35 PST)

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Selene Hanna, Treasurer/Secretary



Susan Collins, Recording Secretary

## Roll Call 2020-2021

### 02/23/2021 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 040		040 - EJC Members		
			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



## College Theme for 2020

**Vision:** A democratic society in which people from all backgrounds can participate fully in civic discourse, building community, and enhancing social capital.

**Mission:** Preparing communicators to advance a democratic society by undertaking critical academic inquiry, serving the community, and engaging in ethical and professional practice across all communications industries and in related fields.

**2020 Theme:** Representation

### From the Dean: January 2020

While our complex and diverse College is continuously engaged in a multitude of multifaceted activities, I encourage us to focus this calendar year on the theme of “representation,” which I chose for both its timelessness as a foundational bedrock of American democracy and its timeliness as we enter a new decade.

Historically, the founders believed that, for representative democracy to work, people had to not only be educated, but also be able and willing to participate in democratic processes. That participation is made possible by the First Amendment and its protection of our basic freedoms: religion, speech, press, assembly, and petition. Thus, in honor of this year’s College theme and its connection to democratic freedoms, I am establishing a First Amendment Fund, which will support related activities within the College by both students and faculty.

Currently, the year 2020 will see the confluence of two important national events that reflect the idea and the ideal of our representative form of government: the census and the elections. The decennial census is the Constitutionally mandated enumeration of everyone living in the U.S. and its territories. Census results offer a snapshot of who we are as a country (i.e., our statistical representation) and provide the basis for apportioning seats in the U.S. House of Representatives (i.e., our political representation). Once elected to the House, our representatives do just as their title indicates – they represent the views of citizens in the process of governing the country on behalf of the public in the Republic.

Most of you know that I was (and remain) excited to join the CSUF College of Communications because of our stated commitment to advancing a democratic society. While leaders will always bear the ultimate responsibility of making tough decisions, those efforts are usually enhanced by input from others. To that end, we will reconstitute this year opportunities for representation, for those interested and invested in the success of our College to have their voices heard, be they students and faculty, or alumni and community members.

Meanwhile, I invite your thoughts on “representation” and the ways in which we as a College community might reflect --- and reflect on --- this theme for the calendar year.

Bey-Ling Sha, Ph.D., APR  
Dean





## College Theme for 2021: Resolve

**Vision:** A democratic society in which people from all backgrounds can participate fully in civic discourse, building community, and enhancing social capital.

**Mission:** Preparing communicators to advance a democratic society by undertaking critical academic inquiry, serving the community, and engaging in ethical and professional practice across all communications industries and in related fields.

### From the Dean: January 2021

As we start a new semester in the face of the ongoing pandemics of COVID and of systemic racism, all of us still raw from the White nationalist attack on the U.S. Capitol that we witnessed on January 6, I encourage us to focus this calendar year on the theme of “**resolve**,” which means strong determination to action.

First, we must resolve to continue building up our democratic society, which has been the mission of this College since its founding more than 30 years ago. Lest there be any doubt, let us be clear that the democracy we’re envisioning here is one that is multiracial and multicultural, in which people of every background can participate equitably in both the rights and the responsibilities of democratic society.

True democracy must support diversity, because – ultimately – diversity strengthens democracy. For the College, this means that enacting our [mission toward our vision](#) requires our firm resolve to continue improving ourselves – individually and collectively – in anti-racism, diversity, equity and inclusion. American democracy has yet to live up to its full potential, to embrace the ideal that “we the people” means all the people, including the ones who seem different from us, who may disagree with us, and who quite possibly even dislike us.

Second, we must resolve to offer each other support and strength, to give each other hope and help, and to encourage resilience and regrowth. Building up each other necessarily includes resolving to continue making anti-racist choices, both individually and collectively, so that we strengthen the diversity that undergirds true democracy in a multiracial society. And building up ourselves, i.e., strengthening our own resilience, means giving ourselves permission to learn, to fail, to self-correct, to rebuild, and to grow anew.

We must face the challenges before us with resolve — with determination and discipline, with grit and grace. I invite y’all to join me in resolving to continue this year our actions in support of democracy and of each other.

Bey-Ling Sha, Ph.D., APR  
Dean

# Division of Administration and Finance

Division Overview Presentation to the ASI Board of Directors  
February 23, 2021

**Danny C. Kim**

Vice President for Administration and  
Finance/CFO

# Topics:

- Campus Master Plan
- Academic Capital Projects
  - Current Projects
  - Proposed Future Projects
- Parking
  - Eastside North Parking Structure
  - Summer 2021 Parking Options

# Campus Master Plan

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# Development

Anticipates development of approximately 5 million gross square feet of new academic, administrative, and support facilities

Future Academic and Administrative Buildings

Student and Faculty/Staff Housing

Proposed Parking Structures



# Academic Capital Projects



## Capital Improvement Project Funding

- **State Projects:**

Typically depends on successful competition with projects proposed by other CSU campuses, and voter approval of a statewide bond initiative. Projects may be delayed for years before ultimately being funded.

- **Non-State Projects:**

Projects such as student unions, parking and housing depend on verifying the alternate form of funding, such as donor gift, fees, and reserves.

# Current Projects

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RECENTLY COMPLETED AND IN-PROGRESS



# Pollak Library South – 6<sup>th</sup> Floor

Completed



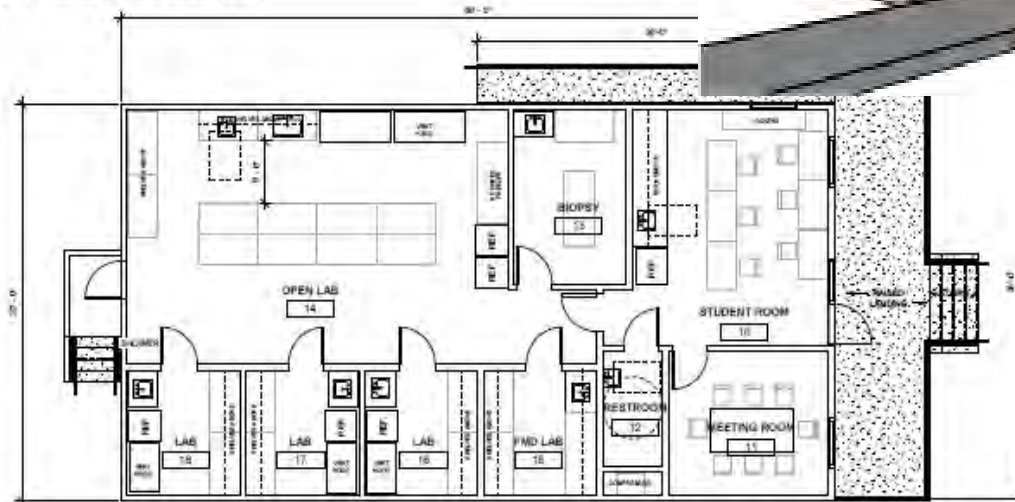
# McCarthy Hall – 2<sup>nd</sup> Floor Renovation

Completion: August 2021



# Health and Human Development Lab Building

Completion: July 2022



# Visual Arts Complex Modernization

Completion: December 2023



\*Architectural rendering from Feasibility Study

# Kinesiology & Health Science Pool Replacement – Olympic Size 50 Meter

Completion: March 2022



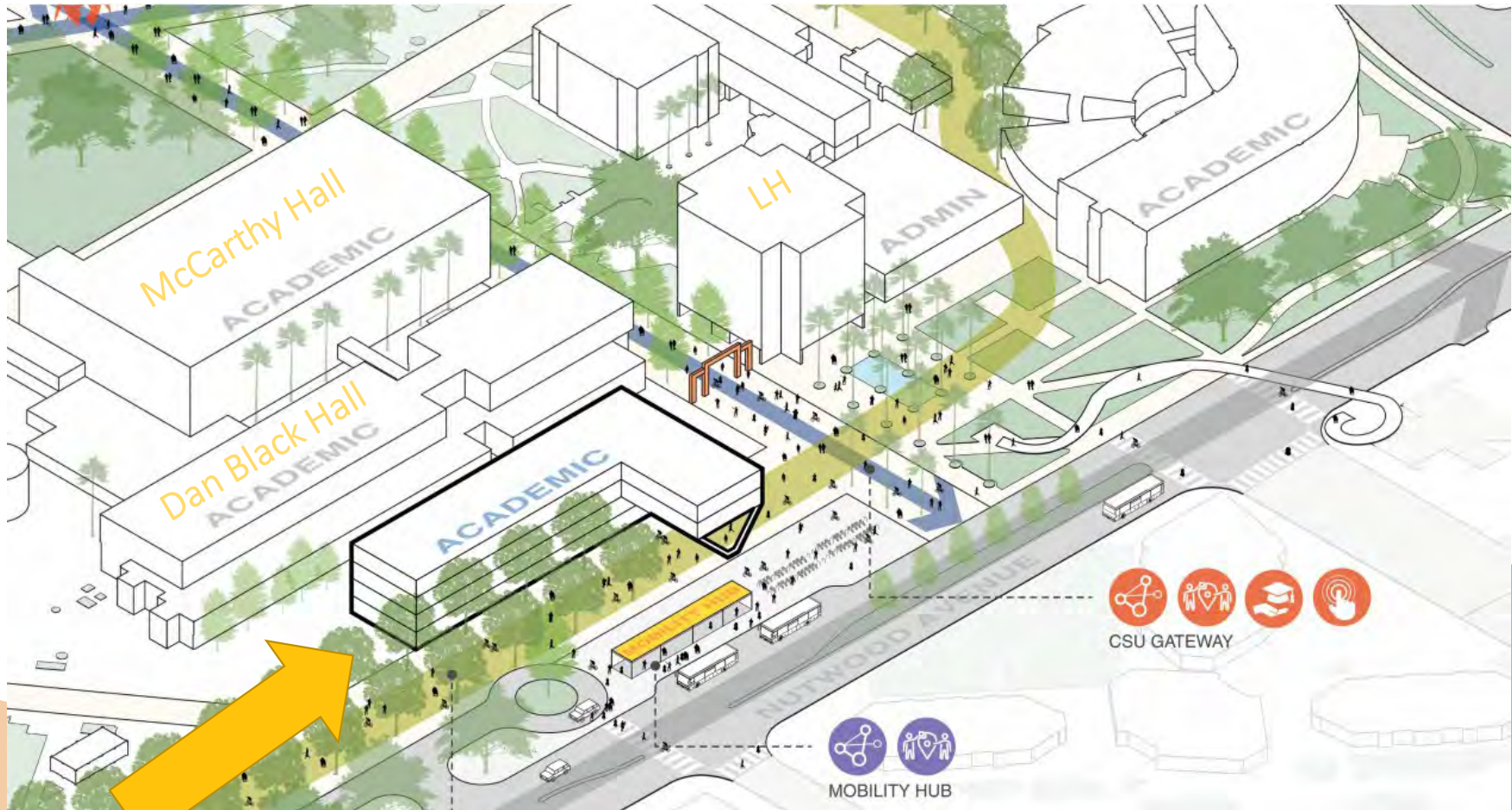
# Proposed Future Projects

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AS LISTED IN MULTI-YEAR PLAN 2021/2022  
THROUGH 2025/2026

# Science Laboratory Replacement / Surge Space Building

*Proposed Future Project*



# McCarthy Hall – Phase 2 & 3

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*Proposed Future Project*





# Engineering and Computer Science Expansion/Renovation

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*Proposed Future Project*



# Humanities Renovation

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*Proposed Future Project*



# Langsdorf Hall Renovation

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# Pollak Library South – Floors 2, 3 and Remaining of 6

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*Proposed Future Project*



# PARKING

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# Eastside North Parking Structure



1,900 spaces available for student permit holders

# Summer 2021 Parking Options

## Summer term permit \$223

- Purchase online at [parking.fullerton.edu](http://parking.fullerton.edu) and print temporary permit before arriving to campus

## Daily permit \$10/day

- Purchase online at [parking.fullerton.edu](http://parking.fullerton.edu) and print before arriving to campus

## Short-term parking \$4/hour, maximum 2 hours

- Purchase at Park-and-Pay machines and park in designated spot

Permits required Monday through Thursday 7 a.m. to 10 p.m. and Friday 7 a.m. to 5 p.m.

# A&F Website

[adminfin.fullerton.edu](http://adminfin.fullerton.edu)

Thank you!

Questions?



## **ASI Board Report Spring 2021**

**Organization:** Arts Inter Club Council (AICC)

**Organization Type:** Umbrella

**Meetings:** Every Monday; 12-12:50pm

### **Short-term Goals:**

AICC's short-term goals that our organization would like to accomplish by the end of the semester are as follows: AICC would like to help the recognition of student organizations that are centered around the inclusivity of all people within the College of The Arts. Regarding how AICC runs and what we represent, we want to continue the improvement of our org and what is entailed in our constitution and bylaws, as such we have planned to revise it to include more inclusive language. In addition, AICC plans to initiate and carry out a social media campaign targeted to inform the general student body of what AICC is as well as to highlight our hardworking AICC Representatives.

### **Long-term Goals:**

AICC's long-term goals that our organization would like to accomplish by the end of the semester are as follows: We intend to still have our annual ICC week for the 2020-2021 academic year which we are holding April 202. The Planning for Arts Month 2021 event has already begun. In addition, AICC advocates for the development and recognition of clubs, something we intend to work hard on throughout the academic year. Finally, our main long-term goal is to fund events proposed by our recognized clubs to help better their learning even in such a trying time as now. AICC looks to not only act as an organization but to also act as the liaison between the College of The Arts and its students.

### **Current Funding Status:**

Regarding our A-side budget, AICC plans to spend our finances on the funding for events that are proposed and approved by AICC and its Representatives. In addition, we intend to utilize our funding for the virtual Arts Month occurring in April. AICC has determined to hold off on AICC shirts, sweaters, etc until further notice. Our A-side budget is reserved for AICC hosted events such as Arts Month and its events. Currently, nothing has been set in stone. Our B-side budget will be used only for student organization hosted events and virtual conferences as stated that travel is prohibited by the Chancellor's Office, as the Chancellor's office has yet to update such stance, AICC will continue to only fund virtual conferences. Currently, total spent by student organization events under our 38B Contracts, Fees, and Rentals (8074) is \$580. AICC is willing to provide further distinction on the specific events and amount provided, should ASI need it.

**Planned Events:**

Currently, we are planning for Arts Month during the entire month of April 2021. Currently, nothing is set in stone except potential guest artists that may join AICC's Arts Month made possible by our Arts Month Coordinators. We will be working on creating a vision of how Arts Month will run virtually with the now employed Arts Month Coordinators. On Monday, September 14, AICC held an event with Dean Dale Merrill to provide an opportunity to connect with fellow Titans and the College of The Arts. Our event encompassed Dean Merrill's COTA updates, and a Q&A that was facilitated by AICC, its Executive Board, Assistant Dean Alverado, and Dean Merrill. Participants included any COTA students, AICC representatives, and students who were looking to get involved with one of our recognized organizations. Evidently, the event was a success and provided our participants with the opportunity to connect with the COTA community, their dean, and to have challenging questions answered. AICC is planning to hold other events sponsored by AICC as a whole, however, nothing is concrete at this time.



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**H&SS ICC**  
**Report to the ASI Board of Directors**

**Spring 2021 Report**

# HSS ICC Executive Board

- **Vacant, Chair**
- **Bernard Perone, Vice Chair/Treasurer**
- **Savannah Arana, Director of Administration**
- **Jennifer Lopez, Director of Public Relations**
- **Tonya Somesh, Social Justice Facilitator**
- **Dr. Connie Moreno Yamashiro, Advisor**
- **Shanice Watson, Graduate Assistant**
- **Maria Linares, ASI Liaison**
- **Erick Murillo, ASI Liaison**

## Meet the Board



### Halima Baba (Chair)

Pronouns: she, her, hers  
Major: Criminal Justice  
asi.hss.icc@gmail.com

#### Student Hours:

Monday: 3:00PM-4:30PM & Tuesday:  
8:00AM-9:30AM



### Bernard Perone (Vice-Chair/Treasurer)

Pronouns: He/Him/His  
Major: Business and Geography-  
concentrations in Accounting, and OSCM  
hss.icc.vicechair@gmail.com

#### Student Hours:

Mondays 12-1 and Tuesdays 11-12



### Savannah Arana (Director of Administration)

Pronouns: she, her, hers  
Major: Anthropology | Minor: Aging  
Studies  
doa.hss.icc@gmail.com

#### Student Hours:

Monday 8 -10 AM



### Jennifer López (Director of Public Relations)

Pronouns: she, her, hers  
Major: Spanish and Communications  
hss.icc.pr@gmail.com

#### Student Hours:

By appointment only



### Vaidehi "Tonya" Somesh (Social Justice Facilitator)

Pronouns: she, her, hers  
Major: Liberal Studies with a minor in  
Economics and Sociology  
sjf.hss.icc@gmail.com

#### Student Hours:

By appointment only



### Shanice Watson (Graduate Assistant)

Pronouns: she, hers, her  
Major: M.A. in Political Science  
zz-tawatson@fullerton.edu



### Maria Linares (HSS ASI Board of Directors)

Pronouns: she, her, hers  
Major: M.A. Public Administration with  
concentration in Public Policy  
asboardchair@fullerton.edu  
asboard-hss2@fullerton.edu



### Erick Murillo (HSS ASI Liaison)

Pronouns: him, he, his  
Major: Criminal Justice & Philosophy with  
a concentration in law  
asboard-hss@fullerton.edu



### Connie Moreno Yamashiro (Advisor)

Pronouns: she, her, hers  
Assistant Dean for Student Affairs  
camoreno@fullerton.edu

# Short-term Goals:

- Fill the Chair vacancy by February 19, 2021
- Onboard the new Chair and Vice Chair, since both will be new in their role
- To help representatives familiarize themselves with how meetings are ran by using Robert's Rules of Order
  - During the first week of the semester, documents relating to Robert's Rules of Order were shared (cheat sheet)
  - PPT and Robert's Rule of Order document was placed on the website and emailed to council
  - Repeatedly explaining the steps of Robert's Rules and reminding the council on what to do/say on various parts of the agenda
- Informing organizations on ways they can spend and request for funds virtually

# Long-term Goals:

- Spending the funds allocated to HSS-ICC
  - Encourage orgs to be active and engaging
  - Spring 2021 is historically a bigger spending semester for the council (more virtual conferences, events, HSS week, etc.
- Plan and host HSS Week 2021 from April 5-9
- Promote H&SS ICC organizations and events on social media to ensure students are aware of council and funds available
  - Host IG live, post discussion questions on social media, post events on account, and reposting other club's activities
  - Update and refer IG followers to Linktree

# Funding Status

## **034A – General Operations**

- 8050 - Supplies – (\$150.00)
  - **0%** has been used
- 8051 - Printing and Advertising – (\$150.00)
  - **0%** used
- 8074 – Contracts, Fees and Rentals – (\$9,000.00)
  - **1.78%** used; \$160

## **034B – Program Funding**

- 8074 – Contracts, Fees and Rentals (\$33,500)
  - \$16,750 is allocated for both Fall and Spring- any funds remaining at the end of the Fall roll into the Spring
  - **6.46%** has been used; \$2165
- 8077 – Travel (\$20,000)
  - \$10,000 is allocated for both Fall and Spring- any funds remaining at the end of the Fall roll into the Spring
  - **7.37%** has been used; \$1474

# H&SS ICC Events & Engagement at CSUF

- Registration packets were due Friday, Jan. 29 and we officially have **22** organizations part of the HSS ICC with two new orgs
  - History Student Association
  - Liberal Studies Student Association
- HSS ICC website is updated with documents:  
[http://hss.fullerton.edu/students/icc/internationalclub\\_council.aspx](http://hss.fullerton.edu/students/icc/internationalclub_council.aspx)
- HSS Week April 5-9, 2021
  - <http://hss.fullerton.edu/hssweek/>
- H&SS ICC Weekly Meetings held Fridays from 11am-1pm on Zoom.
  - Zoom Meeting ID: 958 5716 5273
- Follow us @csufhssicc on Instagram



ASSOCIATED STUDENTS INC  
CALIFORNIA STATE UNIVERSITY, FULLERTON

# H&SS Week

This year's theme is...  
**POWER TO THE PEOPLE**

SAVE THE DATE:  
APRIL 5 TO 9, 2021

<b>Discover HSS Clubs</b>	<b>Rice &amp; Ramen Remix: Eating and Exploring Cultures</b>
April 5th, 2021 11am-1pm	April 7th, 2021 10am-11am

**HSS Research Symposium**  
April 8th, 2021  
2pm-5pm

For more information check out  
For hss week <http://hss.fullerton.edu/HSSWeek/index.aspx>  
For research symposium  
<https://hss.fullerton.edu/symposium/>







## **Lobby Corps Committee Report**

### Goals:

1. This semester Lobby Corps meetings will be focused on educating students at large about issues effecting the CSU, advocacy, and CHESS.
2. Host an event in collaboration with a student org (most likely Pi Sigma Alpha) that focuses around advocacy.
3. Host an event in collaboration with WARC at the end of the semester centered around women in civil service positions. Anticipated date is April 16<sup>th</sup>, 12-3pm.
4. Attend CHESS and advocate on behalf of CSU students.

### Current Funding Status:

1. No funds have been spent from the LC Budget at this time.
2. CHESS registration will be free this year so there is no travel fee expected for the semester.

Best regards,

Lauren Nicole Loeb  
Chief Governmental Officer  
Associated Students, Inc.  
California State University, Fullerton



TITAN STUDENT CENTERS BOARD OF TRUSTEES  
02/22/2021

- The Board of Trustees is currently in the process of electing a new Vice Chair of Operations, this will take place at our next Board meeting scheduled for March 3<sup>rd</sup>
- This week we will begin our budget process in the committees
- Our biggest goal this semester is preparing for the upcoming reopening of the Titan Student Centers.
  - Ensuring safety in the TSU food court
  - Exploring ideas for socially distanced fitness classes
  - Restarting TSC in person programs and classes



CALIFORNIA STATE UNIVERSITY, FULLERTON™

## Resolution to Appoint the 2021 Elections Judicial Council

Sponsor: Maria Linares

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

**WHEREAS**, ASI is governed by 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 Elections Judicial Council is established in the ASI Bylaws to hear all formal complaints pertaining to the conduct of any candidate and/or candidate team; and

**WHEREAS**, The Elections Judicial Council shall be chaired by the Elections Director and shall be comprised of the Elections Coordinators, a member of the ASI Board of Directors, a member of the Executive Team, and a member of the TSC Board of Trustees; and

**WHEREAS**, All members of the Elections Judicial Council must have Board of Directors confirmation and declare impartiality through the elections cycle; and

**WHEREAS**, Once a member is confirmed by the Board of Directors they shall be the only voting member to represent their constituents for the duration of the elections cycle; therefore be it

**RESOLVED**, Isabella Galvan and Jacob Peterson are appointed to the 2021 Elections Judicial Council, given their roles as Elections Director and Elections Coordinator respectively; and be it further

**RESOLVED**, Tina Thomas is appointed to the 2021 Elections Judicial Council as the member from the ASI Board of Directors; and be it further

**RESOLVED**, Nicole Gillespie is appointed to the 2021 Elections Judicial Council as the member from the Executive Team; and be it further

**RESOLVED**, David Estephanian is appointed to the 2021 Elections Judicial Council as the member of the TSC Board of Trustees; and be it finally

**RESOLVED**, that this resolution be distributed to the Elections Team, Board of Directors, Executive Officers, Titan Student Centers Board of Trustees, and Executive Director.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on this twenty third day of February in the year two thousand twenty one.

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Maria Linares  
Chair, Board of Directors

Selene Hanna  
Treasurer/Secretary, Board of Directors

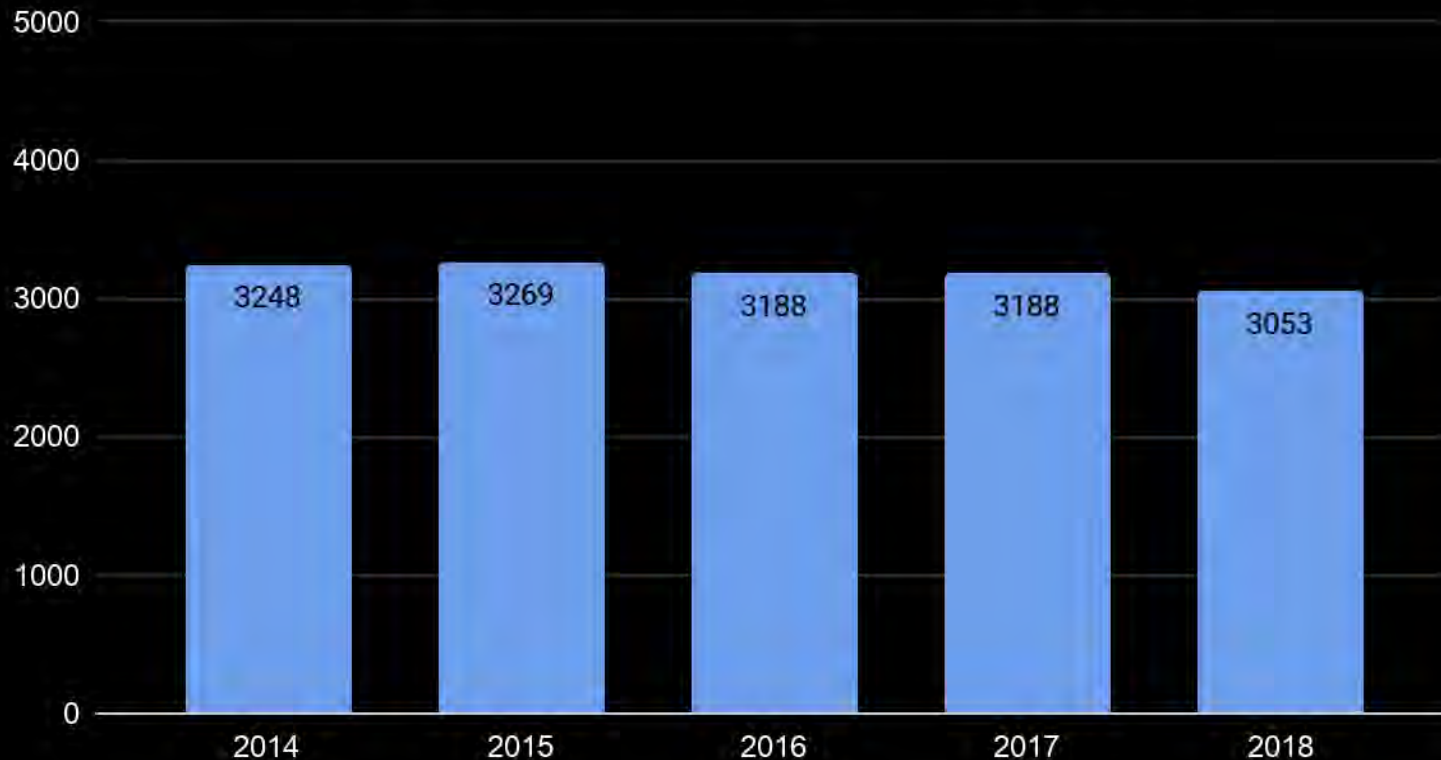
A dark gray world map is centered in the background, showing the outlines of continents. The text is overlaid on this map.

**INTERNATIONAL  
STUDENT  
SCHOLARSHIPS**

A meme featuring a man with a confused expression, wearing a suit and tie, with the text "WHAT? WHY?" overlaid at the bottom. The man has a furrowed brow and a slightly open mouth, looking directly at the camera. He is wearing a grey suit jacket, a white shirt, and a blue patterned tie. The background is a blurred office setting with a blue wall and a framed picture.

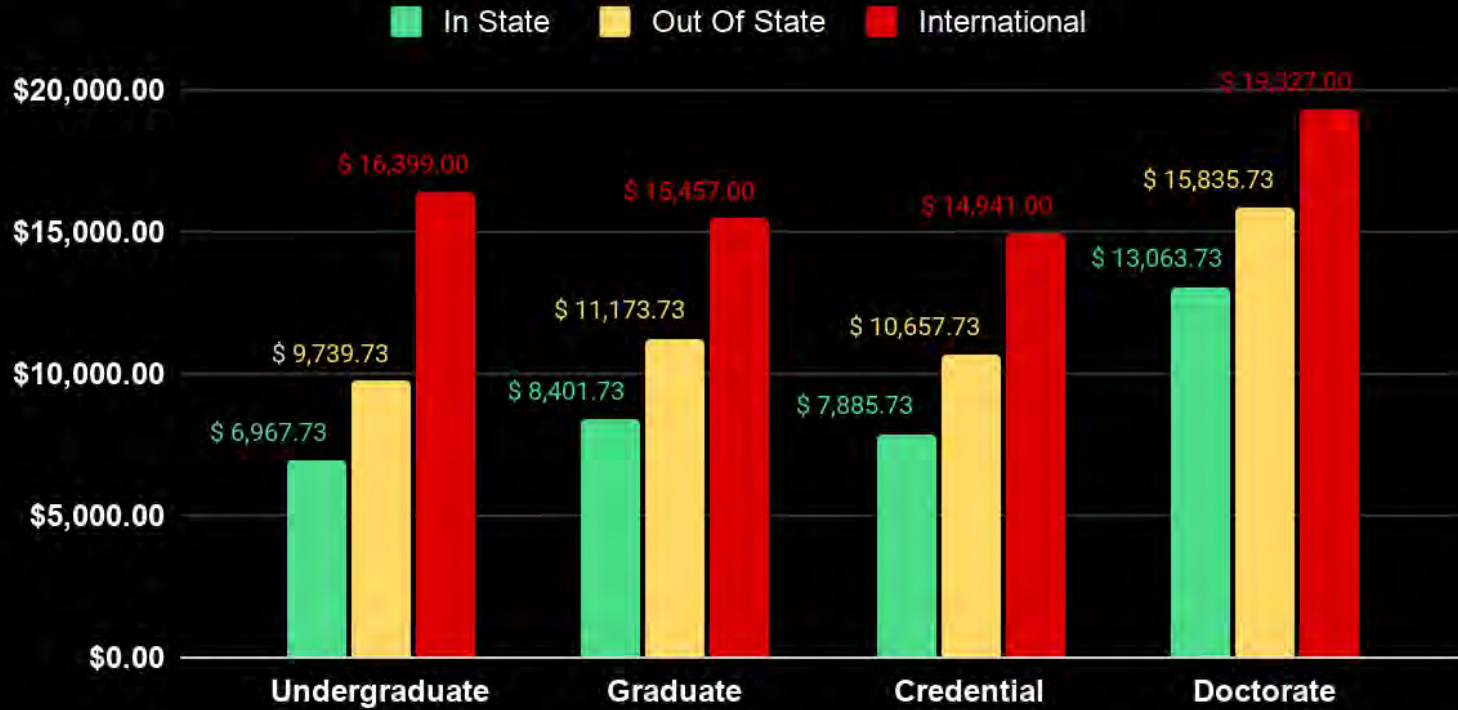
**WHAT? WHY?**

## Number of International Students at CSUF



Source: <https://collegefactual.com/csuf>

# Tuition Fee Comparison for a Full Course Load (One Academic Year)



Sources: [In State & Out of State Tuition & Fees](#) , [International Tuition & Fees](#)

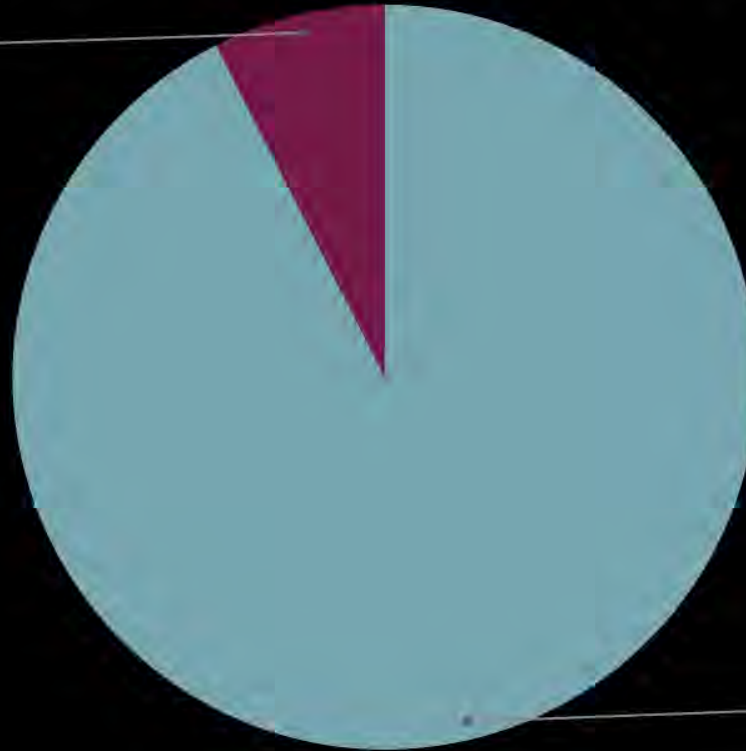
- ❖ **INTERNATIONAL STUDENTS HAVE TO PROVIDE ONE MONTH'S RENT AS SECURITY DEPOSIT**
- ❖ **INTERNATIONAL STUDENTS ALSO PAY ABOUT \$2000 PER YEAR IN MANDATORY HEALTH INSURANCE <sup>1</sup>**
- ❖ **ALMOST ALL CURRENT SCHOLARSHIPS REQUIRE US CITIZENSHIP FOR ELIGIBILITY**
- ❖ **EVEN IF INTERNATIONAL STUDENTS ARE ELIGIBLE FOR A SCHOLARSHIP, THEY HAVE TO COMPETE WITH EVERYONE ELSE**



# Ratio of International Students to Local Students

International

7.5%



US Citizens

92.5%

Source: <https://collegefactual.com/csuf>

# I WOULD LIKE TO PROPOSE

- ❖ 8 Scholarships in the Fall Semester
- ❖ 7 Scholarships in the Spring Semester
- ❖ Each Scholarship will be worth \$1000
- ❖ Total Amount = \$15,000
- ❖ Each scholarship will help an international student with roughly 2 months' rent or 6 months' groceries

# HOW WILL ASI & CSUF BENEFIT?

- ❖ Increase in popularity among current and future international students
- ❖ Improvement in the overall image of CSUF & ASI in terms of diversity & inclusion
- ❖ Increase in CSUF's overall revenue
- ❖ Encourage more international students to apply for ASI positions to ensure better representation of diverse groups
- ❖ Think of international scholarships as an INVESTMENT and not an EXPENSE



Thank  
you

# ASI BOD UPDATES

February 2021



## LOWEST FUNDED, CSU ADVOCACY

Continues to advocate for CSUF since it's the lowest funded CSU.



## GENERAL UPDATES

- CAPS hired 2 new counselors for outreach/education along with crisis counseling. Groups/counseling filled.
- Started construction for new Housing building.
- DOS continuing webinars (i.e., Valentines).
- FOODucation w/TitanWell continues.
- Academic integrity cases increased by 200% (compared to last year).
- Students registered with DSS increased by 100% (compared to last semester).



## RE-ENTRY & COVID

- Communicated (via email) to students and employees regarding Fall 2021 semester. Considerations:
  - Vaccine distribution
  - Tier-ranking within the county
  - Health & safety protocols that align with resources
- Divisions preparing for a more populated Fall 2021 semester.
- Once down a tier within the county, we can re-evaluate the already approved in-person classes for spring semester.
- Free COVID testing for students.
- Finalizing logistics for voluntary ongoing testing (also known as surveillance testing) for residents, nursing student, etc. to start soon.

**February 09, 2021**  
**Board of Directors**  
**Executive Officers Report**

**PRESIDENT**

Marcus Reveles

No report.

**VICE PRESIDENT**

Skylar Soria

No report.

**CHIEF INCLUSION & DIVERSITY OFFICER**

Janica Michelle Martinez Torres

**Events/Meetings Attended:**

- Attended AICA Social Justice Week Team meeting.
- Met with Dena Leischner, Deaf and Hard of Hearing Specialist for Disability Support Services to talk about getting ASL interpreter for Angela Davis Tried To Warn Us Black History event.
- All ASI leads meeting with Dr. O, Study abroad, and Larry Martin of Housing.
- Held Angela Davis Tried To Warn Us run through with Dr. Mei-Ling Malone, Darius Faulk, interpreters Lena Serrano and Jason Johnson, and SJEC crew.
- Met with Maria and Dave to talk about graduation fee.
- Met with Greg Saks about graduation fee
- Attended Abled Advocators second meeting to commemorate International Epilepsy Day.
- Attended AICA Social Justice Council meeting.
- Held SJEC meeting to go over last-minute details on Angela Davis event.
- Attended SisterTalk meeting about Black sitcoms.
- Attended AICA Social Justice Week Team meeting.
- Attended AICA general council meeting regarding Social Justice Week.
- SJEC hosted Angela Davis Tried To Warn Us that had up to 160+ attendees before getting zoom bombed.
- Attended Academic Senate Diversity & Inclusion meeting.
- Attended Students for Justice in Palestine meeting on campus advocacy.
- Guest lectured for Dr. Rebecca Dolhinow's Gender, Activism, and Social Change class as CIDO on the colonial history and anarchy in the Pilipinas.

- Met with Marcus for ASI updates
- Attended AICA Social Justice Week council meeting.
- SJEC held run through of Who Gets To Tell Our Stories with Black trans journalist Tre'vell Anderson and National Association of Black Journalists-CSUF president Cameron Winston.
- Watched Drop The Mic with Kyla Lacey for Black History Month.
- Met with Maria to check in and ASI updates.
- Corresponded with and received event proposal from Black trans visual artist D. Hill for Social Justice Week.

### **Projects:**

- Continuing work on Social Justice Week
- 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 I attended the February CSSA Plenary. I met with Rosalina from WARC to discuss an end of the semester event. Lobby Corps had the third meeting of the semester. Applications for CHESS are now open, please reach out if you have any questions.*

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

- Lobby Corps Meeting
- Lobby Corps had their second meeting open to students at large last week. Zach gave a presentation on the CSU Budget
- CSSA Plenary
- Systemwide Affairs had the SWANA resolution presented as an agenda item as well as a resolution to reform UPD.
- CSSA took a stance of support for AB 245; Student Records: Name and Gender changes

## **GOALS FOR NEXT WEEK:**

- Meet with students to get input on the CSSA UPD resolution.
- Start receiving applications for CHESS

## **ON-GOING:**

- Weekly Check-in with advisor
- 1-on-1 with the ASI President to discuss progress and goals.

## **CHIEF COMMUNICATIONS OFFICER**

Khai Hoang

### **Summary:**

*Upon request from ASI President Marcus Reveles and Board Chair Maria Linares, I reworked the production schedule for Direct from the Board. Reasoning was the amount of information to update students with fits better on a monthly basis rather than biweekly, to be substantial. This same logic was applied to the Fully Informed series which will switch to a biweekly production schedule rather than a weekly schedule. Attended University Marketing meeting with Marcus to discuss new pillars the University wants to emphasize to students. Additionally scheduled a one-on-one with University Marketing chair to discuss collaborative marketing efforts between ASI and CSUF as a whole. Attended Finance meetings to hear ICC and other organization budget proposals. Received updates from CEC regarding new outreach events. Scheduled various social media and outreach posts for ASI commissions and other execs. Began outreach to ASI CIDO Janica Torres for ASI Focus Groups pilot program.*

### **Projects:**

Continuing production of the following (with modified scheduling)

- Direct from the Board
- Fully Informed
- ASI Focus Groups
- Publicize reworked Marketing Form to help student leaders file marketing requests for social media with
- Meet with other campus entities like University Marketing to expand ASI reach and collaboration
- Review and provide update insight to the ASI website.

## **GOALS FOR NEXT WEEK:**

- Meet with University Marketing
- Release another Fully Informed episode
- Finalize set-up and scheduling for ASI Focus Groups



- Share details on scheduling for produced content with student leaders relevant in the production

## **CHIEF CAMPUS RELATIONS OFFICER**

Nicole D. Gillespie

### **Summary:**

*The past couple weeks things have temporarily slowed down. I spent quite a bit of time placing students on various committees with my PAC coordinator. I also attended the ASI Leadership Meeting where we met with the Study Abroad Office, Dr. Oseguera, and received new Housing Updates. Additionally, I met with my re-entry workgroup who has continued to meet since the start of the school year about campus updates and what re-entry will look like. Governance Committee met to discuss the Board of Directors vacancy for College of Engineering and Computer Science. I continue to meet with my advisor weekly and volunteered to sit on the Elections Judicial Committee.*

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

- PAC Meeting
  - Finished confirming students for the Provost's Advisory Board and adding an 11<sup>th</sup> seat and filling that one.
  - A search committee was formed to find an Associate Dean of the Library, we quickly placed a student on there who came highly recommended and was very qualified.
  - A seat opened up on the IRA Fee Committee for the College of Business and Economics, we filled that seat within a couple of days.
  - Continued to place students on Academic Senate campus-wide committees, this week we filled the Planning, Resource and Budget Committee seats.
- ASI Leadership Meeting
  - We met with the Study Abroad Program to hear about new virtual programming, talked about Social Justice Framework with Dr. Oseguera, and received Housing Updates from Dr. Martin.
- Campus Re-Entry Administrative Group
  - This workgroup was formed last semester and continues to meet to discuss campus updates. We talked about campus re-entry, cleaning practices on campus, learned more about UPD, Irvine Center, and COVID-19 testing and vaccinations.
- Governance Committee
  - Discussed the vacancy on the Board of Directors, College of Engineering and Computer Science.

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

- Get confirmed to sit on the Elections Judicial Council.

### **ON-GOING:**

- Weekly check-ins with my advisor.

- Weekly check-ins with the Executive team.
- Continue to place students on the Academic Senate campus-wide committees.



# BOARD LEADERSHIP REPORT

## February 23, 2021

### **Selene Hanna, Treasurer/Secretary:**

Hi everyone, hope you're having an enjoyable week. Here are few updates from the Finance Committee:

- We finished Budget Q&A with all 18 councils (ECSICC was the only council who missed their time slot)
- Finance committee members are to submit their budget recommendations tomorrow (2/24)
- This week (2/25) we are discussing Executive Senate Budgets
- The following two-three weeks are budget deliberations

Other announcements:

- Executive Senate meeting dates are: March 17<sup>th</sup> and April 14<sup>th</sup> from 1-2PM
- The SWANA resolution was submitted yesterday to the System wide Committee at CSSA

Thank you for your hard work, everyone!

**Friendly reminder: you are valuable. You are loved. You are appreciated.**

All the best,  
Selene

\*\*\*\*\*

### **Seleena Mukbel, Vice Chair:**

- Discussed BOD vacancy of position for computer science and engineering

After discussing what to do with the vacancy. The Governance Committee decided to support the reinstatement of Radhika Sharma as the BOD who resigned this semester due to a class time conflict that got resolved.

- Drafted a resolution supporting the reinstatement for Radhika

- Voting on resolution at Governance this Thursday and then it will move to BOD following meeting.
- Emailed CSU Vice Chancellor survey results of student feedback and finalizing SWANA resolution.
- Discussing future governance policies for future resigned BOD positions to have a more strategical approach in the future.

Checked in with BOD leadership Maria and Selene and discussed restructure of ASI regarding the Board of Trustees.

\*\*\*\*\*

**Maria Linares, Board Chair:**

*Greetings ASI,*

*I hope you all had a restful weekend!*

**Meetings/Events:**

- Critical Conversations: US Presidential Transfer Explained
  - Awesome job Dr. Stambough and all panelists!
- Meeting with CSSA President and SWANA team to work on the resolution
- Finance and Governance meeting
  - Governance proposed to reinstate Radhika Sharma to her position as director of ECS
- Created ASI Student Leader Content for the ASI Tik Tok: student leader vs. student work space
- Bi-weekly Board leadership meetings with Selene and Seleena
- ASI Lobby Corps meeting
- Met with 11 out of 14 ASI directors individually (will meet with the other 3 directors on Mon, 2/22/21)
- TSC Operations and Facilities Committee meetings
- Meeting with Dave, Keya, Nima, Shayan, Sky and Marcus to discuss upcoming BOD agenda item regarding ASI restructure
- Meeting with Lauren, Dixie and SQE

- Student Fee Advisory Committee meeting #3. Meeting chaired by Vice President of Student Affairs Dr. Oseguera and ASI President
- Anjali and I are still working on scholarships for international students. Please reach out to us if you are interested in helping with the resolution

**Informational:**

- Thank you, directors, for being so punctual with your ASI council/commission reports
- Please read all of the documents Susan emailed to you on Thursday and take a look at the board agenda

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

**Maria Linares**