



## Minutes

### ASI Board of Directors

📅 Tue November 2nd, 2021

🕒 1:15pm - 3:45pm PDT

📍 ASI Boardroom - Titan Student Union

#### 👥 In Attendance

##### 1. **Call to Order**

Mary Chammas, Chair, called the meeting to order at 1:17 p.m.

##### 2. **Roll Call**

Members Present: Arnwine, Carlsen, Chammas, Diaz, Kelley, Palacay, Rivera, San Gabriel, Sanchez, Shah, Stambough, Vigil, Wareh

Members Absent: Aquino (E), Bridges\*\*, Velazquez

Liaisons Present: Dawson, Edwards, Hallett, Mitchell, Wong

Liaisons Absent: Samaniego (E), Torres\*\*

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 start of Unfinished Business, but left before the scheduled ending of the meeting.

\*\* Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

**Decision:** EXCUSALS:

(Shah-m/San Gabriel-s) A motion was made and seconded to excuse (Aquino) due to (religious reasons); (Samaniego) will be tardy due to (Department of Education) functions. The absences were excused by unanimous consent.

**3. Approval of Agenda**

**Decision:** (San Gabriel-m/Palacay-s) The agenda was approved by unanimous consent.

**4. Consent Calendar**

**Decision:** There were three items on the consent calendar. The calendar was adopted by unanimous consent.

- a. **10/19/2021 ASI Board of Directors Meeting Minutes**
- b. **Resolution to Approve an Expense over \$5,000 for BICC Business Madness Week (Finance)**
- c. **Resolution to Approve an Expense over \$5,000 for SWANA Week (Finance)**

**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: Gregory Pongetti, Arboretum**

Gregory Pongetti, Living Collections Curator for the Arboretum, provided an overview of the programs and activities for the year. Pongetti shared historical information and outlined the upcoming events for the semester. As of the last report in May 2021 the Arboretum had not yet opened to the public; the Arboretum has been open daily as of July 2021. A sales event will take place in December 2021 & January 2022. Events will start again in April 2022 with Veggiepalooza, an annual vegetable plant sales event. The Arboretum is a self-support program. The Arboretum participated in the Fall campus-wide crowd funding campaign. The Arboretum facility rental

program is now available. The Arboretum hosts a Tree Care Sponsorship Program where individuals can sponsor tree care activities. As of July 2021, the Arboretum has used ASI funding to staff the front gates through the hiring of students. The hiring of students has provided a deterrent for those who might violate the policies at the Arboretum. Pongetti introduced Eliza, student Arboretum staff member.

Eliza, shared her experience with the Arboretum. The Arboretum has provided an opportunity to work on campus. Students who have an interest in the Arboretum are encouraged to seek employment, volunteer time to help with functions, or conduct research at the Arboretum. Staff members learn from regular customers as well as administrative staff members. As a sociology major, Eliza is conducting demographic research at the Arboretum to help with outreach programs. As a commuter-school, CSUF students don't often feel they have an opportunity to interact with other students. The Arboretum provides a solution to interacting with other students and the campus community.

Chammas opens the floor to questions.

- Chammas asked, does the Arboretum conduct tours? Eliza answered, yes, site tours for weddings have been provided previously. Memberships at a certain level will be provided tours. Commonly tours are self-guided by home schooled groups and field trips. The Arboretum provides resources for self-guided tours. Arboretum volunteers sometimes provide tours to enhance customer experience.
- Carlsen asked, can student organizations book the clubhouse venue within the Arboretum for events? Eliza answered, yes, the pavilion can be reserved by contacting the front desk. Big events can be scheduled through the Arboretum Coordinator.
- Carlsen asked, is there a fee? Eliza answered, the front desk can be contacted for more information regarding specific pricing. A flier can be provided containing prices. Pricing can also be located through the Arboretum website.

b. **2:00pm: Greg Paules, Athletics**

Greg Paules, Senior Associate Director for Athletics, reviewed a presentation and the Athletics annual report. The presentation is an attachment to the minutes.

Paules introduced three student athletes who shared information about their experiences and expressed gratitude for ASI support. Paules introduced first, Megan Delgadillo.

- Delgadillo, CSUF athlete, expressed appreciation for support from ASI.

- Greg Paules shared, notes have been shared with board members regarding the annual 2020-21 report. This report details the changes made to the sports departments as a result of the pandemic. Introduced Dante Maddox Jr, CSUF athlete.
- Maddox Jr expressed gratitude for ASI support. Support from ASI has given him an opportunity to grow.
- Paules shared, information for the APR (Academic Progress Rate.)
- Paules shared, information for Institution Academic Progress rate related to sports activities.

c. **2:15pm: Dr. Sridhar Sundaram, Dean, CBE**

Dr. Sundaram, Dean for the College of Business and Economics, reviewed a presentation on the College. The presentation is an attachment to the minutes. Dr. Sundaram answered questions from the Board. The key to a higher education is the faculty involved in teaching.

- Carlsen commented, as a commuter-university juniors and seniors in the College of Business often want to transfer out. A recommendation is made for students to engage more with the CSUF alumni community as there are more benefits to be had. Dr. Sundaram responded, community alumni engagement is an important issue. Current student engagement with alumni will be emphasized in the upcoming Fall semester.
- Mitchell asked, a comment was made regarding supply and demand issues and how it affects the local economy and the stock market. Is this information public to the students or the Orange County area in general? Dr. Sundaram answered, at the Woods Center of College of Business and Economics, the report can be downloaded by anyone. Contained within is a full economic forecast approximately sixty pages in length. The report is produced with the Orange County Business Council in the Fall, the report is then updated in the Spring.

7. **Executive Senate Reports**

The Natural Sciences and Mathematics ICC, InterFraternity Council, and SWANA ICC reports were distributed to the Board.

a. **NSMICC, IFC, SWANA, ELECTIONS**

*These reports will be submitted in writing.*

8. **Unfinished Business**

There is no unfinished business.

a. **NONE**

## 9. New Business

a. **Action: Resolution to Establish the Children's Center Operating Hours for 2022-23 (Children's Center Advisory)**

*The Board will consider approving a resolution to establish the 2022-23 operating hours for the Children's Center.*

**BOD 020 21/22 (Children's Center Advisory) A motion was brought to the Board from the Children's Center Advisory Committee to approve a resolution to establish the Center's operating hours for 2022-23.**

Chammas yielded to Sanchez, Children's Center Advisory Committee Chair, to review the resolution and discussion from the Committee. Sanchez shared, the Children's Center wants to maintain the current Covid operating hours. The current hours allow staff the necessary time to clean the classroom and prepare for the following day.

- Dr. Edwards clarified, this is a normal proposal put up for review by the committee every year. As the budgeting process begins through November, December, January, the committee will need to know the operating hours for various programs before the budget can be set. This is the purpose for approving the operating hours for this program, now.

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

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

Chammas asked if there were any objections to moving to a roll call vote to approve the resolution. There were no objections.

**Decision: BOD 020 21/22 (Children's Center Advisory) Roll Call Vote: 14-0-0 The motion to approve the resolution to establish the Center's operating hours for 2022-23 was adopted.**

b. **Action: Resolution to Establish the Operating Hours for the Student Recreation Center and Titan Student Union for 2022-23 (Facilities)**

*The Board will consider approving a resolution to establish the 2022-23 operating hours for the Student Recreation Center and Titan Student Union.*

**BOD 021 21/22 (Facilities) A motion was brought to the Board from the Facilities Committee to approve a resolution to establish the 2022-23 operating hours for the Student Recreation Center and Titan Student Union.**

Chammas yielded to Diaz, Facilities Committee Chair, to review the resolution and discussion from the Committee. Diaz shared, the Student Recreation Center wants to close for two days to train staff in preparation for opening the center in the fall.

Chammas opened the floor to questions.

- Carlsen asked, the hours in question are not explicitly listed in the proposal. Were there any changes to the Student Recreation Hours beyond the information already shared? Diaz answered, the two days listed are August 16th, 2022, and January 21st, 2023. The Student Recreation Center will be closed on those days. There were no other proposed changes.
- Chammas clarified, the item was not sent out as an attachment for review. But the item will be kept on today's meeting.

Chammas opened the floor to discussion. There was no discussion.

Chammas asked if there were any objections to moving to a roll call vote to approve the resolution. There were no objections.

**Decision: BOD 021 21/22 (Facilities) Roll Call Vote: 14-0-0  
The motion to approve the resolution to establish the 2022-23 operating hours for the Student Recreation Center and Titan Student Union was adopted.**

## 10. Reports

### a. COLLEGE REPORTS:

There are no college reports.

#### i. NONE

### b. EXECUTIVE REPORTS:

#### i. Executive Officers Report

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

- Mitchell, ASI President, shared a report. There are a number of commissions with vacant positions. One student is needed for the IT Advisory Board. Campus Safety Walk will take place at 6:00pm tonight.
- Dawson, ASI Vice President, shared a report. Grading of scholarships has begun. An inquiry form has been provided for any questions related to the grading process. The scholarships are due by November 19th. Encouraged board members to register for classes.
- Hallet, Chief Campus Relations Officer, shared a report. Beginning January 1st, 2022, travel will return to normal as it was prior to Covid. There is only one restroom located in the womens' College of Engineering and Computer Science building. This restroom is shared by seven hundred fifty women residing in the ECS building. This issue has been raised with the Campus and Beautification Committee. Additional facilities are to be added during the next revamping project.
- Wong, Chief Communications Officer, shared a report. Community Chats will be held on the 18th of November, 2021. A Qualtrix form is being developed to gather students responses. Reminded ICCs to send the form to students to gather information prior to the Community Chats event.
- Torres, Chief Inclusion and Diversity Officer, shared a report. Holding Space for Healing event will take place tomorrow, November 3rd, to disrupt cycles of familial violence. This month is Indigenous Heritage month. This is an opportunity to connect with students and community to better understand their experience on campus.

ii. **Academic Senate Representative**

Dr. Stephen Stambough, Academic Senate Chair, reviewed his written report to the Board. The report is an attachment to the minutes. There are three main upcoming agenda items including: changes to the academic appeals process, revising faculty/personnel processes, and the impact of Assembly Bill 928 on general education.

c. **BOARD LEADERSHIP REPORTS:**

i. **Board Secretary Report**

Diaz reviewed highlights from her written report. The report is an attachment to the minutes. Where possible, lend a hand to other ICCs with their ICC Week. Fall Dance Feet tickets are available now at

\$12.00 for students. This event will be held November 16th through the 19th at 8:00pm, and November 20th at 2:00pm - at the Little Theatre in the Performing Arts Center.

ii. **Board Treasurer Report**

Carlsen had no report to share.

iii. **Board Vice Chair Report**

Sanchez had no report to share.

iv. **Board Chair Report**

Chammas reviewed highlights from her written report. The report is an attachment to the minutes. Reminded board members to register for classes and to keep clear the 1:00pm to 4:00pm time block for ASI meetings on Tuesdays and Thursdays. The College of Education and Communications is in need of a Director. Encourage any applicable persons to apply. Board member should set a meeting with their Dean by November 20th. Reminded to schedule a photo shoot with Art, once the photos are received send them to Scott for fliers by November 30th.

- Dr. Edwards shared information regarding the board meetings, a Speaker's List will be implemented in an effort to allow as many individuals the opportunity to speak. When an issue, discussion, debate, or report is received, someone may participate by asking questions. When hands are raised the administrative staff will note who raised their hand first, second, etc.

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

- Wareh announced, the College of Natural Sciences and Mathematics (NSM) is having a Fall festivities event on Thursday, November 4th, 2021, from 11:00am to 1:30pm. Free food will be provided. NSM will be donating food to the pantry. The event will be located on Planet Walk, between McCarthy Hall and Dan Black Hall, from 11:00am to 1:30pm.
- Mitchell announced, a reminder to board members to fill out the Holiday Party form sent out previously. Please RSVP as soon as possible. The event will be held November 19th, 2021.
- Dawson announced, Programming is hosting an event Friday, November 5th, 2021, at 5:15pm. A conversation will be held with Yara Shahidi of the television series Grown-ish, and Black-ish. Yara Shahidi will appear and speak via Zoom. Registration for the event can be completed through a file provided on Instagram. A form is available for the submission of questions to Yara Shahidi. Any questions regarding the event can be directed to Dawson, or Naomi, Programming Director.

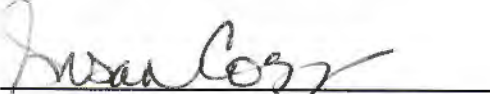


- Carlsen announced, for those interested in viewing the Capital Expenditures and related improvements to the Student Union and the Student Recreation Center please attend the Finance Meeting on Thursday, November 4th, 2021 at 1:15pm, where Capital Expenditures will be discussed.
- Samaniego announced, Torres and the Social Justice and Equity Commission will be hosting Holding Hands for Healing to Disrupt Cycles of Familial Violence event tomorrow, November 3rd, 2021 at 1:00pm to 2:00pm, located in the Titan Student Union Gabrielino. An ASL interpreter will be present. A mental health professional will also be present.
- Diaz announced, board members are encourage to have their photo taken for their CSUF website profile. Photos can be taken tomorrow, November 3rd, from 9:00am to 1:00pm.
- Chammas announced, this week is SWANA (South West Asian and North African) Week. Special guest, Sabi Hesri, will speak on experience as SWANA in the media, cultural expectations, and self esteem on November 3rd at 5:15pm. ART Day will be held November 4th at 1:15. Attendees can participate in Calligraphy in Dirt. Afghani sweet food will be available through an Afghani restaraunt located in Anaheim. Armenian food will be available today at 5:15pm. Thursday, November 4th, Dabke Night will be held. Free kabobs, rice, and salad will be provided.
- Velazquez announced, a Community Service fraternity will be hosting an event on November 3rd on Titan Walk from 12:00pm to 3:00pm. Boba milk tea & mango slushies will be sold at one for \$5.00, and two for \$8.00.

## 12. **Adjournment**

Chammas, Chair, adjourned the meeting at 2:36 p.m.

  
 \_\_\_\_\_  
 Moran Diaz, Board Secretary

  
 \_\_\_\_\_  
 Susan Collins, Recording Secretary

## Roll Call 2021-2022

11/02/2021 ASI Board Special Meeting Roll Call

Attendance	Board Members			
			Present	Absent
ARTS	AQUINO	RAMON		1
HSS	ARNWINE	MARCUS	1	
HHD	BRIDGES	KORLI		1
TREASURER (CBE)	CARLSEN	CHRISTOPHER	1	
SECRETARY (ARTS)	DIAZ	MORGAN	1	
COMM	KELLEY	LYDIA	1	
NSM	PALACAY	NADINE	1	
ECS	RIVERA	SEBASTIAN	1	
HHD	SAN GABRIEL	HANNAH	1	
VICE CHAIR (EDU)	SANCHEZ	ALISON	1	
NSM	SHAH	NAMAN	1	
Academic Senate Rep.	STAMBOUGH	STEPHEN	1	
COMM	VACANT			
EDU	VACANT			
HSS	VELAZQUEZ	DAVID	1	
Univ. President's Rep.	VIGIL	VINCENT	1	
ECS	WAREH	DANIA	1	
CHAIR (CBE)	CHAMMAS	MARY	1	
			Present	Absent
			14	2

Attendance	Liaisons			
			Present	Absent
VP	DAWSON	KIRA	1	
EXEC DIR	EDWARDS	DAVE	1	
CCRO	HALLETT	CASSIE	1	
PRESIDENT	MITCHELL	JOSH	1	
CGO	SAMANIEGO	DIXIE		1
CIDO	TORRES	JANICA	1	
CCO	WONG	JENNA	1	
			Present	Absent
			6	1

\*Recording Secretary: Susan Collins

Bridges arrived at 1:45pm  
Samaniego arrived 1:56pm

Roll Call Votes	20		020 - CC Hours			021 - SRC/TSU Hours		
			Yes	No	Abstain	Yes	No	Abstain
ARTS	AQUINO	RAMON	Absent					
HSS	ARNWINE	MARCUS	1			1		
HHD	BRIDGES	KORLI	Absent					
TREASURER (CBE)	CARLSEN	CHRISTOPHER	1			1		
SECRETARY (ARTS)	DIAZ	MORGAN	1			1		
COMM	KELLEY	LYDIA	1			1		
NSM	PALACAY	NADINE	1			1		
ECS	RIVERA	SEBASTIAN	1			1		
HHD	SAN GABRIEL	HANNAH	1			1		
VICE CHAIR (EDU)	SANCHEZ	ALISON	1			1		
NSM	SHAH	NAMAN	1			1		
Academic Senate Rep.	STAMBOUGH	STEPHEN	1			1		
COMM	VACANT							
EDU	VACANT							
HSS	VELAZQUEZ	DAVID	1			1		
Univ. President's Rep.	VIGIL	VINCENT	1			1		
ECS	WAREH	DANIA	1			1		
CHAIR (CBE)	CHAMMAS	MARY	1			1		
			Yes	No	Abstain	Yes	No	Abstain
			14	0	0	14	0	0



**CALIFORNIA STATE UNIVERSITY, FULLERTON™**

**A RESOLUTION APPROVING AN EXPENDITURE OVER \$5,000: BICC BUSINESS  
MADNESS SPEAKER**

**Sponsors:** Christopher Carlsen

**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 ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

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

**WHEREAS**, per policy, any funding provided to students or student organizations in excess of \$5,000 for a single expense must be approved by the Finance Committee; and

**WHEREAS**, Business Inter-Club Council has provided the documentation attached seeking approval for a single expense of \$13,000; therefore let it be

**RESOLVED**, ASI approves the expenditure request for the BICC Business Madness Speaker; and let it be finally

**RESOLVED**, that this Resolution be distributed to applicable ASI departments and staff.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the DATE day of MONTH in the year two thousand and twenty-one.

---

Mary Chammas  
Chair, Board of Directors

Morgan Diaz  
Secretary, Board of Directors



**CLIENT FIRM OFFER**

Speaker: <b>Jia Jiang</b>	Client Event Date: <b>Wednesday 3/9/2022</b>
Company (Client): <b>Business Inter-Club Council</b>	Pre-record/Add'l Dates:
BigSpeak Advisor: <b>Amy Eddy</b> (805) 965-1400	Program Type: <b>In Person Keynote</b>

<b>Program &amp; Audience</b>	
Speaker's Program Topic: <b>Rejection Proof</b>	Number of Attendees: <b>150</b> Attendee Profile: <b>Students</b>
Event Name: <b>Business Madness Week</b>	Number of Programs: <b>1</b>
Weblink:	Speaker Attire: <b>Business Casual</b>

<b>Agenda</b>	<b>Event Venue/Virtual Platform</b>
Start Time + Time Zone: <b>6:00 PM PT</b>	Venue/Virtual Platform: <b>Campus-Titan Student Union (Pavilion A)</b>
Program Length: <b>40 Minutes</b>	Venue Address: <b>800 N State College</b>
Q&A Length: <b>20 Minutes</b>	City: <b>Fullerton</b> State: <b>CA</b>
Total Program Length: <b>60 Minutes</b>	Zip: <b>92831</b> Country:
Detailed Agenda (include pre-record due dates, speaker arrival/login time, tech check):	
<b>5:15 pm: Arrival time at the location</b>	
<b>6:00 pm: Keynote session begins</b>	
<b>6:45 pm: Q+A</b>	
<b>7:00-7:30 pm: Closing/pictures/meet &amp; greet with students</b>	
<b>Speaker's commitments will be done by 7:45pm</b>	



**CLIENT FIRM OFFER**

**Special Requests SUBJECT TO SPEAKER APPROVAL**

**Additional Activity Requests**

- Pre-event call with Speaker (or in some instances Speaker's representative)
- Book Signing (if Client purchasing Speaker's books)

Additional Activity Requests:

**Recording Requests (Subject to Speaker Approval)**

- Recording for Future Promotion:** Client may record program and use recorded clips (under 2 minutes total) for future event promotion. Speaker must approve clips.
- Recording for Internal Use:** Client uses recording (pre-approved by Speaker) for internal use only on a password-protected server for up to 30 days.
- Livestreaming:** Client livestreams for internal use on a password-protected server available to registrants only.
- No Recording**

Recording Requests:

**No recording**

**Contacts**

**Primary Client Contact**

Name: **Vivian Yenson**

Phone: **(714) 548-7800**

Address: **800 N State College Blvd**

State: **CA**

ZIP: **92831**

Title: **BICC President**

Email: **biccpresident@fullerton.edu**

City: **Fullerton**

Country: **United States**

**Billing (if different than primary contact)**

Name: **Vivian Yenson**

Phone: **(714) 548-7800**

Address:

Title: **President, Business Inter-Club Council**

Email: **biccpresident@fullerton.edu**

**Client's Logistics Contact**

Name: **Vivian Yenson**

Mobile Phone: **(714) 548-7800**

Email: **biccpresident@fullerton.edu**

**Fees and Travel/Tech Details**

**Speaker Fee: \$13,000** USD *Net of country, state, county or local taxes*

If your organization withholds a percentage of payment due to state or country tax policies, please indicate regulated percentage here \_\_\_\_, as it may impact Speaker's fee.

**Travel/Tech/Studio Fee: \$0** USD

Travel/Tech/Studio Details:

**Speaker to book and pay for all travel including: airfare, home and event city ground transportation, hotel, meals and incidentals.**



## CLIENT FIRM OFFER

### TERMS

Your signature below acknowledges you are authorized to sign BigSpeak, Inc.'s (BigSpeak's) Client Firm Offer on behalf of Client. Upon Speaker's acceptance of this Firm Offer, this document becomes a binding contract.

**Payment.** Nonrefundable confirmation deposit (50% of Speaker Fee and 100% of travel fee) is due within 14 days; balance (50% of Speaker Fee) is due 30 days prior to the event date, or the pre-recorded program due date, whichever comes first. For events within 30 days of BigSpeak's receipt of the signed Client Firm Offer, 100% of Speaker and Travel Fees are due within two business days.

**Cancellation.**

**Client.** If Client cancels (effective when written notice is received by BigSpeak):

0-90 days before Event, 100% payment is due;

91-120 days before Event, 75% is due;

121 or more days before Event, 50% is due.

Client is responsible for any non-refundable travel expenses Speaker has incurred.

**Speaker.** If Speaker cancels and BigSpeak is unable to provide another Speaker acceptable to Client, Speaker and BigSpeak will return any prepaid fees to Client, without interest and without further liability.

**Speaker Requirements.** Certain speakers require different payment and cancellation terms from above and have additional requirements (e.g. recording, travel, A/V, insurance) not listed above.

**Visas.** For events outside the United States, Client is responsible for ensuring that any needed work visas have been obtained by Speaker for the event. BigSpeak recommends this process to begin 90 days or earlier before the event.

**Additional Activities.** Additional Activities are requests by Client and not guaranteed as part of the Program. The Speaker Fee is for the Program only and any Additional Activities are undertaken at Speaker's discretion.

**Virtual Programs (if applicable).** Client agrees to provide a reliable technology platform suitable for both audience and Speaker use, and to ensure there are no delays, delivery failures, viruses, hacker intrusions or other damage resulting from use of the platform. If an unrecoverable platform or connectivity failure occurs, either prior to or during the Speaker's presentation, Speaker and Client will make reasonable efforts to reschedule the event, subject to Speaker's availability and terms. Client agrees to comply with all laws and regulations governing personal privacy and personal data protection while preparing or using the technology platform.

**Force Majeure.** In the event performance of any obligation under this agreement by either party is prevented due to acts of God, exchange controls, export/import controls or other government restrictions, wars, hostilities, blockades, civil disturbances, revolutions, strikes, terrorist attacks, lockouts, epidemics, pandemics, or any other cause beyond the reasonable control of a party, that party shall not be responsible to the other party for failure or delay in performance of its obligations under this agreement. Each party shall promptly notify the other party of a force majeure condition. Force majeure shall not exempt, but merely suspend any party from its duty to perform obligations under this contract, and performance shall then be rescheduled to a mutually acceptable time to take place within 12 months from the original event date. If the event is rescheduled, payment shall be due according to the originally scheduled event date and Client will be responsible for any additional travel expenses associated with rescheduling the program.

**Governing Law.** This agreement shall be governed by the laws of California.

**Indemnification.** Each Party (Client, BigSpeak, Speaker) shall each indemnify, release, defend and hold harmless the other Parties (including their directors, officers and employees) from and against claims, demands, causes of action, losses, damages, liabilities, costs and expenses, including reasonable attorneys' fees and costs, arising out of a third Party claim, action, or proceeding, based directly or indirectly arising from or relating to its performance under this contract. Except for willful misconduct or gross negligence, no Party shall be liable to the other for punitive, exemplary, special, indirect, or consequential damages including, lost profits, each Party's aggregate liability being limited to the other Party's direct damages.



**CLIENT FIRM OFFER**

**Collection.** If BigSpeak must recover funds from Client using an attorney or collection agent, Client agrees to pay all collection costs including reasonable attorneys’ fees and litigation costs incurred to recover funds due under this agreement. BigSpeak may choose arbitration or file action in court to recover funds due.

**Recording, Reproduction & A/V.** Client agrees not to photograph, record, or reproduce any part of Speaker's presentation without BigSpeak’s prior written consent. If Speaker approves recording, Client shall provide a full-length copy of the recording to BigSpeak after the event. Client will pay for reproduction of handout materials (if any). Speaker will provide one master copy in digital form. Client is responsible for Speaker’s audio/visual requirements.

**Publicity.** Events may not be publicized until BigSpeak receives Client’s deposit and Speaker approves the contract terms. When the deposit is received, Speaker’s marketing materials (headshot, bio, etc.) will be provided. Client must receive written permission from BigSpeak to modify Speaker marketing materials.

**Modifications.** Modifications to this Agreement must be agreed to and signed by all parties in writing.

**Breach of Contract.** In the event Client refuses or neglects to perform any of the contract items, and/or fails to make required payments, Speaker shall have the right to refuse to perform this contract, and BigSpeak and Speaker shall retain any amounts paid to BigSpeak by Client, and Client shall remain liable to BigSpeak and Speaker for the agreed upon fees, including all remaining balances.

**Agreed by Client:**

---

Signature

Date

Name and Title (Printed) of Authorized Signatory



CALIFORNIA STATE UNIVERSITY, FULLERTON™

**A RESOLUTION APPROVING AN EXPENDITURE OVER \$5,000: SWANA**

**Sponsors:** Christopher Carlsen

**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 ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

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

**WHEREAS**, per policy, any funding provided to students or student organizations in excess of \$5,000 for a single expense must be approved by the Finance Committee; and

**WHEREAS**, SWANA ICC has provided the documentation attached seeking approval for a single expense of \$5,000; therefore let it be

**RESOLVED**, ASI approves the expenditure request for the Freedom Dabka Group Performance during SWANA Week; and let it be finally

**RESOLVED**, that this Resolution be distributed to applicable ASI departments and staff.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the DATE day of MONTH in the year two thousand and twenty-one.

---

Mary Chammas  
Chair, Board of Directors

Morgan Diaz  
Secretary, Board of Directors



### Freedom Dabka Group

FDG  
 Amer Abdelrasoul  
 86 Highland Road  
 Staten Island NY 10308  
 347-628-0183

Invoice No.: 2001  
 Invoice Date: November 3, 2021  
 Bill To: California State University  
 Address: 800 N college blvd  
 Fullerton, CA 92831  
 Phone: 212-550-7446  
 E-mail: [info@freedomdabka.com](mailto:info@freedomdabka.com)  
 Fax:

Any of our services can be included in this package.

Performance Fee	\$	1,500.00
Flights and tickets(7 passengers and 2 luggages)	\$	2,500.00
Car rental	\$	500.00
Hotel	\$	500.00

Invoice Subtotal  
 Deposit Received

**TOTAL \$ 5,000.00**

Please make all checks payable to the Freedom Dabka Group

Thank you for your business!



FALL 2021  
ASI BOARD OF DIRECTORS  
ATHLETICS PRESENTATION



Megan Delgadillo

Softball



Dante  
Maddox Jr.  
Men's Basketball



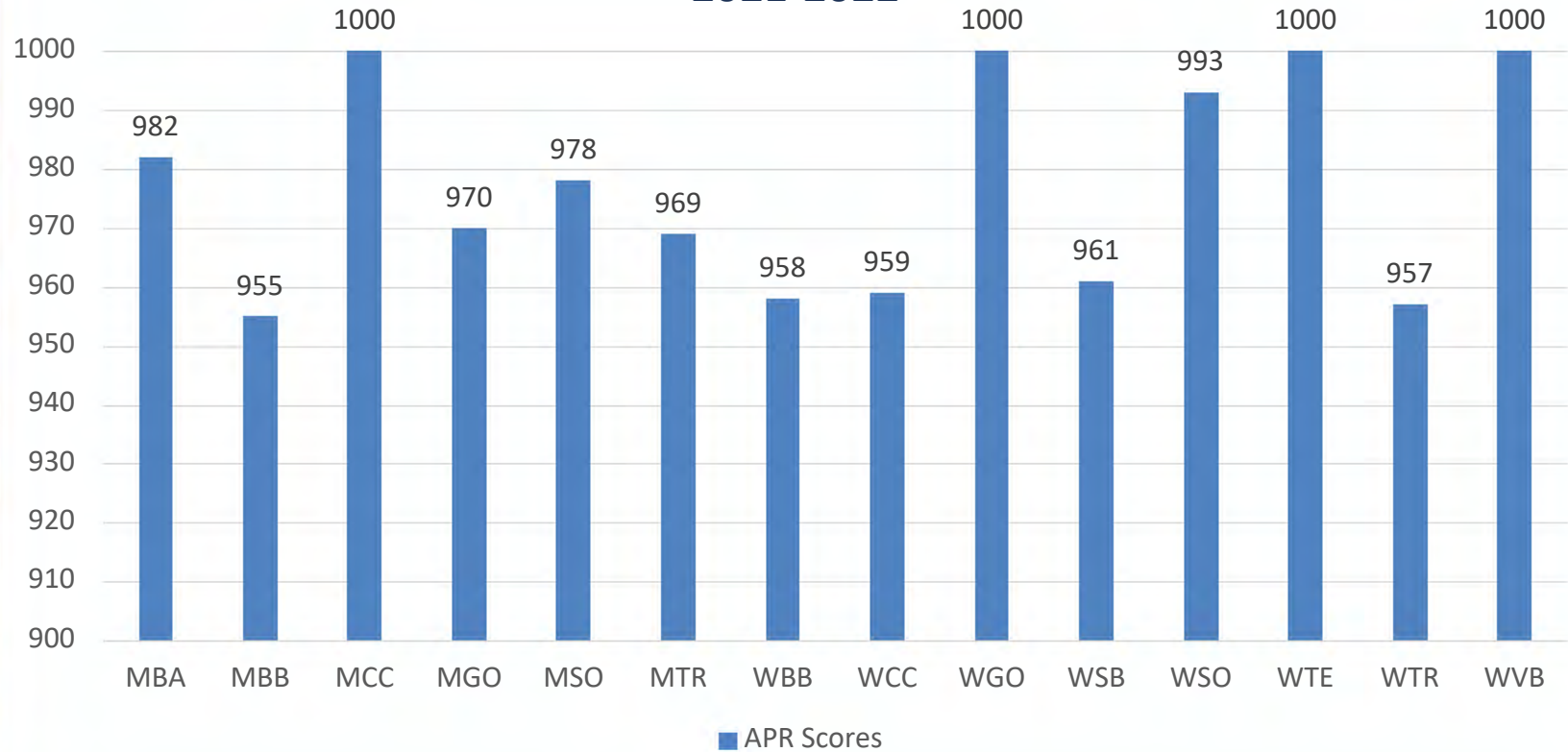
Greg Paules  
Senior Associate  
Athletics Director

# Annual Report



**2020-21**  
**TITANS ATHLETICS**  
**ANNUAL REPORT**

## Institution Academic Progress Rate (APR) 2021-2022



**ESPN+**



# SOCIAL MEDIA



Get Social  
@FullertonTitans

FOLLOW US



# ASI BOARD MEETING

---

Tuesday, November 2, 2021





**YOU**

**INSPIRE**

**ME.**



**CBE**

**Faculty**





CBE

Staff

Members

CBE

Students



# Who We Are

## Academic Programs

Developing Relevant Talent

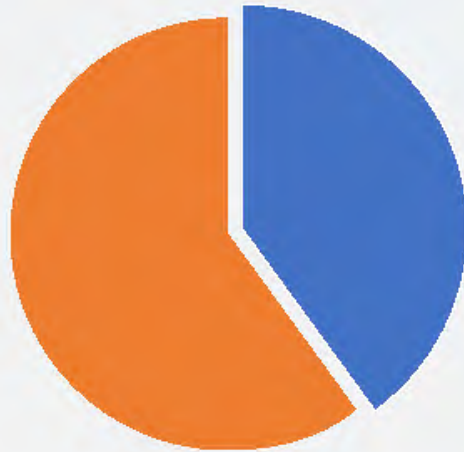
## Centers of Excellence

Building Bridges to Industry



# CBE Undergraduate Students by the Numbers

## First-generation Students



**3,487** (40%)  
First-generation

## Transfer Students



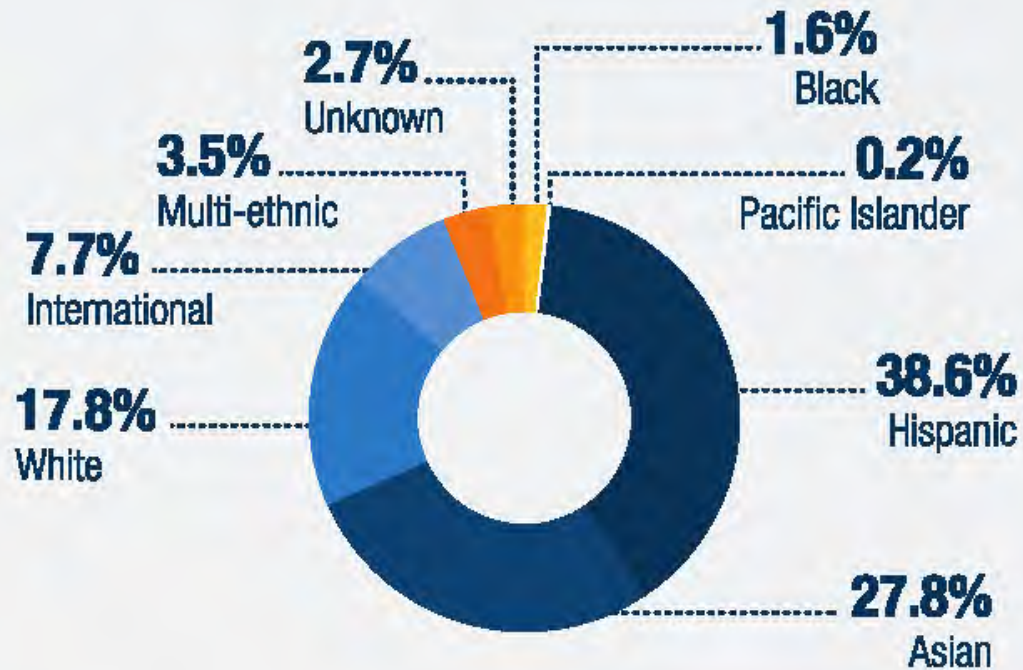
**4,867** (56%)  
Transfer Students

**Undergraduate Enrollment = 8,661**

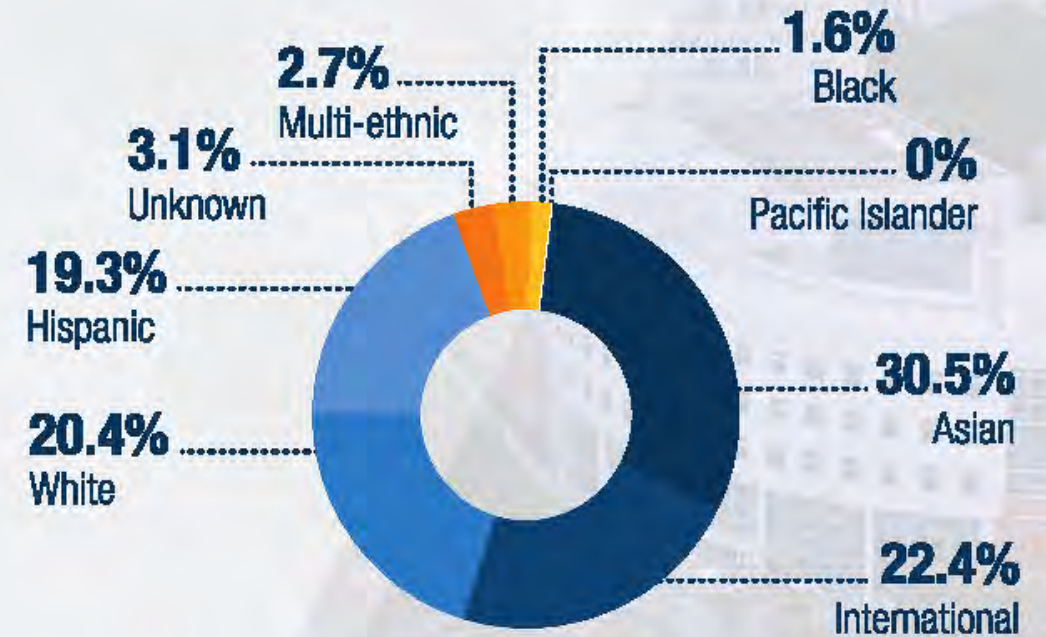


# CBE Student Ethnicity

## Undergraduate Students



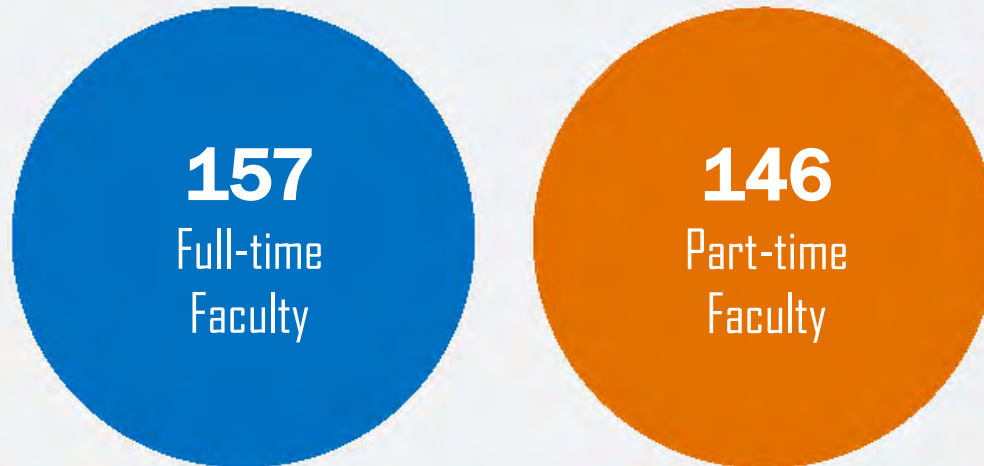
## Graduate Students



Graduate Enrollment = **628**

# CBE Faculty and Staff

## Faculty



Numbers as of fall 2020

## Staff



Numbers as of fall 2021

# CBE Rankings

**5th largest** accredited business school in the nation

**Best Business Schools**  
by *Princeton Review*

**#7** in the nation for the number of **Hispanic students enrolled in business** –  
*Hispanic Outlook on Education – 2021*

**#9** on Money.com's list of **Best Colleges for Business Majors** – *2020*

**#100** Best Part-time MBA programs  
– *U.S. News & World Report – 2021*

CBE's **MS in Information Technology** is ranked **#17** Best Online Graduate Business Programs (Excluding MBA) – *U.S. News & World Report – 2021*

# Regional Impact of CBE Alumni

- Approximately **82%** of **CBE graduates** remain in the Southern California region – **55%** in **Orange County** alone – to become the nucleus of our educated workforce.
- Approximately **82%** of **CBE graduates** are employed in business fields throughout industries including **banking and finance, manufacturing, sales, real estate** and **hospitality** among many others.

# Building Bridges Between Academia and Industry

**Centers of Excellence** and **newly established schools** provide **robust connections** between academia and the business community

- Supporting the **academic mission**
- Providing **thought leadership** to support the communities we serve
- **Connecting our community** — academia and industry — through intentional engagement

**20**  
Auxiliary  
Staff

# Where We Are Headed



# Lead with Purpose

The college's commitment to **innovative programs**, **impactful research** and **intentional engagement** will **elevate the college** from a strong **regional brand** to a **national brand**:

- Increasing the **quality** of education provided by the college
- Creating social and economic **impact** on Orange County
- Building equity in the **college brand**
- **Grow smarter**

# How We Will Get There

Building a **CLEAR,**  
**STRATEGIC VISION**  
on this **STRONG FOUNDATION**



# CBE Strategic Vision

## Innovative Programs

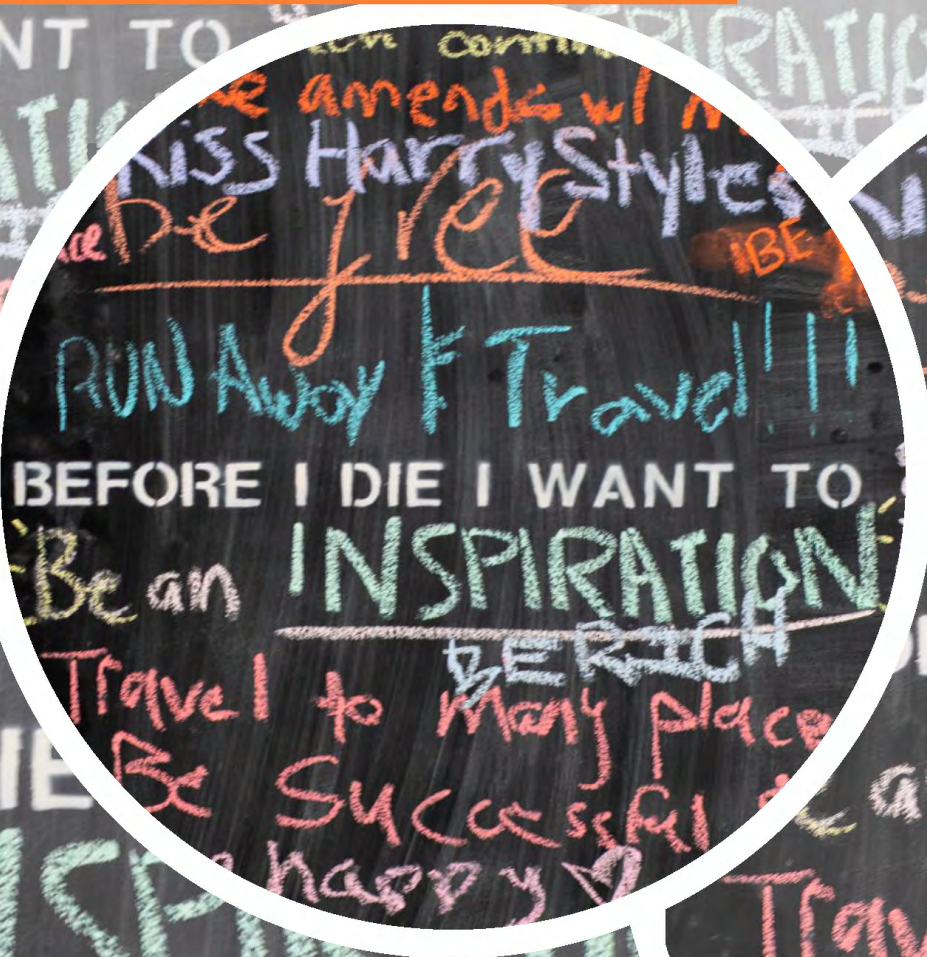
- CBE Signature Programs

## Impactful Research

## Intentional Engagement

College of Business and Economics

will be an **INSPIRATION**



**Elections Team Report**  
**Tuesday, November 2, 2021**

**Short Term Goals:**

- Finalize calendar for Elections Road Show

**Long Term Goals:**

- Outreach to student focuses areas for positions that traditionally have less candidates
- Led candidates through a successful elections campaign season

**Current Funding Status:**

	Budgeted	Expended to Date
8050. Supplies	\$1,500	\$0
8051. Printing and Advertising	\$1,000	\$0
8074. Contracts/Fees/Rentals	\$5,000	\$0

<b>Fall 2021 Schedule Tentative</b>	
November 8 <sup>th</sup> – 12 <sup>th</sup>	Roadshow Week 1
November 15 <sup>th</sup> – 19 <sup>th</sup>	Roadshow Week 2
November 22 <sup>nd</sup> – 26 <sup>th</sup>	Fall Break
November 29 <sup>th</sup> – December 3 <sup>rd</sup>	Fall Elections Panel: Wednesday, December 1 <sup>st</sup> – between 2-4pm
December 6 <sup>th</sup> – December 10 <sup>th</sup>	Wednesday, December 8 <sup>th</sup> – Application Opens at 8am Fall Elections Panel: Wednesday, December 8 <sup>th</sup> – between 2-4pm
December 13 <sup>th</sup> – December 17 <sup>th</sup>	Finals Week – No Activities
December 20 <sup>th</sup> – December 24 <sup>th</sup>	No Activities

<b>Spring 2022 Schedule Tentative</b>	
January 24 <sup>th</sup> – January 28 <sup>th</sup>	2 <sup>nd</sup> Round Elections Marketing Push
January 31 <sup>st</sup> – February 4 <sup>th</sup>	Elections Info Sessions (2-3)
February 7 <sup>th</sup> – February 11 <sup>th</sup>	Elections Info Sessions (2-3)
February 14 <sup>th</sup> – February 18 <sup>th</sup>	Application Closes Wednesday, February 16 <sup>th</sup> Candidate Orientation: Friday, February 18 <sup>th</sup> Friday, February 18 <sup>th</sup> – Elections Judicial Council
February 21 <sup>st</sup> – February 25 <sup>th</sup>	Campaigning Week 1 Meet and Greet Events Friday, February 25 <sup>th</sup> – Elections Judicial Council
February 28 <sup>th</sup> – March 4 <sup>th</sup>	Campaigning Week 2 President/VP Debate Friday, March 4 <sup>th</sup> – Elections Judicial Council
March 7 <sup>th</sup> – March 11 <sup>th</sup>	Tuesday March 8 <sup>th</sup> and Wednesday March 9 <sup>th</sup> – Voting Days Tuesday, March 8 <sup>th</sup> (Evening) – GOTV Event Thursday, March 10 <sup>th</sup> @ noon – Announcement Friday, March 11 <sup>th</sup> – Elections Judicial Council
March 14 <sup>th</sup> – March 18 <sup>th</sup>	No Activities
March 21 <sup>st</sup> – March 25 <sup>th</sup>	March 22 <sup>nd</sup> – Post Elections Report to BOD

Dear ASI Board of Representatives,

The Inter-Fraternity Council at Cal State Fullerton has two goals for this semester.

First, we are working with the Panhellenic Council to create a plan for next semester's Greek Week. Since both advisors to IFC and PHC have left their positions, future councils do not have advisors for the foreseeable future. Given this, our councils are working together to help the next councils by doing as much planning for Greek Week now as we can.

Secondly, my executive team and I are working on officer transitions for next semester. In the past, IFC has struggled to fill out our entire executive team and we are making a concentrated effort to change this. We are reaching out to each chapter and soliciting interest from members. So come election time every position on the next council will be filled.

As for funding, we do not plan on spending any of our funds. We would like to conserve our funds to help the future council and ensure they are financially well off next semester.

Finally we don't plan on hosting any events for the remainder of this semester.

Thank you for your time,

*Mohamed Mohamed*  
*IFC President*



# NATURAL SCIENCE & MATHEMATICS INTER-CLUB COUNCIL

**Board of Directors Presentation**

# OUR GOALS

## Short Term Goals:

- Hold at least 1 virtual and 1 in-person ICC event
- Increase our social media presence and followers
  - Increase virtual participation

## Long Term Goals:

- Create a stronger platform for virtual events
- Provide students with added opportunities for funding
- Continue to build a stronger community and connections with other programs

# BUDGET UPDATE

**October 21th 2020**

# A-SIDE BUDGET

## Line 8074:

- Available: \$9700 (100%) - Estimated spending for Fall Festivities \$3,000. Leaving \$6,700 for NSM Week in spring. This funding will be also be used for smaller events like First Gen Week Panel, Fall Semester Destress week, prizes and gift cards for students.

## Line 8050:

- Available: \$250 (100%) - Supplies

## Line 8051:

- Available: \$250 (100%) - Print and Advertising



# B-SIDE BUDGET

## Line 8074:

- Available: \$1,504.75 (75.2%)
  - Clubs will be using this for gift cards, events, and food.

## Line 8077:

- Available: \$27,850 (97%)
  - Clubs will be using this for registration fees for Virtual Conferences. For example, SACNAS National Diversity In STEM Digital Conference.

# UPCOMING AND PAST EVENTS

**Fall 2021**

# UPCOMING NSM-ICC EVENTS

- Fall Festivities (November 4, 2021): This is an annual event where the College of NSM hosts clubs for all students. This year's theme is Harvest Festival. We will have free pre-packaged food, a photobooth, and activities by our clubs tabling.
- NSM Giving (November 4 - 19, 2021): Each club will participate in a friendly competition to see who can collect the most canned goods. All goods will be donated to the ASI Food Pantry. The club that collects the most food will be rewarded with a prize for their efforts.

# THANK YOU!

**Any questions?**

**Contact us at [nsmicc@fullerton.edu](mailto:nsmicc@fullerton.edu)**

**Follow us on Instagram: nsm\_icc**

# ASI Board Report

SWANA ICC

# Goals for SWANA ICC

Our goals for SWANA ICC are to promote SWANA culture on campus, unite people, and provide safe spaces for everyone. We plan to do these things by planning small and wide scale events to represent SWANA culture.



# Current Funding Status

- 004A General Operations

- Supplies Budget Amount: \$1,000 N/A
- Printing and Advertising Budget Amount: \$200 N/A
- Contracts/Fees/Rentals Budget Amount: \$2,000 N/A

- 004B Program Funding

- Contracts/Fees/Rentals Budget Amount: \$19,889
  - Planning to use funding for events for clubs/organizations that fall under SWANA ICC
  - SWANA Club using \$9,000 for SWANA Week taking place on November 1st, 2nd, 3rd, and 4th
- Travel Budget Amount: \$2,500 N/A

# EVENTS COMING UP!!!

- SWANA WEEK
  - Monday, November 1st SWANA Breaky
  - Tuesday, November 2nd SWANA in the Media: Saby Hesri
  - Wednesday November 3rd SWANA Art
  - Thursday November 4th Dabke Night
  - **EVERYONE IS WELCOME!!**
- Arab Heritage Month
  - April, 2022

CSUF SWANA Presents

## SWANA WEEK 21

### SWANA BREAKY

**NOVEMBER 1ST | 1:15 PM - 2:30 PM | GABRIELINO, TSU**  
Travel through several SWANA communities by experiencing a taste of traditional SWANA breakfast foods

### SWANA In the Media: Saby Hesri

**NOVEMBER 2ND | 5:15PM - 6:30 PM | Pavilion A, TSU**  
Join us for a discussion about being SWANA in the media, with special guest influencer: Saby Hesri

### SWANA ART

**NOVEMBER 3RD | 1:00PM - 2:15PM | DIRC, PLS 18D**  
Learn about the beautiful art of calligraphy in the SWANA region with a presentation from Mr. Sharif and a hands on workshop

### DABKE NIGHT

**NOVEMBER 4TH | 4:15PM - 8:00PM | BECKER AMPITHEATRE**  
A celebration night of dance and unity with performances by Freedom Dabka Group and DJ Franky Flow







CALIFORNIA STATE UNIVERSITY, FULLERTON™

## Resolution for Approval of the Children's Center Hours of Operation

Sponsor: Alison Sanchez

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

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

**WHEREAS**, ASI operates the ASI CSUF Children's Center on campus, works to support CSUF student parents as they pursue their education, and to support CSUF staff and faculty parents as they work and teach; and

**WHEREAS**, Children's Center programming also supports CSUF students by providing employment and internship opportunities; and

**WHEREAS**, The Board of Directors establishes the Children's Center operating budget and approves programs and services; and

**WHEREAS**, the current operating hours of the Children's Center during the fall and spring semesters are 7:45 a.m. to 5:45 p.m. Monday through Thursday, 7:45 a.m. to 5:15 p.m. Fridays, and during intersession, summer, and break weeks are 7:45 a.m. to 5:45 p.m. Monday through Friday; and

**WHEREAS**, the operating hours presented are the same from the current fiscal year; therefore let it be

**RESOLVED**, ASI Board of Directors approves the hours of operations of the Children's Center for the 2022-2023 fiscal year; and let it be finally

**RESOLVED**, that this resolution be distributed to the applicable ASI departments for appropriate action.

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

---

Mary Chammas  
Chair, Board of Directors

Morgan Diaz  
Secretary, Board of Directors



CALIFORNIA STATE UNIVERSITY, FULLERTON™

**Resolution to Set the TSU and SRC Operating Hours for 2022-2023**

**Sponsors:** Morgan Diaz

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

**WHEREAS**, ASI is governed by the ASI Board of Directors, which sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

**WHEREAS**, the ASI Board of Directors annually reviews and approves the operating hours of the Student Recreation Center and Titan Student Union; and

**WHEREAS**, the proposed operating hours are reflective of the CSUF academic calendar and annual calendar events and holidays which occur during the 2022-2023 fiscal year;

**WHEREAS**, the funding for the operating hours for both buildings is allocated as part of the Spring 2022 budget process for the 2022-2023 fiscal year; and

**WHEREAS**, the Student Recreation Center operating hours includes two special closure dates for SRC student staff training; and

**WHEREAS**, operating hours begin July 1, 2022 and continue through June 30, 2023; therefore let it be

**RESOLVED**, the ASI Board of Directors approves the hours of operation of the Student Recreation Center and the Titan Student Union; and let it be finally

**RESOLVED**, that this resolution be distributed to the applicable ASI departments for appropriate action.

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

---

Mary Chammas  
Chair, Board of Directors

Morgan Diaz  
Secretary, Board of Directors

# Student Recreation Center

Hours of Operation: Summer July 1, 2022 - August 19, 2022

	<b>Building</b>	<b>Rock Wall</b>	<b>Pool</b>
<b>REGULAR HOURS: Summer, 2022</b>			
<u>Friday, July 1 - Friday, August 19, 2022</u>			
Monday - Thursday	6:00am-8:00pm	4:00pm-8:00pm	6:00am-7:00pm
Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	12:00pm-7:00pm
<b>SPECIAL OPERATING HOURS - Summer: July 1-August 19, 2022</b>			
Independence Day: Monday, July 4	Closed	Closed	Closed
SRC Staff Training: Tuesday Aug. 16	Closed	Closed	Closed

## Saturday, August 20 - Friday, December 16, 2022

	<b>Building</b>	<b>Rock Wall</b>	<b>Pool</b>
<b>Regular Hours: Fall Semester 2022</b>			
Monday-Thursday	6:00am- Midnight	12:00pm- 8:00pm	6:00am-8:00pm
Friday	6:00am-10:00pm	12:00pm- 4:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-10:00pm	12:00pm- 4:00pm	12:00pm-7:00pm
<b>Special Operating Hours: Fall Semester: August 20- December 16</b>			
<u>Labor Day Weekend</u>			
Monday, September 5	Closed	Closed	Closed
<u>Veterans Day</u>			
Friday, November 11	Closed	Closed	Closed
<u>Fall Recess (Thanksgiving Week)</u>			
November 21-23	6:00am-8:00pm	Closed	10:00am-2:00pm
November 24-27	Closed	Closed	Closed

\* The Campus may close part or all day on December 24, 2021, pending approval from the California Governor and/or the ASI President.

## Hours of Operation: Intersession December 17, 2022 - January 13, 2023

	<b>Building</b>	<b>Rock Wall</b>	<b>Pool</b>
<b>Regular Operating Hours: Intersession 2023</b>			
<u>Saturday, December 17, 2022 - Friday, January 13, 2023</u>			
Monday - Thursday	6:00am-8:00pm	12:00pm-8:00pm	6:00am-7:00pm
Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	12:00pm-7:00pm
<b>Special Operating Hours: Intersession: December 17, 2022- January 13, 2023</b>			
<u>Winter Recess</u>			
December 19-23	6:00am-8:00pm	12:00pm-4:00pm	10:00am-2:00pm
December 24- January 2	Closed	Closed	Closed

SRC Staff Training:	January 21	Closed	Closed	Closed
---------------------	------------	--------	--------	--------

## Hours of Operation: Spring Semester January 14, 2023 - May 14, 2023

	<b>Building</b>	<b>Rock Wall</b>	<b>Pool</b>
<u>January 18, 2022- May 14, 2022</u>			
Monday- Thursday	6:00am-12:00pm	12:00pm-8:00pm	6:00am-8:00pm

Friday	6:00am-10:00pm	12:00pm-4:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-10:00pm	12:00pm-4:00pm	12:00pm-7:00pm

**SPECIAL OPERATING HOURS - SPRING SEMESTER**

<u>Martin Luther King Jr Day</u>	Monday, January 16, 2023	Closed	Closed	Closed
<u>Presidents' Day</u>	Friday, February 17, 2023	Closed	Closed	Closed
<u>Spring Break- Monday, March 27- April 2, 2023</u>	March 27- April 2, 2023	6:00am-8:00pm	5:00pm-8:00pm	6:00pm-7:00pm
	March 31 (Cesar Chavez Day)	Closed	Closed	Closed
<u>Commencement</u>	May 13-14	TBD	TBD	TBD

*Hours of Operation: May 15, 2023 - June 30, 2023*

	<b>Building</b>	<b>Rock Wall</b>	<b>Pool</b>
<b>REGULAR HOURS: Summer, 2023</b>			

<u>Monday, May 15, 2023 - June 30, 2023</u>	Monday - Thursday	6:00am-8:00pm	4:00pm-8:00pm	6:00am-7:00pm
	Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-7:00pm
	Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	12:00pm-7:00pm

**SPECIAL OPERATING HOURS - May 15, 2023 - June 30, 2023**

Memorial Day: May 29		Closed	Closed	Closed
----------------------	--	--------	--------	--------

# Titan Student Union

Hours of Operation: July 1, 2022 - June 30, 2023

	<b>General Building</b>	<b>Information &amp; Services</b>	<b>Titan Bowl &amp; Billiards</b>
<b>REGULAR HOURS: Summer 2022</b>			
<u>Friday, July 1 - Friday, August 19, 2022</u>			
Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed
<b>SPECIAL OPERATING HOURS - Summer: July 1 - August 22, 2022</b>			
<u>Independence Day: Monday, July 4</u>			
	Closed	Closed	Closed
<b>REGULAR HOURS: Fall Semester 2022</b>			
<u>Saturday, August 20 - Friday, December 16, 2022</u>			
Monday-Thursday	7am-12mn	7am-12mn	9am-10pm
Friday	7am-10pm	7am-10pm	9am-10pm
Saturday & Sunday	10am-10pm	10am-10pm	Closed
<b>SPECIAL OPERATING HOURS - Fall Semester: August 20 - December 16, 2022</b>			
<u>Labor Day Weekend</u>			
Friday, September 2	7am-5pm	7am-5pm	9am-5pm
Saturday, September 3 - Monday, September 5	Closed	Closed	Closed
<u>Veterans Day: Friday, November 11</u>			
	Closed	Closed	Closed
<u>Fall Recess</u>			
Friday, November 18	7am-5pm	7am-5pm	9am-5pm
Saturday, November 19 - Sunday November 20	Closed	Closed	Closed
Monday, November 21 - Wednesday, November 23	8am-5pm	8am-5pm	Closed
Thursday, November 24 - Sunday, November 27	Closed	Closed	Closed
<u>Week Before Finals</u>			
Friday, December 9	7am-Midnight	7am-Midnight	9am-10pm
<u>Finals' Week</u>			
Saturday, December 10	10am-Midnight	10am-Midnight	Closed
Sunday, December 11	7am-All Night	7am-All Night	Closed
Monday, December 12 - Thursday, December 15	Open 24 Hrs.	Open 24 Hrs.	9am-24 Hrs.
Friday, December 16	Open until 5pm	Open until 5pm	Open until 5pm
<b>REGULAR HOURS: December 17, 2022 - January 20, 2023</b>			
<u>Saturday, December 17, 2022 - Friday, January 20, 2023</u>			
Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed
<b>SPECIAL OPERATING HOURS: December 18, 2021 - January 21, 2022</b>			
<u>Christmas &amp; New Year's Holidays</u>			
Monday, December 26, 2022 - Monday, January 2, 2023	Closed	Closed	Closed

# Titan Student Union

Hours of Operation: July 1, 2022 - June 30, 2023

	<b>General Building</b>	<b>Information &amp; Services</b>	<b>Titan Bowl &amp; Billiards</b>
<b>REGULAR HOURS: Spring Semester 2023</b>			
<u>Saturday, January 21 - Friday, May 19, 2023</u>			
Monday-Thursday	7am-12mn	7am-12mn	9am-10pm
Friday	7am-10pm	7am-10pm	9am-10pm
Saturday & Sunday	10am-10pm	10am-10pm	Closed
<b>SPECIAL OPERATING HOURS - Spring Semester: January 21 - May 19, 2023</b>			
<u>Martin Luther King, Jr. Day</u>			
Monday, January 16	Closed	Closed	Closed
<u>Presidents' Day Weekend</u>			
Saturday, February 18 - Sunday, February 19	Closed	Closed	Closed
Monday, February 20 (Presidents' Day)	Closed	Closed	Closed
<u>Spring Recess</u>			
Friday, March 24	7am-5pm	7am-5pm	9am-5pm
Saturday, March 25 - Sunday March 26	Closed	Closed	Closed
Monday, March 27 - Thursday, March 30	8am-5pm	8am-5pm	Closed
Friday, March 31 (Cesar Chavez Day)	Closed	Closed	Closed
Saturday, April 1 - Sunday April 2	Closed	Closed	Closed
<u>Week Before Finals</u>			
Friday, May 12	7am-Midnight	7am-Midnight	9am-10pm
<u>Finals' Week</u>			
Saturday, May 13	10am-Midnight	10am-Midnight	Closed
Sunday, May 14	7am-All Night	7am-All Night	Closed
Monday, May 15 - Thursday, May 18	Open 24 Hrs.	Open 24 Hrs.	9am-24 Hrs.
Friday, May 19	Open until 5pm	Open until 5pm	Open until 5pm
<b>REGULAR HOURS: Summer 2023</b>			
<u>Saturday, May 20 - Friday, June 30, 2023</u>			
Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed
<b>SPECIAL OPERATING HOURS - Summer: May 20 - June 30, 2023</b>			
<u>Commencement Exercises</u>			
Monday, May 22 - Thursday May 25	7am-8pm	7am-8pm	Closed
<u>Memorial Day: Monday, May 29</u>	Closed	Closed	Closed

**November 2, 2021**  
Board of Directors  
Executive Officers Report

**PRESIDENT:** Joshua Mitchell

**Summary:**

Happy November everyone! Thanksgiving break is right around the corner. The past few weeks have been quite busy with ASI Wicked Week and the Pumpkin Patch. Good job everyone.

**Events/Meetings Attended:**

- Hosted half of the one-on-ones with executive officers
- Chaired the first SSIFAC meeting this year
- PRBC
- Met with CSSA Trustee Krystal Raines
- Attended the CSUF Track & Field Time Trials
- Met with President Virjee and Dr. Oseguera for our monthly conversation
- Beyond the Ballot Box: A Panel

**Projects:**

- Completed the 1<sup>st</sup> iteration of the campus safety (Be on the lookout for that document)
- Hosted ASI Wicked Week (Be on the lookout for a winner very soon)
- Participated in meet the ASI Leaders with Street Team

**GOALS FOR NEXT 2 WEEKS:**

- Figure out a strategy for the SWANA statement
- Finalize a graphic design for the app
- Film the Campaign Congress Holiday video
- Finish grading half of the scholarships

## **VICE PRESIDENT: Kira Dawson**

### Summary:

Its Scholarship grading time! I've emailed you all instructions via your ASI emails. Please don't hesitate to reach out if you have any questions! They're due by 11/19. Also, if you haven't already registered for classes- do that! Priority registration started a couple of days ago. Have a great week!

### Events/Meetings Attended:

- Meeting w/. Dave, Keya, and Josh (10/19)
- Title IX Meeting w/ Sarah Bauer (10/20)
- 1st Quarter Check-in - CCRO (10/21)
- ASIP Meeting (10/22, 10/29)
- ASIP Street Team Activity (10/25)
- 1:1 w/Keya (10/25)
- Monthly Meeting w/ Prez. & VPSA (10/26)
- 1st Quarter Check-in – CGO (10/27)
- 1:1 w/ Jenna (10/28)
- Safety & Wellness (10/28)
- Meeting w/ Dave, Keya, & Carol (10/28)
- Pumpkin Patch (10/18)
- Lobby corps x SJEC Panel (10/28)
- 1:1 w/ Cassie (10/29)

### Projects:

- Scholarship grading
- Supporting Programming team with upcoming events
- Reimagining VP Position

### Goals for Next Week:

- Grade my portion of scholarships
- Plan grading events
- Redefining goals/visions for remainder of year
- Supporting Prez. in work on ASI App

### On-Going:

- Meet w/ SA to talk SWANA support
- SA x ASIP Series
- Build/maintain relationships with University Admin.



## **CHIEF CAMPUS RELATIONS OFFICER: Cassandra Hallett**

### Summary:

Happy Tuesday BoD, hang in there as we start approaching the end of this semester! I have good news. First, Provost Thomas announced at our Academic Senate meeting that travel will be back to what it was like pre-covid (100% normal!!) starting January 1, 2022 for CSUF. Second, it has come to our attention that there is only ONE women's restroom at the College of ECS building and this is concerning because women make up 17% of the college population, which is small in percentage, but that's approximately 750 students that has to share one restroom which is now an all-gender restroom. I brought this issue up at the Campus Facilities & Beautification Committee meeting and the facilities representative told me that they will be renovating the ECS building and will take that into consideration; making more restrooms available and accessible for women.

I would like to thank Director Arnwine and Palacay for attending our ASI Wicked Week event as well as Director Chammas and Director Carlsen. I also thank the rest of you who helped promote the event. ESC Sustainability Month just wrapped up last week and I'm proud of my ESC Team and our GAs for helping carry this successful event out.

### Events/Meetings Attended:

- Attended PRBC meeting
- Attended CF&B committee meeting to get an update on parking
- Attended Dia De Los Muertos Planning meeting with LCRC
- Academic Senate meeting
- ASI Wicked Week
- DIRC Gender Affirming Closet Pop-Up
- Tabled at Farmers' Market
- 1:1 with coordinators
- 1:1 with Josh and Kira
- Quarterly check-in
- Attended DIRC Colors of Culture
- ESC Halloween Decor
- ESC Sustainability Career Panel
- Lobby Corps Panel

### Projects:

- Discussing the idea of revamping our commissions, CCRO and VP's positions to make ASI run more smoothly in the future
- Continue building relationships and trust throughout campus by participating in tabling events and setting up appointments to meet and introduce each other; collaborating with all of our communities.
- Check-in on parking for housing students
- Check-in on the timeline for when more women's restrooms will be available at the ECS building

### Goals for next week:

- Work with CCO to market committee meetings more on social media and appoint more students (open to all students)
- Prepare for the next ESC meeting
- Collaborate with CGO for Housing Affordability Month
- Search and interview UA candidates
- Attend Executive Senate/ICC meetings to promote committee representative opportunities and introduce myself to start building our relationships for the year and onwards

## **CHIEF COMMUNICATIONS OFFICER: Jenna Maree Wong**

### **Summary:**

*Reminder about ASI Community Chats! **The date for the event is November 18<sup>th</sup> from 3-4pm.** Please attend to hear from our students. It will be hybrid on Zoom and also will be in person in TSU Pavilion A.*

*If you or your college have any posting needs, feel free to reach out! [asicco@fullerton.edu](mailto:asicco@fullerton.edu)*

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

ASI Wicked Week

1:1 meetings with Scott

Communication Commission meetings

Community Engagement Commission meetings

2:1 with Josh and Kira

### **Projects:**

Weekly Story Posts

- We have posts launched for each day of the week (Mon-Fri)!

Q&ASI

- First Q&ASI episode was posted last week!

ASI Community Chats

- November 18<sup>th</sup> from 3-4pm, hold the date!
- Will be hybrid on Zoom and in TSU Pavilion A

Communications Commission: Campus Spotlight

- 2<sup>nd</sup> episode was just posted this past week!
- Topic is on student hobbies

Community Engagement Commission: Donation Drive

- Collaboration with the Center for Healthy Neighborhoods
- Donation drive collecting toys for children/youth under 18
- Drop off box should be located at the Info & Services desk in the TSU

Community Engagement Commission: Service Event

- Working on finalizing a date for at least one service event

ASI Community Chats

- Identified location
- Work on marketing event

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

Finalize details for ASI Community Chats

Work with CEC to solidify service event details

Fulfill social media requests from various ASI leaders

## **CHIEF GOVERNMENTAL OFFICER: Dixie Samaniego**

### **Summary:**

*Hi everyone! Happy Tuesday all! :D*

*Lobby Corps hosted its, "Beyond the Ballot Box: A Panel" even last Thursday. I want to thank all the panelists, folks who showed up, and ASI staff for their support. The event had around 30 people attend and engage in conversation about organizing and how that can look like for different people.*

*The Cal State Student Association (CSSA) November Plenary has been released (find it [here](#)) there will be a discussion on plans addressing campus safety and about programs that help students feel like they belong on our campuses.*

*If you are interested in viewing the first session of the negotiated rulemaking you can find those recordings [here](#).*

*As always, if you have any questions, please email me at [asicgo@fullerton.edu](mailto:asicgo@fullerton.edu) or visit me in my office!*

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

Executive team Meetings

Lobby Corps Meetings

1:1s with Lobby Coordinators

1:1s with Asha

10/25/2021: Meeting with Borrower Defense Constituencies

10/26/2021: LGBTQ+ Resource Center Gender Affirming Closet Tabling

10/26/2021: Meet ASI Leadership Wicked Week

10/27/2021: ESC Sustainability Career Panel

10/28/2021: Beyond the Ballot Box Panel

11/01/2021: U.S. Dept. of Ed. Negotiated Rulemaking Session 2, Day 1

11/02/2021: U.S. Dept. of Ed. Negotiated Rulemaking Session 2, Day 2

### **Projects:**

- U.S. Department of Education Negotiated Rulemaking for Higher Education 21-22
  - o I will be serving as the primary negotiator representing dependent students in the rulemaking. My goal is to gather more student perspective in the 13 different issue areas the U.S. Department of Education has selected as topics for the rulemaking.
- Make plans for Lobby Corps next programming
- HRT/Gender-affirming healthcare
  - o I've started advocacy and making headway on this both on our campus and in CSSA. I will begin meeting with different CSU student leaders to learn more about their student health centers.

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

- Finish my second session of the Negotiated Rulemaking for Higher Education for the U.S. Department of Education
- Start programming plans for Lobby Corps' next event and order any items the commission will need ahead of the spring semester
- Attend the November CSSA Plenary
- Continuing advocacy for HRT/gender affirming healthcare

## **CHIEF INCLUSION & DIVERSITY OFFICER: Janica Michelle Martinez Torres**

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

- Attended Native/Indigenous Student Success Advisory Board
- Attended Abled Advocators meeting
- Participated in Anti-Racist Healing Circle as part of research for DEIP collaboration
- Consulted with Kira on a call about Title IX
- SJEC planning meeting for Holding Space for Healing To Disrupt Cycles of Familial Violence
- Attended DIRC's Colors of Culture: Love & Resistance Gallery Reception for Pilipinx American History Month and LGBTQ+ History Month
- Attended Student's For Quality Education's Town Hall on Covid-19 and fall return
- Participated in ASI Wicked Week
- SJEC planning meeting
- Attended ESC Sustainability Career Panel
- Attended Titan Radio Karaoke Night
- Table for the QRC's Gender Affirming Closet Pop-up
- Participated in Lobby Corp's Beyond The Ballot panel

### **Projects:**

- Implementing ASI's resolution to defund UPD
- Continue building trust and relationships throughout campus
- Collaborating with and supporting our communities (SWANA)
- SJEC programming planning for speaker series
- Put on next SJEC program: Holding Space for Healing to Disrupt Cycles of Familial Violence
- Collab with DEIP on Healing/Grieving project
- Augmenting support/resources for survivors and Disabled community

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

- Connect with campus partners to work on projects.
- Attend student org and community events.
- Do research on implementing advocacy work.
- Plan and execute upcoming SJEC meeting
- Native/Indigenous Heritage Month

### **ON-GOING:**

- Continue to build relationships, collaborate, and advocate with communities
- Develop SJEC and programming
- Work toward justice and equity on campus

# Academic Senate for ASI Board of Directors

Dr. Stephen Stambough, Chair  
Fall 2021



# Function of the Senate

- Provides the official voice of the university community on matters within its purview
- Develops, formulates, and reviews educational and professional policy, which becomes policy if approved by the President
  - Curriculum
  - Academic standards
  - Criteria and standards for selection, retention, and tenure of faculty members
  - Academic and administrative policies concerning students
  - Allocation of resources

# University Policy Statements (UPS)

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

*See Index of University Policy Statements.*

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

# Academic Senate Office

- Staff
  - Sheretha Benjamin, ext. 3684
  - Mara Cabrera, ext. 3683
- Location
  - PLN-120



# Members of Academic Senate

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

# General Committees

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

(UPS 100.001)

# Standing Committees

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

(UPS 100.001)

*See Liaisons to Standing Committees;*

Committee members shown on A.S. website.

# Upcoming Agenda Items

- Impacts of AB 928 and General Education
- Revising faculty personnel processes through DEI lens
- Changes to Academic Appeals Process
- Social Media Policy
- Advising on almost everything

# Senate Fun Facts

- Cookies have become legendary because everyone remembers that one time....
- Term limits for Executive Committee members of 2 consecutive years in any one Exec position makes it even more amazing that Jack Bedell served as Senate Chair 7 times
- There is always that one member who wordsmiths everything which was known as the act of Pasternacking after Senator Pasternack, then Meading after Senator Mead, and is now Jarviscerating after Senate Jarvis.

# **BOARD LEADERSHIP REPORT**

## **November 2, 2021**

### **Morgan Diaz, Board Secretary:**

Hi friends! Not too many updates!

- First thank you to the executive board and those who helped out during Wicked Week! We appreciate your help <3
- If you haven't yet, enroll in classes ASAP but don't forget to keep Tuesdays free from 1-3:45!!
- As we roll into the end of this semester and closer to the next one, try and help your ICC's with their designated weeks, let's try and build the connection! Let's have a bonding outing maybe? We could all go somewhere or do something together!

Hope y'all have a great week! <3

### **Christopher Carlsen, Treasurer:**

There is no report

### **Alison Sanchez, Vice Chair:**

There is no report

### **Mary Chammas, Board Chair:**

Hello all!

- The college of Education and Communications is still in need of a Board of Director, so if you know anyone encourage them to apply!
- Remember to register for classes, please make sure to keep the Tues/Thurs time block of 1-4pm open for ASI.
- I know the College of Engineering and College of Business have already met with their deans and have scheduled a day to table. If you haven't already please do so, I put deadlines in our GroupMe to make sure everyone is on top of it.
- Deadline to schedule a meeting to talk to your dean is Nov. 20th!
- Deadline to schedule a photoshoot with Art and get flyers ready with Scott is Nov. 30th. If you're a solo BOD at the moment, you can decide to wait or not, (I would recommend to wait) but please do table with your dean and meet with them.