



Minutes

ASI Board of Directors

📅 Tue November 16th, 2021

🕒 1:15pm - 3:45pm PST

📍 ASI Boardroom - Titan Student Union

👥 In Attendance

1. Call to Order

Mary Chammas, Chair, called the meeting to order at 1:18 p.m.

2. Roll Call

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

Members Absent: Stambough*

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

Liaisons Absent: Torres**(E)

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.

Mitchell excused Torres, who will be late due to ASI-related business.

Decision: EXCUSALS:

(Aquino-m/San Gabriel-s) A motion was made and seconded to excuse Torres late arrival for ASI-related business. The absences were excused by unanimous consent.

Torres arrived at 2:10 pm.

Stambough exited at 2:57 pm.

3. Approval of Agenda

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

4. Consent Calendar

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

- a. **11/02/2021 ASI Board of Directors Meeting Minutes**
- b. **10/28/2021 Children's Center Advisory Committee Minutes**

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.

o

Ed Callum, Director of Faculty Affairs and Records, oversees student opinion questionnaires. Student opinion questionnaires have been distributed electronically for three semesters; they will continue to be distributed electronically. There has been concern among faculty as response rates have dropped through the duration of the current pandemic. Callum is appealing to the Board of Directors to take the survey and to encourage students to do the same. The student opinion questionnaire is a means of sharing concerns and expectations with faculty. The surveys are used for the evaluation and training of instructors. Surveys allow for modifications to course instruction for current and future students. November 17th, 2021, Student Affairs will be sending a save-the-date email. Fall 2021 SOQ administration window will open Monday, November 29th. Deadline for submission of surveys is Friday, December 10th.

- o A public comment has been submitted online and will be distributed to the board.

6. Time Certain

a. **1:30pm: Carl Jones, Chief, University Police Department**

Carl Jones, Chief, University Police Department, spoke with the Board about the current UPD campus safety protocol. He shared information on the UPD. UPD is a full service police agency. The UPD mission is to provide a safe and crime-free environment on campus. UPD is developing a streamlined approach for response to individuals who may be experiencing a crisis; to avoid triggering individuals through the presence or appearance of uniformed officers. A special task force has been assigned with preventing theft of catalytic converters.

- Samaniego asked, why do all UPD vehicles have displayed a blue-lives-matter decal? Jones answered, UPD vehicles arrived from the factory with the blue-lives-matter decal. The UPD is not associated with the group self-labelled "Blue Liver Matter". The blue-lives-matter flag was adopted during the 1970's as an homage to those who served as law enforcement officers prior. Samaniego requested further dialogue on the matter take place at a later time.

b. **2.00PM: Greg Saks, VP University Advancement**

Greg Saks, VP University Advancement, shared a presentation highlighting the campus funding campaign. The presentation is an attachment to the minutes. University Advancement includes all forms of external relations. University Advancement as an organization acts as a bank for all gifts/donations given to the university as they cannot be given to a state-entity.

- Chammas asked, does CSUF participate in Giving Tuesday? Saks answered, yes, two crowd-funding events occur in October. Giving Tuesday occurs the week of November 28th.
- Dr. Edwards commented, the food pantry opened in the Fall Semester of 2020 in part a result of funding raised by Saks and the UA team.
- Stanbough shared, a description of how CSUF has improved including more funding for programs as a result of Saks and the team.

c. **2:15 pm: Dr. Susan Barua, Dean, ECS**

Dr. Susan Barua, Dean of the College of Engineering and Computer Science, shared a presentation regarding the goals, and key initiatives for the college. The presentation is an attachment to the minutes. One focus of ECS is the retention of female students within the college.

- Carlsen asked what decision has been made between in-person v. online courses for the college. Dr. Barua shared 100% of courses will be in-person during the spring semester.
- Mitchell asked about the restrooms in the ECS building, and if there are plans to equate the number of restrooms for male/female. Dr. Barua answered, every floor of the ECS building currently has one restroom for males, and one restroom for females. One of the restrooms as of recent has been converted to a gender neutral restroom.
- Hallett shared after touring, and discussion with female students of the ECS building, many female students have voiced concerns regarding gender neutral restrooms as their cultural/ethnic/religious backgrounds restrict them from using shared restrooms. Are there any plans to accomodate the need for more womens' restrooms in the ECS building? Barua answered, all first floor restrooms are currently being renovated. The decision previously made to convert a number of female restrooms to gender neutral restrooms was based in the demographic data for the ECS building. The restrooms were converted despite submittal of a letter of protest from Barua.
- Dr. Vigil asked if ECS tutoring is voluntary for students, and how many students participate in tutoring services? Dr. Barua shared that tutoring is voluntary, however, the services are promoted and advertised throughout the ECS building and social media. Students who are experiencing difficulty with ECS courses are encouraged to seek tutoring.
- Dawson asked, where can more information be found regarding retention of female students within ECS? Barua answered, the College of ECS website contains a link - Women in Engineering and Computer Science - where more information can be found.
- Torres shared that female students have voiced concerns regarding ECS as a toxic environment for female students. Are there any plans to train faculty and staff within ECS to reduce/eliminate toxicity from the environment - to promote a safe environment conducive to the retention of female students, and students of color? Barua answered, yes, progress has been slow in changing deeprooted cultural norms. A committee has been established consisting of one faculty and one staff member from each department as well as two student representatives. Professional development programs have been established to help with these initiatives.

7. **Executive Senate Reports**

The Mesa Cooperativa, and Community Engagement Commission reports were distributed to the Board.

- a. **PROG, MESA, CEC, MGC, ESC**
These reports will be submitted in writing.

8. **Unfinished Business**

None

There was no unfinished business.

9. **New Business**

- a. **Action: Resolution 2022 Capital Improvements (Finance)**
The Board will consider approving the resolution to allocate funds for 2022 capital improvements.

BOD 022 21/22 (Finance) A motion was brought to the Board from the Finance Committee to approve a Resolution to approve the 2022 Capital Improvements.

Chammas yielded to Carlsen, ASI Board Treasurer to review the resolution and discussion from the Finance Committee. Carlsen yielded to Carol McDoniel, Assistant Director of Corporate Affairs to answer any questions regarding the requests.

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

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

Chammas asked if there are any objections to moving to a Roll Call Vote. There were no objections.

Decision: BOD 022 21/22 (Finance) Roll Call Vote (16-0-0) (Yes-No-Abstain): the motion to approve the Resolution 2022 Capital Improvements was adopted.

- b. **Information: ASI Quarterly Financial Report**
The Board will receive information regarding the Associated Students Inc. quarterly financial report.

Chammas yielded to Dr. Edwards to review the report. Edwards provided an overview of the report and requirement for the Board to receive and review the financial reports on a regular basis. Edwards yielded to Ehrlich, Director of Financial Services, and McDoniel, Assistant Director of Financial Services, to review the report details.

- Carlsen asked, as listed in Associated Students, under Contracts & Wages, what is the reason for the decrease in funds allocated between

the 2019 budget year, and the 2021 budget year? Ehrlich answered, the budget for each year is set in anticipation for costs related to student employees and other services over the year. McDoniel answered, the budgeting of funds in advance helps with tracking funds over the year under the presumption things go as planned.

- Bridges asked, what does the column labelled "Variance" account for? Ehrlich answered, the Variance is the difference between the Budget and Actual.
- Sanchez asked why the fiscal year begins in July. Ehrlich answered, the fiscal year is aligned with the school calendar year.
- Diaz asked, in July 2019-2020 the expense for student employee benefits was approximately \$29,000. This year the expense was approximately \$13,000. What is the reason for this difference? Ehrlich answered, these numbers include workers' compensation. All student employees at CSUF are covered by workers' compensation and the amounts will fluctuate depending on the number of employed students.
- Carlsen asked, in the Titan Student Centers budget, printing/advertising was increased from 2019 to 2021 by \$40,000. What is the reason for this increase? McDoniel answered, this difference is a result of moving the marketing department from Associated Students to the Titan Student Centers budget.
- Shah asked, in the Titan Student Centers budget, was there an error in Variance for supplies and merchandise? Ehrlich answered, the respective number was an error and will be corrected.
- Dawson asked, in the Titan Student Center budget, printing/advertising remains at a low use percentage. Why has the allocated funds remained high? Ehrlich answered, the allocated budget is event-driven. Most events happen during the spring semester. The majority of this budget is used to print and advertise for related events during the spring semester.
- Dawson asked, in the Associated Students budget, why does utilities indicate a negative 21-percent? Ehrlich answered, as utilities are charged the month following usage there is an accrual of payment owed. An accrual of credit is maintained in anticipation for future bills. The respective bills have not arrived from campus. As a result the numbers accounted for in advance will appear off.
- Carlsen asked, how does contingency works within the Titan Student Centers, and why is there an additional \$100,000 in 2021 compared to the budget of 2019? McDoniel answered, contingency accounts for immediate needs such as replacement of furniture, chairs, or broken items - not defined as a capital expense.

10. Reports

a. COLLEGE REPORTS:

There were two reports from College of Education and College of Health and Human Development

i. EDU

Sanchez, Director for the College of Education, reviewed a report on the goals, budget and activities for the college. The report is an attachment to the minutes.

ii. HHD

Bridges and San Gabriel, Directors for the College of Health and Human Development, shared highlights from their written report on the goals, budget and activities for the college. The report is an attachment to the minutes.

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.

ii. University President's Representative

Dr. Vincet Vigil, University President's Representative, share highlights from his written report. The report is an attachment to the minutes.

c. BOARD LEADERSHIP REPORTS:

i. Board Secretary Report

No report.

ii. Board Treasurer Report

Carlsen, Board Treasurer, shared his report.

iii. Board Vice Chair Report

Sanchez, Board Vice Chair, shared highlights from her written report.

iv. Board Chair Report

Chammas, Board Chair, shared highlights from her written report.

11. Announcements/Member's Privilege

- Samaniego announced, EICC will be holding a table-talk through Instagram Live.
- Diaz announced, the Fall Dance event will be held tonight. Tickets can be purchased at artstickets@fullerton.edu.
- Chammas thanked all who attended SWANA week.

12. **Adjournment**

Chammas, Chair, adjourned the meeting at 3:22 p.m.



Morgan Diaz, Board Secretary



Susan Collins, Recording Secretary

Roll Call 2021-2022

11/16/2021 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
			15	1

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

Janica Torres tardy due to univ absence - Aquino/S.
Palacay/San Gabriel - Agenda

Torres arrived at 2:10pm
Stambough exited at 2:57pm

Roll Call Votes	22		022		
			Yes	No	Abstain
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		
			Yes	No	Abstain
			16	0	0



**IT TAKES A
TITAN**

**THE CAMPAIGN FOR
CAL STATE FULLERTON**

**VICE PRESIDENT
AND
EXECUTIVE DIRECTOR, CSFPF**

Chief of Operations
SECRETARY, CSFPF

- Campaign Leadership
- CSFPF Board Relations
- Strategic Initiatives
- President's Office Liaison
- UA Assessment

Associate VP
CENTRAL DEVELOPMENT

- Annual Campaigns
- Events
- Stewardship
- Gift Processing
- Data Management
- Prospect Research
- Commencement
- Parent & Family Relations
- Campaign Support

Associate VP
COLLEGE AND
PROGRAM DEVELOPMENT

- Unit-based Development Officers
- Foundation & Corporate Relations
- Scholarships & Programs
- Planned Giving
- Campaign Management

Associate VP
STRATEGIC COMMUNICATIONS
AND BRAND MANAGEMENT

- Editorial Development
- Design and Photography
- Web and App Development
- News Media Services
- Social Media Engagement
- Brand Strategy
- Project Management
- Campaign Communications

Associate VP
GOVERNMENT AND
COMMUNITY RELATIONS

- Federal Relations
- State Relations
- Advocacy
- Civic Engagement
- Community Relations
- Diverse Communities

Assistant VP
ALUMNI ENGAGEMENT

- Alumni Board Initiatives
 - Association Membership
 - Affiliated Clubs
- Alumni Programs and Services
- Alumni Events
- Special Alumni Constituencies Engagement
- Student-Alumni Experience Outreach

Assistant VP
ADMINISTRATION AND
FINANCE CFO, CSFPF

- Division Budget & Financials
- CSFPF Budget & Financials
- CSFPF Accounting Services
- CSFPF Endowment Management
- Alumni Association Budget and Financials
- Campaign Budget Management
- Division Human Resources, Payroll & Recruitment
- Procurement
- Space Management

CAMPAIGN UPDATE



**IT TAKES A
TITAN**
THE CAMPAIGN FOR
OIL STATE FOLLOWERS



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

CAMPAIGN TIMELINE

Campaign \$ Raised

\$232,681,078

% to Campaign Goal

93%

as of 11/07//2021

LEADERSHIP PHASE

PUBLIC PHASE

Campaign Start
Working Goal \$175M

Goal Set
\$200M

FY 20-21
Total Raised \$63M

Goal
Increased
\$250M

Tentative
Conclusion
December 2022



CAMPAIGN AUXILLARY GOALS

Goal 1: 65,000 Individual Donors to the Campaign	94% - 60,801
Goal 2: 38,000 Alumni Donors to the Campaign	93% - 35,280
Goal 3: 120,000 Gifts to the Campaign	98% - 118,454
Goal 4: \$70M in Planned Giving Commitments	97% - 67.8M
Goal 5: 140 Planned Gifts	94% - 131

The Impact of IT TAKES A TITAN: The Campaign for Cal State Fullerton

The six years of the campaign vs. the previous six years...

- 📈 191% increase in philanthropic commitments
- 📈 152% increase in the endowment
- 📈 142% increase in CSFPF assets
- 📈 75% increase in alumni donor growth
- 📈 261% increase in foundation/corporate grant submissions
- 📈 184% increase in major gift submissions
- 📈 78% increase in number of endowed scholarship

CAMPAIGN CONGRESS

Passionate ambassadors from varying areas of the university and select community partners who:

Stay informed
about the campaign
and its impact on the
university

Communicate
campaign progress
within their colleges
and units

Participate
in milestone events
throughout the life of
the campaign

➤ **159 current members** representing **over 35 different areas** of the Titan Community, including faculty, students, staff, alumni, parents and other community members.

University Advancement

Thank You and Questions...



**CALIFORNIA STATE UNIVERSITY, FULLERTON
COLLEGE OF ENGINEERING AND COMPUTER SCIENCE (ECS)**

ASI Board of Directors Meeting

**Dr. Susamma (Susan) Barua
Dean, College of ECS
Tuesday, November 16, 2021**

ECS ACADEMIC SNAPSHOT (3,680 UG/780 G)

- **Civil and Environmental Engineering (625/228)**
 - B.S. & MS Civil Engineering
 - M.S. Environmental Engineering (Online)
- **Computer Engineering (361/49)**
 - B.S. & M.S. Computer Engineering
 - Integrated B.S.-M.S. Computer Engineering
- **Computer Science (1,609/352)**
 - B.S. & M.S. Computer Science
 - B.S.. Computer Science with Cybersecurity Concentration
 - Computer Science Minor (non major)
 - M.S. Software Engineering (Online)
 - Accelerated M.S. Software Engineering
- **Electrical Engineering (301/59)**
 - B.S. & M.S. Electrical Engineering
- **Mechanical Engineering (784/92)**
 - B.S. & M.S. Mechanical Engineering
- **Other**
 - B.S. Engineering/Comp. Sci. + MBA Pathway
 - B.S. Engineering with Emphasis in Biomedical Engineering
- **New Programs under Review**
 - M.S. Engineering Management
 - M.S. Applied Computer Science

ECS STUDENT

38%
Underrepresented

29%
First Generation

38.2%
Pell Grant
Recipients

19.1%
Female

82.5%
Undergraduate
Students

17.5%
Graduate
Students

01

Women in
Comp.
Science and
Engineering

02

Entrepreneur
in Residence
– Innovation
Academy

03

Engineering
Ambassador
Network

04

Student
Success
Center

05

Tutoring &
Supplemental
Instruction

06

Scholarships
& Student
Clubs

UNIQUE ACADEMIC AND COMMUNITY SUPPORT

WATER RESOURCES
MANUFACTURING
CONSTRUCTION
FIRE MITIGATION
ROBOTICS
WICSE
COMPUTER SCIENCE
STEM EDUCATION
BIOMETRICS
ENGINEERING A.I.
ENVIRONMENTAL
ASSISTIVE TECHNOLOGY
IOT NAVIGATION
HOMELESSNESS
BIOMEDICAL
CLOUD SECURITY
GEOTECHNICAL
FLUIDS
CYBER
SIGNAL PROCESSING
SOFTWARE
NEURAL NETWORKS

ECS RESEARCH CAPABILITIES

PARTNERSHIPS - PREPARING FOR THE FUTURE



KECK
FOUNDATION BIO-
MEDICAL DEVICE



GOOGLER IN
RESIDENCE



MERCURY
SYSTEMS – AI
LAB/RESEARCH



RAYTHEON –
CENTER FOR
NAVIGATION



CYBERSECURITY
EMPHASIS



CISCO GRANT - IOT



BIG IDEAS – ISSUES
BASED FACULTY
RESEARCH
SOLUTIONS



NORTHEASTERN UNIVERSITY
GRANT - INCREASING
WOMEN IN COMPUTING



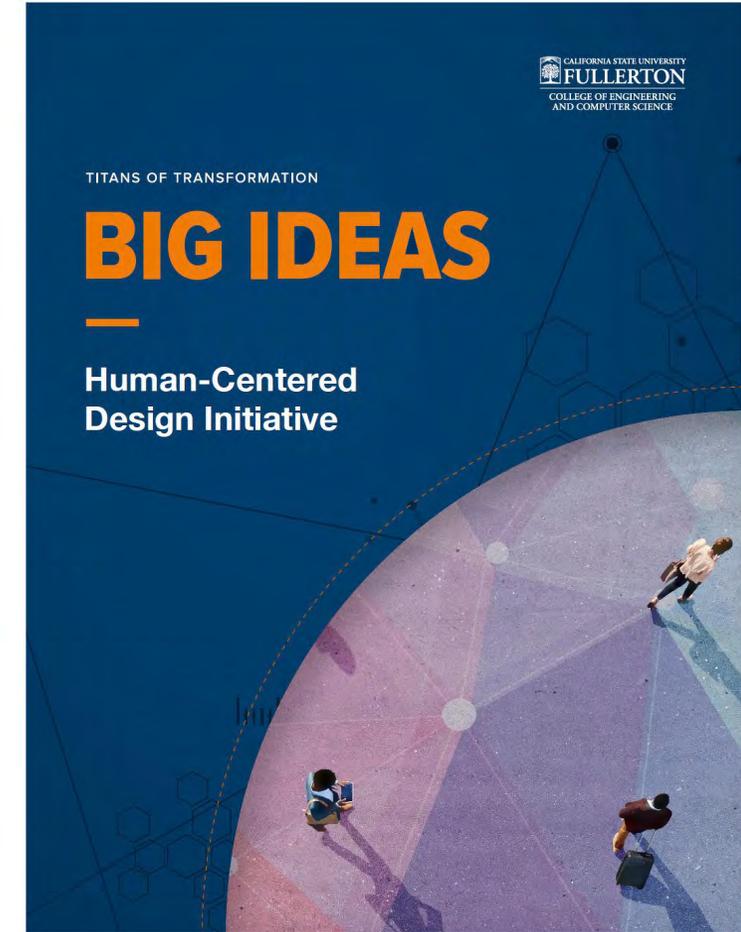
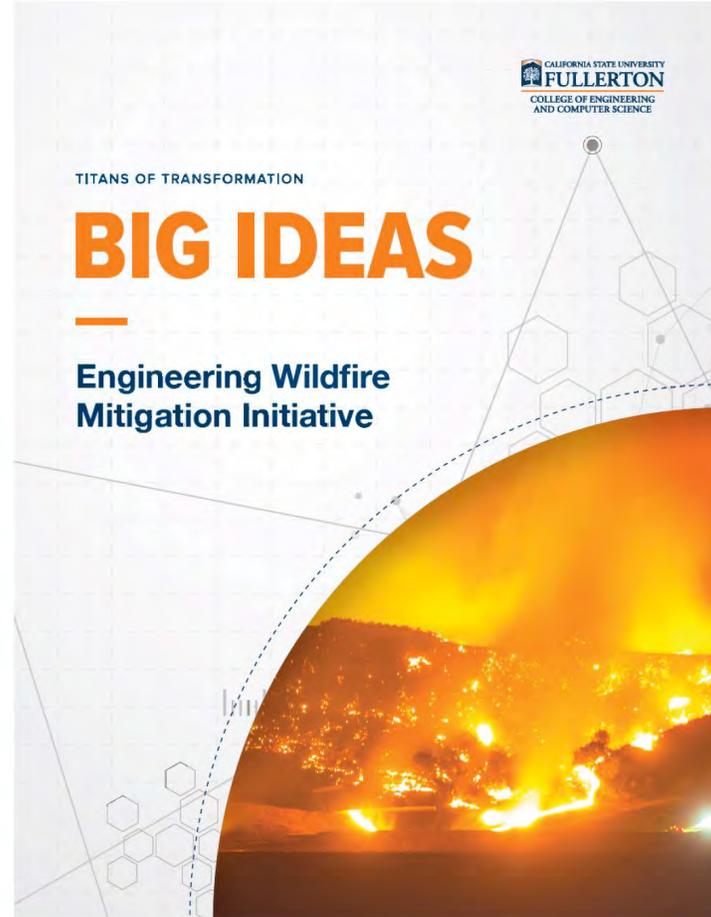
ECS CORPORATE
PARTNERS

The Titans of Transformation: Big Ideas initiative is focused right here in our region, tackling adaptive challenges that affect the health, stability, and quality of life of people in our communities.



“At its purest state, Big Ideas is about creating a better future...tackling deep-seated problems, responding to our communities, establishing access to innovative curriculum, and preparing the next generation of culturally competent engineers and computer scientists.”

-Dean Susan Barua



THANKS FOR YOUR TIME!



A large, solid orange oval shape centered on a white background. Inside the oval, the text "Community Engagement Commission Report" is written in white, sans-serif font, arranged in three lines. A thin white horizontal line is positioned below the word "Report".

Community
Engagement
Commission Report

Goals

Short Term:

- Recruit more commission coordinators
- Establish rapport with other service organizations on campus

Long Term:

- Strengthen connections with other commissions
- Work with alumni-owned service organizations
- Participate in Annual Love Fullerton in April
- Bring CSUF students and Fullerton Community together
- Increase CEC exposure



Funding Status

Current Budget:

Working budget of \$3,000

Plans for A side Budget:

- Advertising for events (flyers, foam core, etc)
- Food for Coffee w/ Commissions
- Merch for tabling events (stickers, hand sanitizers, tote bags, etc)

Projects and Events

Past Events:

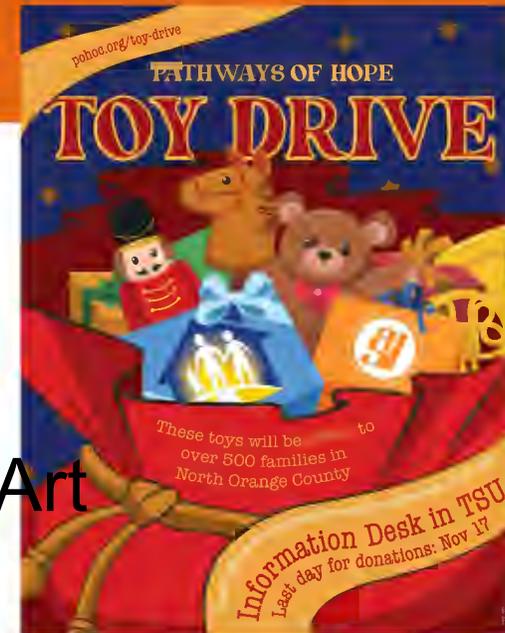
- CSUF Angel's Night with Alumni Association 9/19
- Basic Needs Warehouse 11/12
 - How it went: we put together 50 bags of food for foster homes
- What's in Fullerton? - social media showcase of local businesses
- Tabling with DIRC for Gender Affirming Closet Pop Up 10/28
 - How it went: gained exposure for CEC and volunteers for service events



Projects and Events

Current Events:

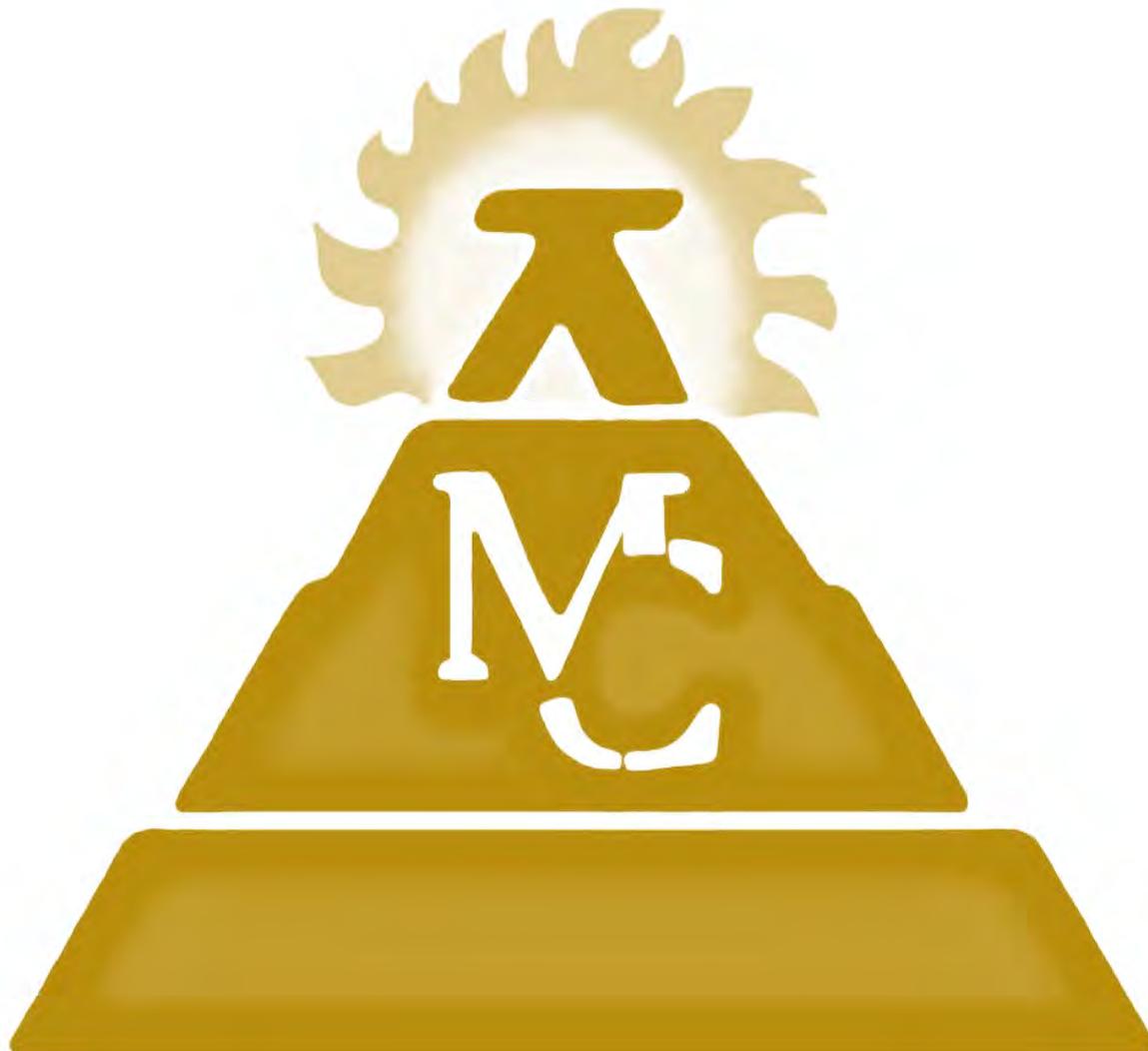
- Pathways of Hope: Toy Drive
- Centers for Healthy Neighborhoods: Art and School Supplies Drive



Planned Events

Upcoming Events:

- Coffee with Commissions
- Volunteering at Mary's Soup Kitchen
- Potential collaboration with SJEC and ESC



MESA COOPERATIV A

“Here to promote and preserve
our roots”

November 14, 2021



Goals

Short-term

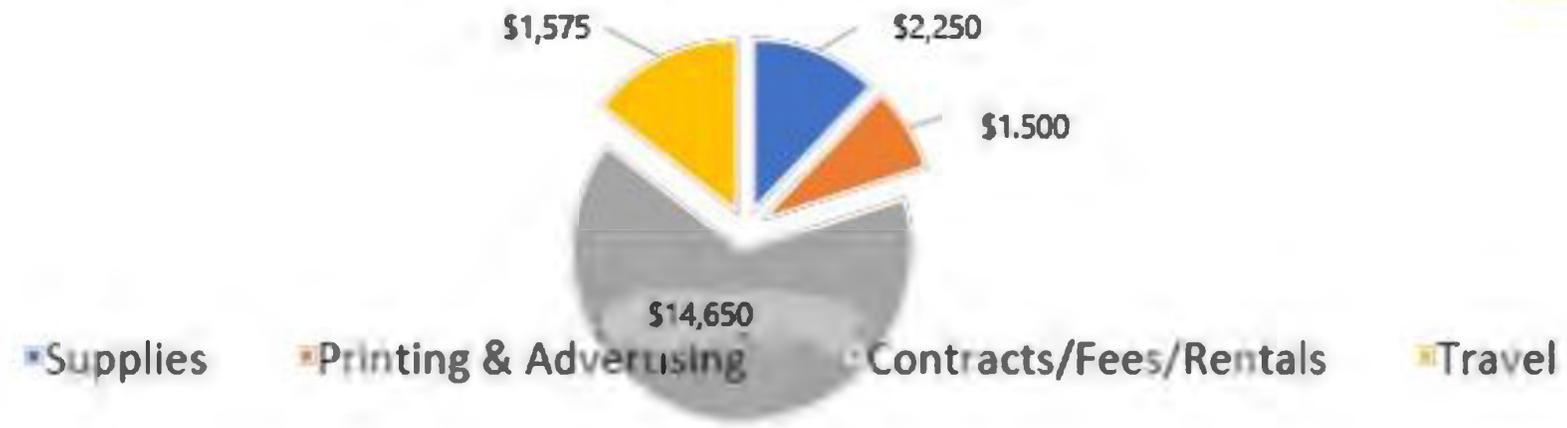
- Transition from hybrid to in person.

Long-term

- Build strong bonds with our delegates and other students.



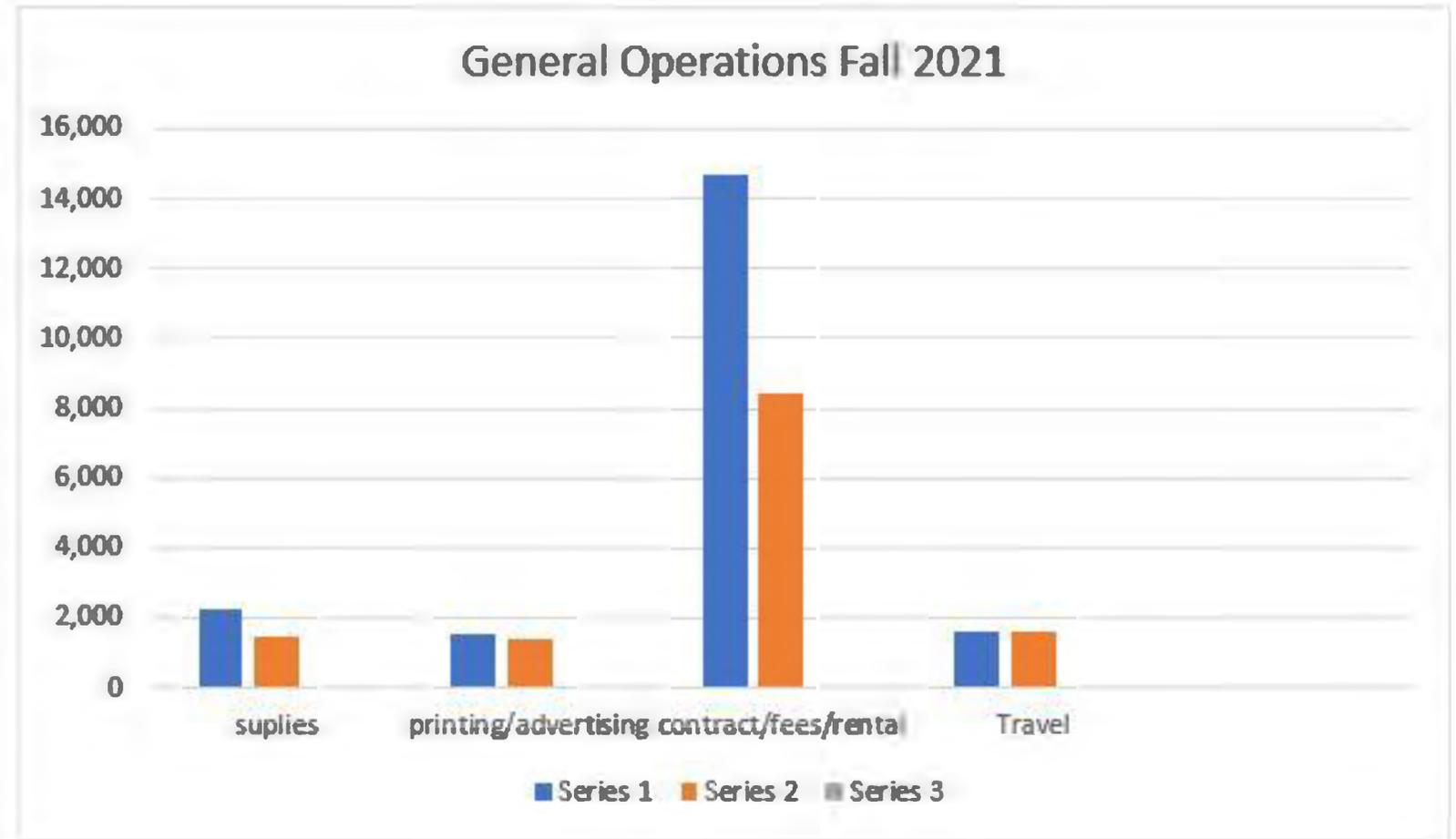
General Operation Budget



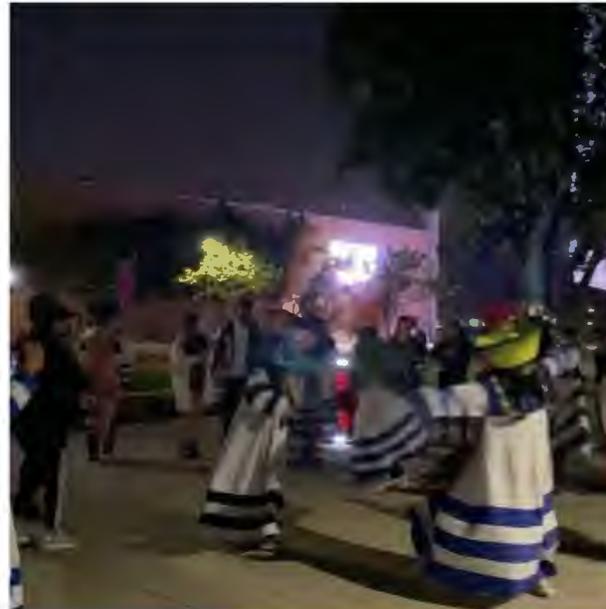
Current Funding



Current Funding



Bienvenida



Chicanx/ Latinx Heritage Month Event





Meetings

Executive Board Meetings
from 3:00pm to 4:00pm.

3:00 PM – 4:00 PM

5:15 PM – 6:45 PM

Held in Legislative
Chambers
from 5:15pm to 6:45pm.



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A Resolution to Allocate Funds for 2022 Capital Improvements

Sponsor: Chris Carlsen

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 Titan Student Union, Student Recreation Center, and Children's Center to support students, establishes the annual operating budget, and approves capital projects and purchases; and

WHEREAS, the Board of Directors establishes reserve funds to ensure the proper maintenance and improvement of facilities and equipment for programs and services; and

WHEREAS, the facilities or programs are in need of improvements as outlined in the attached proposal, therefore let it be

RESOLVED, ASI approves the allocation of \$1,229,500 from the reserve funds for the projects outlined in the attached proposal, and let it be further

RESOLVED, that this resolution be distributed to ASI Administration for appropriate action.

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

Mary Chammas
Chair, Board of Directors

Morgan Diaz
Secretary, Board of Directors

Titan Student Centers Capital Requests 2022

Titan Student Union	Description	Actual	Further information	Proposed
Furniture	Furniture purchases for office suites, BOD , Board Leadership offices	\$ 200,000		\$ 200,000
Stages	Replace existing stage components for Portola Pavilion events. Currently only 1 ramp and it's non-ADA compliant.	\$ 151,200		\$ 152,000
Hybrid Meeting Rooms / Virtual Meetign Support	Room equipment to support high-quality hybrid virtual events including Board room upgrades to enhance meetings.	\$ 115,000		\$ 115,000
Accoustic Ceiling Tiles	Sound supression ceiling tiles for TSU meeting rooms	\$ 65,100		\$ 65,000
Virtual Engagement Booths	Six portable one-person privacy booths for teleconferencing virtual classes, meetings, conceling sessions, intrviews, etc.	\$ 36,000	Keya to contact Advancement office for potential	\$ 36,000
Courtyard Seating	Install 35 tables and 70 in exterior TSU (TSU Courtyard and South Patio)	\$ 10,900		\$ 11,000
Updated Meeting Room AV	Install upgraded AV equipment in larger meeting rooms. Equipment to include updated projection systems, built-in microphones.	\$ 36,400		\$ 36,500
Bowling Furniture	Install of new furniture in the bowling center	\$ 42,800		\$ 43,000
Billard Tables	12 new billards tables	\$ 89,130	Typical usage 100 players M-TH and 50 Friday. Rental income pre-pandemic \$30k	\$ 90,000
TSU Total:		\$ 746,530		\$ 748,500

Titan Recreation				
All Gender Locker Room	Repurpose exisiting space to create a gender neutral locker room	\$ 160,000		\$ 160,000
Fitness Equipment	Purchase of new equipment for weightroom and new accessories for lifting stations.	\$ 70,000		\$ 70,000
ADA Door Upgrade	Convert 5 doors accesible to pool deck to ADA compliant doors.	\$ 35,000		\$ 35,000
Pool cabanas	Installation of cabanas on pool deck	\$ 19,900		\$ 20,000
SRC Total:		\$ 284,900		\$ 285,000

Titan Student Centers Capital Requests 2022

Marketing	Description	Actual	Further information	Proposed
Computer Upgrade	Update of iMacs and Wacom Illustrator tablets	\$ 45,871	iMacs are due to be replaced. Apple builds in obsolescence older models can't be upgraded.	\$ 46,000
TSC Total:		\$ 45,871		\$ 46,000

IT				
Wiring Upgrade	Upgrade existing telecom rooms to expand capacity / future infrastructure. Improvement will allow for future renovations / projects.	\$ 49,120		\$ 50,000
IT Total:		\$ 49,120		\$ 50,000

Accounting and Finance				
Information System	Replace or upgrade current software. Current software is inadequate to meet current and evolving needs.	\$ 100,000	estimate	\$ 100,000
Accounting and Finance Total:		\$ 100,000		\$ 100,000

Children's Center				
Commercial Refrigerator and Freezer	Appliances past useful life. Warranty has expired. Existing equipment is over 10+ years.	\$ 13,000		\$ 13,000
Accounting and Finance Total:		\$ 13,000		\$ 13,000

Total Requests	\$ 1,239,421	\$ 1,229,500
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Implementation of New or Upgraded Accounting System

Background:

Existing system implemented in 1989

GL Account structure does not allow for creation of BS and IS, two critical financial reports that need to be reviewed monthly. This was also an audit comment for last year's audit.

Difficult to train users, especially those more used to accounting based interface and up to date functionality. Increase our time to train and onboard new staff.

Functionality is limited:

- Does not allow for transactions to be recorded across divisions, check requests must be entered multiple times
- Unable to automatically process inter-fund entries between divisions
- Simple tasks such as entering Journal Entries, Ad Hoc reports and printing account detail are cumbersome and multi-step
- Interface is outdated and difficult to train users

New or Upgraded System Benefits

1. Will provide a more seamless and quicker interface for user which will allow more time for analysis rather than the focus on processing transactions.
2. The cost will be significant since it will include licenses, data conversion, implementation costs and training. The ongoing costs may be similar to what we are paying now but that is uncertain at this time.
3. The requested amount maybe higher depending on the licensing requirements.

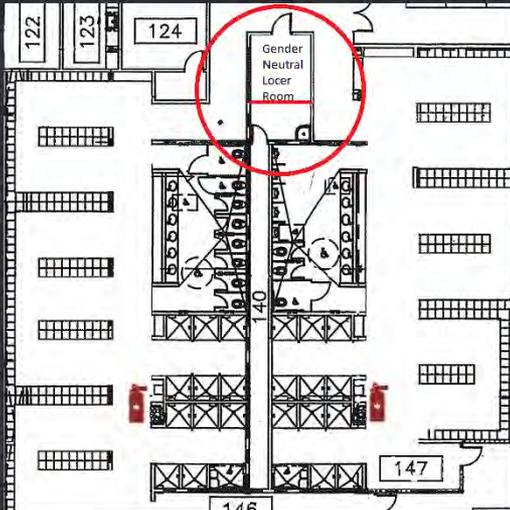
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Titan Recreation Capital Projects Request 2022

Titan Recreation Capital Projects

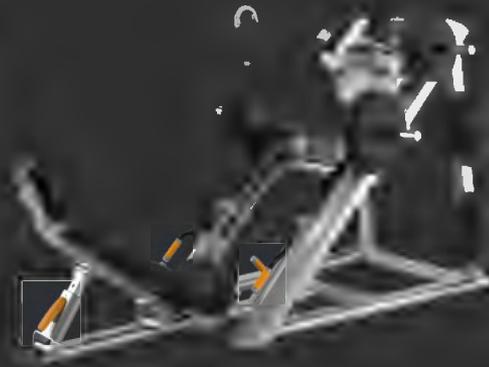
All-Gender Locker Room

- Turn the custodial closet into an all-gender locker room
- Single-use locker room
- Lockers, shower, toilet, sink, and changing area
- \$160,000



● Titan Recreation Capital Projects

- Fitness Equipment Upgrade
 - Introduction to weightlifting equipment
 - Replacement of weighted plates
 - Outdoor Functional Training equipment
 - \$70,000



Titan Recreation Capital Projects

- Fitness Equipment Upgrade



Titan Recreation Capital Projects

◦ ADA Door Upgrade

- Add ADA door openers to door and gates leading to the pool deck
- Hallway door, locker room doors and outside pool gates
- \$35,000



- Titan Recreation Capital Projects

- Poolside Cabanas

- Two cabanas placed poolside to provide a different form of leisure for students to experience and enjoy at the pool.
- \$19,990





Titan Student Union

2022 Capital Projects Request

- Titan Student Union Capital Projects

Billiard Tables

- Purchase twelve (12) new billiard tables
- Current tables have been repaired/ re-felted to the end of their lifespan
- \$90,000



Titan Student Union Capital Projects

◦ Bowling Furniture

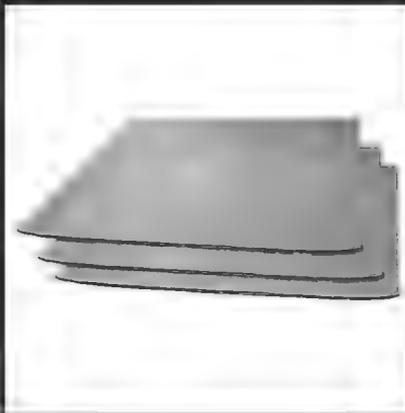
- Replace existing damaged, dated furniture on bowling approach in Titan Bowl & Billiards with furniture complementary to the billiard area
- \$43,000



● Titan Student Union Capital Projects

○ Acoustic Ceiling Tile

- Reduce noise level and noise bleed in NW meeting room area
- Equipment placed above existing tile in order to soften soundwaves
- \$65,000



- Titan Student Union Capital Projects

- Courtyard Seating

- Create 1- or 2-person seating options in public areas
- Increases seating capacity by reducing number of 4-person tables used by 1 or 2 guests
- \$11,000



Titan Student Union Capital Projects

○ Furniture

- Replace damaged, dated, ergonomically incorrect furniture throughout TSU
- Some existing pieces date to 1992
- \$200,000



- Titan Student Union Capital Projects

- Hybrid Meeting Rooms

- Add cameras and microphones to meeting rooms to increase remote guest interaction
- Upgrade Boardroom AV for meeting participation and better visibility
- \$115,000



- Titan Student Union Capital Projects

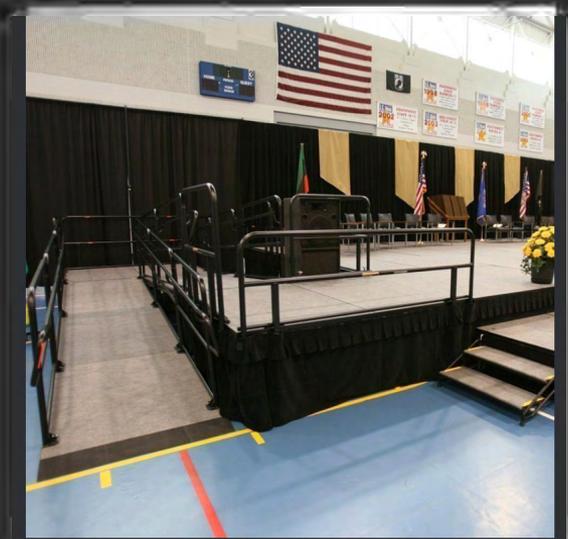
- Meeting Room Audio/ Visual Upgrade
 - Replace projectors and sound systems in larger meeting rooms
 - \$36,500



- Titan Student Union Capital Projects

- Pavilion Stages

- Current stages date to 1992, with 1 poor ramp option
- Ease of setup, ADA access, save labor time
- \$152,000



- Titan Student Union Capital Projects

- Virtual Engagement Booths

- Provide students with individualized work areas for online communication
- Similar to offering in Pollack Library
- \$36,000



ASSOCIATED STUDENTS	JULY - SEPTEMBER FY 21-22				JULY - SEPTEMBER FY 20-21				JULY - SEPTEMBER FY 19-20			
	Annual Budget	YTD Actual	Variance	% of Budget	Annual Budget	YTD Actual	Variance	% of Budget	Annual Budget	YTD Actual	Variance	% of Budget
Parent/Staff/Faculty Fees	342,000	58,646	283,354	17%	695,000	(502)	695,502	0%	685,000	134,042	550,958	20%
Contract-Dept of Educ (CC)	642,000	-	642,000	0%	658,132	412,469	245,663	63%	515,000	123,062	391,938	24%
Fees Certified	12,000	-	12,000	0%	42,000	-	42,000	0%	35,000	11,664	23,336	33%
Contract-CSU & Child Nutrition	162,504	26,672	135,832	16%	236,780	55	236,725	0%	110,000	0	110,000	0%
Fundraising/Interest Income	145,000	-	145,000	0%	165,000	47,988	117,012	29%	90,000	0	90,000	0%
General/Yr End Show Income	93,000	404	92,596	0%	228,000	14,504	213,496	6%	120,000	11,600	108,400	10%
TSC Chargeback	1,973,945	437,646	1,536,299	22%	1,782,083	563,859	1,218,224	32%	1,714,299	414,137	1,300,162	24%
IRA Management Fee	250,287	86,861	163,426	35%	257,236	128,618	128,618	50%	217,000	0	217,000	0%
Covid 19 Revenue	-	-	-		-	-	-				0	
TOTAL INCOME	3,620,736	610,228	3,010,508	17%	4,064,231	1,166,991	2,897,240	29%	3,486,299	694,505	2,791,794	20%

EXPENSES	JULY - SEPTEMBER FY 21-22				JULY - SEPTEMBER FY 20-21				JULY - SEPTEMBER FY 19-20			
	Annual Budget	YTD Actual	Variance	% of Budget	Annual Budget	YTD Actual	Variance	% of Budget	Annual Budget	YTD Actual	Variance	% of Budget
Personnel Services (Staff)	2,572,514	583,280	1,989,234	23%	2,705,929	1,255,796	1,450,133	46%	2,620,487	676,353	1,944,134	26%
Personnel Services (Student)	473,743	49,355	424,388	10%	1,089,251	40,700	1,048,551	4%	928,000	253,218	674,782	27%
Benefits (Staff)	1,085,060	206,620	878,440	19%	1,091,857	515,327	576,530	47%	1,056,696	254,084	802,612	24%
Benefits (Student)	12,848	2,720	10,128	21%	34,912	1,612	33,300	5%	29,331	16,011	13,320	55%
Contract Wages	60,000	42,226	17,774	70%	153,000	167,246	(14,246)	109%	148,300	24,001	124,299	16%
Student Leadership Awards	418,362	417,510	852	100%	415,605	167,246	248,359	40%	332,273	332,273	0	100%
Supplies/Merchandise	209,815	30,032	(239,847)	14%	290,262	30,003	260,259	10%	276,737	35,630	241,107	13%
Printing & Advertising	53,005	2,042	50,963	4%	110,265	518	109,747	0%	102,490	5,720	96,770	6%
Communications/Postal	35,175	1,191	33,984	3%	39,215	6,514	32,700	17%	37,899	2,903	34,996	8%
Repair/Minor construction	140,000	36,945	103,055	26%	143,288	59,703	83,585	42%	154,359	41,250	113,109	27%
Athletic	-	-	-		1,817,705	92,110	1,725,595	5%				
Contracts/Fees/Rentals	2,279,390	220,260	2,059,130	10%	1,683,626	200,699	1,482,927	12%	1,066,100	73,501	992,599	7%
Travel	243,523	5,194	238,329	2%	129,241	1,627	127,614	1%	349,435	20,986	328,449	6%
Dues & Subscriptions	16,850	319	16,531	2%	215,026	5,945	209,081	3%	11,750	130	11,620	1%
Staff Development	71,400	22,474	48,926	31%	75,415	5,797	69,618	8%	81,999	24,378	57,621	30%
Insurance	110,000	65,853	44,147	60%	103,000	73,500	29,500	71%	103,700	0	103,700	0%
Utilities	26,000	(5,400)	31,400	-21%	30,000	2,374	27,626	8%	26,000	577	25,423	2%
Research Grants	25,000	-	25,000	0%	25,000	(2,450)	27,450	-10%	25,000	0	25,000	0%
Contingency	174,725	-	174,725	0%	30,000	-	30,000	0%	10,000	871	9,129	9%
Titan Dreamers Scholarship	20,000	-	20,000	0%	20,000	5,000	15,000	25%	10,000	0	10,000	0%
Scholarship	40,544	-	40,544	0%	17,000	10,000	7,000	59%	17,000	0	17,000	0%
Presidential Discretionary	750	-	750	0%	750	-	750	0%	750	0	750	0%
Other Exp. related to COVID 19	-	(145)	145		-	7,977	(7,977)	0%				
TOTAL EXPENSES	8,068,704	1,680,477	6,388,227	21%	10,220,347	2,647,246	7,573,100	26%	7,388,306	1,761,886	5,626,420	24%

TITAN STUDENT CENTERS

	JULY - SEPTEMBER FY 21-22			
	Annual Budget	YTD Actual	Variance	% of Budget
Locker Income	22,000	11,991	10,009	55%
Dining Commissions	210,000	4,977	205,023	2%
Service Chargebacks	811,510	202,284	609,226	25%
Merchandise Sales	121	818	(697)	676%
Yum	9,900	-	9,900	0%
Class Bowling	8,400	2,345	6,055	28%
Shoe Rentals	8,000	6,195	1,805	77%
Foosball/Shuffleboard	492	86	406	17%
Miscellaneous Revenue	10,209	3,930	6,279	38%
Room Rental	84,700	4,705	79,995	6%
Movie Ticket Income	1,425	-	1,425	0%
Equipent rental				
Personnel Services Income	22,790	1,023	21,767	4%
Amusement Ticket Income	13,235	216	13,020	
ATM & Amazon Locker	60,432	15,075	45,357	25%
Interest Income	70,000	-	70,000	0%
Registration Fees	244,570	34,866	209,704	14%
Table Tennis	1,127	260	867	23%
Billiards	17,259	5,024	12,235	29%
Goods	30	-	30	0%
Ticket Stock Revenue	160	-	160	0%
Gaming Center	1,803	185	1,618	10%
Electronic Games	2,800	-	2,800	0%
Rock Wall Classes	1,500	1,740	(240)	116%
Games Special Events	32,000	1,569	30,432	5%
Bowling	9,145	7,180	1,965	79%
TOTAL INCOME	1,643,608	304,469	1,339,139	19%

JULY - SEPTEMBER FY 20-21			
Annual Budget	YTD Actual	Variance	% of Budget
37,000	-35	37,035	0%
180,000	0	180,000	0%
417,482	59,931	357,551	14%
3,107	0	3,107	0%
19,800	0	19,800	0%
7,392	0	7,392	0%
8,400	0	8,400	0%
387	0	387	0%
23,256	3,000	20,256	13%
142,000	-12,003	154,003	-8%
1,600	0	1,600	0%
43,044	0	43,044	0%
15,360	38	15,322	0%
58,000	32,388	25,612	56%
35,000	0	35,000	0%
322,000	850	321,150	0%
1,354	0	1,354	0%
17,259	0	17,259	0%
36	0	36	0%
256	0	256	0%
1,803	0	1,803	0%
2,800	0	2,800	0%
3,000	0	3,000	0%
32,560	0	32,560	0%
9,145	0	9,145	0%
1382041	84170	1,297,871	6%

JULY - SEPTEMBER FY 19-20			
Annual Budget	YTD Actual	Variance	% of Budget
38,000	19,441	18,559	51%
175,000	9,756	165,244	6%
375,613	54,530	321,083	15%
321	693	(372)	216%
19,800	6,600	13,200	33%
8,400	5,145	3,255	61%
10,500	2,647	7,853	25%
242	130	112	54%
27,869	13,351	14,518	48%
250,000	106,083	143,918	42%
2,488	439	2,049	18%
800	-	800	0%
43,020	11,883	31,138	28%
25,000	3,143	21,857	13%
53,200	15,841	37,359	30%
35,000	-	35,000	0%
492,435	227,873	264,562	46%
2,254	491	1,763	22%
21,574	4,214	17,360	20%
75	-	75	0%
320	-	320	0%
3,059	382	2,677	13%
3,500	412	3,088	12%
3,000	-	3,000	0%
37,000	18,255	18,745	49%
11,431	3,052	8,379	27%
1,639,901	504,361	1,135,540	31%

EXPENSES

	JULY - SEPTEMBER FY 21-22			
	Annual Budget	YTD Actual	Variance	% of Budget
Personnel Services (Staff)	2,145,349	446,342	1,699,007	21%
Personnel Services (Student)	1,694,672	150,691	1,543,981	9%
Benefits (Staff)	1,048,464	196,098	852,367	19%
Benefits (Student)	84,890	10,912	73,978	13%
Student Leader Fin. Award				
Contract Wages	122,000	19,104	102,896	16%
Supplies/Merchandise	424,362	63,500	(487,862)	15%
Printing & Advertising	68,814	4,249	64,565	6%
Communications/Postal	45,724	2,060	43,664	5%
Merchandise for resale	3,300	108	3,192	3%
Repairs and Maintenance	178,167	20,859	157,308	12%
Custodial services	911,167	107,575	803,592	12%
Minor Construction	162,000	33,367	128,633	21%
Contracts/Fees/Rentals	3,264,257	288,776	2,975,481	9%
Travel	17,850	994	16,856	6%
Vehicle Expense	2,250	243	2,007	11%
Dues & Subscriptions	14,580	2,909	11,671	20%
Staff Development	37,750	2,465	35,285	7%
Insurance	133,565	133,565	-	100%
Utilities	500,000	(63,743)	563,743	-13%
Contingency	137,974	-	137,974	0%
Postal Expense	2,000	(164)	2,164	-8%
TOTAL EXPENSES	10,999,135	1,419,909	9,579,226	13%

JULY - SEPTEMBER FY 20-21			
Annual Budget	YTD Actual	Variance	% of Budget
2,050,965	965,024	1,085,941	47%
1,771,253	44,116	1,727,137	2%
888,064	425,443	462,621	48%
84,199	4,081	80,118	5%
0	44,533	-44,533	0%
400,000	38,753	361,247	10%
22,000	356	21,644	2%
39,631	5,442	34,189	14%
5,300	0	5,300	0%
146,142	35,177	110,965	24%
175,000	13,650	161,350	8%
3,687,311	834,017	2,853,294	23%
62,158	2,746	59,412	4%
2,250	195	2,055	9%
12,545	11,958	587	95%
21,975	1,293	20,682	6%
135,386	51,917	83,469	38%
600,600	32,681	567,919	5%
33,000	0	33,000	0%
2,000	42	1,958	2%
10139779	2511426	7628353	25%

JULY - SEPTEMBER FY 19-20			
Annual Budget	YTD Actual	Variance	% of Budget
2,080,289	466,892	1,613,397	22%
1,618,669	398,497	1,220,172	25%
860,531	202,774	657,757	24%
63,431	30,338	33,093	48%
83,332	83,332	-	100%
386,841	73,832	313,009	19%
19,712	1,179	18,533	6%
41,476	2,801	38,675	7%
2,700	902	1,798	33%
128,932	20,885	108,047	16%
994,003	161,232	832,771	16%
157,790	18,859	138,931	12%
2,633,868	636,979	1,996,889	24%
99,040	4,472	94,568	5%
2,106	577	1,529	27%
13,011	4,836	8,175	37%
29,175	14,504	14,671	50%
88,000	-	88,000	0%
632,400	8,775	623,625	1%
39,000	-	39,000	0%
3,517	-	3,517	0%
9,977,823	2,131,664	7,846,159	21%

Alison Sanchez
Board of Director
College of Education

Goals for the year

- Inclusivity for the students in the College of Education
- More involvement for the students in Education
- Have a stronger ASI presence within the college
- Be available for students when they have questions and provide support

Upcoming Events- Education Week

- Monday, November 15: Latinx Teachers in P12 Education Panel
- Tuesday, November 16: Bilingual & Biliteracy Teacher Panel
- Wednesday, November 17: Using the Critical Race Tools of Racial Microaggressions & Microaffirmations to Examine Everyday Racism in Academic & Social Spaces
- Thursday, November 18: COE Virtual Research Symposium

Education ICC Info

- We meet every other week
 - Upcoming Meeting dates: November 18 and December 2nd
- IG Live Table Talks every Thursdays
- Vacancy for director of event planning

Contact Info

Email:

asboard-education@fullerton.edu
or asboardvicechair@fullerton.edu

Office Hours: Tuesdays 10-11 am
TSU 248





ASI Board of Directors

Korli Bridges and Hannah San Gabriel

**College of Health and Human
Development**



About Us - Hannah San Gabriel



- Fourth year public health major with a concentration in global health
- Have been involved on campus since my first year with Best Buddies, the peer mentor program, CSICC, HHDICC and the Provost Advisory board
- Fun facts: Plays more than 2 instruments, cookie entrepreneur, nature enthusiast

About Us - Korli Bridges



- 4th year senior, majoring in Public Health
- Currently work for Diversity Initiatives & Resource Centers (DIRC)
 - African American Resource Center (AARC) Peer Liaison
- Member of PACT (Physician Assistants Coming Together) since my freshman year in 2018
- Director of Public Relations for HHD ICC (Aug 2020 - May 2021)
- Future goals:
 - Dermatology Physician Assistant
 - Entrepreneur - open up my own Bakery & Clinic
 - I want a versatile background/life experience!
- I love traveling, music, singing, dancing, baking, and laughing :)
- Ranch Connoisseur
- Sprite Enthusiast

College of HHD Update:



- We have taken our photos for our handbill on Nov. 12th
- Had a meeting with our interim dean Dr. Cindy Greenberg on Nov. 10th
- We had discussed our tabling event with Dean Greenberg
- We are in the process of setting a date and time that will work for us, the dean, and assistant dean Lillybeth Sasis
- We discussed as well if there is a form of tutoring being developed for our students
- Dean Greenberg updated us, that our college is currently in the process of developing tutoring for courses needed

Upcoming College of HDD ICC Club Events



Come Support!

- [AHSA](#) (Allied Health Students Assoc): **Graduate Student Panel on November 18th, 7-8 PM.**
 - ◆ **Zoom Meeting ID: 858 1613 3082**
- [Peer Health University Network](#) (PHUN): **General Meeting on November 17th, 2:30 PM.**
 - ◆ **Zoom Meeting ID: 772 128 7857**
- [Human Services Student Association](#) (HSSA): **Pathways to Hope Toy Drive**
 - ◆ **Donate unwrapped toys and gifts for the homeless program.**
 - ◆ **DROP-OFF Location: EC-105 building. Deadline: Thursday, November 19 at 5pm!**
- **HHD Week: March 21 - March 25, 2022**

HHDICC Updates:
\$3,500 contracts, fees, rentals
\$10,800 travel funds
- 0 budget proposals this semester



Contact Us!

Korli Bridges

Office Hour:

Thursday's 4-5pm via zoom

Email:

asboard-hhd2@fullerton.edu

Hannah San Gabriel

Office Hour:

Thursdays 9:45am-10:45am via zoom

Email:

asboard-hhd@fullerton.edu

November 16, 2021
Board of Directors
Executive Officers Report

PRESIDENT: Joshua Mitchell

Summary:

Welcome to the last week before the break! I know how exhausting it can be but just keep going for three more days! After, make sure to take some time for yourself!

Events/Meetings Attended:

- Dominguez Hills met with our leaders
- ASI Mobile app development (x2)
- Volunteered with CEC at the Basic Needs Center
- Attended Chief's Advisory Board Meeting (one more before the semester ends)
- Met with Dr. Vigil
- Executive Team Meeting
- Met with Dave, Keya, Carol
- 1-on-1 with Asha
- Campaign Resources Committee
- Kira and I had a 1-on-1
- Planning, Resource, and Budget Committee Meeting
- ASI Leadership Meeting with Chief Jones and Dr. O
- Met with Dr. O after Chief's Advisory Board to meet with Virjee about student parking in housing
- Academic Senate Meeting
- Finance Meeting
- Finished 1-on-1 with Dixie & Janica

Projects:

- Filmed a video for the Philanthropy Board
- Finished grading ASI scholarships

GOALS FOR NEXT 2 WEEKS:

- Write the SWANA statement before the conclusion of Thanksgiving Break
- Enjoy Thanksgiving break and take a break from ASI!
- Follow up with student that had questions about vegan options on campus

VICE PRESIDENT: Kira Dawson

Summary:

The semester is already coming to a close! Through this week I'll be recentering, defining my goals for next semester and working to complete current projects. (See below. ☺)

Also- don't forget about scholarship grading! They're due by THIS FRIDAY, 11/19. I'll be booking a room and bringing some foods for a little scholarship grading event for any last-minute graders (no judgement here) on the evening of Thursday the 18th. Keep an eye out for an email with details.

Events/Meetings Attended:

- 1:1 w/ Asha (11/3 & 11/10)
- Advising meeting w/ Dave & Keya (11/4)
- ASI Leadership meeting (11/5)
- Goal setting meeting w/ Josh (11/5)
- ASI Presents Yara Shahidi (11/5)
- App meeting w/ Drew (11/8)
- Academic Standards Committee intro. Meeting (11/8)
- 1:1 w/ Keya (11/8)
- SD meeting (11/9)
- Exec. team meeting (11/9)
- Provost's Student Advisory Board meeting (11/9)
- AVPSA meeting (11/10)
- Commencement Leadership Team meeting (11/10)

Projects:

- Scholarship grading
- Supporting Programming team with upcoming events
- ASI App development
- Safety & Wellness Plan
- Securing banquet venue

Goals for Next 2 Weeks:

- Grade my portion of scholarships
- Redefining goals/visions for remainder of year
- Come up with a tentative plan to share by end of the week
- Set a time during Fall break to meet with leadership team to talk ASI blue sky
- Create plan to coordinate campus outreach w/ Prez
- Organize materials to bring up to Parking/VP Admin & Fin. about housing parking
- Touch in with RA & other housing students
- Meet with VPSA to talk SWANA support
- Finalizing App proposal/wish list
- Coordinate venue tour for Banquet
- Draft Grant grading materials/instructions

CHIEF CAMPUS RELATIONS OFFICER: Cassandra Hallett

Summary:

Welcome to the last week before the break! I know how exhausting it can be but just keep going for three more days! After, make sure to take some time for yourself!

Events/Meetings Attended:

- Dominguez Hills met with our leaders
- ASI Mobile app development (x2)
- Volunteered with CEC at the Basic Needs Center
- Attended Chief's Advisory Board Meeting (one more before the semester ends)
- Met with Dr. Vigil
- Executive Team Meeting
- Met with Dave, Keya, Carol
- 1-on-1 with Asha
- Campaign Resources Committee
- Kira and I had a 1-on-1
- Planning, Resource, and Budget Committee Meeting
- ASI Leadership Meeting with Chief Jones and Dr. O
- Met with Dr. O after Chief's Advisory Board to meet with Virjee about student parking in housing
- Academic Senate Meeting
- Finance Meeting
- Finished 1-on-1 with Dixie & Janica

Projects:

- Filmed a video for the Philanthropy Board
- Finished grading ASI scholarships

GOALS FOR NEXT 2 WEEKS:

- Write the SWANA statement before the conclusion of Thanksgiving Break
- Enjoy Thanksgiving break and take a break from ASI!
- Follow up with student that had questions about vegan options on campus

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

Goals for next week:

- Meet with PAC to figure out better ways to do outreach for students to sit on committees
- Prepare for the next (and last) ESC meeting of the semester
- 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:

ASI Community Chat is **THIS THURSDAY!** **Please ask your ICC and your college to share this link with students:** <https://tinyurl.com/ASICommunityChat>. It's crucial that students can access this survey so that we can hear about their experiences and questions for ASI.

Events/Meetings Attended:

1:1 meetings with Scott
Communication Commission meetings
Community Engagement Commission meetings
Board Leadership Meeting
Marketing Communication Meeting

Projects:

Finished grading scholarships
ASI Community Chats

- November 18th from 3-4pm
- Will be hybrid on Zoom and in TSU Pavilion A

Communications Commission: Comm on the Street

- First full-length Comm on the Street video should be posted this week

Community Engagement Commission: Toy 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
- Worked with CEC director to put up flyers around campus
- This is the last week we are collecting items

Community Engagement Commission: Art and School Supply Drive

- We are collecting items until December 3
- Worked with CEC director to put up flyers around campus

Community Engagement Commission: Service Event

- First service event at The Priority Center was this past Friday!

GOALS FOR NEXT WEEK:

Put on the Community Chat
Fulfill social media posting requests
Planning on posting about the open ASI positions pending graphics

CHIEF GOVERNMENTAL OFFICER: Dixie Samaniego

Summary:

Happy Tuesday! I've been busy planning for the Spring semester with the Lobby Corps team and helping the coordinators think of a programming event for the end of this semester. A part of this has been thinking of ways to include you all into our advocacy, so please reach out to myself if you are interested. I will be sending an email out to the Directors who wanted to be a part of the affordable housing project I will be starting on.

Recently I was interviewed by USA Today on the proposed \$550 increase to Pell Grant the Health, Education, Labor, and Pensions U.S. Senate committee has proposed. In the article I shared my perspective as a Pell recipient and there is a lot of great information on why doubling the Pell Grant is needed for students. If you are interested in reading it check it out [here](#).

I have just finished my second session of the U.S. Department of Education Negotiated Rulemaking for Higher Education 2021-22! I am preparing for the third session that will take place in December. We have made progress on all issue papers and are waiting to see what the DoE adds to the regulations.

The Cal State Student Association has just finished our Fall 2021 plenaries and the next one will happen in January 2022. As Vice Chair of the Legislative Affairs Committee, we have started planning out the Spring semester and how to engage all 23 CSU campuses.

As always, if you have any questions, please email me at asicgo@fullerton.edu.

Events/Meetings Attended:

Executive team Meetings

1:1s with Lobby Corps

Lobby Corps Meeting

1:1s with Asha

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

11/03/2021: U.S. Dept. of Ed. Negotiated Rulemaking Session 2, Day 3

11/04/2021: U.S. Dept. of Ed. Negotiated Rulemaking Session 2, Day 4

11/05/2021: U.S. Dept. of Ed. Negotiated Rulemaking Session 2, Day 5

11/06/2021: CSSA November Plenary

Projects:

- Basic Needs Month/Week
 - o Cassie and I are in the beginning stages of planning an advocacy programming for Basic Needs awareness in the Spring semester with Lobby Corps and University Affairs commissions.
- Preparing for the Spring Semester
 - o As soon as we come back from the winter break Lobby Corps and I will be hitting the ground running with programming, advocacy, and preparing for CHES.
- Negotiated Rulemaking
 - o Preparing for the third and final session of the Negotiated Rulemaking in December.
- BOD Engagement
 - o As I've gotten to talk to a few Directors, I've noticed that y'all are interested in the advocacy work we all do but don't know where to help or get started. So, I've been brainstorming about ways you all can be involved and help Lobby Corps and I with the advocacy we do on behalf of our students.

GOALS FOR NEXT WEEK:

- Basic Needs programming planning
- Meet with LC coordinators to plan programming for Fall
- Plan for Spring semester

CHIEF INCLUSION & DIVERSITY OFFICER: Janica Michelle Martinez Torres

Events/Meetings Attended:

- Attended SWANA Week Breaky
- Attended LCRC Dia de los Muertos event
- Attended SQE meeting
- SJEC hosted: Holding Space for Healing to Disrupt Cycles of Familial Violence
- Attended ESC event on Militarism & Climate Change
- Attended SisterTalk meeting
- Attended SWANA Week Dabke Night
- ASI leadership meeting on campus safety and wellness with Dr. O, Chief Jones, and VP Coley
- Title IX Advisory Group meeting
- Chief Advisory Board meeting
- SJEC planning meeting for next event: Healing Sound Bath
- Attended Native American Heritage Month event
- Interviewed for and was offered the position of SQE student organizing intern
- Invited by the AARC to serve on the Black History Planning Committee

Projects:

- Implementing ASI's resolution to defund UPD
- Continue building trust and relationships throughout campus
- Collaborating with and supporting our communities
- SJEC programming planning for speaker series
- Put on next SJEC program: Healing Sound Bath
- Collab on Black Queer Week presented by AARC and QRC
- Augmenting support/resources for survivors

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
- Draft mandated reporting for syllabus

ON-GOING:

- Continue to build relationships, collaborate, and advocate with communities
- Develop SJEC and programming
- Work toward justice and equity on campus
- Start thinking through Social Justice Week

ASI BOD Updates
November 2021 | Student Affairs

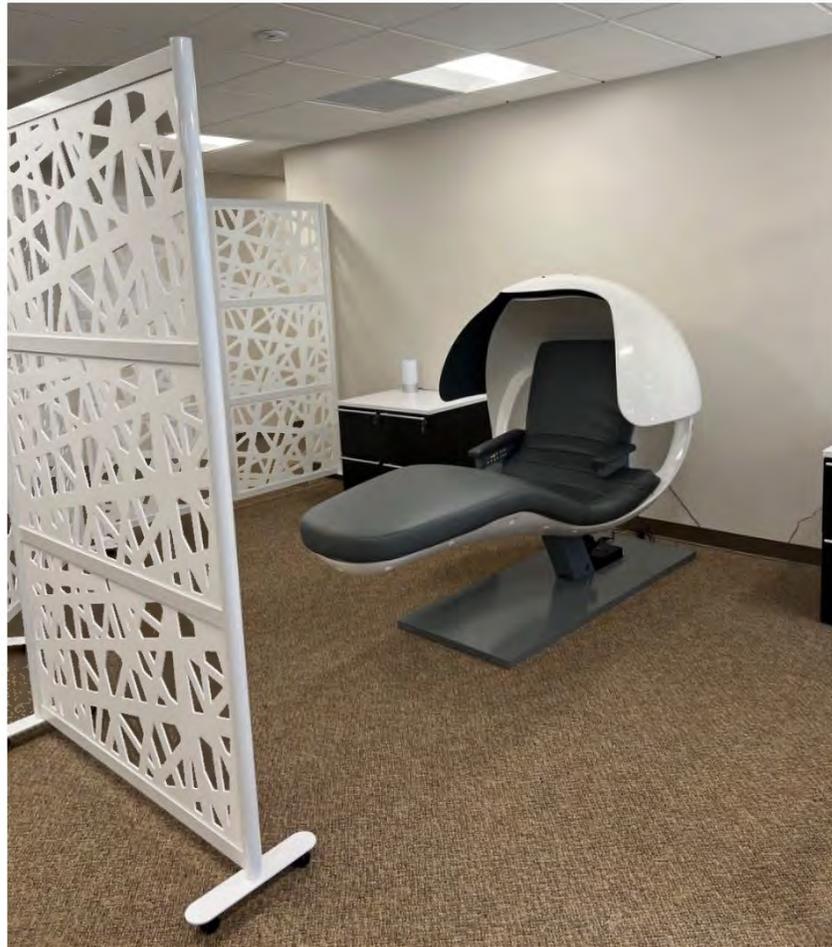
1. Vaccine Requirement
 - a. Dean of Students: Continue to manage emails from students regarding registration holds due to non-compliance (approximately 300 students) for the vaccine requirement. We respond to emails within 24 hours.
 - b. Dean of Students: Continue to inform students of possible COVID exposures in the classroom.
 - c. Dean of Students: Hired a Re-Entry Specialist (fiscal year position) with HEERF funds (also known as Cares funds) to assist with all student-related re-entry efforts.

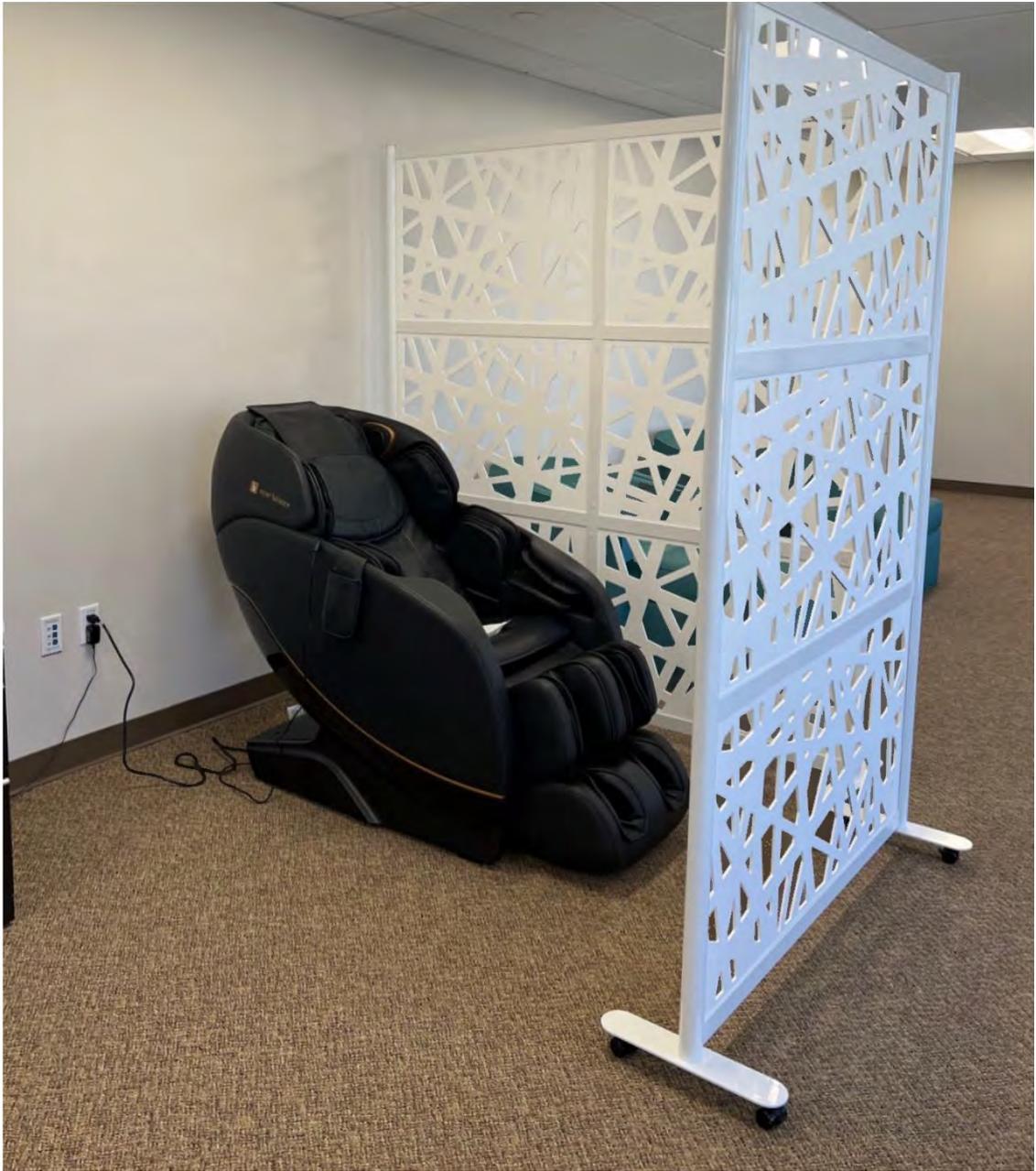
2. Student Affairs – Engagement & Well Being
 - a. CAPS & Tuffy’s Basic Needs Services Center: Received state funds (related to Graduate Initiative 2025) to expand their programs and services in the coming years. Currently, the departments are finalizing plans. A portion of these funds will also assist the food pantry.
 - b. Tuffy’s Basic Needs Services Center: Hired a Cal Fresh Coordinator (fiscal year position) with grant funds to assist students with Cal Fresh enrollment.
 - c. Housing & Residential Engagement:
 - i. Last week, RSA sponsored an advocacy forum with representatives from different campus departments. Parking and Transportation Services were present to address concerns from resident’s regarding parking, and they shared their plan with the students.
 - ii. Pre-Halloween Drag Show was a huge success!
 - d. Student Life & Leadership:
 - i. Many positions within the department are vacant and the search processes are beginning for these important positions.
 - ii. Last week, the department monitored about 4 preachers on our campus. These visitors serve as a reminder to the campus community about free speech rights on our campus (i.e., a public institution).
 - e. Student Conduct: Sponsored a great Academic Integrity Week (November 1-5).
 - f. Disability Support Services:
 - i. As of October 2021, DSS registered about 84 new students with the department and overall DSS is providing accommodation support to about 1,987 students.
 - ii. Began a new initiative for students to create tiles that express their experiences with their disabilities. The hope is to create a mural with the tiles in DSS.
 - g. Health Services: About 600 students participated in the Flu Clinic.
 - h. Title IX: Assisting students who have registration holds for not completing their Title IX training

3. General Student Affairs Information

- a. Last week, Student Affairs, CSUF Police Department, Risk Management, Environmental Health & Safety, Parking & Transportation, and ASI participated in a safety walk at night throughout campus to identify safety concerns.
- b. Financial Aid:
 - i. 2022-2023 FAFSA/CDA Workshops: Students the Time to Apply is Now! [FAFSA](#) and [CDA](#) workshops hosted by the [Office of Financial Aid](#) began October 1, 2021 and will continue through the deadline of March 2, 2022. Please encourage students to attend and complete their FAFSA or CDA financial aid applications to maximize their financial aid opportunities. Almost 1,000 students attended in the last 6 weeks.
 - ii. Financial Aid has been working through significant staffing challenges to fill 17 vacancies since COVID-19; hired about 13 new team members in the last three months.
- c. Admissions: About 2,700 spring admits
- d. First Gen Week: Last week, celebrated with a massive kickoff event; about 650 stoles were given to students; about 800 attended. Plans are being developed to continue in the spring semester and future events.

4. Examples of the Nap Pods & Massage Chairs in the CAPS Wellness Room





BOARD LEADERSHIP REPORT

November 16, 2021

Morgan Diaz, Board Secretary:

There is no report.

Christopher Carlsen, Treasurer:

- Finance Committee passed Capital Expenditures proposal from various ASI Budget centers, including the Student Recreation Center and Titan Student Union.

Alison Sanchez, Vice Chair:

Hello everyone, I hope you are having a good week and are doing well now that we are close to the end of the semester. Here are some quick updates:

- Governance Committee in the process of filling vacancy for the College of Communications
- Please support different events that are occurring on campus
- CAPS office hours this Friday from 1-3 (will provide more info on GroupMe)

Mary Chammas, Board Chair:

- Breakfast with the board will be taking place tomorrow: Wednesday from 8-10pm. Please meet us at around 7:45am near the titan book store for set up! I encourage you all to wear your ASI polos or Fullerton gear as well!
- A few of you have come and talked to me already but please be sure to schedule your date to meet with the Dean by Nov 20th.
- College pair pics should be taken by the 30th.
- Reminder to please accept or decline email invites! Be sure to go into your email and click on the event. It might show in your calendar, but that doesn't mean you RSVPd for it.
- Student leadership training days are posted. It'll be January 11-13th so please those days and the times Asha emailed blocked of.