



## Minutes

### ASI Board of Directors

📅 Tue March 8th, 2022

🕒 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 pm.

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

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

Members Absent:

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

Liaisons Absent: Hallett (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.

**Decision:** (Aquino-m/San Gabriel-s) A motion was made and seconded to excuse Hallett's absence due to sickness.

### 3. **Approval of Agenda**

### 4. **Consent Calendar**

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

- a. **02/22/2022 Board of Directors Meeting Minutes**
- b. **03/01/2022 Children's Center Advisory Committee Meeting Minutes**
- c. **Finance: Resolution Approving a \$2,500 Line-Item Transfer for SWANA**

### 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.*

Karol Zaldivar, President of a newly established Latinx Theatre Group on campus, shared concerns with the Board.

- o Zaldivar was interested in having production in a CSUF Theatre Building and spoke with the Associate Dean of the Arts and Department Chair.
- o Zaldivar was turned away because their club was not a part of the theatre curriculum, and was immediately told to go perform at a location in Santa Ana.
- o Zaldivar shared it feels like they're being treated as "Separate but Equal" and wanted to share her experience with the Board.
- o Zaldivar says she is trying to show the representation of Latinx Students in the Theatre Department.

Alisa Flowers, Director of Student Life and Leadership, shared with the Board.

- o Her team has grown and she introduced and asked each to share their title and area of service.
- o Xiaopan Xie, Assistant Director for Campus Activities and Student Leadership Programs, shared her role.

- Edwin Alarid, Fraternity Sorority Events Coordinator, shared his role and informed the Board that Greek Week starts March 21st.
- Jose Rivera Hernandez, Coordinator for Student Organizations within the Student Life and leadership, shared his role.
- Kyle Bisson, Coordinator for Community Service and Leadership Programs, shared his role and thanked the Board for letting them introduce their whole team.

## 6. Time Certain

### a. **1:30pm: Dr. Bey-Ling Sha, Dean, College of Communications**

Dr. Bey-Ling Sha spoke to the Board and shared updates for the College of Communications.

- Dr. Sha shared her theme for the new school year. She said every year she has a theme for the college. The theme for 2021 was "Resolve" and 2022 the theme is "Renewal". An overview of the theme for both years was distributed to the Board.

Chammas opened the floor to questions.

Dawson asked if the three campus clubs are affiliated with the CICC.

Dr. Sha responded that one is but they are all trying to be, but the paperwork takes time.

Samaniego asked how long on average does it take a professor in the College of Comm to receive tenure.

Samaniego asked what is the breakdown of tenured professors of color in the college.

Dr. Sha responded that she does not have that exact information but can find it and share that with the Board.

Torres asked if there will be Comm Week and what the theme will be.

Dr. Sha said there will be a Comm Week but does not know the theme, but hopes it will be in line with the College's Annual Theme.

## 7. Executive Senate Reports

The Black Student Union and Education ICC written reports were distributed to the Board of Directors.

### a. **BSU, EICC, HHDICC, PAC/UA**

## 8. Unfinished Business

- a. **NONE**

## 9. New Business

- a. **Action: Resolution in Support of the ECS Modernization and Expansion Project (Governance)**

*The Board will consider approving a resolution in support of the Engineering & Computer Science modernization and expansion project.*

**BOD 035 21/22 (Governance) A motion was brought from the Governance Committee to the Board to approve a resolution in support of the Engineering and Computer Science Modernization and Expansion Project.**

Chammas yielded to Sanchez to review the resolution.

Sanchez shared information on the ECS Modernization and Expansion Project.

Sanchez yielded to Wareh to share information as the Director for the College of ECS.

Wareh shared additional information on the ECS Modernization and Expansion Project and the importance of the project.

Sanchez yielded to Samaniego to share.

Samaniego provided more information on the proposal in support of the ECS Modernization and Expansion Project indicating that the issue is being considered at the State level and as part of the budget.

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

Chammas opened the floor to discussion.

Mitchell shared how he is hopeful that this will encourage and draw in students to the ECS Program. Mitchell shared that CSUF is #1 for graduating women and underrepresented students.

Samaniego shared additional information on what the expansion would entail for ECS and how it would assist with attracting more diversity into Engineering and Stem.

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

**Decision: BOD 035 21/22 (Governance) Roll Call Vote: 17-0-0  
The motion to approve the resolution in support of  
the Engineering and Computer Science  
Modernization and Expansion Project has been  
adopted.**

**b. Action: Resolution for Approval of the Children's Center Fees  
2022-23 (Children's)**

*The Board will consider approving a resolution for the approval of the 2022-23  
Children's Center Fees.*

BOD 036 21/22 (Children's) A motion was brought from the Children's  
Center Advisory Committee to the Board to approve a resolution approving  
the Children Center Fees for 2022-23.

Chammas yielded the floor to Sanchez to review the resolution and  
discussion from the committee.

Sanchez provided a brief overview and yielded to Dr. Edwards to provide  
additional information.

Dr. Edwards reviewed the resolution and shared information on the  
Children's Center and why the increase is proposed.

Dr. Edwards also shared that if we do not raise the parent fees, the  
additional costs would come from ASI and take funding away from our other  
ASI Funded Programs.

Dr. Edwards reviewed a report to provide additional financial information.  
The report is an attachment to the minutes.

Dr. Edwards also explained how the increased amount is determined.

Chammas opened the floor to questions.

Shah asked why the change to the weekly rates was larger than the  
proposed 3%.

Dr. Edwards responded that the weekly rate has an hour quantity increase  
as well as the 3% increase to the hourly rate.

Mitchell asked about the discrepancy between the 3% in hourly rate and the  
rate for weekly/monthly which is higher.

Dr. Edwards asked Palacios to come and share information.

Palacios confirmed that the difference in the rates is due to the number of hours used by families. They found that some were paying for 35 hours but were actually using the Center for 42 hours the increase in the weekly rate reflects the actual hours used.

Palacios informed the Board this is only in relation to the full-cost families.

Sanchez asked how many families use the weekly rate and if any of the were subsidized.

Palacios responded that none of the families on the weekly rate are subsidized and that they do not have to stay with the weekly rate they can choose to use fewer hours. There are seven families using the center at the weekly rate.

Carlsen asked if they are still under the same safety policies and whether or not capacity is back to the same levels.

Palacios said they are under the same guidelines and that the volume is the same as last year but has not been the same as the pre-COVID enrollment rate.

Velazques asked what is the ratio of Full Cost vs. Subsidized families.

Palacios responded the split is about 60-40; with 60 Full Cost and 40% Subsidized families.

Velazquez asked where the additional funding is coming from since the 60 does not cover the excess from the 40.

Dr. Edwards responded that ASI covers the remaining costs.

Chammas opened the floor to discussion.

Kelley shared that this is ultimately a decision if we want ASI to cover the difference, or adjust the rates to cover the costs.

Mitchell commented on the 3% and the weekly rate discrepancy.

Sanchez shared her support and said the increase is three percent and for the weekly rate, they do not have to stay on that weekly rate, and if they want to attend less they will only see a three percent increase.

Dawson also shared support for the adjustment.

Diaz shared support for adjusting the Children Center Rates as needed on a more graduated basis. Diaz shared support for approving the change.

Samaniego clarified that the change to the weekly rate would only affect about 5 families who are Faculty, not on the subsidized plan, and only if they choose to continue at the weekly rate. Our concern should be if the change affects the students receiving funding and it will not.

Carlsen said he is conflicted because they will not be able to service at full capacity and are still under the old restrictions and safety protocols.

Kelley shared that she is also conflicted and understands that having small incremental increases was something the parents would like as opposed to one large change all at once, but was just thrown off by the percentages.

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

**Decision: BOD 036 21/22 (Childrens) Roll Call Vote: 10-2-5  
The motion to approve the resolution approving  
the Children Center Fees for 2022-23 has been  
adopted.**

## 10. Reports

### a. COLLEGE REPORTS:

#### i. NONE

### b. EXECUTIVE REPORTS:

#### i. Executive Officers Report

Josh Mitchell, President, shared that we can now vote for new Student Leaders.

Mitchell also shared that he offered his services to be on the Planning Budget and Resource Committee Subgroup, to help decide how to divvy up the budget for next year while looking at the university through a diversity perspective, as suggested by President Virjee.

Dawson, Vice President, shared that scholarships are also open right now and are due this Friday at 5 pm.

Dawson encouraged members to apply and let their friends and colleagues know to apply.

Dawson told members to look out for their emails for information on grading.

Wong, CCO, is planning a meeting chat for April since the last one was a success.

Wong also shared that there is an event this coming Monday from 12 pm to 2:30 pm. Students can come and pack 3 donation kits then take their own free lunch and hang out.

Samaniego, Chief Governmental Officer, reminded members to get their videos in by March 12th and thanked the members who have been helpful and involved when she reaches out.

Torres, CIDO, shared that next week is social justice week and encouraged members to actively participate.

Torres thanked Programing for their assistance with the Angela Davis event.

Torres shares some events that will be available for people to attend.

## ii. **Executive Director Report**

Dr. Edwards shared an update on ASI Corporation changes. The report is an attachment to the minutes.

Dr. Edwards shared that the Club policy requiring an ASI account and a \$50 deposit to rent a room has been removed.

Dr. Edwards shared information about the construction of the TSU Building

- The facility renovations to the accounting office are almost complete.
- There is new furniture and carpeting in the Admin Office.
- The new Director of Human Resources, Andi Okoh, will start on Monday.
- The Children's Center is in the process of receiving its accreditation.
- The Children's Center is working in collaboration with the Pantry on a diaper donation program available to the families in the Center and campus community through the Pantry.
- The Center provided over 71 direct hours of child care.
- There are a lot of great internship programs with CHAD and the Children's Center.

Highlights from the Rec Center.



- The Rec Center has received more than 25,000 visitors since returning to full operation in February.
- Saved over 25,000 water bottles through the use of the refillable stations.

#### Highlights from the TSU.

- The Food Pantry is collaborating with the Arboretum to receive fresh produce. Also, once produce has reached its shelf life, they give the old product to the Arboretum as part of their compost program.

#### Highlights from the Angela Davis Event and Speaker Series.

- Over 600 people attended including Students, Faculty, and Staff.
- The series is continuing and Daniel Dae Kim is coming next, and Michael Phelps later this spring.
- Special kudos to CSUF Student, Alden Brownstone, ASI student employee, who designed the Speaker Series Posters for us is now a finalist in a competition with Adobe and Billie Eilish.

Chammas opened the floor to questions.

Shah asked if we pay the student and if so how.

Dr. Edwards confirmed it is a student employee.

### c. **BOARD LEADERSHIP REPORTS:**

#### i. **Treasurer/Secretary Report**

Carlsen had no report.

#### ii. **Vice Chair Report**

Sanchez reminded the Governance Committee meets on Thursday.

Sanchez thanked Mitchell for helping find interested parties for the ECS position.

Sanchez mentioned there will be a collaboration with OC Diaper Bank and the Children's Center.

She encouraged members to stay strong during midterms.

#### iii. **Chair Report**

Chammas reminded members it is elections season and of the importance of electing good leaders.

Chammas mentioned she will be having another tabling event with Chris and they will also be sitting down with the Dean and Assoc. Dean.

Chammas asked the Board members to retable with their Deans if they want to change anything before the end of April.

Chammas said she would also like ASI as a whole to do another tabling session together, similar to Breakfast/Burritos with the Board. Chammas said they can have breakfast again and is open to ideas if they want to do something different.

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

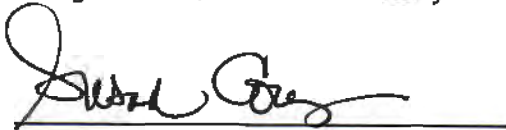
- San Gabriel shared that HHD Week will be coming up this March.
  - The theme is thriving and change.
  - Food Insecurity Symposium on 4.8.22 with more details at the board report
  - Best Buddies has a boba fundraiser at 7Leaves.
- Samaniego shared information.
  - Thanked the women for their work and support.
  - Shared her thanks for Asha Nettles and her assistance.
  - Said happy Internation Women's Day and thanked all the women and women-identifying people in ASI.
- Vigil shared that he reached out to Zaldivar, the student who shared during public comment, to try and offer his assistance.
- Torres said she is working on a resolution in support of survivors.
- Dawson shared that the spring concert is coming up and requested volunteers if interested.
  - They are also looking for student talent to perform as an opener for the event.
- Velasquez shared that he is working on a community service project with his fraternity and that this project is open to the whole CSUF Community to come help.
  - Velasquez said they make hygiene packages for the homeless on Skid Row in LA and deliver the packages to their hands.
  - The event is open to everyone.
- Shah honored Diaz as the next recipient of Tuffy for the Tuffy Toss.

12. **Adjournment**

Chammas, Chair, adjourned the meeting at 2:30 pm.

A handwritten signature in cursive script, appearing to read "Morgan Diaz", written above a horizontal line.

Morgan Diaz, Board Secretary

A handwritten signature in cursive script, appearing to read "Susan Collins", written above a horizontal line.

Susan Collins, Recording Secretary

## Roll Call 2021-2022

03/08/2022 ASI Board 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	
HHD	SAN GABRIEL	HANNAH	1	
VICE CHAIR (EDU)	SANCHEZ	ALISON	1	
COMM	SANTANA	VICTORIA	1	
NSM	SHAH	NAMAN	1	
Academic Senate Rep.	STAMBOUGH	STEPHEN	1	
ECS	SUKAIK	DAHLIA	1	
EDU	VACANT			
HSS	VELAZQUEZ	DAVID	1	
Univ. President's Rep.	VIGIL	VINCENT	1	
ECS	WAREH	DANIA	1	
CHAIR (CBE)	CHAMMAS	MARY	1	
			Present	Absent
			17	0

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

Roll Call Votes	35		035 ~ Resolution ECS			036 ~ CCAC Fees 2022-23		
			Yes	No	Abstain	Yes	No	Abstain
ARTS	AQUINO	RAMON	1			1		
HSS	ARNWINE	MARCUS	1			1		
HHD	BRIDGES	KORLI	1			1		
TREASURER (CBE)	CARLSEN	CHRISTOPHER	1				1	
ECS	WAREH	DANIA	1					1
SECRETARY (ARTS)	DIAZ	MORGAN	1			1		
COMM	KELLEY	LYDIA	1				1	
NSM	PALACAY	NADINE	1			1		
HHD	SAN GABRIEL	HANNAH	1					1
VICE CHAIR (EDU)	SANCHEZ	ALISON	1			1		
COMM	SANTANA	VICTORIA	1			1		
NSM	SHAH	NAMAN	1			1		
Academic Senate Rep.	STAMBOUGH	STEPHEN	1					1
ECS	SUKAIK	DAHLIA	1					1
EDU	VACANT							
HSS	VELAZQUEZ	DAVID	1					1
Univ. President's Rep.	VIGIL	VINCENT	1			1		
CHAIR (CBE)	CHAMMAS	MARY	1			1		
			Yes	No	Abstain	Yes	No	Abstain
			17	0	0	10	2	5



**CALIFORNIA STATE UNIVERSITY, FULLERTON™**

**A RESOLUTION APPROVING A LINE-ITEM TRANSFER – SWANA INTERCLUB COUNCIL**

**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 line-item transfer to or from a funded or funding organization's travel line item in excess of \$1,000 must be approved by the Finance Committee; and

**WHEREAS**, SWANA Interclub Council has requested a line-item transfer to \$2,500 from 044B-8077: Travel to 044B-8074 Contracts, Fees and Rentals; and

**WHEREAS**, SWANA Interclub Council have allocated most of their 044B-8074 Contracts, Fees and Rentals and has requested the funds to support their organizations' remaining events; therefore let it be

**RESOLVED**, ASI approves the line-item transfer request for SWANA Interclub Council of \$2,500 from 044B-8077: Travel to 044B-8074 Contracts, Fees and Rentals; 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.

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Mary Chammas  
Chair, Board of Directors

Morgan Diaz  
Secretary, Board of Directors



### **College Theme for 2021: Resolve**

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

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

#### **From the Dean: January 2021**

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

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

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

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

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

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





### College Theme for 2022: Renewal

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

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

#### From the Dean: January 2022

The past few years have given us the opportunity to reflect on what we truly value, while reconsidering how we live out those values in ways that are authentic to ourselves, helpful to others, and meaningful to the society that we all share. For this calendar year, I've chosen the theme of "renewal," in light of input received from faculty and staff at our all-College retreat last August and throughout the fall semester. It's clear that, after years of continued uncertainties and upheavals in so many areas of our lives, we all need to find ways to renew both our commitments and ourselves.

First, I challenge each of us to recommit to our longstanding College mission of advancing democratic society. In the face of increasing threats to voter rights around the country, we need to renew our focus on the fundamental principle of a representative democracy – the right to free expression via the ballot box. In an age of more-pointed political partisanship, we need to renew our commitment to civil civic discourse, not merely in the abstract, but concretely in our quotidian practice. At a time of rampant misinformation spread via digital media platforms, we need to renew our ability to balance individual free speech with a social responsibility to purvey accurate and truthful information.

Second, I exhort us to examine the ways in which we must renew our curriculum, pedagogy, scholarship, and service. Let's continue to update our course content, curriculum architecture, teaching approaches, and grading methods, so that our students are prepared for both their professional futures and their civic duties. Let's think about our research and how we communicate it, so that we both reaffirm our desire to address pressing societal issues at the nexus of communications and humanity, and reinvent ourselves as public scholars who make research-based insights accessible to non-academics. Let's use our on- and off-campus service activities to model civic participation and to support diversity, equity, inclusion and social justice.

Last and not least, I encourage us to reflect thoughtfully and to dig deeply into what renews each of us individually. For some of us, this personal renewal might mean a re-dedication to more rest and healthier habits. For others, this may entail remembering what brings us personal joy and professional fulfillment. Perhaps, a personal renewal means a recalibration of our goals and a redefinition of how we measure progress toward them. Or, we may find that true renewal requires embracing ourselves holistically to regain our personal equilibrium and sense of self.

The reality is that renewing ourselves individually is necessary to nurture collectively the renewal of our community, in which many members feel exhausted. I sincerely hope that this year of renewal will bring us more peace, greater wisdom, and a strengthened College, unified in our mission in service to democracy.

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

# BSU Report to ASI Board Spring 2022

**CONTENT of REPORT:** Your report must include the following:

1. Goals for your council

- a. The policing situation, find a solution for the Matthew Verhulst situation with the UPD.
- b. Have BFSA and BSU more included within the discussion for the campus as a whole. Working with individual colleges, ASI, and faculty and staff to achieve that.

2. Current Funding Status

b. Include information about your budget:

- A. Events ran by the 9 organizations under the Black Student Union Umbrella.
- B. Travel to Afrikan Black Coalition was cancelled last moment due to the COVID 19 outbreak earlier this year. Possible travel for an E board retreat this spring.





# Education ICC



By:



Albin Lee  
(he/him/his)  
EICC Chair



Jeff Costales  
(he/him/his)  
EICC Vice Chair

# Goals for the Semester



- Continue creating virtual events, opportunities, and space to promote the development and learning of COE students
  - May potentially look into an in-person event this semester
- Encourage events and programs within EICC clubs
- Continue providing workshops on how to apply for funding
- Support the College of Education and the Assistant Dean of Student Affairs on events this semester
- Elect a new board for the 22-23 academic year

# Goals for the Year



- Create more visibility for the EICC on campus
  - Website
    - [csufeicc.weebly.com](http://csufeicc.weebly.com)
  - Outreach to both Undergrad and Grad students on social media
- More EICC events throughout the year through various forms of engagement
- Promote resources and opportunities from the COE to students
- Build relationships and a culture of collaboration between organizations within the COE



# Current Funding Status



- Side A
  - 87.41% spent on Supplies
    - T-shirts purchased as promotional items for future events (\$437)
  - 0% spent on Printing and Advertising
  - 0% spent on Contracts, Fees, & Rentals
    - Planned expenditure for networking event (in-person)
- Side B
  - Contracts, Fees, & Rentals (51.99% spent)
  - Travel (95.11% spent/allocated)
    - A line request was implemented by ASI to transfer \$700 from Contract, Fees, & Rentals to Travel, for supporting additional Travel proposals this semester



# Fall Events

- **EICC Meet and Greet (Virtual)**
  - September 16, 2021
- **How to Apply for Funding through EICC**
  - September 30, 2021
- **Education Week**
  - November 15-18
- **EICC Table Talk through IG Live**
  - 11/4, 11/10, 11/16, & 11/23

All events were well received especially our table talk through IG Live where we were able to engage students through a different platform. Feel free to watch the recordings and give us a like @CSUFEICC!

# Spring Events



- **How to Apply for Scholarship**
  - February 3 at 5PM - 34 attendees
- **Table Talk through IG Live** (Continued from last semester)
- **CSUF Career Center Workshop**
  - March 4 at 630PM-730PM
- **Education Panel Discussion**
  - March 10th at 6PM-730PM
- **EICC Board Info Session**
  - March 24th at 6PM-630PM
- **Allyship and Inclusion Panel Discussion**
  - March 25th at 630PM-730PM
- **Networking Mixer/Social (In-Person)**
  - April 8th at 6PM-8PM





Thank you for your time!





CALIFORNIA STATE UNIVERSITY, FULLERTON™

**A RESOLUTION IN SUPPORT OF THE ENGINEERING AND COMPUTER SCIENCE  
MODERNIZATION AND EXPANSION PROJECT**

**Sponsors:** Alison Sanchez, Dania Wareh, Dixie Samaniego

**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**, over the past decade, there has been a 150% increase in enrollment<sup>1</sup> in the College of Engineering and Computer Sciences to now almost 5,000 students; and

**WHEREAS**, despite this increase in enrollment in ECS, no new facilities have been added to better support our students; and

**WHEREAS**, because of the colleges' success, the college now requires 1.7 times the space available to accommodate their enrollment; and

**WHEREAS**, as there has been an increase in demand for professionals in STEM with the Orange County Business Council projecting that some industries within STEM will see a 15.8% increase in jobs over the next 5 years within Orange County<sup>2</sup>; and

**WHEREAS**, the Engineering and Computer Science (ECS) Modernization and Expansion Project can include new student project spaces, flexible hub-based labs, an integrated manufacturing, and machine shop, connected classrooms and cross-disciplinary spaces<sup>3</sup>; and

**WHEREAS**, the Engineering and Computer Science (ECS) Modernization and Expansion Project can address the aforementioned shortages in the demand for professionals while ensuring the Titans have the necessary space in classrooms and labs that are equipped with technology aimed at preparing students for their competitive and rapidly growing industry; and

<sup>1</sup> <https://campaign.fullerton.edu/ecs/build-new-home-ecs>

<sup>2</sup> [https://ocbc.org/wp-content/uploads/2021/10/2021-Orange-County-Workforce-Indicators-Briefing\\_pgs.pdf](https://ocbc.org/wp-content/uploads/2021/10/2021-Orange-County-Workforce-Indicators-Briefing_pgs.pdf)

<sup>3</sup> <https://campaign.fullerton.edu/ecs/build-new-home-ecs>



**WHEREAS**, the modernization and expansion of these spaces would better prepare the future of California's and Orange County's workforce by encouraging collaboration, communication and applied problem-solving, contributing to the development of outstanding engineers and computer scientists; and

**WHEREAS** the Innovation Hub will make it easier for students to start and launch companies while attending CSUF by increasing access to state of art technology and will better prepare our students to meet California and Orange County's workforce needs<sup>4</sup>; therefore be it

**RESOLVED**, ASI supports the Engineering and Computer Science Modernization and Expansion Project as a budget priority for the 2022-2023 fiscal year; and let it be

**RESOLVED**, ASI requests that Governor Newsom consider this project as a budget priority for the 2022-2023 fiscal year and ASI thanks Governor Newsom in advance for his commitment to supporting the needs of the future of California and Orange County's workforce; and let it be finally

**RESOLVED**, that this Resolution be distributed to Susan Barua, Dean of the College of Engineering and Computer Science, Framrose Virjee, CSUF President, CSUF Office of the President, CSUF Office of Government and Community Relations, Assemblymember Sabrina Cervantes, Assemblymember Phillip Chen, Assemblymember Tom Daly, Assemblymember Kevin McCarty, Assemblymember Jose Medina, Assemblymember Sharon Quirk Silva, Senator Connie Leyva, Senator Dave Min, Senator Joshua Newman, Senator Tom Umberg, and Gavin Newsom, Governor of the State of California,

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

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Mary Chammas  
Chair, Board of Directors

Morgan Diaz  
Secretary, Board of Directors

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<sup>4</sup> [https://masterplan.fullerton.edu/files/Final\\_Campus\\_Master\\_Plan.pdf](https://masterplan.fullerton.edu/files/Final_Campus_Master_Plan.pdf), page 62



CALIFORNIA STATE UNIVERSITY, FULLERTON™

## A Resolution for Approval of the Children's Center Fees 2022-23

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

**WHEREAS**, the proposed fees for 2022-2023 include an increase by a rate of 3%.

**WHEREAS**, the increased tuition is due to the annual minimum wage increase and inflation increase which have continued to increase the cost in our operations; and

**WHEREAS**, in the last few years, these increases have been absorbed by the Associated Student Body Fee and we are seeking to stabilize the impact and offset those rising operational costs; 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 eighth day of March in the year two thousand twenty two.

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Mary Chammas  
Chair, Board of Directors

Morgan Diaz  
Treasurer/Secretary, Board of Directors

**March 8, 2022**  
Board of Directors  
Executive Officers Report

**PRESIDENT:** Joshua Mitchell

**Summary:**

*Hi everyone! Just a couple of events I want to highlight.*

- 1) I am planning a 2<sup>nd</sup> Community Chat for April so please plan on sending out the survey to get student responses.*
- 2) Next week, CEC has a Service and Sandwiches event where we'll be packaging donation kits. Drop by any time from 12-2:30pm in front of the TSU!*

**Events/Meetings Attended:**

1:1 meetings with Scott  
Communication Commission meetings  
Community Engagement Commission meetings  
Board Leadership Meeting  
Marketing Communication Meeting  
CSUF Duck's Night  
Student Leader Lunch w/Dr. Oseguera

**Projects:**

Campus Spotlight

- Mayra's next episode should be coming out in the next couple of weeks

Under Five with ASI

- Niamh just posted the March edition

ASI Instagram

- Fulfill posting requests for ESC, Elections

ASI Community Chat

- Planning next event for a Tuesday in April

Service & Sandwiches with CEC

- Next Monday, 3/14 from 12-2:30pm
- Volunteer to assemble donation kits
- Volunteers will receive free lunch
- In front of TSU

ASI Scholarship advertising

- Working with my coordinator to post a series of reels about scholarship

**GOALS FOR NEXT WEEK:**

- Have a successful Service & Sandwiches w/CEC event
- Reserve room and identify date for Community Chat
- Fulfill social media posting requests

## **VICE PRESIDENT: Kira Dawson**

### Summary:

- Scholarships close this week! Friday, March 11th at 5:00pm!
- BOD- Please remind your ICC's of this deadline!
- Applications can be found on the ASI website -> Services -> Scholarships.
- Grading will begin shortly, please keep your eye on your email for an update from me regarding timeline, etc.

### Events/Meetings Attended:

- 1:1 w/Asha (2/23, 3/3)
- Banquet planning (2/23)
- International students meeting (2/23)
- Spring concert meeting (2/24, 3/2)
- 1:1 w/ Keya (2/24, 3/7)
- Leadership meeting (2/25)
- EJC (2/25, 3/4)
- Vision & Visionaries event (2/26)
- CSUF Ducks game (2/27)
- ASIP Leadership meeting (3/1)
- ASIP Meeting (3/1)
- Lunch w Dr. O (3/1)
- Meeting w/ VP Coley (3/1)
- Meeting w Dave, Keya, & Carol (3/2)

### Projects:

- Planning Banquet
- SWANA center
- Supporting Programming team with upcoming events & Spring Concert
- Prepping for scholarship grading
- BOTB/BOTDJ planning
- PAC structure

### Goals for Next Week:

- banquet catering & invites/Save the dates
- lock down plans for BOTB/DJ
- meet with Dr. Stern about SWANA
- touch in with Drew about App
- discussion w/ VP Coley & student groups
- seeing out elections judicial council proceedings

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

### **Summary:**

Hey Titan family! ESC is planning activities to celebrate Earth Week in April and have met with SRC to collaborate with them, along with other organizations that's TBD. In addition, the campus is searching for the Dean of HHD, AVP for Undergraduate Academic Programs, and AVP for Student Success. Furthermore, I spoke with our SJEC coordinators and a representative from other commissions on setting a goal to host Title IX week and how we can all work together to make that happen.

Academic Senate had its first reading item for a Statement of Opinion in which we're discussing on whether or not faculty, administrators, and staff should attend commencement ceremonies and how they can do so effectively. We also reviewed the resolution on High-level Administrative Personnel Search Process in the CSU, which reads that the search for our new Chancellor will be a more transparent process and that we will know who the finalists will be and they will conduct campus visits. AB 928 was passed and mask mandate will continue through the end of March.

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

- Attended PRBC meeting
- Attended CF&B committee meeting
- Attended ASI Leadership meeting
- Attended Academic Senate meeting
- Attended CSUF Duck's Night
- Attended Student Leader Lunch with Oseguera
- 1:1 with coordinators
- 1:1 with Asha
- Attended IT meeting
- Attended All Commissions Meeting
- ESC meeting

### **Projects:**

- Continuing the planning and the work on revamping our commissions, CCRO, and VP's positions to make ASI run more smoothly in the future
- Potential stipends for students who sit on committees as noted by VP Oseguera
- ESC Earth Week logistics and in collaboration with SRC and other organizations on campus

-Title IX and housing affordability month in April in collaboration with all committees (events and advocacy throughout the week sometime in April)

### **Goals for next week:**

- Interview UA candidate
- Set a more detailed planning for ESC Earth Week (budget, expenditures, collabs, times, reservations)
- Collaborate with CGO for Housing Affordability Month
- Start working on logistics for Title IX month with UA, SJEC, and executive officers

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

### **Summary:**

*Hi everyone! Just a couple of events I want to highlight.*

- 3) I am planning a 2<sup>nd</sup> Community Chat for April so please plan on sending out the survey to get student responses.*
- 4) Next week, CEC has a Service and Sandwiches event where we'll be packaging donation kits. Drop by any time from 12-2:30pm in front of the TSU!*

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

1:1 meetings with Scott  
Communication Commission meetings  
Community Engagement Commission meetings  
Board Leadership Meeting  
Marketing Communication Meeting  
CSUF Duck's Night  
Student Leader Lunch w/Dr. Oseguera

### **Projects:**

Campus Spotlight

- Mayra's next episode should be coming out in the next couple of weeks

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- Fulfill posting requests for ESC, Elections

ASI Community Chat

- Planning next event for a Tuesday in April

Service & Sandwiches with CEC

- Next Monday, 3/14 from 12-2:30pm
- Volunteer to assemble donation kits
- Volunteers will receive free lunch
- In front of TSU

ASI Scholarship advertising

- Working with my coordinator to post a series of reels about scholarship

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

- Have a successful Service & Sandwiches w/CEC event
- Reserve room and identify date for Community Chat
- Fulfill social media posting requests

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

### **Summary:**

*Hi everyone! Happy Tuesday. I hope everyone's day is going well. Good luck on midterms! Take some time to rest during your studying. Casey, our Academic Success Coordinator made us new name tags for us to color in while we take a break from midterm studying! They're in your office so make sure to stop by and use them.*

*I want to take the opportunity to thank the following Directors for advocating and participating in the legislative advocacy that is crucial in supporting students and their success while they attend college; Chair Mary Chammass, Vice-Chair Alison Sanchez, Nadine Palacay, and Hannah San Gabriel. I appreciate your advocacy in highlighting the importance of financial aid for students. For the rest of the Directors who have not submitted a video, please see your ASI email where I have sent directions on how to participate. This is one of the ways you can participate in advocacy for students so please make sure to engage in opportunities where you can advocate beyond the Boardroom. The deadline to get videos to me is March 12<sup>th</sup> at 5pm.*

*The past couple of weeks have been busy with planning for CHESS (CA Higher Education Student Summit), connecting with campus partners on discussing campus issues, and meeting with legislators to advocate for increased funding for the CSU and our campus.*

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

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

1:1 with Asha

Lobby Corps Staff Meeting

Lobby Corps Coordinator Check Ins

02/09/2022: ASI Food Pantry Candidate Deliberations

02/10/2022: Governance Committee Meeting

02/12/2022: CSSA February Plenary

02/13/2022: CSSA February Plenary

02/16/2022: CSU Advocacy Week Meeting – ASM Tom Daly

02/16/2022: CSU Advocacy Week Meeting – ASM Phillip Chen

02/16/2022: CSU Advocacy Week Meeting – ASM Sabrina Cervantes

02/17/2022: CSU Advocacy Week Meeting – Senator Tom Umberg

02/22/2022: ASI Leads/VPSA Meeting

02/22/2022: CSSA Executive Committee Special Meeting

02/23/2022: CSU Advocacy Week Meeting – ASM Sharon Quirk-Silva

02/23/2022: CA Senate Subcommittee 1 Hearing on Education

02/24/2022: Governance Committee Meeting

02/24/2022: A Conversation with Angela Davis

02/24/2022: AESA's Spring Fusion

02/25/2022: ASI Leadership Meeting

02/27/2022: CSUF Ducks Night

03/01/2022: ASI Leads/VPSA Meeting

03/03/2022: Meeting with Dr. Spitzer

### **Projects:**

- CHESS delegation preparation

- ECS Innovation Hub Funding Support
- Legislative Advocacy
- Student Hearing Engagement Opportunity
- Civic engagement panel planning

**GOALS FOR NEXT WEEK:**

- Meet with Lobby Corps to plan events and engagement opportunities
- Attend CHESS
- Continue legislative advocacy

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

**Events/Meetings Attended:**

- Met with faculty subcommittee for Academic Senate Diversity & Inclusion
- Attended Afro-Ethnic Student Association's meeting on Black Love
- Attended Academic Senate Diversity & Inclusion meeting
- Attended Chief Advisory Board
- Attended Abled Advocators meeting
- Attended Social Justice Week meetings
- Attended Native/Indigenous Student Success Advisory Board meeting
- Attended Bayanihan Kollektive meeting
- Attended Black History Month Is Every Month BSU event
- Attended SWANA + BSU event
- Met with Josh and Asha about Survivor Solidarity statement and Resolution
- Attended Sexual Assault Awareness Month Committee meeting
- Attended Black + Asian Solidarities event with Dr. Malone
- Angela David event
- Attended AESA's Spring Fusion
- ASI Leadership meeting with Financial Aid and Title IX
- Attended Ducks CSUF night
- ASI leadership lunch with Dr. O to discuss shared governance grievances

**Projects:**

- Implementing ASI's resolution to defund UPD
- Continue building trust and relationships throughout campus
- 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
- Women's History Month
- Social Justice Week

**ON-GOING:**

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



# Executive Director Report

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March 8, 2022

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Dr. Dave Edwards



## Monthly Highlights

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### Finance and Accounting

Club policy requirements have been updated to eliminate the \$50 minimum cash requirement to activate a club.

The Finance and Accounting department is now fully staffed.

PCI compliant software has been selected for the Children's Center so they can collect payments online.

# Monthly Highlights

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## Building Engineering

The Finance and Accounting office suite has passed the demolition and framing inspections.

The Admin suite has been refreshed with new furniture.

With the help of ASI IT, a new key box has been installed in the upper-level floor.

99% of the TSU has been re-keyed.



# Monthly Highlights

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## Human Resources

Andrea (Andi) Okoh will be joining the ASI team as the new Director of Human Resources on March 14.

## Monthly Highlights

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### Children's Center

Final reaccreditation visit: National Association for the Education of Young Children Assessor.

Began a collaboration with the TSU and OC Diaper Bank to provide free diapers to families.

Collaborated with Start Well Mental Health Agency: training staff on best practices on recognizing mental health concerns in young children.

# Monthly Highlights

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## *Children's Center (cont.)*

7,182 hours of in person child care during February

Children aged 7 months to 5 years of age

21 internships for CSUF students



# Monthly Highlights

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## Marketing

iMac computers, iPads, and tablets were recently updated to dramatically marketing technology.

# Monthly Highlights

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## Student Recreation Center (SRC)

Students and guests through the turnstiles: 25,063

Water bottles saved through SRC bottle filling stations: 29,512

New interns hired in Wellness in collaboration with the kinesiology department.



# Monthly Highlights

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## Student Recreation Center (cont.)

Group exercise classes participants since Feb 7: 504

F45 participants: 178

Paid memberships sold since: 123

Student memberships activated: 1,957

Intramural memberships sold: 147

Students who climbed the Rock Wall: Over 120

# Monthly Highlights

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## Student Recreation Center (cont.)

### Titan Outdoors:

- Spring backpacking trips (SESPE wilderness area)
- Upcoming trips to: Crystal Cove, Hollywood sign, and climbing at New Jack City.
- Sign ups for trips this semester are up 78%
- Trip Leader training expedition to Silverwood Lake
- Gear rental is back: equipment rental for national parks, biology class field trips, and local winter snow hikes.

## Monthly Highlights

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### Titan Student Union

Partnership with the CSUF Arboretum to pick up seasonal fruit and vegetables weekly for distribution to food pantry clients.

In addition, The Pantry is delivering unusable, compostable fruit and vegetables from The Pantry into the Arboretum compost area.



## Monthly Highlights

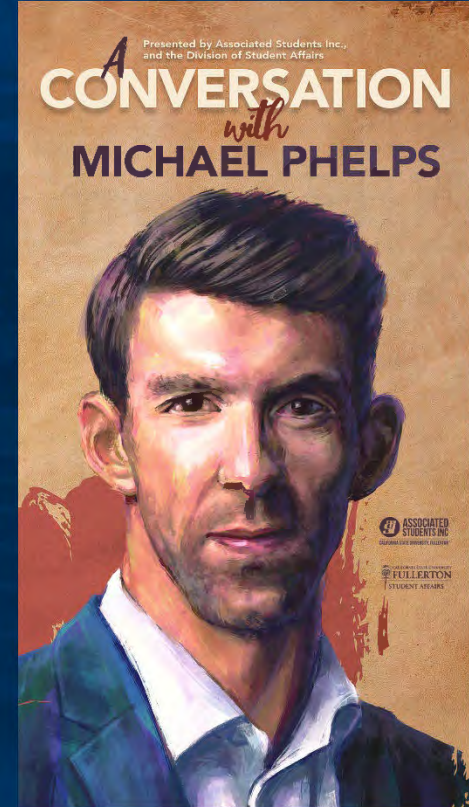
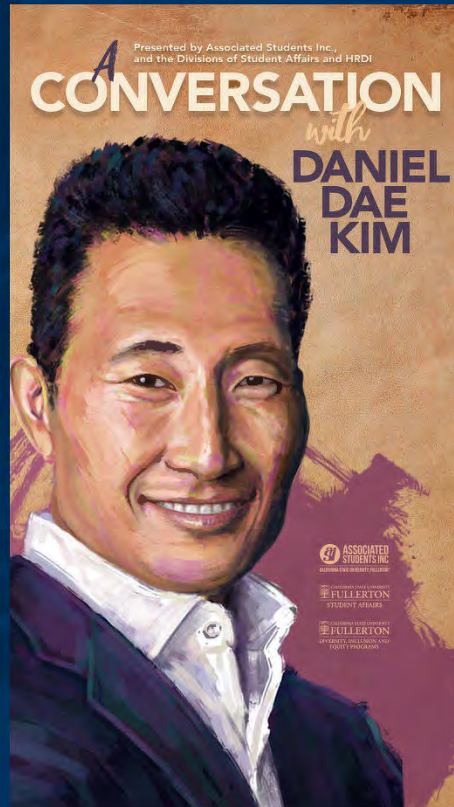
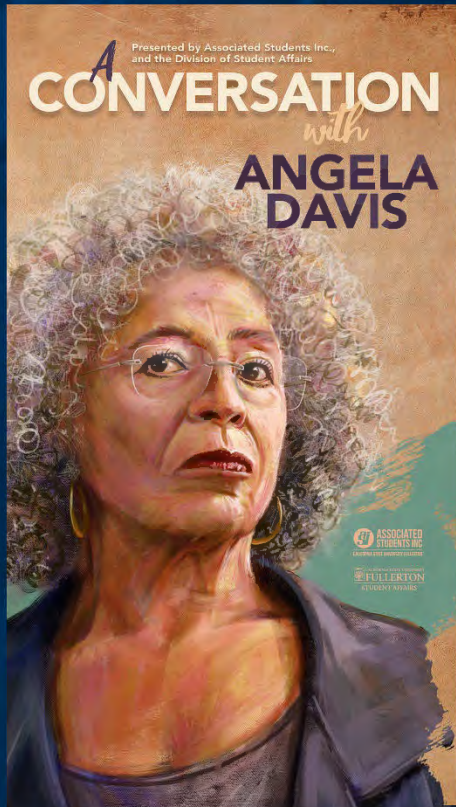
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### Titan Student Union (cont.)

Hosted Dr. Angela Davis and nearly 600 students as part of the continuing Beyond the Conversation (ASI and Student Affairs co-sponsored) series in the TSU Pavilion on February 24

Starbucks and Pieology reopened

# Student Programs





## Student Success Stories

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Senior Alden Brownstone (@mastahpeace in Instagram) is the artist responsible for Beyond the Conversation artwork.

He used the tools and software available at the ASI studio to digitally “paint” personalized portraits for each speaker by hand.

Alden was also just notified that he was a finalist for a design competition sponsored by Adobe and musician Billie Eilish worth \$1000 and travel. Could win \$10,000 and have artwork used in her merchandise.

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# Questions?

# **BOARD LEADERSHIP REPORT**

## **March 8, 2022**

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

There is no report.

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

There is no report.

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

A few things to note:

- Governance Committee on 3/10.
- Food pantry collaboration with Children's Center.
- Good luck on midterms!

Alison Sanchez

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

Hi everyone! I have a few things for y'all:

- Elections! Be sure to vote and encourage your colleges and ICC to vote!
- Angela Davis event was a success despite the unforeseen setback in the beginning. Thank you to everyone who contributed to making it happen!
- I apologize for not reaching out to the college pairs I have assigned my team and I to meet. However, I will be following up so we can meet to discuss college goals. Keep an eye out for an outlook invite from me for next week!
- BOD please re-table with your Deans before the end of April! It's important to go out there, represent your colleges, and show your students you are there for them.
- I would like ASI to re-table as well, just like how we had breakfast the previous time. If you have any ideas for board tabling let me know! This will probably take place beginning or mid-April!

Mary Chammas