





Minutes

ASI Board of Directors

 Tue March 22nd, 2022

 1:15pm - 3:45pm PDT

 ASI Boardroom - Titan Student Union

In Attendance

1. **Call to Order**

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

2. **Roll Call**

Members Present: Aquino, Bridges, Carlsen, Chammas, Diaz, Kelley, Palacay, San Gabriel, Sanchez, Shah, Stambough, Sukaik, Wareh

Members Absent: Arnwine**, Santana, Velasquez**, Vigil**(E)



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

Liaisons Absent: Torres**

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting.

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

-  Velasquez arrived at 1:33 pm
-  Arnwine arrived at 1:36 pm

- Dr. Vigil arrived at 1:45 pm.

Decision: (San Gabriel-m/Aquino-s) A motion was made and seconded to excuse Dr. Vigil and Dr. Stambough's late arrival due to university business.

3. **Approval of Agenda**

Chammas informed the committee they will need to postpone the time certain for Dominic Owens indefinitely.

Decision: (Palacay-m/Shah-s) The amended 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. **03/08/2022 Board of Directors Meeting Minutes**

b. **03/11/2022 EJC Meeting 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.

Austin Ysais shared information and invited members to attend Beyond the Conversation with Michael Phelps on April 7th.

- This is the last Beyond the Conversation event of the semester.
- The day following the event is the ASI Carnival.
- The Spring Concert is coming in May and they are confirming the paperwork to soon announce the performer.

6. **Time Certain**

The Time Certain presentations were adjusted. Dr. Holland Dean for the College of The Arts spoke to the Board at 1:45 pm and Jim Donovan of Athletics presented at 2:00 pm.

a. **1:45pm: Jim Donovan, Athletics**

Donovan shared a report on the Athletics Department updates with the Board.

Donovan shared updates on various Athletics Stats to highlight their continued growth.

Donovan thanked the Board for their part in the success of Athletics.

Donovan welcomed two student-athletes to share their thanks with the Board.

- Megan Delgadillo thanked the Board for the funds they were awarded and shared how they have and will help her.
- Charles Kelly thanked the Board for the funds they were awarded and shared how they have and will help him.

Chammas opened the floor to questions.

Mitchell complimented the Athletics department and their successes.

Chammas echoed Mitchell's appreciation and shared that the new facilities look nice while encouraging members to visit.

b. 2:00pm: Dr. Arnold Holland, Dean, ARTS

Dr. Holland shared information on updates from the College of the Arts.

Dr. Holland reviewed pictorial renderings of the current College of the Arts Structures and shared plans for various cosmetic and structural remodeling updates.

Chammas opened the floor to questions.

Mitchell asked what is the plan for relocating students, staff, and faculty while the work is in progress.

Holland shared the plans for temporary housing of faculty and staff with student access.

Samaniego asked what are the proposed numbers of college gains in relation to enrolled students.

Holland said that he does not have the numbers, but that CSUF is moving to strategic enrollment and believes they can accommodate a 23% growth rate annually.

Velasquez asked if there will be a new set of stages or theatre as part of the remodel.

Holland shared they will not be getting more stages since this is just the Visual Arts section.

Mitchell asked about the total cost of the upgrade.

Holland shared the total is a bit over \$67 million.

Dawson asked if there will be any technological upgrades with these changes.

Holland shared the upgrades to be expected with the remodel including technological updates.

Samaniego asked what funding sources they are using.

Holland indicated it is a combination of philanthropic dollars and state dollars.

c. **2:15pm: Dominick Owens, Senior Advisory Services Consultant**

i. **Auxiliary Services Corporation (ASC) Review - Student Feedback Session**

Postponed indefinitely.

7. **Executive Senate Reports**

a. **CSICC, ECSICC, ELECTIONS, LOBBY CORPS, NPHC**

The CSICC, ECSICC, ELECTIONS, and LOBBY CORPS written reports were distributed to the Board of Directors.

8. **Unfinished Business**

NONE

9. **New Business**

a. **Action: Resolution to Approve the 2022-23 ASI Budget (Finance)**

The Board will consider approving a resolution to approve the 2022-23 consolidated ASI Budget.

BOD 037 21/22 (Finance) A motion to approve the Resolution to approve the 2022-23 Consolidated ASI Budget was brought to the Board from the Finance Committee.

Chammas yielded the floor to Carlsen, Finance Committee Chair, to review the Resolution and discussion from Finance.

Carlsen briefly provided an overview of information to the Board regarding the review process the Finance Committee followed to finalize the budget.

Chammas yielded to Dr. Edwards to provide context for the Budget Review.

Dr. Edwards shared the importance of the Finance Committee's efforts.

Dr. Edwards yielded to Carol McDoniel, Assistant Executive Director of Corporate Administration, and Carolyn Ehrlich, Director of Finance to review the financial details.

McDoniel shared details on their work in ASI Accounting to assist the ASI Board with the budget.

McDoniel provided a breakdown of the budget and reviewed the spreadsheet presented.

Ehrlich provided additional details on the budget breakdown and how totals were decided.

They reviewed each section of the budget to provide the Board with a detailed breakdown of how to read the report.

Chammas opened the floor to questions.

Sanchez asked what are Uncollected Student Fees mentioned in the report.

Ehrlich shared information on what constitutes uncollected fees and explained every year there are uncollected fees.

Dawson inquired about the Economic Uncertainty Fund.

Ehrlich shared information on the increase seen and the purpose of the fund.

Dr. Edwards provided additional information on the CSUF Emergency Funds Protocol.

Samaniego asked about the General Overhead Expense.

Ehrlich provided information.

Wareh asked where are to find, and how to view the submitted ICC proposals. She asked why the Board did not receive the spreadsheet provided at the Finance Committee for review as part of the initial documentation.

Carlsen answered that the proposals are not presented here because they were reviewed in-depth along with the President's recommended funding amount and the Finance Committee Member's recommended funding amount during the Finance Committee meetings and that this meeting is to review those decisions made for the ASI 2022-23 Budget.

Wareh asked why they did not receive that information for this meeting.

Carlsen reiterated that they had it during the two Finance Committee Meetings and had he received a question or request for information prior to this meeting he would have provided it beforehand, but he did not receive any inquiries prior.

Carlsen explained that the review process for providing that information at this stage was not necessary without cause or request.

Shah asked if voting to approve will accept the final budget decided by the Finance Committee.

Chammas affirmed.

Chammas opened the floor to discussion.

Shah wanted to inform the Board that after discussing with some Finance Committee Members, it came to his attention that the Members were told to cut funding when they could. Shah believes this is a point of contention because they are cutting funding and not providing the full requested amounts when there is excess available to do so.

Shah also noted that programs that did not submit a final report received a 5% cut; he does not believe it is fair that future students will be impacted by the loss of 5% for the lack of follow through by current program leaders. Shah said it is not the fault of the

students that the leadership did not submit the report but the students will be most negatively impacted by the decrease; he opposed the decrease in funding of the relevant programs for this reason.

Sanchez said she would have liked to see the documents from each round of budget deliberation. Sanchez also informed members that after the Finance Committee Special Meeting, they realized they did not have a large reserve of money as she and other members may have previously believed. Sanchez did not recall the ICCs being penalized for the 5% in the final budget Finance Committee Reviewed.

Chammas directed the Board to the screen which displayed the ICC requested amount, the President's recommendation, the Committee Member's recommendation, and the decided award amount. Chammas briefly explained what is on the screen so members can view details of the budget.

Diaz shared that as a member of the Finance Committee who received councils to review, she did not receive any directions to cut funding when possible. Diaz said just because ASI has money does not mean we should just be giving it out because it's requested; she also echoed Sanchez's comment about having under \$15,000 remaining. Diaz said they reviewed each item and discussed in depth when the proposed amounts from Mitchell and the Finance Committee Member differed.

Diaz shared she was satisfied with the review but her concerns were around SWANA since they received less funding than they requested and after their first year(2021-22) they realized they needed more than they were awarded to fully fund their program and events for a year. Diaz said SWANA has less than \$6 remaining in their account.

Chammas said that she will be obtaining from the vote since she is a SWANA ICC Chair, but she will be sharing what is happening in the ICC. Chammas shared that SWANA started late and only had four events, but does not have enough money left for their final event and there are still 3 months left in the semester.

Carlsen shared that every council got more money than the previous year unless they requested less money. Carlsen shared that SWANA has received the largest increase percentage thus far.

Kelley shared that she was also concerned with SWANA since this ICC does not have a college to go back to for support. Kelley feels there should have been more of a dialogue with the ICCs about how they are using their funds.

San Gabriel shared that some totals are incorrect based on what was agreed upon by the council. San Gabriel shared details.

Mitchell said, in regards to the 5% decrease, he wants to see a level of countability for the ICCs and said they need a clear message that failing to submit their documentation is not okay.

Samaniego said that certain other ICCs, such as Mesa Cooperativa did not get additional funding and that they should also be focusing on all programs, not just this one ICC. Samaniego said they should be focusing on other groups, not just SWANA; she then highlighted that MESA requested \$38,500 but only received a \$29,000 award.

Chammas reiterated that MESA's funding was also cut.

Samaniego said her point was that this conversation was focusing on the budget of one ICC when they should be focusing on them all and shared that MESA was only mentioned to highlight this fact. Samaniego informed the Board they should be focusing on all the ICCs not just one group as that is their role, and the conversation is heavily surrounding one group right now.

Dawson feels there needs to be a more rigid process for determining budgets. Dawson said they also feel that biases can also be present when individuals are advocating for their programs at the meetings since not all ICC Members were represented at the Finance Meeting.

Dawson agreed with Mitchell that there needs to be something in place for ICCs who do not submit their reports to know that is unacceptable.

Shah said all the President's recommendations were followed, but there are discrepancies between the budgets approved and what was received by the Board on paper.

Sukiak said a lot of information is missing and does not feel confident voting on this today without fully understanding the needs of the programs.

Shah suggested pushing back the vote and providing members with the budget document currently on the screen to review further before making a decision. Shah said he was at the first Finance Meeting and felt that members were arbitrarily making decisions and had no level of consistency when determining the budget amounts. Shah urged members to push back the vote to a future meeting.

Dawson said it may be helpful to have Finance Members present the budgets on the ones they reviewed so Board Members can ask questions.

Samaniego wanted to highlight there were clear biases as not every program has someone that can sit on the Board as their advisor and advocate. Samaniego also feels directors should go back and speak with their ICC Chairs or Treasurers for more perspective to make a decision.

Mitchell said a lot of the confusion regarding the numbers is valid and wanted to highlight the discussion around CICC and HHICC since they were reviewed early when the Committee was still figuring out the methodology for their review. Mitchell

said he spent a lot of time looking at this budget and three hours discussing it with the Finance Committee, so he feels it is just and sound.

Carlsen echoed Mitchell's words and shared that they did this review for three hours altogether over two days.

Carlsen shared his understanding of how to Budget Review Process and Finance Committee functions.

Carlsen shared that they were in communication with the ICCs during the process, both face to face and by email.

Sanchez echoed what Samandiego said that if we bring one ICC to be highlighted and reviewed we should bring that same energy to all the ICCs. Sanchez said in being financially responsible she feels the budget should be reviewed further and the vote subsequently be pushed back.

Chammas yielded to Edwards.

Edwards shared details on the clerical changes and corrections that should be seen.

Edwards said that the final budget has to be submitted before May 1st. Edwards said that he can only see the item being tabled if there are multiple Special Meetings for Finance and BOD for additional review and voting the week they return from Spring Break.

Edwards shared the detailed process that will need to be followed for this to be submitted to the CSUF Campus President on time if it is not voted on today.

Edwards said the ICCs have had an opportunity to connect with the Finance Committee Members and that they have put a lot of energy and time into it.

Chammas asked if there were any objections to moving to a roll call vote to approve the Resolution to Approve the 2022-23 ASI Consolidated Budget.

Shah motioned to amend the CICC budget to not decrease the 5% in funding. Diaz seconded the motion. Chammas opened the floor to discussion on the amendment. Shah shared that decreasing 5% due to failed leadership does not make sense in his opinion. Mitchell said that he encourages members to vote to amend as this was a conclusion made in the Finance Meeting as well. Carlsen also noted that in Finance they voted to keep the full amount and not take away the 5%. Dawson wanted to empower the board to use their vote as they feel they should even if they are not comfortable passing the budget. **Chammas asked if there were any objections to moving to a roll call vote to approve the amendment to the 2022-23 ASI Consolidated Budget (Amendment 37.a 21/22).** There were no objections. The committee voted on the amendment. The amendment was adopted.

Chammas asked if there were any additional amendments to the 2022-23 ASI Consolidated Budget.

Shah motioned to amend the budget for the HHDICC to \$23,750.00. Diaz seconded the motion. Chammas opened the floor to discussion. Mitchell asked to clarify if voting yes would confirm the Committee Member's amount, which was higher than what HHDICC said they wanted. Chammas affirmed. Mitchell informed the Board that during the Finance Committee Meeting this was a discussion topic because there was no clear justification shared as to why they were asking for what they wanted. Mitchell reminded the Board that they just spoke about bias and does not see the justification for the increase. Shah clarified that he is only amending the clerical error seen on-screen highlighted by San Gabriel prior. Shah told the Board that the increase was already approved by the Finance Committee and reiterated that he is just correcting the clerical error. San Gabriel said she did reach out to the ICC for this request and spoke with the Chair, Vice-Chair, and Advisor for HHDICC. San Gabriel said the college did not request more because they were in consideration of the pandemic year and the financial strain on CSUF, but not because they did not believe they would need it. San Gabriel said this is what led to her decision to recommend funding more than what they asked for. **Chammas asked if there were any objections to moving to a roll call vote to approve Amendment 37.b to the 2022-23 ASI consolidated budget to correct the clerical error in the calculation for HHDICC.** There were no objections. The committee voted on the amendment. The amendment was adopted.

Chammas asked if there were any objections to moving to a roll call vote to approve the Resolution to Approve the 2022-23 ASI Consolidated Budget. There were no objections.

Decision: BOD 037.a 21/22 (Shah-m/Diaz-s) Roll Call Vote: 14-0-2. The motion to amend the 2022-23 ASI Budget of the CICC budget from the President's recommendation to the Finance Committee Member's recommendation correcting the clerical error seen was adopted.

Decision: BOD 037.b 21/22 (Shah-m/Diaz-s) Roll Call Vote: 16-0-0. The motion to amend the 2022-23 ASI Budget of the HHDICC budget from the President's recommendation to the Finance Committee Member's recommendation correcting the clerical error seen was adopted.

Decision: BOD 037 21/22 (Finance) Roll Call Vote: 6-5-5. The motion to approve the Resolution approving the 2022-23 ASI Budget was adopted.

10. Reports

a. COLLEGE REPORTS:

i. EDU

Alison Sanchez, Director for the College of Education, shared highlights from her written report. Sanchez shared information on college elections and events coming up. Sanchez shared meeting information if any Board Members would like to attend.

ii. HHD

Korli Bridges and Hannah San Gabriel, Directors for the College of Health and Human Development, shared highlights from their written report. Bridges shared that it is now HHD Week. Bridges also noted a tabling event that will be taking place. San Gabriel shared information on the food symposium on April 8th.

b. EXECUTIVE REPORTS:

i. Executive Officers Report

Mitchell shared information highlights from his report.

Dawson shared information highlights from her report.

Hallett shared information highlights from her report.

Samaniego shared information highlights from her report.

Torres shared information highlights from her report.

The executive Officer's written reports are an attachment to the minutes.

ii. Academic Senate Representative

Dr. Stambough shared information highlights from the Academic Senate report. Dr. Stambough informed the Board of the plan to have Community Colleges streamline students more easily to CSUs and UCs. The report is an attachment to the minutes.

c. BOARD LEADERSHIP REPORTS:

i. Secretary Report

No report.

ii. **Treasurer Report**

No report.

iii. **Vice Chair Report**

Sanchez had no report but congratulated the members who got elected to the next Board. Sanchez informed the Board the Governance Meeting this Thursday has been canceled.

iv. **Chair Report**

Chammas shared information highlights from her written report, which is an attachment to the minutes.

Chammas recommended members table with their Deans prior to Spring Break.

Chammas told members to think of items they can do with their college before the end of the semester.

Chammas thanked Torres and Samaniego for all their work and the events they have held.

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

Diaz awarded Sukiak as the next Tuffy Toss recipient.

Kelley said the applications for Executive Officer positions are open and encouraged members to apply.

Mitchell shared information on who will be returning and noted that Kelley will be returning as President taking over his role with 4 other members in the room returning as well.

Samaniego informed members when the Executive Officer applications will close.

Samaniego offered herself as an informative resource for new members who may be unfamiliar with how ASI works.

Samaniego urged members to come out to HHD Week and Karaoke on Thursday.

Aquino shared the dates for Arts Week and the theme, Studio Ghibli.

Dr. Vigil shared information on Greek events as it is currently Greek Week.

Dr. Vigil informed the Board the second Confidential Advocate they hired will be starting in April.

Velasquez shared that HHS Week will occur the week they return from Spring Break.

Carlsen said that Finance Committee Meeting is also canceled this Thursday.

12. **Adjournment**

Chammas, Chair, adjourned the meeting at 3:25 pm.



Morgan Diaz, Board Secretary



Susan Collins, Recording Secretary

Roll Call 2021-2022

03/22/2022 ASI Board Meeting Roll Call

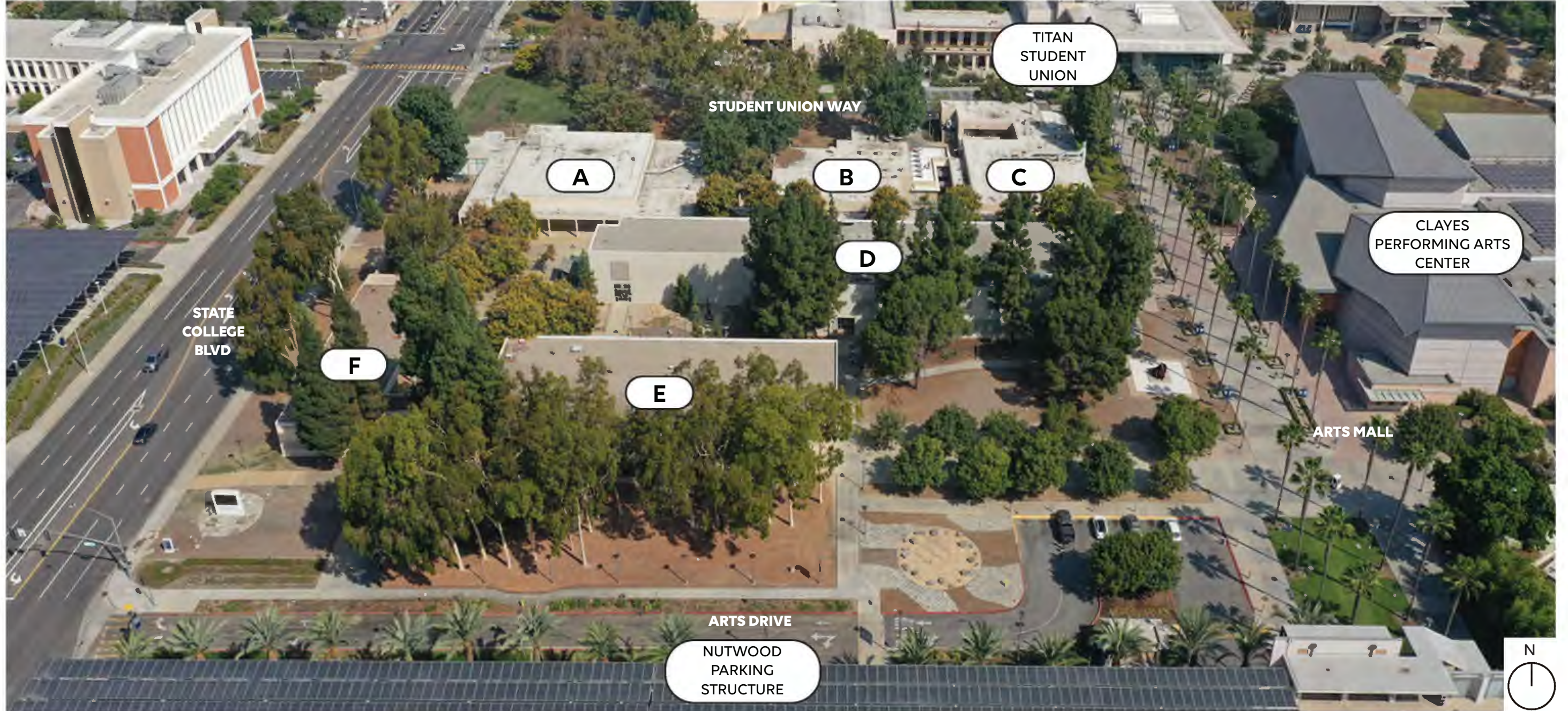
Attendance	Board Members		
		Present	Absent
ARTS	AQUINO	RAMON	1
HSS	ARNWINE	MARCUS	1
HHD	BRIDGES	KORLI	1
TREASURER (CBE)	CARLSEN	CHRISTOPHER	1
SECRETARY (ARTS)	DIAZ	MORGAN	1
COMM	KELLEY	LYDIA	1
NSM	PALACAY	NADINE	1
HHD	SAN GABRIEL	HANNAH	1
VICE CHAIR (EDU)	SANCHEZ	ALISON	1
COMM	SANTANA	VICTORIA	1
NSM	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
		13	4

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	37		037 ~ ASI Budget 2022-23			037.a ~ Amend ASI Budget 2022-23 CSICC		
	Yes	No	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	Absent			Absent		
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
			6	5	5	14	0	2

CURRENT



PROPOSED



**ASI Board of Directors
March 22
Elections Report**

Elections season has come to a close with all winners being announced on Friday after our last Executive Judicial Council Meeting. We had a total of 2628 voters.

Budget:

	Budgeted Amount	Spent so far
8050. Supplies	\$1,500	\$482.63
8051. Printing and Advertising	\$1,000	\$0
8074. Contracts/Fees/Rentals	\$5,000	\$913.13

Our list of Winners:

- Lydia Kelly and Chris Mikaelian – President/Vice President
- Board of Directors:
 - o Business: Cooper Fox and Michael Butorac
 - o Education: Jenna Maree Wong
 - o HSS: Alisa Toh-Heng and Jackson Austin
 - o HHD: Isabella Galvan and Berenice Vences
 - o ECS: Braulio Martin and Aaron Lieberman
 - o NSM: Mark Zavalkov and Sophie Windover
 - o Comm: Victoria Santana & Colby Severance
 - o Arts: Ramon Aquino and Morgan Diaz

Recommendations for Elections Policy:

- o **Amendment for Eligibility Clause:** “A student with multiple declared majors in different academic colleges may serve only one of their academic colleges in which they are enrolled.” (Section 6B) be amended to include “may serve only in the academic college in which they have a major in.”
- o **Specifications on Airdrop:** We had a complaint submitted on the grounds of AirDrop and whether it was considered spam. Our 2021-2022 EJC ruled it was not unsolicited due to club leadership approving of the distribution.
 - Amendment to Class C violation “not considered spam:” to include “Airdropped materials from candidates with prior approval from club leadership in relevance to campaign season.”
- o **Class A violation Amendment:** “Falsification of evidence during an Executive Judicial Council Meeting which severely affects the outcome of the election in relevance to a complaint submitted”
- o Need for the ability to issue violations to candidates during an Executive Judicial Council meeting due to conduct and integrity.
- o Candidate conduct, outside of the election, that severely impacts students on a personal level that is harmful, should be revised in policy to ensure that student leaders are upholding professional conduct during campaign season.

CSICC

SPRING REPORT



SHORT TERM GOALS

- To encourage more engagement between all the service organizations.
 - Continued implementation of initiatives that foster engagement and inclusion.
 - Most Engaged Rep Award
 - Most TitanLink Hours Logged Award
 - Interclub Association Award
 - Improving climate for discussion during council meetings
- Seeking out and inviting new service orgs to the council
- Helping new service organizations get up and running

LONG TERM GOALS

- Better long term marketing for our service organizations.
 - Helps recruitment for each of the organizations
 - Helps spread awareness of CSICC
 - Helps new organizations find CSICC and join
- Spring Into Service
- Inter-Council Collaborations
- Increase hours logged on TitanLink among all organizations

CURRENT FUNDING STATUS: SIDE A

- SIDE A = 2.92% allocated
 - Supplies = 0.00% allocated
 - Future purchases not yet allocated:
 - Spring into Service T-Shirts
 - Printing and Advertising = 40.41% allocated
 - Fall into Service Stickers
 - Future purchases not yet allocated:
 - Spring into Service stickers
 - Spring into Service activity stamp cards

CURRENT FUNDING STATUS: SIDE A

- CFRs = 1.80%
 - 1st In-Person General Meeting + Appreciation Luncheon
 - **Future purchases not yet allocated:**
 - Spring into Service club project supplies
 - Spring into Service promotional tote bags
 - Spring into Service raffle gifts
 - End of the Year Banquet
 - End of the Year Representative Appreciation Gifts

CURRENT FUNDING STATUS: SIDE B

- SIDE B = 18.42% total (predicted to be 72.66%)
 - C/F/Rs = 6.27% allocated
 - Student Veterans Association: *Camp it Forward + Beach Cleanup*
 - Leukemia & Lymphoma Society: *Fall Picnic*
 - Student Veterans Association: *End of Semester Social*
 - 53.76% once reimbursements are provided for:
 - Student Veterans Association: *Batman Social*
 - Volunteer Income Tax Association (VITA): *Tax Events*
 - Cardz for Kidz: *Card-Making Supplies*
 - TitanThon: *Tabling Supplies*
 - Travel = 27.68% allocated
 - Circle K International: *Fall Training Conference*
 - 87.03% once reimbursements are provided for:
 - Circle K International: *District Convention (DCON)*

EVENTS

- **Spring into Service** on Thursday, April 21st from 11AM-2PM at TitanWalk
 - Spring into Service is CSICC's hallmark event, providing an opportunity for service, leadership, and interclubbing.
 - Our clubs and organizations will host service projects that represent their club's mission and have the opportunity to interact with CSUF students, share the values of their club, and complete meaningful, small-scale service projects with others.
 - Each attendee will receive a complimentary sticker and stamp card with rewards for each service project completed. We provide many opportunities for engagement with the attendees, such as opportunity drawings and SWAG items like t-shirts and tote bags to spark and maintain interest.
 - Clubs and organizations involved include:
 - Alpha Phi Omega
 - Best Buddies
 - Cardz for Kidz
 - Circle K International
 - Leukemia & Lymphoma Society
 - Rotaract
 - Students for Smiles
 - Student Veterans Association
 - TitanTHON
 - Volunteer Income Tax Association (VITA)

END OF REPORT

Meetings are held Thursdays | 1:30 AM to 12:30 PM in the TSU.

Please let me know if you have any questions/comments, and thank you!

Sophia Herrera

CSICC Chair 2021-2022

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(714) 818-6700

ASI Board of Directors Report: ECS-ICC

By: Stephanie Marin and Megan Perez

Goals for ECS-ICC Council

Short Term Goals:

The biggest short term goal we have as a council is getting more participation in events held. It was hard for many students to stay motivated in an online environment and we hoped that the transition to in person classes would result in high participation for in-person events. It has proven to be a bit of a struggle. But as each event passes we have more participation. It may just take a little time to transition back into high participation events pre-covid.

Long Term Goals:

Some of the long term goals we have are getting motivational speakers, working with CAPS, and working with alumni. Getting motivational speakers would be beneficial for the students, including ourselves. We understand that imposter syndrome is real and that it is a big issue. Being a student in the College of Engineering and Computer Science, ECS, is not easy. We have lots of projects due, tough lectures, and assignments that take days to complete. We often hear our peers compare themselves or hear what their background is and say “I don’t belong here.” It is heartbreaking, so we hope that by getting motivational speakers to speak about the imposter syndrome might help.

Alumni are really important. They have advice from their experiences in internships, applying for internships and jobs, graduating, grad school, and life advice. We really want to connect more with them, so that we have peer advice and round table talks, so that we can prepare or feel less afraid to do stuff. We plan on reaching out and planning events.

Current Funding Status

A-Side Budget:

The A-Side budget is used for the purchase of materials related to the ICC traditionally used for events for the College of Engineering and Computer Science. This year ECS-ICC had a budget of \$2,200 available. Thus far a total of \$2,104.80 have been used. These expenditures were used for (1) the ECS-ICC Welcome Fair that was held on September 15, 2021 (2) Lunch with the Dean held on November 29, 2021 (3) Spring Welcome Back Fair held on February 23, 2022. Funding was used for the purchase of prizes to encourage engagement in the events as well as the purchase of rentals such as chairs and tables to make these events possible. Another use of funding was to buy flyers to be able to reach and advertise to as many students as possible. As you can see from the chart above, last year the budget was exhausted. This year due to the pandemic much of the budget was not able to be used. We worked on new ideas to use the funding towards the end of the semester such as in the event “meet the dean” as well as the

“welcome fair” and our end of the year banquet. The remaining budget we plan to use on other events which is explained later under “events.”

B-Side Budget:

The B-Side Budget is for the funding for ECS-ICC clubs’ travel and projects. This year this budget was allocated a total of \$52,800. Thus far this year a total of \$1,261.29 have been used on three clubs Latinos in Science and Engineering, Video Game Development Club, and Association for Computing Machinery. There is a planned expenditure amount to total approximately \$38,598.17 so far. Many events that several clubs participate in year after year were not feasible due to the pandemic and are still facing transitions back to in person. Many ECS clubs depend on funding for competitive experiences and hands-on experience. We are very thankful for the opportunity ASI gives which makes many opportunities feasible to the students part of the College of Engineering and Computer Science. These experiences leave an impact on students but also bring recognition to the School

Events

One of our main focuses is to provide opportunities/events from ECS ICC to enrich students' experiences and post-educational goals. The goal of these events is to promote student interaction through a variety of categories such as, social, industry, school, and outreach

The first event for this Fall 2021 was the ECS-ICC Welcome Back Fair. September 14, 2021, the fair was held virtually and on the 15 was held in the courtyard. During the virtual event we had over 50 students attend and over 11 clubs participate. During the In-Person event we had over 15 clubs participate and over 30 people attend. We expected more student to be present but due to the transition of virtual classes. Funding was used for the purchase of ice for cool waters as well as prizes to increase the amount of people to attend the event. The second event for Fall 2021 was Lunch with the Dean on November 29th. This provided students the opportunity to meet Dean Barua and ask any questions/concerns they had regarding the Engineering and Computer Science College. Since we were excited to have students back on campus this Lunch with the Dean was a formal lunch Q&A. We had a Q&A discussion set up where a board member conducted a mini interview with sent questions asked by students via the Google form sign up. After the mini-interview students were able to ask follow-up or additional questions. At the end of the event Dean Barua gave the opportunity for students to stay around for further questions. While the sign-up list was close to 50 students, 23 students followed through with their RSVP. Just as the fall Welcome Fair, we believe students were hesitant at the time of coming onto campus since only 30% of classes were in person. Funding from the budget was used to cover chairs, tables, canopies, tablecloths, catering from Chik-fil-a, and fall decorations. The fall decorations really helped bring this event to life and create a welcoming environment for students.

For Spring 2022, the kickoff events took place during ECS Week of 2022. The first event was Lunch with the Dean on February 23. Having took place during ECS Week we decided to have a

more informal meet and greet with Dean Barua and Assistant Dean Allado. We had a table setup where students were able to walk up and meet both Deans while being provided a few snacks and a Krispy Kreme donut. Lots of students enjoyed their snacks and donut in the ECS Quad while getting to know more about their college from the Deans. This meet and greet also allowed students to not need an RSVP and could join in between classes. Next was the Welcome and Club Fair, we had a total of 16 organizations and close to 70 student attendees. Although it wasn't as high of a turnout as expected it met our goal of having a larger turnout than the Welcome fair of Fall 21. Funding was used for rentals of chairs, tables, and canopies, along with additional purchases of tablecloths, balloons, banner flags, and snacks.

Keeping the remaining budget into consideration, we plan for two workshops in April for students to RSVP. One will be in person and the other will be virtual to provide two different options for students since some are still adjusting to the transition of being in person. Light refreshments and beverages will be provided along with opportunity drawings, some snacks will be used from previous events. Previous workshops haven't had the highest turnouts; however, we want to strongly encourage students to attend one of the two workshops to interact with experts from the Engineering and Computer Science college to learn about the latest information and skills related to their concentration. The goal for each workshop, is 50 students.

If we can come up with additional funding we plan for the following end of the semester events, Networking Mixer, and Make Your Mark, while an estimated time and date are planned for these events they still need to be confirmed and set. The Networking Mixer will be a social event to allow students to interact with other Engineering and Computer Science students in person, where the first half will be spent networking and getting to know one another, and the second half will be fun outdoor team building activities. Lastly, Make Your Mark will be a formal industry event to provide the opportunity to network and interact with engineers from across different functions, including Software Engineering, Electrical Engineering, and Mechanical Design.

LOBBY CORPS REPORT ~ SPRING 2022

Lobby Corps Commission has focused on coming up with more engaging programming for students to attend. Lobby Corps will be doing less commission meetings to instead focus on larger events that feature the work Titans are doing and as well connect students with resources and conversations that impact students. For this semester the events Lobby Corps will focus on is CHESS preparation, holding a commission meeting, and planning for a possible event with a legislator.

Lobby Corps is planning to have a collaboration with The Pantry soon. More details will be released as soon as possible. We are still planning for the other two events we have in mind.

The commission has spent around \$2,512.93 and this accounts for printing, food for preparation events, and merchandise.

ASSOCIATED STUDENTS INC., CSUF
2022-23 CONSOLIDATED BUDGET

Consolidated ASI CSUF	Associated Students	Titan Student Centers
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INCOME

Parent/Staff/Faculty/Fees	\$ 488,000	488,000	
Contract-Dept.of Educ.	\$ 641,000	641,000	
Contract-CSU & Child Nutrition	\$ 242,000	242,000	
Fees Certified	\$ 12,000	12,000	
IRA Management Fee	\$ 325,000	325,000	
TSC Chargeback	\$ 1,922,173	1,922,173	
Fundraising/Int. Income	\$ 161,800	149,800	12,000
Gen./Yr End Income	\$ 307,000	307,000	
Registration/Locker/Rockwall Fees	\$ 485,135		485,135
Dining Commissions	\$ 210,000		210,000
Misc./Gen. Merchandise	\$ 135,659		135,659
Billiard/Bowling/Games Inc.	\$ 60,327		60,327
Room/Facility/Equip. rental	\$ 63,500		63,500
Tickets Income	\$ 3,125		3,125
Computer/Personnel Sev. Inc.	\$ 15,761		15,761
Yum & ATM & Automated Services	\$ 74,084		74,084
TOTAL INCOME	\$ 5,146,564	4,086,973	1,059,591

**ASSOCIATED STUDENTS INC., CSUF
2022-23 CONSOLIDATED BUDGET**

Consolidated ASI CSUF	Associated Students	Titan Student Centers
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EXPENSES

Personnel Services (Staff)	\$ 5,770,900	3,326,852	2,444,048
Personnel Services (Student)	\$ 2,899,158	855,927	2,043,231
Benefits (Staff)	\$ 2,250,651	1,297,472	953,179
Benefits (Student)	\$ 115,966	34,237	81,729
Contract Wages	\$ 209,167	41,700	167,467
Student Leadership Awards	\$ 382,900	382,900	
Supplies/Merchandise	\$ 639,112	244,372	394,740
Printing & Advertising	\$ 96,637	47,289	49,348
Communications/Postal	\$ 77,151	32,400	44,751
Contract/Fees/Rental	\$ 5,594,654	1,670,497	3,924,157
Vehicle Exp./Repair/Minor Construct.	\$ 503,658	190,500	313,158
Travel	\$ 422,241	328,858	93,383
Dues & Subscription	\$ 32,575	20,150	12,425
Staff Development	\$ 103,826	56,371	47,455
Insurance	\$ 247,325	114,325	133,000
Utilities	\$ 528,800	28,800	500,000
Research Grants	\$ 25,000	25,000	
Titan Dreamers Scholarship	\$ 20,000	20,000	
Scholarship	\$ 40,000	40,000	
Presidential Discretionary	\$ 750	750	
Student Scholarship for Athletic	\$ 2,032,492	2,032,492	
TOTAL EXPENSES	\$ 21,992,963	10,790,892	11,202,071

Subsidy from Student Fees \$ (16,846,399) \$ (6,703,919) \$ (10,142,480)

**ASSOCIATED STUDENTS
FEE REVENUE PROJECTION FY 2022-2023**

	SUMMER 2022	FALL 2022	SPRING 2023
Projected Students	1,000	41,771	37,923
Less: Waivers	0	180	150
Budgeted Student Headcount	1,000	41,591	37,773
Non-Directed ASI Fee	\$ 5.00	\$ 60.55	\$ 60.55
Budgeted Fees Available	\$ 5,000	\$ 2,518,314	\$ 2,287,128

TOTAL NON-DIRECTED ASI FEES \$ 4,810,442

	SUMMER 2022	FALL 2022	SPRING 2023
Projected Students	1,000	41,771	37,923
Less: Waivers	0	180	150
Budgeted Student Headcount	1,000	41,591	37,773
Athletic Fee	\$ -	\$ 25.61	\$ 25.61
Budgeted Fees Available	\$ -	\$ 1,065,137	\$ 967,355

TOTAL ATHLETICS FEES \$ 2,032,492

TOTAL PROJECTED ASI FEES FOR FY 2022-2023 \$ 6,842,934

**ASSOCIATED STUDENTS
REVENUE FUND BALANCE**

ASI	2020-21 ACTUAL	2021-22 ESTIMATE	2022-23 PROPOSED
ASB DEPOSITORY FUND (TB001)			
PRIOR YEAR FUND BALANCE	\$ 71,666	\$ 472,300	\$ 395,101
DEPOSITORY FEES	\$ 6,678,412	\$ 6,455,038	\$ 6,842,934
INTEREST INCOME	\$ 55,883	\$ 13,537	\$ 25,000
ADJUSTMENT PRIOR YR	\$ 4,528		
SUB-TOTAL	\$ 6,810,489	\$ 6,940,875	\$ 7,263,035
EXPENDITURES	\$ 6,338,189	\$ 6,458,737	\$ 6,703,919
UNCOLLECTED STUDENT FEES		\$ 87,037	
Transfer to Unfunded Pension Liability			\$ 423,066
EXPENSE TOTAL	\$ 6,338,189	\$ 6,545,774	\$ 7,126,985

Ending Fund Balance \$472,300 \$395,101 \$ 136,051

RESERVE FUNDS	BALANCE 6/30/2021	BALANCE 6/30/2022	BALANCE 6/30/2023
Catastrophic Fund	\$ -	\$ 360,000.00	\$ 360,000.00
Loss of External Funding Fund	\$ -	\$ 434,250.00	\$ 434,250.00
Working Capital	\$ -	\$ 535,357.00	\$ 535,357.00
Children's Center (CNB)	\$ 3,321,382.00	\$ 2,903,403.00	\$ 2,903,403.00

ASSOCIATED STUDENTS INC., CSUF 2022-2023 PROPOSED BUDGET

FY 20-21 ACTUAL	FY 21-22 BUDGET	FY 22-23 PROPOSED	Variance \$	Variance %
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INCOME

Parent Fees (CC)	837	342,000	488,000	146,000	30%
Contract-Dept of Educ (CC)	610,784	642,000	641,000	(1,000)	0%
Fees Certified	5,057	12,000	12,000	-	0%
Fundraising /Interest Income	22,524	145,000	149,800	4,800	3%
Contract-Child Nutrition (CC)	4,291	162,504	242,000	79,496	33%
General Revenue	28,752	93,000	307,000	214,000	70%
TSC Chargeback	1,782,083	1,973,945	1,922,173	(51,772)	-3%
IRA Management Fee	261,236	250,287	325,000	74,713	23%

TOTAL INCOME	2,715,564	3,620,736	4,086,973	466,237	11%
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EXPENSES

Personnel Services (Staff)	2,333,032	2,572,514	3,326,852	754,338	23%
Personnel Services (Student)	97,037	473,745	855,927	382,182	45%
Benefits (Staff)	1,046,579	1,085,060	1,297,472	212,412	16%
Benefits (Student)	3,991	12,848	34,237	21,389	62%
Student Leadership Awards	415,605	418,362	382,900	(35,462)	-9%
Supplies	106,939	209,315	244,374	35,059	14%
Printing & Advertising	6,305	51,705	47,286	(4,419)	-9%
Communications	21,363	30,275	32,400	2,125	7%
Repair and Maintenance	94,043	140,000	190,500	50,500	27%
Contract Wages	294,083	60,000	41,700	(18,300)	-44%
Student Scholarship for Athletic	1,763,576	1,981,180	2,032,492	51,312	3%
Contracts/Fees/Rentals	833,024	2,148,779	1,670,497	(478,282)	-29%
Travel	15,670	246,023	328,858	82,835	25%
Dues & Subscriptions	10,459	16,850	20,150	3,300	16%
Staff Development	23,916	78,400	56,371	(22,029)	-39%
Insurance	78,500	110,000	114,325	4,325	4%
Utilities	35,839	26,000	28,800	2,800	10%
Research Grants	19,450	25,000	25,000	-	0%
Titan Dreamers Scholarship	12,000	20,000	20,000	-	0%
Scholarships	17,000	40,544	40,000	(544)	-1%
Presidential Discretionary	-	750	750	-	0%

TOTAL EXPENSES	7,228,411	9,747,350	10,790,892	1,043,542	10%
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Subsidy from Student Fees	(4,512,847)	(6,126,614)	(6,703,919)	(577,305)	
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ASSOCIATED STUDENTS	STUDENT GOVERNMENT	STUDENT PROGRAMS AND ENGAGEMENT	ADMINISTRATION	FUNDED & FUNDING ORGANIZATIONS
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INCOME

Parent/Staff/Faculty Fees	488,000			488,000	
Contract-Dept of Educ (CC)	641,000			641,000	
Fees Certified	12,000			12,000	
Contract-CSU & Child Nutrition	242,000			242,000	
Fundraising/Interest Income	149,800		119,800	30,000	
General/Yr End Show/Donation	307,000	9,000	298,000		
TSC Chargeback	1,922,173			1,922,173	
IRA Management Fee	325,000			325,000	

TOTAL INCOME	4,086,973	9,000	417,800	3,660,173	
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EXPENSES

Personnel Services (Staff)	3,326,852	221,000	76,016	3,029,836	
Personnel Services (Student)	855,927	71,656	167,420	616,851	
Benefits (Staff)	1,297,472	86,190	29,646	1,181,636	
Benefits (Student)	34,237	2,866	6,697	24,674	
Contract Wages	41,700		41,700		
Student Leadership Awards	382,900	353,900	29,000		
Supplies/Merchandise	244,374	26,900	72,000	98,111	47,363
Printing & Advertising	47,286	11,150	22,775	2,450	10,911
Communications/Postal	32,400	10,500	5,100	16,800	
Repair/Minor Construction	190,500			190,500	
Athletics	2,032,492				2,032,492
Contracts/Fees/Rentals	1,670,497	79,150	845,325	397,230	348,792
Travel	328,858	43,420	40,850	36,000	208,588
Dues & Subscriptions	20,150		7,100	8,800	4,250
Staff Development	56,371	7,271	15,000	34,100	
Insurance	114,325			92,000	22,325
Utilities	28,800			28,800	
Research Grants	25,000	25,000			
Titan Dreamers Scholarship	20,000	20,000			
Scholarship	40,000	40,000			
Presidential Discretionary	750	750			

TOTAL EXPENSES	10,790,892	999,753	1,358,629	5,757,789	2,674,721
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Subsidy from Student Fees	(6,703,919)	(990,753)	(940,829)	(2,097,616)	(2,674,721)
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STUDENT GOVERNMENT

BOARD OF
DIRECTORS

STUDENT
GOVERNMENT
OFFICE

COMMISSIONS

RESEARCH
GRANTS

ELECTIONS

INCOME

Miscellaneous	9,000		9,000			
TOTAL INCOME	9,000		9,000			

EXPENSES

Personnel Services (Staff)	221,000		221,000			
Personnel Services (Student)	71,656		71,656			
Benefits (Staff)	86,190		86,190			
Benefits (Student)	2,866		2,866			
Student Leadership Awards	353,900		353,900			
Supplies/Merchandise	26,900	1,000	18,800	6,300		800
Printing & Advertising	11,150	1,500	2,600	6,550		500
Communications/Postal	10,500		10,500			
Contracts/Fees/Rentals	79,150	3,150	48,600	21,200		6,200
Travel	43,420	-	43,420			
Staff Development	7,271		7,271			
Research Grants	25,000				25,000	
Titan Dreamer Scholarships	20,000		20,000			
Scholarships	40,000		40,000			
Presidential Discretionary	750		750			
TOTAL EXPENSES	999,753	5,650	927,553	34,050	25,000	7,500

COMMISSIONS	COMMUNICATION	COMMUNITY ENGAGEMENT	ENVIRONMENTAL SUSTAINABILITY	LOBBY CORPS	PRESIDENTIAL APPOINTEE	SOCIAL JUSTICE & EQUITY	UNIVERSITY AFFAIRS
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EXPENSES

Supplies/Merchandise	6,300	3,000	1,300	800	500	300	300	100
Printing & Advertising	6,550	2,000	1,050	500	800	700	700	800
Contracts/Fees/Rentals	21,200	8,000	1,200	2,600	4,700	800	3100	800
TOTAL EXPENSES	34,050	13,000	3,550	3,900	6,000	1,800	4,100	1,700

ADMINISTRATION	ADMINISTRATION	FINANCIAL SERVICES	HUMAN RESOURCES	CHILDREN'S CENTER
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INCOME

Parent/Staff/Faculty Fees	488,000				488,000
Contract-Dept of Education	641,000				641,000
Fees Certified	12,000				12,000
Contract-CSU & Child Nutrition	242,000				242,000
Fundraising/Int. Income	30,000	8,000	20,000		2,000
TSC Chargeback	1,922,173	1,922,173			
IRA Management Fee	325,000		325,000		

TOTAL INCOME	3,660,173	1,930,173	345,000		1,385,000
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EXPENSES

Personnel Services (Staff)	3,029,836	1,110,989	698,123	260,763	959,962
Personnel Services (Student)	616,851	75,111	30,000	30,000	481,740
Benefits (Staff)	1,181,636	433,286	272,268	101,698	374,385
Benefits (Student)	24,674	3,004	1,200	1,200	19,270
Supplies/Merchandise	98,111	15,000	5,000	2,500	75,611
Printing & Advertising	2,450	750	1,000	300	400
Communications/Postal	16,800	10,000	1,000	2,600	3,200
Vehicle/Repair/Minor Construction	190,500	500			190,000
Contracts/Fees/Rentals	397,230	67,300	147,300	145,000	37,630
Travel	36,000	31,000	3,000	2,000	
Dues & Subscriptions	8,800	7,300	1,000	500	
Staff Development	34,100	13,100	3,000	18,000	
Insurance	92,000	85,000			7,000
Utilities	28,800				28,800

TOTAL EXPENSES	5,757,789	1,852,340	1,162,891	564,560	2,177,997
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STUDENT PROGRAMS AND ENGAGEMENT	SPE OFFICE	PROGRAMMING	CAMP TITAN	SPEAKER SERIES	FARMER'S MARKET
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INCOME

Fundraising/Interest Income	119,800			119,800		
Miscellaneous	298,000		90,000		200,000	8,000
TOTAL INCOME	417,800		90,000	119,800	200,000	8,000

EXPENSES

Personnel Services (Staff)	76,016	76,016				
Personnel Services (Student)	167,420	167,420				
Benefits (Staff)	29,646	29,646				
Benefits (Student)	6,697	6,697				
Student Leadership Awards	29,000	29,000				
Contract wages	41,700			41,700		
Supplies/Merchandise	72,000	2,000	28,000	41,000		1,000
Printing & Advertising	22,775	1,000	18,000	1,775	1,500	500
Communications/Postal	5,100	5,100		-		
Contracts/Fees/Rentals	845,325	12,000	544,000	33,325	256,000	
Travel	40,850	37,800	3,050	-		
Dues & Subscriptions	7,100	2,600	2,500	2,000		
Staff Development	15,000	5,000	10,000			
TOTAL EXPENSES	1,358,629	374,279	605,550	119,800	257,500	1,500

PROGRAMMING	AICA	PROGRAMMING BOARD	SPRING CONCERT
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INCOME

Miscellaneous	90,000			90,000
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TOTAL INCOME	90,000			90,000
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EXPENSES

Supplies/Merchandise	28,000	3,000	15,000	10,000
Printing & Advertising	18,000	3,000	5,000	10,000
Contracts/Fees/Rentals	544,000	102,000	157,000	285,000
Dues & Subscriptions	2,500		2,500	
Travel	3,050	3,050		
Staff Development	10,000		10,000	

TOTAL EXPENSES	605,550	111,050	179,500	305,000
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FUNDED & FUNDING ORGANIZATIONS**FUNDED CAMPUS GROUPS****FUNDING GROUPS & INTERCLUB
COUNCILS****EXPENSES**

Supplies/Merchandise	47,363	33,166	14,197
Printing & Advertising	10,911	3,700	7,211
Athletic	2,032,492	2,032,492	
Contracts/Fees/Rentals	348,792	93,440	255,352
Travel	208,588	8,910	199,678
Dues and Subscription	4,250	3,750	500
Insurance	22,325		22,325
TOTAL EXPENSES	2,674,721	2,175,458	499,263

FUNDED CAMPUS GROUPS	INTER-FRATERNITY COUNCIL	MULTI-CULTURAL GREEK COUNCIL	NATIONAL PAN-HELLENIC COUNCIL	PANHELLENIC	RESIDENT STUDENTS ASSOC	ARBORETUM	ATHLETICS
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EXPENSES

Supplies	33,166	500	5,766	1,000	9,900	16,000		
Printing & Advertising	3,700	1,000	500	500	1,300	400		
Student Scholarship for Athletic	2,032,492							2,032,492
Contracts/Fees/Rentals	93,440	3,000	7,730	500	7,650	9,000	65,560	
Travel	8,910	2,500	1,710	500	1,500	2,700		
Dues and Subscription	3,750	1,800	100	200	1,500	150		
TOTAL EXPENSES	2,175,458	8,800	15,806	2,700	21,850	28,250	65,560	2,032,492

FUNDING GROUPS & INTERCLUB COUNCILS	AICC	BICC	BLACK STUDENT UNION	CICC	CS ICC	EICC	ECS ICC	HHD ICC	HSS ICC	MESA COOPER-ATIVA	NSM ICC	SC ICC	SWANA ICC
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EXPENSES

GENERAL OPERATIONS

Supplies	14,197	1,600	1,500	3,400	400	617	700	150	1,000	300	2,830	250	950	500
Printing & Advertising	7,211	1,500	1,000	400	700	190	250	50	250	400	1,831	250	190	200
Contracts/Fees/Rentals	110,669	16,500	20,000	4,000	4,000	4,750	3,274	2,577	8,000	11,000	15,760	10,000	8,808	2,000
Travel	11,047			9,000							2,047		-	
Dues & Subscriptions	500			500		-								
Insurance	22,325												22,325	

PROGRAM FUNDING

Contracts/Fees/Rentals	144,683	8,500	10,000	5,000	8,000	6,175	2,412	7,155	3,500	33,500	3,995	2,000	28,440	26,006
Travel	188,631	5,625	15,000	1,080	15,300	8,122	8,634	54,418	10,800	18,000	3,312	30,800	15,540	2,000

TOTAL EXPENSES	499,263	33,725	47,500	23,380	28,400	19,854	15,270	64,350	23,550	63,200	29,775	43,300	76,253	30,706
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**TITAN STUDENT CENTERS
FEE REVENUE PROJECTION FY 2022-2023**

CAMPUS STUDENT UNION FEE	SUMMER 2022	FALL 2022	SPRING 2023
Projected Students	1,000	41,771	37,923
Less: Waivers	0	180	150
Budgeted Student Headcount	1,000	41,591	37,773
Non-Directed TSC Fee	\$ 60.00	\$ 155.98	\$ 155.98
Budgeted Fees Available	\$ 60,000	\$ 6,487,396	\$ 5,891,861

TOTAL PROJECTED TSC FEES FOR FY 2022-2023 **\$12,439,257**

**TITAN STUDENT CENTERS
REVENUE FUND BALANCE**

TSC	2020-2021 ACTUAL	2021-2022 ESTIMATE	2022-2023 PROPOSED
REVENUE FUND (TCUOP)			
PRIOR YEAR FUND BALANCE	\$ 9,097,146	\$ 9,422,151	\$ 8,818,280
FEE REVENUE	\$ 12,545,609	\$ 12,059,767	\$ 12,439,257
INTEREST INCOME - REVENUE FUND	\$ 176,548	\$ 51,945	\$ 105,000
CAMPUS A/R ADJUSTMENT	\$ 21,733	\$ 22,453	
SUB-TOTAL	\$ 21,841,036	\$ 21,556,316	\$ 21,362,537

EXPENDITURES			
BUDGET & RETURN TO OPERATIONS	\$ 8,757,737	\$ 9,308,137	\$ 10,150,000
POTENTIAL UNCOLLECTED STUDENT FEES	\$ 8,548	\$ 163,968	
FACILITY BOND PAYMENT	\$ 2,313,400	\$ 1,163,951	\$ 1,574,525
CSU GENERAL OVERHEAD EXPENSE	\$ 97,700	\$ 34,423	\$ 110,000
TRANSFER TO UNFUNDED PENSION LIABILITY		\$ 367,557	\$ 923,066 (1)
TRANSFER TO REPAIR & REPLACEMENT FUND (TCUMR)	\$ 1,241,500	\$ 500,000	\$ 200,000
TRANSFER TO CATASTROPHIC FUND (TCUCE)	\$ -	\$ 850,000	\$ 2,350,000
TRANSFER TO ECONOMIC UNCERTAINTY FUND	\$ -	\$ 350,000	\$ 650,000
SUB-TOTAL	\$ 12,418,885	\$ 12,738,036	\$ 15,957,591

ENDING FUND BALANCE	\$9,422,151	\$8,818,280	\$5,404,946
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RESERVE FUNDS	BALANCE 06/30/2021	ESTIMATE BALANCE 06/30/2022	PROJECTED BALANCE 6/30/2023
Repair & Replacement Fund (TCUMR)	\$ 6,679,690	\$ 6,838,009	\$ 7,038,009
Catastrophic Fund (TCUCE)	\$ 2,645,575	\$ 3,495,575	\$ 5,845,575
Economic Uncertainty Fund (TCUOP)	\$ -	\$ 350,000	\$ 1,000,000 (2)

(1) Includes an additional \$500,000 contribution to Pension Unfunded Liability to CALPERS

(2) Economic Uncertainty Reserve is included in TCUOP Ending Fund Balance

**TITAN STUDENT CENTERS
2022-23 PROPOSED OPERATING BUDGET**

FY 20-21 ACTUAL	FY 21-22 BUDGET	FY22-23 PROPOSED	Variance \$	Variance %
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INCOME

Locker Income	115	22,000	24,000	2,000	9%
Dining Commissions		210,000	210,000	-	0%
Merchandise Sales	2	151	3,090	2,939	1946%
Yum		9,900	12,000	2,100	21%
Bowling		8,400	22,440	14,040	167%
Shoe Rentals		8,000	10,250	2,250	28%
Foosball/Shuffleboard		492	300	(192)	-39%
Misc./General/See's Revenue	103,928	10,209	132,569	122,360	1199%
Room Rental	(11,183)	84,700	60,500	(24,200)	-29%
Equipment Rental		1,800	3,000	1,200	67%
Personnel Services Income		22,790	15,761	(7,029)	-31%
ATM & Amazon Locker	62,541	60,432	62,084	1,652	3%
Interest Income	25,374	70,000	12,000	(58,000)	-83%
Registration Fees	6,635	244,570	456,135	211,565	87%
Table Tennis		1,127	1,127	-	0%
Billiards		17,259	18,000	741	4%
Ticket/Amusement/Movie		160	3,125	2,965	1853%
Gaming Center		1,803	850	(953)	-53%
Rock Wall Classes		1,500	5,000	3,500	233%
Games Special Events		32,000	7,360	(24,640)	-77%
TOTAL INCOME		187,412	807,293	252,298	24%

TITAN STUDENT CENTERS
2021-22 PROPOSED OPERATING BUDGET

	FY 20-21 ACTUAL	FY 21-22 BUDGET	FY 22-23 PROPOSED	Variance \$	Variance %
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EXPENSES

Personnel Services (Staff)	1,724,076	2,145,349	2,444,048	298,699	14%
Personnel Services (Student)	77,109	1,694,672	2,043,231	348,559	21%
Benefits (Staff)	768,384	1,048,464	953,179	(95,285)	-9%
Benefits (Students)	6,682	84,890	81,729	(3,161)	-4%
Supplies	209,150	424,362	391,490	(32,872)	-8%
Printing & Advertising	9,013	68,814	49,348	(19,466)	-28%
Communications	22,965	45,724	42,547	(3,177)	-7%
Merchandise for Resale		3,300	3,250	(50)	-2%
Repairs & Maintenance	43,579	178,167	155,708	(22,459)	-13%
Minor Construction	41,088	162,000	155,200	(6,800)	-4%
Contract Wages	133,469	122,000	167,466	45,466	37%
Contracts/Fees/Rentals	2,199,155	3,069,149	3,924,157	855,008	28%
Travel	3,152	17,850	93,383	75,533	423%
Vehicle Expense	1,819	2,250	2,250	-	0%
Dues & Subscriptions	13,057	14,580	12,425	(2,155)	-15%
Staff Development	5,276	37,750	47,455	9,705	26%
Insurance	51,917	133,565	133,000	(565)	0%
Utilities	388,941	500,000	500,000	-	0%
Postal Expense	734	2,000	2,204	204	10%

TOTAL EXPENSES	5,699,566	9,754,886	11,202,071	1,447,185	13%
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Subsidy from Student Fees	(5,512,154)	(8,947,593)	(10,142,480)	(1,194,887)	
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TITAN STUDENT CENTERS	ADMINISTRATION	BUILDING ENGINEERING	TITAN STUDENT UNION	TITAN RECREATION
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INCOME

Locker Income	24,000			24,000
Dining Commissions	210,000	210,000		
Merchandise Sales	3,090		90	3,000
Yum	12,000	12,000		
Bowling	22,440		22,440	
Shoe Rentals	10,250		10,250	
Foosball/Shuffleboard	300		300	
Miscellaneous/Fundraising	132,569	-	130,069	2,500
Room Rental	60,500		57,500	3,000
Equipment Rental	3,000			3,000
Guest Pass/Personal	15,761		5,761	10,000
ATM & Amazon Locker	62,084	62,084		
Interest Income	12,000	12,000		
Registration Fees	456,135			456,135
Table Tennis	1,127		1,127	
Billiards	18,000		18,000	
Ticket/Amusement/Movie	3,125		3,125	
Gaming Center	850		850	
Rock Wall Classes	5,000			5,000
Games Special Events	7,360		7,360	
TOTAL INCOME	1,059,591	296,084	-	256,872
				506,635

TITAN STUDENT CENTERS	ADMINISTRATION	BUILDING ENGINEERING	TITAN STUDENT UNION	TITAN RECREATION
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EXPENSES

Personnel Services (Staff)	2,444,048	486,475	620,884	747,352	589,338
Personnel Services (Student)	2,043,231	198,000	43,200	775,366	1,026,665
Benefits (Staff)	953,179	189,725	242,145	291,467	229,842
Benefits (Student)	81,729	7,920	1,728	31,015	41,067
Supplies	391,490	33,500	106,766	101,384	149,840
Printing & Advertising	49,348	18,050		4,997	26,301
Communications	42,547	11,810	5,760	11,327	13,650
Merchandise for Resale	3,250			250	3,000
Repairs & Maintenance	155,708	7,500	62,718	57,590	27,900
Minor Construction	155,200		155,200		
Contract Wages	167,466	167,466			
Contracts/Fees/Rentals	3,924,157	2,103,328	1,441,342	145,388	234,099
Travel	93,383	19,780		21,835	51,768
Vehicle Expense	2,250		2,250		
Dues & Subscriptions	12,425	1,539	185	4,691	6,010
Staff Development	47,455	11,000	5,000	17,525	13,930
Insurance	133,000	95,000			38,000
Utilities	500,000	500,000			
Postal Expense	2,204			2,204	
TOTAL EXPENSES	11,202,071	3,851,093	2,687,177	2,212,391	2,451,409

ADMINISTRATION	GENERAL SERVICES	INFORMATION TECHNOLOGY	MARKETING
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INCOME

Dining Commissions	210,000	210,000		
Yum	12,000	12,000		
ATM & Amazon Locker	62,084	62,084		
Interest Income	12,000	12,000		
TOTAL INCOME	296,084	296,084	-	-

EXPENSES

Personnel Services (Staff)	486,475		186,245	300,230
Personnel Services (Student)	198,000		28,000	170,000
Benefits (Staff)	189,725		72,635	117,090
Benefits (Student)	7,920		1,120	6,800
Supplies	33,500		9,500	24,000
Printing & Advertising	18,050		50	18,000
Communications	11,810	2,400	5,000	4,410
Repairs & Maintenance	7,500		7,500	
Contract Wages	167,466	42,466	125,000	
Contracts/Fees/Rentals	2,103,328	1,922,173	150,000	31,155
Travel	19,780		2,500	17,280
Dues & Subscriptions	1,539			1,539
Staff Development	11,000		3,000	8,000
Insurance	95,000	95,000		
Utilities	500,000	500,000		
TOTAL EXPENSES	3,851,093	2,562,039	590,550	698,504

BUILDING ENGINEERING	GENERAL OPERATONS	KITCHEN & DINING	TSU	SRC	CHILDREN'S CENTER
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EXPENSES

Personnel Services (Staff)	620,884	620,884				
Personnel Services (Student)	43,200	43,200				-
Benefits (Staff)	242,145	242,145				
Benefits (Student)	1,728	1,728				-
Supplies	106,766	2,604	3,550	75,008	20,604	5,000
Communications	5,760	5,760				
Repairs & Maintenance	62,718		8,952	27,600	20,916	5,250
Minor Construction	155,200	-		75,200	60,000	20,000
Contracts/Fees/Rentals	1,441,342	6,776	48,585	819,971	395,760	170,250
Vehicle Expense	2,250	2,250				
Dues & Subscriptions	185	185				
Staff Development	5,000	5,000				

TOTAL EXPENSES	2,687,177	930,531	61,087	997,779	497,280	200,500
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TITAN STUDENT UNION	UCC	TITAN BOWL & BILLIARDS	ART & EXHIBITS	INFORMATION & SERVICES	TSU OPERATIONS	FOOD PANTRY
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INCOME

Merchandise Sales	90		90				
Bowling	22,440		22,440				
Shoes Rentals	10,250		10,250				
Foosball/Shuffleboard	300		300				
Miscellaneous/Fundrasing Reve	130,069	50			19	-	130,000
Room Rentals	57,500	57,500					
Personnel Services Income	5,761		1,271		1,125	3,365	
Table Tennis	1,127		1,127				
Billiards	18,000		18,000				
Ticket (movie/special event)	3,125				3,125		
Gaming Center	850		850				
Games Special Events	7,360		7,360				
TOTAL INCOME	256,872	57,550	61,688		4,269	3,365	130,000

TITAN STUDENT UNION	UCC	TITAN BOWL & BILLIARDS	ART & EXHIBITS	INFORMATION & SERVICES	TSU OPERATIONS	FOOD PANTRY
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EXPENSES

Personnel Services (Staff)	747,352	102,058	52,090		99,454	493,750	
Personnel Services (Student)	775,366	40,069	76,646	41,243	156,100	297,903	163,405
Benefits (Staff)	291,467	39,803	20,315		38,787	192,562	
Benefits (Student)	31,015	1,603	3,066	1,650	6,244	11,916	6,536
Supplies	101,384	1,130	12,454	5,750	5,460	20,834	55,756
Printing & Advertising	4,997	112	650	900	955	1,000	1,380
Communications	11,327	1,932	1,908	360	3,023	3,264	840
Merchandise for Resale	250		250				
Repairs & Maintenance	57,590		10,800	2,050	300	43,740	700
Contracts/Fees/Rentals	145,388	16,570	22,772	2,900	18,556	78,890	5,700
Travel	21,835	3,300	1,650		100	16,185	600
Dues & Subscriptions	4,691		-			4,691	
Staff Development	17,525	1,650	800	200	400	8,925	5,550
Postal Expense	2,204				2,000	144	60

TOTAL EXPENSES	2,212,391	208,227	203,402	55,053	331,379	1,173,804	240,527
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TITAN RECREATION	TITAN REC GENERAL OPERATIONS	FITNESS PROGRAMS	AQUATICS	ROCK WALL	INTRAMURAL SPORTS	TITAN YOUTH SPORTS CAMP	LEARN TO SWIM	Emergency Preparedness Instructional	OUTDOOR ADVENTURE
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INCOME

Locker Income	24,000	24,000							
Merchandise Sales	3,000	3,000					-		
Miscellaneous Revenue	2,500	2,500							
Room Rental	3,000	3,000							
Equipment Rental	3,000								3,000
Guest Passes	10,000	10,000							
Registration Fees	456,135	135,000	39,000	1,500	23,520	179,775	35,840	8,000	33,500
RockWall/Special Event Classes	5,000			2,000					3,000

TOTAL INCOME	506,635	177,500	39,000	-	3,500	23,520	179,775	35,840	8,000	39,500
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EXPENSES

Personnel Services (Staff)	589,338	589,338								
Personnel Services (Student)	1,026,665	361,163	109,865	135,000	90,731	159,501	115,842	22,000		32,563
Benefits (Staff)	229,842	229,842								
Benefits (Student)	41,067	14,447	4,395	5,400	3,629	6,380	4,634	880		1,303
Supplies	149,840	86,000	8,000	20,000	4,740	15,850	7,000	400	2,500	5,350
Printing & Advertising	26,301	7,500	2,000	400	8,051	4,000	3,000	300	300	750
Communications	13,650	13,000					-			650
Merchandise for Resale	3,000	3,000								
Repairs & Maintenance	27,900	22,500		2,500						2,900
Contracts/Fees/Rentals	234,099	131,580.00	37,100	8,250	3,550	8,229	19,450	1,050	15,500	9,390
Travel	51,768	18,368								33,400
Dues & Subscriptions	6,010	4,500		200	400					910
Staff Development	13,930	8,430		2,000	1,500			2,000		-
Insurance	38,000					38,000				

TOTAL EXPENSES	2,451,409	1,489,667	161,360	173,750	112,601	231,960	149,926	26,630	18,300	87,216
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RESOLUTION TO APPROVE THE 2022-23 ASI CONSOLIDATED BUDGET

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

WHEREAS, ASI operates the Children's Center, Titan Student Union, and Student Recreation Center; and

WHEREAS, ASI provides student leadership, programs, and services for all Cal State Fullerton students; and

WHEREAS, The Board of Directors establishes the financial policies and provides oversight for financial operations for the corporation; therefore let it be

RESOLVED, the ASI Board of Directors approves the 2022-23 ASI Consolidated Budget, and let it be finally

RESOLVED, that this resolution be distributed to the following departments and divisions for appropriate action: CSUF President, CSUF Vice President for Administration and Finance, CSUF Vice President for Student Affairs, and ASI Executive Director.

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

Mary Chammas
Chair, Board of Directors

Morgan Diaz
Secretary, Board of Directors



Alison Sanchez
Board of Director
College of Education Report



Upcoming Events

- EICC Elections are underway final deadline April 14th and EICC Board Info Session 5:30-6PM on March 24
- EICC Networking Mixer on April 8th from 6-8 PM
- Titan Future Teachers will be hosting their first conference on April 23
- HELO will be hosting “Words of Wisdom from Administrators” panel March 24 7-8PM

EICC Meeting Dates

We meet every other week on Thursdays at 5 PM

- March 31
- April 14
- April 28
- May 5

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**



College of HHD Updates:

- **HHD Week March 21-25:** Events will have free HHD week merchandise, snacks, and food
- **HHDICC:**
 - 8074: Contacts, fees, and rentals: \$1,716.84
 - 8077: Travel: \$9,736.17
- There is three more clubs who will present for 8074
- Council just voted on allocating for the 55th Annual “Communicating Nursing Research” WIN Conference (\$1,598) and another club is hoping to present for another conference that is happening in the summer
- Will be scheduling a tabling with our assistant dean soon

Clubs associated in HHDICC

- AHSA: Allied Health Student Association
- BB: Best Buddies
- CASSA: Child and Adolescent Studies Student Association
- DEM: Delta Epsilon Mu
- ESG: Eta Sigma Gamma
- HSSA: Human Services Student Association
- KSA: Kinesiology Student Association
- MSWA: Master of Social Work Association
- NPT: Nursing Peer Tutoring
- NSA: Nursing Student Association
- PETE: Physical Education Teacher Education Club
- PHUN: Peer Health University Network:
- SPC: Sport Psychology club
- SPO: Sigma Phi Omega



Upcoming College of HHD Events:

- HHD week: March 21-25, 2022
- ESG Food Insecurity Symposium: April 8, 2022 via zoom @ 9:30am-2:00pm
 - Student poster session will be from 1pm-2pm
 - 9 Speakers from Southern California who have a background on the topic at hand to discuss and educate attendees about the issue
- HHD Student research showcase: April 27, 2022 (hybrid event)
 - Current students with a major or minor in any HHD discipline are able to submit their research projects at any stage of completion.
 - Abstract submissions are due this Friday, March 25th by 11:59 pm



HHD WEEK

March 21-25, 2022

Monday, March 21

Refuel, Rejuvenate, Register (Free Snacks & Drop-In Advising)

Hosted by KNES Advisors | Location: In front of KHS Building, 11AM - 1PM

Harm Reduction for Intravenous Drug use and Opioid Abuse (Hybrid)

Hosted by MSA | Location: Tuffree, 10:20 AM - 12:20 PM, Zoom: 86573271140

Glow Up Workshop

Hosted by NSA & NPT | Location: Ontiveros-ABC, 1:30PM - 4:00PM

Unmasking Health Topics

Hosted by ESG | Location: Pavilion-A, 2:00PM - 4:00PM

Tuesday, March 22

BC Adaptive Fitness: Talk about Inclusion

Hosted by Best Buddies | Location: Theater, 10:30AM - 11:30AM

Change your State of Mind: A Stress-Free Pitshop

Hosted by KSA | Location: Ontiveros-BC, 10:30AM - 12:30PM

Introduction to Self-Care and CAPS Services Overview (Hybrid)

Hosted by Angela Mendoza and Megan Bonyng | Location: Gabrielino, 1:20PM - 4PM, Zoom 2357165141

Wednesday, March 23

Narcotics: A Public Health Crises

Hosted by DEM | Location: Alvarado AB, 10:30AM - 1PM

TitanNet Academic Planner

Hosted by HHD Success Center | Location Hetebrink, 12PM - 1PM

Making an Impact with a Health and Human Development Degree

Hosted by Career Center | Details at <http://bit.ly/cc-work>, 5:00PM - 6:30PM

Movie Night: The Hate U Give

Hosted by HSSA | Location: Theater, 5PM - 9PM

Thursday, March 24

Karaoke Night: Destress and Refresh

Hosted by CASSA | Location: Theater, 6PM - 7:30PM

Dance Class via Zoom

Hosted by ASHSA | Zoom link 9108125167, 7PM - 8PM

Friday, March 25

Coffee with the Deans

Hosted by HHD-ICC | Location: TSU PUB, 10AM - 11:30AM





CSUF ESG presents
a public health symposium on

FOOD INSECURITY

**UNDERSTANDING AND ADDRESSING THE IMPACT OF COVID-19
AND REGIONAL SOCIAL FACTORS**

Friday, April 8th 9:30 AM—2:00 PM
Free, virtual and open to the public

SPEAKERS

Dipa Shah-Patel

LA County Public Health Department's
Nutrition and Physical Activity Program

Dr. Julia Caldwell

LA County Public Health Department's
Nutrition and Physical Activity Program

Claudia Keller

Second Harvest Food Bank of Orange County

Dr. Nelida Duran

CSUN Department of Family and
Consumer Sciences

Catherine Martinez

PHFE WIC Program

Dr. May Wang

UCLA Fielding School of Public Health

Victoria Ajemian

CSUF Tuffy's Basic Needs Center

Amy Santos

CSUF Center for Healthy Neighborhoods

Dr. Tabashir Nobari

CSUF Department of Public Health

Student poster
session
1:00—2:00 PM

Register at:
[https://tinyurl.com/
bd5ztue3](https://tinyurl.com/bd5ztue3)



Office Hours

Hannah San Gabriel

Tuesdays: 12-1pm (Zoom or in-person)

Zoom: 879 383 4232

Pass: HHD

Email:

asboard-hhd@fullerton.edu

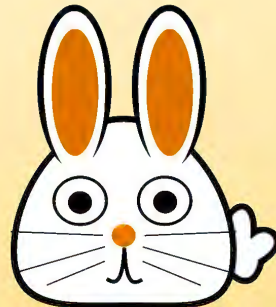
Korli Bridges

Thursday's 4-5pm via Zoom

Zoom: 831 8275 0990

Email:

asboard-hhd2@fullerton.edu



March 21, 2022
Board of Directors
Executive Officers Report

PRESIDENT: Joshua Mitchell

One more week before Spring Break! Try to make the most of this experience as we are closing in on the home stretch.

Events/Meetings Attended:

- Finance Committee 3/10
- Board of Governors 3/10
- Chief's Advisory Board 3/11
- ASI Elections Council 3/11
- Congresswoman Young Kim Visit 3/11
- Special Planning, Resource, Budget Committee 3/11
- CHESS training 3/13
- One on one with Dave, Keya, and Asha 3/14
- Chess Advocacy Visit with Senator Dave Min 3/15
- Finance Committee Special meeting 3/15
- Met with Dr. O on the plane to talk about COVID protocols and ASI election results 3/16
- March Madness 3/16-3/18

Projects:

- Provided budget recommendations for to the finance committee
- Attended CHESS
- Interacted with basketball and the spirit team to further build connections between our campus communities and ASI

GOALS FOR NEXT WEEK:

- Enjoy spring break and get caught up on class materials
- Establish a launch date for the ASI app

VICE PRESIDENT: Kira Dawson

Summary:

This was a busy couple of weeks with elections/EJC, social justice week, scholarships, and more. Was glad to have the capacity to engage with SJW programming, work on the plan for banquet, and contribute to a couple miscellaneous items (i.e. congresswoman's listening session).

Only one more week to spring break! Hang in there and finish this first part of the semester strong!

Events/Meetings Attended:

- SPE Leadership meeting (3/8, 3/15)
- SPE Team meeting (3/8, 3/15)
- 1:1 w/ Naomi (3/8)
- 1:1 w/ Asha (3/9)
- 1:1 w/ Austin (3/9, 3/16)
- Spring Concert meeting (3/10)
- Finance Committee meeting (3/10)
- EJC (3/11)
- WARC Info. Session (3/11)
- Meeting w/ Congresswoman Kim (3/11)
- Banquet Event Space tour (3/14)
- Meeting w/ Dave & Keya (3/14)
- SJP SJW workshop (3/15)
- March CLT meeting (3/16)
- Survival Arts SJW workshop (3/16)
- March Academic Standards committee meeting (3/17)

Projects:

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

Goals for Next Week:

- finalize banquet catering/draft proposal for other items
- meet with Dr. Stern about SWANA
- touch in with Drew about App
- facilities discussion
- prepping for VP transition

CHIEF CAMPUS RELATIONS OFFICER: Cassandra Hallett

Summary:

Hey Titan family! ESC is planning activities to celebrate Earth Week in April along with other organizations that are TBD. SJEC coordinators and other commissions have set up a tentative date and time on setting a goal to host Title IX week and how we can all work together to make that happen. I, along with other Board members, attended the new McCarthy Hall second floor

renovation viewing and waiting for it to be finished completely! I also interviewed a UAC candidate; I hope to start soon with them!

Events/Meetings Attended:

- Attended McCarthy Hall Ribbon Cutting
- Attended PRBC meeting
- Attended Titan Night Market
- Attended SJEC x Survival Arts Social Justice Week event
- 1:1 with coordinators
- 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. Fashion Club and Trendy Titan on board!
- 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:

- Bring up UA candidate to Governance
- Set a more detailed planning for ESC Earth Week (budget, expenditures, collabs, times, reservations)
- Appoint student reps on the search for the AVP for Academic Success
- Start working on logistics for Title IX month with UA, SJEC, and executive officers

CHIEF COMMUNICATIONS OFFICER: Jenna Maree Wong

Summary:

Thank you to everyone who supported "Service and Sandwiches with CEC"! The event ended after 30 minutes, thanks to all of our volunteers.

Our spring Community Chat will be on Tuesday, April 12th! Join us at the Becker Amphitheatre from 2-3pm. Please share the Qualtrics survey in the linktree for students to share their feedback for ASI.

Events/Meetings Attended:

- 1:1 meetings with Scott
- Communication Commission meetings
- Community Engagement Commission meetings
- Met with Representative Young Kim

Projects:

- ASI Community Chat

- Identified location, date, and determine
- Determine catering
- Gather student responses

Comm on the Street

- Alan is planning on putting another one out
- Releases on a weekly basis

Campus Spotlight

- Next episode will be out next month

Under Five with ASI

- Please share any upcoming events with me at asicco@fullerton.edu so it can be added to next month's video

Continue daily story posts

GOALS FOR NEXT WEEK:

- Finish planning details of Community Chat
- Collect student feedback for Community Chat

Fulfill social media posting requests

GOALS FOR NEXT WEEK:

Finish off the semester!

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.

I want to take the opportunity to thank the following folks for being willing to meet this past Friday and advocate for CSUF students: Jenna, Josh, Kira, Makai, Mary, Neha, Naman, Sebastian, and Tori. We were able to talk about how important it is to continue supporting students as they work towards their degree.

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

Events/Meetings Attended:

1:1 with Asha

Lobby Corps Staff Meeting

Lobby Corps Coordinator Check Ins

03/10/2022: CHES Training

03/11/2022: Meeting with CSULB on CHES advocacy

03/11/2022: Congresswoman Kim visit

03/12/2022: CSSA Plenary

03/13/2022: CHES

03/15/2022: CHES Advocacy Visit – Senator Dave Min

03/15/2022: CHES Advocacy Visit – Asm. Tom Daly

03/18/2022: Food Pantry Tour for O.C. Board Supervisor Chaffee

Projects:

- Pop up Pantry collaboration
- Planning visits for legislators
- Legislative Advocacy

GOALS FOR NEXT WEEK:

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

CHIEF INCLUSION & DIVERSITY OFFICER: Janica Michelle Martinez Torres**Events/Meetings Attended:**

- Met with Barbara Jane Reyes about SJEC event for Sexual Assault Awareness and National Poetry Month
- Attended Afro-Ethnic Student Association's poetry/creative writing workshop meeting
- Attended Academic Senate Diversity & Inclusion meeting
- Attended Social Justice Week meetings
- Attended Bayanihan Kollektive meeting
- Attended SisterTalk's Let's Talk About Sex meeting
- Attended APARC's Titan Night Market
- SJEC Staff meeting for upcoming Barbara Jane Reyes event plus Commissions collab event for Sexual Assault Awareness Month
- Attended and spoke at OC Stop The Hate Rally put on by OC Justice Initiative
- SJEC put on We Protect Us: A Self-Defense Workshop with Survival Arts for Social Justice Week
- Met with Faculty Coalition about working in tandem with SQE and the Power To The People Coalition for students on efforts to bring back the women's center

Projects:

- Implementing ASI's resolution to defund UPD
- Working on ASI resolution in support of survivors
- Planning SJEC events for Sexual Assault Awareness Month
- 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 for Sexual Assault Awareness Month

ON-GOING:

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

Academic Senate for ASI Board of Directors

Dr. Stephen Stambough, Chair
March 24th, 2022



Upcoming/Recent Agenda Items

- Retreat on AB 928 and GE changes on April 15th.
 - Role of GE in Education
 - CSUF Stamp
 - Promote the value of GE
- Update Policies on Service Learning, Staffing of Graduate Courses, Assigned Time for Exceptional Service to Students, Difference in Pay Leaves

Upcoming/Recent Agenda Items

- Updates on RTP and Sabbatical processes
- Substantial changes to research policy on conflicts
- Succession planning
- More faculty/staff basketball practice to be even more ready for next year!

Function of the Senate

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

University Policy Statements (UPS)

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

See Index of University Policy Statements.

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

Academic Senate Office

- Staff
 - Sheretha Benjamin, ext. 3684
 - Mara Cabrera, ext. 3683
- Location
 - PLN-120 (currently in GH 211a while PLN 120 undergoes renovations)

Members of Academic Senate

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

General Committees

- Research
- Faculty Personnel
- Professional Leaves

- Elected directly by full-time Unit 3 faculty
- 2- or 3-year terms

(UPS 100.001)

Standing Committees

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

(UPS 100.001)

See Liaisons to Standing Committees;

Committee members shown on A.S. website.



BOARD LEADERSHIP REPORT

March 22, 2022

Morgan Diaz, Board Secretary:

There is no report.

Christopher Carlsen, Treasurer:

There is no report.

Alison Sanchez, Vice Chair:

There is no report.

Mary Chammas, Board Chair:

Hey all!

Few reminders:

- Table with your Deans!
- Actionable items that we can accomplish before our term ends...
- How can I support you?
- Have a GREAT break ☺

Mary Chammas