

Associated Students Inc.



ASI Board of Directors

Tue Apr 23, 2024 1:15 PM - 3:45 PM PDT

1. Call to Order

Ashley Zazueta, Chair, called the meeting to order at 1:15 pm.

2. Roll Call

Members Present: Aquino, Ong, Ordiano, Ayala, Seng, Walkley, Ramirez-Rivera, Aryan, Morales J., Zazueta, Furtado, Rubio, Flowers, Morales S., Mansoor, Nguyen

Members Absent: Jarvis (E)

Liaisons Present: Awadalla, Amiri, Brown, Edwards, Zavalkov, Macedonio

Liaisons Absent: None

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.

(Furtado-m / Ordiano-s) The absence of member Jarvis due to a personal matter was excused by unanimous consent.

3. Approval of Agenda

(Seng-m / Mansoor-s) The motion to amend the agenda to postpone indefinitely item 9.g, Resolution to Appoint the Sustainability Commission

Coordinator for 23-24, was adopted by unanimous consent.

4. Consent Calendar

The Consent Calendar was adopted by unanimous consent.

- a. 4/9/2024 Board of Directors Meeting Minutes
- b. Finance: Contingency Request Nigerian Student Association (NSA)
NSA Contingency request in the amount of \$7,248.32 for travel to the 2024 Nigerian Student Coalition Conference.
- c. Finance: Resolution Approving a \$5,000 Line-Item Transfer for AICC
\$5,000 from the Travel Line to Supplies (\$1,000), Hospitality (\$2,000), and Speakers (\$2,000) account SG021-SG02 (Program Funding)
- d. Finance: Resolution Approving a \$1,926 Line-Item Transfer for HSSICC
\$1,926 from Professional Services (\$999) and Speakers (\$927) to Travel account SG025-SG02 (Program Funding)

5. Public Speakers

Members of the public may address Board of Directors members on any item appearing on this posted agenda or matters impacting students.

There were 16 public speakers.

Speaker 1 expressed support for the resolution to support undocumented students, emphasizing the importance of allowing them to be hired. They highlighted the challenges undocumented students face in finding employment and how it can impact their ability to sustain themselves, potentially affecting their living arrangements and educational experiences. They stressed that labor is crucial for many undocumented students, especially those who are low-income, and having the opportunity to work could significantly improve their circumstances.

Speaker 2, a Palestinian American student, addressed the members regarding the ceasefire resolution in Palestine. They expressed sorrow over the loss of innocent lives, including members of their own family, due to conflict in Gaza. They criticized the portrayal of Palestinians in Western media and urged the university to take a stand for human rights by passing the ceasefire resolution. Emphasizing the university's diversity and moral responsibility, they called for solidarity with the Palestinian cause and urged action to save lives. They concluded by highlighting the importance of the university's support in bringing positive change and healing to the community.

Speaker 3 appealed to the Board of Directors to approve the Gaza ceasefire resolution in solidarity with Palestinian students and civilians globally. As a Palestinian American, they highlighted the daily deprivation of basic human rights faced by Palestinians and condemned the loss of innocent lives due to airstrikes. The speaker emphasized the resolution as a symbol of the university's commitment to justice, human rights, and the right of all people to live without fear of violence. They stressed the importance of affirming shared humanity and striving for a world where peace and dignity prevail.

Speaker 4, a Palestinian student at Cal State Fullerton, passionately urged support for the resolution, advocating for a ceasefire and the delivery of humanitarian aid in Gaza. They described the devastating impact of daily violence on Palestinians, including the loss of innocent lives, the struggle for basic necessities, and the toll on mental health. The speaker highlighted the staggering number of Palestinian casualties, with a significant portion being women and children, emphasizing the urgent need for solidarity and support. They expressed that standing in solidarity with Gaza would affirm the university's commitment to humanity and justice, asserting the value of Palestinian lives.

Speaker 5, an Iraqi communications student at CSUF, expressed solidarity with the Palestinian cause, drawing parallels to the devastation experienced in Iraq. They highlighted the impact of the destruction of universities in Gaza. The speaker emphasized that calling for a ceasefire is not a big ask, but a crucial step towards ensuring safety and representation for the university community. They urged the university to follow the lead of other Cal State campuses in advocating for a ceasefire, asserting the importance of being on the right side of history.

Speaker 6, a second-year English and political science major, joined with fellow student leaders in seeking ASI support for the ceasefire resolution. They emphasized the urgency of addressing the immense bloodshed and violence in Palestine and asserted that a ceasefire is a necessary step towards peace. The speaker underscored the human aspect of the Palestinian issue, stating that Palestine is not a complicated matter but a question of basic humanity and identity. They condemned ignorance towards Palestine as a form of silence that perpetuates generational trauma, especially for second-generation students. The speaker called for justice and empathy, urging action from world leaders and university administrators to achieve a permanent ceasefire and bring an end to the suffering in Palestine.

Speaker 7, who spent five years in Gaza as a child, recounted their experiences of living through wars and the trauma of being targeted by Israeli forces. They expressed gratitude for escaping the violence but highlighted the devastating toll it has taken on Gaza's population, particularly children. They questioned the world's indifference to the suffering of Palestinians and appealed to the listeners' empathy by highlighting the

staggering number of casualties and the destruction of homes. They urged action for a ceasefire, emphasizing the unparalleled impact of the genocide on children and calling for accountability in how American tax dollars are spent. They urged the audience to inspire change by passing the ceasefire resolution, affirming a commitment to justice, humanity, and the protection of innocent lives.

Speaker 8, identified as a black Latina and the firstborn child of an immigrant, urged support for both the resolution advocating for undocumented students and the ceasefire for the genocide in Gaza. Drawing from personal experiences, they highlighted the financial struggles faced by family members and friends due to their undocumented status, expressing pain at witnessing the hardships endured by undocumented individuals. The speaker emphasized the importance of addressing these issues and called for action to ensure equal opportunities for all, regardless of immigration status or nationality.

Speaker 9 reiterated demands for justice and transparency, emphasizing the need for immediate action. They called for changes in hiring practices to promote diversity and inclusion, the revocation of certain policies affecting student life, and the provision of appropriate resources for Hispanic-serving institutions and Latinx organizations on campus. Additionally, they urged updates to policies regarding public hearing time and responses, as well as the maintenance of equitable practices to address workplace discrimination. Finally, they expressed solidarity with the call for a ceasefire in Palestine and advocated for divestment.

Speaker 10 criticized the lack of transparency regarding a statement supporting Latinx students, which, in their opinion, was allegedly authored by ASI staff rather than the board. They accused ASI of withholding evidence related to the statement's creation, raising questions about the board's integrity and control over decision-making. The speaker expressed disappointment in the board's lack of transparency and called for accountability. While acknowledging the board's efforts to pass the ceasefire resolution, they emphasized the need for continued advocacy for transparency and an end to corruption within ASI. They urged the board to fulfill their responsibilities to the student body.

Speaker 11 identified as an undocumented student. They expressed the significant benefits that passing the bill for undocumented students would bring, particularly in terms of financial stability and access to employment opportunities. The speaker shared personal experiences of facing financial challenges and being unable to pursue internships and programs due to their status. They highlighted the impact of status-related barriers on their aspirations and the insecurity they feel about their future job prospects. The speaker emphasized the importance of initiatives like the ceasefire

resolution in supporting undocumented students and expressed gratitude for any steps taken to address these issues.

Speaker 12 confronted the lack of transparency within ASI leadership, pointing out the blacked-out emails and accusing the administration of speaking for student leaders. They recounted their termination and expressed frustration over the lack of explanation provided, alleging that it was based on personal feelings rather than legitimate reasons. The speaker criticized ASI for ignoring their concerns about feeling unsafe and targeted, and accused them of engaging in predatory behavior. They highlighted the importance of transparency and accountability within ASI, calling out the performative activism and double standards. The speaker questioned ASI's commitment to justice and accused them of attacking students who don't fit their agenda.

Speaker 13, a transfer student from San Diego, expressed concern about the disparity they observed at Cal State Fullerton in their short time there. They questioned the true cost of wellness initiatives supposedly aimed at supporting students' mental health, pointing out that students often face financial burdens that compromise their well-being. The speaker highlighted the dilemma students face between prioritizing their education and meeting basic needs like housing, food, and utilities. They emphasized the potential consequences of financial strain on students, including dropout rates and compromised futures. The speaker called on ASI to consider the real impact of their funding decisions on students' lives and futures, urging accountability and responsibility for the well-being of all students.

Speaker 14 began by acknowledging the consideration of Palestine and undocumented issues but highlighted that it was long overdue. They referenced earlier comments about the board being figureheads for the staff and expressed frustration with the lack of action on student issues. The speaker expressed exhaustion with repeatedly bringing up issues to the board with no results and shifted focus to celebrating the efforts of student-led initiatives that are actively engaging with and supporting the community. They commended programs like EOP for changing lives and emphasized the importance of transparency, accessibility, diversity, inclusion, and equity. The speaker urged the board to fulfill their responsibility to the community by listening and taking meaningful action.

Speaker 15 offered their time for any board member to comment on the issues mentioned by the previous speakers but received no response. They criticized the board for not taking action to help students and suggesting that their policies were hindering progress.

Speaker 16 expressed deep concern about the EOP, specifically addressing the presence of an interim director. They highlighted patterns of behavior exhibited by this

individual that they deemed harmful to both the mission of EOP and the well-being of staff and students. Despite complaints and concerns raised by the community, including a recent endorsement by the university president, the interim director continues to hold the position. The speaker emphasized the need for accountability and swift action from the administration to address these concerns and ensure that the voices of the EOP community are heard and acted upon.

6. Executive Senate Reports

a. SCICC, EICC, LOBBY CORPS

The reports were provided in writing and are attached to the Meeting Minutes.

7. Unfinished Business

None

8. Time Certain

a. 1:30 pm: Jim Donovan, Director of Athletics

Director Donovan discussed three main points:

Donovan, highlighted the success of the Titan Sports Network, emphasizing its partnership with the College of Communication and its significant viewership numbers. Members Awadalla and Ordiano shared their positive experiences working within the network, praising the learning opportunities and supportive environment provided by staff, who were instrumental in building the program.

Donovan showcased the achievements of student-athletes like Claire Mead and Vince Lee. Mead, a cross country and track senior, expressed gratitude for support from ASI, which has enhanced the athletic experience through initiatives like tailgate events. Lee, a graduate student and basketball player, also thanked ASI for their involvement, particularly highlighting the impact of pre-game tailgates on team morale.

Donovan recognized David Forgues, interim Vice President for Student Affairs, for his transformative leadership and support of athletics during his tenure. He praised Forgues' dedication and contribution to the university community.

Zazueta, Chair, opened the floor to questions and points of discussion.

Ordiano encouraged members to follow Titan Sports Network on Instagram and other social media platforms.

Ayala praised the success of Esports and sports clubs, mentioning that three national championships were won and that there was a potential fourth. He inquired about the possibility of adding more sports to athletics and formally recognizing Esports players as athletes. Donovan responded, stating that while adding sports is possible, it's budget-constrained. He highlighted the need for adequate funding for coaching, scholarships, support staff, and facilities. He mentioned ASI's past support in propelling athletic programs and suggested future possibilities if there's interest.

Zavalkov thanked Donovan for recognizing student-athletes and mentioned the ASI's involvement in the Hall of Fame committee. He inquired about establishing communication between SAC and ASI. Donovan expressed openness to the idea and suggested connecting the vice president of SAC with ASI for potential periodic communication.

b. 1:45 pm: Dr. David Forgues, Vice President of Student Affairs

Vice President David Forgues shared recent updates:

* Forgues conveyed his longstanding commitment to the campus over the past 11 years and his eagerness to continue serving. In this regard, he reflected on his background in student affairs, emphasizing his dedication to partnership and dialogue with the campus community. He acknowledged the challenges of adjusting to his new role but assured attendees of his willingness to support them in any way possible.

* Forgues stressed the importance of collaboration and support within the student affairs division, mentioning the diverse range of services it provides, from housing to healthcare. He expressed gratitude for the unique experience of working on a university campus and highlighted the significance of celebrating achievements within the community.

* Forgues expressed his commitment to participating in end-of-year events and engaging with the campus community, expressing anticipation for the opportunities to celebrate achievements and foster community.

* Forgues encouraged attendees to reach out with any questions or concerns, assuring them of his accessibility and willingness to assist.

Zazueta, Chair, opened the floor to questions and points of discussion.

Furtado asked about plans regarding EOP and emphasized the importance of student involvement. Forgues acknowledged Furtado's query, expressing

anticipation for student engagement and noting the importance of aligning actions with student feedback. He mentioned a willingness to slow down certain processes to ensure thorough consultation.

Ramirez-Rivera raised concerns about communication between academic affairs and student affairs, noting times when their collaboration seemed lacking. She sought strategies to improve coordination between the two divisions. Forgues acknowledged the complexity of the campus environment and expressed a commitment to collaboration between academic affairs and student affairs. He highlighted the expectation of teamwork within his team and encouraged students to provide feedback to identify areas needing improvement.

Ong expressed curiosity about Forgues' new office location. Forgues shared that his new office is in Langsdorf Hall on the 8th floor, sharing a nostalgic note about his previous experience in the same building. He expressed openness to visits and interaction.

c. 2:15 pm: Dr. Cecil Chik, AVP Diversity, Equity, and Inclusion Programs

Dr. Chik greeted the attendees and provided an update on their role as the campus's Chief Diversity Officer. They shared their excitement about overseeing the cultural identity centers, reflecting on the personal significance of this work to them.

Chik expressed a commitment to enhancing partnerships with academic affairs, faculty, and staff to better serve students through the cultural identity centers. They highlighted the importance of these centers as safe spaces for students to address microaggressions and campus climate issues.

Chik emphasized the reorganization's aim to elevate the work of the cultural identity centers and integrate diversity, inclusion, and equity initiatives across all levels of the campus.

Chik acknowledged the need for patience as logistical details are sorted out due to the transition of the cultural identity centers from student affairs to the division of HRDI. They reassured attendees of ongoing efforts to ensure the smooth integration of these centers.

Zazueta, Chair, opened the floor to questions and points of discussion.

Brown commended Chik for their work on the Commission on Equity, Inclusion, and Social Justice and expressed interest in their approach to working with newer initiatives at the university, particularly regarding Black Student Success. Chik

outlined their involvement in conducting an inventory from the Black Student Success Action report and their collaboration with the Provost to align strategies with the campus's goals.

Ong raised concerns about the direction of the DIRC as a safe space for students and inquired about plans to realign its focus with its initial values. Chik acknowledged the need for evaluation and announced plans to create a task force to envision the future of the cultural identity centers, ensuring they remain safe spaces while expanding their impact across campus.

Ramirez-Rivera expressed gratitude for Chik's leadership and their recent visit to one of the resource centers, highlighting Chik's proactive engagement with staff despite the absence of a coordinator. They praised Chik's commitment to the DIRC's success and expressed confidence in their leadership.

Furtado acknowledged Chik's representation as a queer person in their role and shifted the discussion to concerns about the climate in the newly founded SWANA Center. Chik outlined plans to address the concerns by creating an envisioning task force involving faculty, staff, and students to define the center's mission and goals collaboratively.

Awadalla offered appreciation for Chik's leadership and expressed excitement about their collaboration in ensuring the success of the SWANA Center. Chik welcomed further collaboration.

9. New Business

- a. Action: Resolution to Support Undocumented Students at CSUF (Governance)
The Board will consider approving a resolution supporting undocumented students at California State University, Fullerton.

BOD 047 23/24 (Governance) A motion to approve the resolution supporting undocumented students at California State University, Fullerton, has been brought to the Board from the Governance Committee.

Zazueta, Chair, yielded the floor to Aryan, Governance Committee Chair, to share details regarding the resolution:

* Aryan introduced a resolution supporting undocumented students, emphasizing its importance in addressing concerns raised by board members and students.

* Furtado, Ramirez-Rivera, and Macedonio elaborated on the resolution, highlighting the need to recognize the Titan Dreamers Resource Center and raise awareness of issues facing undocumented students. They advocated for increased job opportunities and professional development for undocumented students, considering the limitations posed by their documentation status.

* The speakers expressed support for AB 2586, which prohibits disqualifying students from employment based on their documentation status. Proposed actions included partnering with the Dreamers Resource Center and urging elected representatives to pass AB 2586.

Zazueta, Chair, opened the floor to questions and points of discussion.

Ong inquired about clarification on the incentive program and its funding mechanism. Ramirez-Rivera explained that students apply for the grant, and ASI facilitates their placement in ASI positions. The funding comes from the government, not ASI, as it's for volunteer service to qualify for funding.

Ordiano provided supportive comments regarding the advocacy for AB 2586, mentioning positive responses from elected officials. Morales S. added support for AB 2586, highlighting its significance for undocumented students' access to campus job opportunities.

Awadalla expressed gratitude to the authors of the resolution for their important work advocating for undocumented students. Edwards also commended the efforts of the team and shared excitement about the progress made, mentioning collaboration with HR to facilitate student employment opportunities through the grant.

BOD 047 23/24 (Governance) Roll Call Vote: (16-0-0) The motion to approve the resolution supporting undocumented students at California State University, Fullerton, was adopted.

b. Action: Resolution Advocating for a Ceasefire and the Unrestricted Delivery of Humanitarian Aid in the Gaza Strip (Governance)

The Board will consider approving a resolution advocating for a ceasefire and the unrestricted delivery of humanitarian aid in the Gaza Strip and urging the University to safeguard the exercise of Free Speech.

BOD 048 23/24 (Governance) A motion to approve the resolution advocating for a ceasefire and the unrestricted delivery of humanitarian aid in the Gaza

Strip and urging the University to safeguard the exercise of Free Speech has been brought to the Board from the Governance Committee.

Zazueta, Chair, yielded the floor to Aryan, Governance Committee Chair, to share details regarding the resolution:

*Aryan introduced a resolution advocating for a ceasefire and unrestricted delivery of humanitarian aid in the Gaza Strip, emphasizing the need to support free speech rights for all students.

* Awadalla elaborated on the resolution, emphasizing its aim to address inhuman violence globally and support CSUF students in speaking out for Palestinians' right to live. She provided details on the resolution, highlighting its "whereas" statements emphasizing the impact of the situation on individuals in the Middle Eastern region and its effects on mental health and free speech.

* The resolution included facts and figures on the bombardment in Gaza and highlighted similar resolutions passed by other organizations. Result statements emphasized student concerns and actions to be taken by ASI and the university, including encouraging a humanitarian ceasefire, safeguarding free speech, and implementing relevant policies. Notable elements of the resolution included calling out human rights violations and highlighting the humanitarian and public health issues in Gaza.

* The resolution's co-sponsors provided other details. Macedonio emphasized the importance of calling the situation a genocide and cited the United Nations Special Rapporteur on the occupied Palestinian territories. Ramirez-Rivera underscored the resolution's significance in addressing human rights violations and urged support for speaking out against such violations.

Zazueta, Chair, opened the floor to questions and points of discussion.

Nguyen expressed gratitude to the sponsors and emphasized the importance of the resolution, thanking speakers for sharing their perspectives.

Brown echoed Nguyen's sentiments, thanking everyone involved in the resolution and expressing pride in its realization, acknowledging the efforts of students who dedicated their time to advocate for the cause.

Amiri extended appreciation to all involved and commended other CSU campuses for similar resolutions, emphasizing the significance of collective efforts.

Walkley expressed gratitude to public speakers and emphasized the urgency of supporting the resolution, highlighting the human rights violations and loss of life in Gaza.

Morales S. reiterated the importance of the resolution and thanked those who shared their stories, praising President Awadalla for leadership in passing the resolution.

Awadalla emphasized the significance of the resolution, marking 200 days of violence in Gaza, and highlighted the personal connection to the issue as a Palestinian. She stressed the importance of human rights advocacy and debunked misconceptions about the issue.

Ong praised the resolution as a crucial step in breaking cycles of dismissal and hatred, expressing support for continued advocacy for Palestine.

Furtado shared personal reflections on the importance of the resolution, recalling past experiences and emphasizing the severity of the situation in Gaza. He also thanked public speakers for sharing their stories and expressed gratitude for the opportunity to co-author the resolution.

BOD 048 23/24 (Governance) Roll Call Vote: (16-0-0) The motion to approve the resolution advocating for a ceasefire and the unrestricted delivery of humanitarian aid in the Gaza Strip and urging the University to safeguard the exercise of Free Speech was adopted.

c. Action: Resolution - Athletics Accounting Agreement (Finance)

The Board will consider approving a resolution on the Athletics Accounting Agreement.

BOD 049 23/24 (Finance) A motion to approve the resolution on the Athletics Accounting Agreement has been brought to the Board from the Finance Committee.

Zazueta, Chair, yielded the floor to Morales J., Finance Committee Chair, to share details regarding the resolution:

* Morales J. introduced the resolution, explaining its origin from the Finance Committee and its purpose in negotiating the agreement to provide accounting services from ASI to Athletics. He emphasized the need for the resolution due to the impending end of the fiscal year.

* Edwards provided detailed information about the resolution, focusing on the accounting services provided to the Athletics department by ASI. He discussed the funds managed by ASI for athletics, including ASI fee funds and self-funded sources, highlighting the annual accounting amount of around \$4 million.

* Edwards elaborated on Executive Order 1000, which requires ASI to pay for services received from the university, either in cash or in-kind. He explained the methodology behind the charges imposed by the university for services provided and the resulting financial implications for ASI.

* Edwards discussed the challenges arising from changes in the university's methodology, which led to ASI being asked to pay approximately \$400,000 for accounting services. They outlined the disagreements between the Athletics department and administration and finance regarding payment for these services.

* Edwards concluded by stating that the resolution aims to address this dispute by authorizing ASI to cease providing accounting services for athletics if the university cannot commit to paying or providing credit for these services. Edwards emphasized that this decision does not reflect any lack of support for student-athletes but is necessary due to financial constraints and disputes between university departments.

Zazueta, Chair, opened the floor to questions and points of discussion.

Furtado mentioned incorporating education about EO 1000 into student leader training for increased awareness and understanding. Edwards supported that.

Morales J. asked about the redaction of certain documents, seeking transparency. Edwards explained that redacted documents are often prior drafts or emails exchanged during the drafting process, which are protected by law to encourage open deliberation without fear of scrutiny.

Ramirez-Rivera sought clarification on whether ASI would cease funding athletics and if athletics would be responsible for securing their own funds. Edwards explained that the resolution authorizes negotiation with athletics to resolve the issue, with the goal of either receiving credit or payment for accounting services.

Ong asked about the potential negative impact on athletics if ASI were to stop providing accounting services. Edwards clarified that while athletics may experience a slight decrease in responsiveness, the university's accounting department could still handle their accounting needs if necessary.

BOD 049 23/24 (Finance) Roll Call Vote: (13-0-3) The motion to approve the resolution on the Athletics Accounting Agreement was adopted.

d. Action: Resolution to Amend Policy Concerning Student Leader Financial Awards (Finance)

The Board will consider approving a resolution to amend the Policy Concerning Student Leader Financial Awards.

BOD 050 23/24 (Finance) A motion to approve the resolution to amend the Policy Concerning Student Leader Financial Awards has been brought to the Board from the Finance Committee.

Zazueta, Chair, yielded the floor to Morales J., Finance Committee Chair, to share details regarding the resolution:

* Morales J. provided an overview of the policy, explaining its significance in providing financial incentives for student leaders and addressing equity concerns. Morales J. then yielded the floor to Edwards to further elaborate on the policy changes.

* Edwards discussed the historical context of financial awards for student leaders, highlighting the shift from voluntary, unpaid positions to ones offering financial incentives. He explained that the current policy, guided by CSU guidelines, was established in 2018 and is divided into categories based on leadership positions and responsibilities.

* Edwards mentioned that the policy had not been revisited since 2018, and there were requests for adjustments from student leaders over the years. To address this, an external HR firm was hired in the previous year to conduct an analysis of the policy. He outlined key changes proposed in the policy, including increases in awards for certain positions, adjustments to funding council member awards, and the addition of governance ambassadors.

* Edwards explained that the proposed changes aim to align the awards with the workload and responsibilities of student leaders, as well as to ensure consistency and fairness across different positions. He emphasized the importance of these changes in reflecting the evolving roles and expectations of student leaders within the organization.

Zazueta, Chair, opened the floor to questions and points of discussion.

Macedonio expressed concerns about the lumping together of executive officers in one percentage and advocated for individual compensation based on workload and responsibilities. He emphasized the importance of fair compensation for student leaders, sharing personal experiences of financial need.

Brown raised concerns about the lack of support for various student organizations and questioned the effectiveness of the inter-club councils. He suggested evaluating the roles and responsibilities of executive officers to ensure equity and effectiveness in addressing student issues.

Furtado suggested staggering the increases in financial awards to better assess their impact and ensure alignment with inflation rates.

Zavalkov shared personal experiences as an immigrant student and highlighted the significance of financial awards in supporting students with diverse backgrounds and financial needs. He emphasized that the proposed changes are a step in the right direction toward supporting students' college journeys.

Ramirez-Rivera expressed concerns about the significant increases in financial awards, questioning the necessity given that many students receive financial aid from the state. She emphasized the privilege of receiving financial awards and questioned the rationale behind the proposed changes.

Ong expressed gratitude for receiving financial awards but raised a question about the source of funding for the proposed increases. Edwards responded, stating that the increase would likely be covered by student fees, which make up a significant portion of the budget.

Aquino shared personal experiences of receiving financial awards but highlighted the challenges they faced, such as losing Cal Grants due to increased financial awards. He emphasized the need to consider how changes in financial awards intersect with other forms of financial aid for students.

BOD 050 23/24 (Finance) Roll Call Vote: (8-3-5) The motion to approve the resolution to amend the Policy Concerning Student Leader Financial Awards was adopted.

- e. Action: Resolution to Amend Policy Concerning Executive Senate (Governance)
The Board will consider approving a resolution to amend the Policy Concerning Executive Senate.

BOD 051 23/24 (Governance) A motion to approve the resolution to amend the Policy Concerning Executive Senate has been brought to the Board from the Governance Committee.

Zazueta, Chair, yielded the floor to Aryan, Governance Committee Chair, to share details regarding the resolution:

* Aryan introduced the item regarding the establishment of a new Executive Senate Council for the South Asian Student Union (SASU) and highlighted its purpose to promote inclusivity and diversity on campus through organized events and initiatives.

* Furtado elaborated on the proposal, stating that SASU aims to provide a space for South Asian students to identify and belong, as well as promote cultural exchange and interaction with other organizations that share similar values.

* Furtado presented a list of 12 student organizations categorized into social, dance, faith, and social advocacy, which SASU would encompass. He mentioned that SASU had already met with professional staff to discuss budgeting and had prepared a spreadsheet detailing potential ICA support for the organizations.

* Furtado expressed support for the establishment of SASU as part of the community and advocated for its inclusion in the executive Senate, which would add a 19th member to the Senate.

Zazueta, Chair, opened the floor to questions and points of discussion.

Ong expressed support for the resolution, affirming that the discussion about establishing the new organization had also been brought to them. He highlighted the importance of recognizing the growing South Asian community on campus and emphasized the need for a separate entity to support them. Ong suggested that having such an organization would benefit students, especially given the increasing number of clubs and programs being created for them.

BOD 051 23/24 (Governance) Roll Call Vote: (16-0-0) The motion to approve the resolution to amend the Policy Concerning Executive Senate was adopted.

- f. Action: Resolution to Amend Policy Concerning Procurement (Finance)
The Board will consider approving a resolution to amend the Policy Concerning Procurement.

BOD 052 23/24 (Finance) A motion to approve the resolution to amend the Policy Concerning Procurement has been brought to the Board from the Finance Committee.

Zazueta, Chair, yielded the floor to Morales J., Finance Committee Chair, to share details regarding the resolution:

* Morales J. explained that the purpose of the procurement policy was to guide ASI in purchasing throughout the organization. The Finance Committee conducted a routine review of the policy, and minor updates were made to reflect changes in state regulations.

* Lucia Kamala then provided further details on the policy changes. The first change involved updating the naming convention to reflect the role of the Chief Financial Officer (CFO). The second change pertained to the independent contractor sections of the policy to align with California law and IRS regulations governing independent contractors. The final change clarified the type of meal and pricing during meetings where meals are provided, specifically addressing hospitality expenses.

Zazueta, Chair, opened the floor to questions and points of discussion. There were none

BOD 052 23/24 (Finance) Roll Call Vote: (16-0-0) The motion to approve the resolution to amend the Policy Concerning Procurement was adopted.

- g. Action: Resolution to Appoint the Sustainability Commission Coordinator**
The Board will consider approving the resolution to appoint Miranda Valdivia as the Sustainability Commission Coordinator effective immediately through May 31, 2024.

This item was postponed.

10. Reports

The reports were provided in writing.

a. COLLEGE REPORTS:

i. HSS

ii. NSM

b. EXECUTIVE REPORTS:

i. Executive Officers Report

President, Vice President, Chief Campus Relations Officer, Chief Governmental Officer, Chief Inclusion and Diversity Officer.

ii. Academic Senate Representative

c. BOARD LEADERSHIP REPORTS:

i. Secretary Report

ii. Treasurer Report

iii. Vice Chair Report

iv. Chair Report

11. Announcements/Member's Privilege

Aryan announced that there would be no Governance Committee meeting for the week, expressing gratitude for the Committee members' work and highlighting the upcoming public health fair on campus.

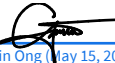
Brown shared several announcements, including the hiring of the Executive Director for Black Students Success, and encouraged attendance at upcoming meetings and events related to Black Titan representation and Palestinian Liberation Week.

Awadalla expressed appreciation for the advocacy efforts and announced Palestinian Liberation Week events hosted by SJP, including an apartheid wall display and workshops. RSVPs were encouraged for some events.

Zavalkov shared plans to improve LinkedIn resources for students in collaboration with the Career Center, aiming to provide valuable educational opportunities.

12. Adjournment

Ashley Zazueta, ASI Board of Directors Chair, adjourned the meeting at 3:46 pm.


Gavin Ong (May 15, 2024 02:35 PDT)

Gavin Ong, Board Secretary



Erika Perret-Martinez, Recording Secretary

Roll Call 2023-2024

04/23/2024 ASI Board Meeting Attendance

Attendance	Board Members			
			Present	Absent
ARTS	AQUINO	RAMON	1	
ARTS	NGUYEN	ANGELA	1	
CBE	MANSOOR	SHAWAN	1	
CBE	MORALES	SUZETTE	1	
COMM	ONG	GAVIN	1	
COMM	ORDIANO	CARMEN	1	
ECS	AYALA	JONATHAN	1	
ECS	SENG	ANTHONY	1	
EDU	WALKLEY	BRIAN	1	
EDU	VACANT			
HHD	RAMIREZ-RIVERA	ANDREA	1	
HHD	ARYAN	AIDA	1	
HSS	MORALES	JOE	1	
HSS	ZAZUETA	ASHLEY	1	
NSM	FURTADO	NICHOLAS	1	
NSM	RUBIO	BRIAN	1	
Academic Senate Rep.	JARVIS	MATT		1
Univ. President's Rep.	FLOWERS	ALISA	1	
			Present	Absent
			16	1

Attendance			Liaisons
			Present
PRESIDENT	AWADALLA	MAYSEM	1
CGO	AMIRI	SAHAR	1
CIDO	BROWN	JARED	1
EXEC. DIRECTOR	EDWARDS	DAVE	1
CCRO	MACEDONIO	CAMERON	1
VP	ZAVALKOV	MARK	1
			Present
			6

*Recording Secretary: Erika Perret-Martinez

QUORUM 9

Roll Call Votes			047 -Resolution to Support Undocumented Students at CSUF			048-Resolution Advocating for a Ceasefire and the Unrestricted Delivery of Humanitarian Aid		
			YES	NO	ABSTAIN	YES	NO	ABSTAIN
ARTS	AQUINO	RAMON	1			1		
ARTS	NGUYEN	ANGELA	1			1		
CBE	MANSOOR	SHAWAN	1			1		
CBE	MORALES	SUZETTE	1			1		
COMM	ONG	GAVIN	1			1		
COMM	ORDIANO	CARMEN	1			1		
ECS	AYALA	JONATHAN	1			1		
ECS	SENG	ANTHONY	1			1		
EDU	WALKLEY	BRIAN	1			1		
EDU	VACANT							
HHD	RAMIREZ-RIVERA	ANDREA	1			1		
HHD	ARYAN	AIDA	1			1		
HSS	MORALES	JOE	1			1		
NSM	FURTADO	NICHOLAS	1			1		
NSM	RUBIO	BRIAN	1			1		
Academic Senate Rep.	JARVIS	MATT						
Univ. President's Rep.	FLOWERS	ALISA	1			1		
CHAIR (HSS)	ZAZUETA	ASHLEY	1			1		
			YES	NO	ABSTAIN	YES	NO	ABSTAIN
			16	0	0	16	0	0

Roll Call Votes			049-Resolution Athletics Accounting Agreement			050-Resolution to Amend Policy Concerning Student Leader Awards		
			YES	NO	ABSTAIN	YES	NO	ABSTAIN
ARTS	AQUINO	RAMON			1			1
ARTS	NGUYEN	ANGELA			1		1	
CBE	MANSOOR	SHAWAN			1	1		
CBE	MORALES	SUZETTE	1			1		
COMM	ONG	GAVIN	1			1		
COMM	ORDIANO	CARMEN	1			1		
ECS	AYALA	JONATHAN	1					1
ECS	SENG	ANTHONY	1			1		
EDU	WALKLEY	BRIAN	1					1
EDU	VACANT							
HHD	RAMIREZ-RIVERA	ANDREA	1				1	
HHD	ARYAN	AIDA	1			1		
HSS	MORALES	JOE	1			1		
NSM	FURTADO	NICHOLAS	1				1	
NSM	RUBIO	BRIAN	1					1
Academic Senate Rep.	JARVIS	MATT						

Univ. President's Rep.	FLOWERS	ALISA	1					1
CHAIR (HSS)	ZAZUETA	ASHLEY				1		
			YES	NO	ABSTAIN	YES	NO	ABSTAIN
			12	0	3	8	3	5

Roll Call Votes			051-Resolution to Amend Policy Concerning Executive Senate			052-Resolution to Amend Policy Concerning Procurement		
			YES	NO	ABSTAIN	YES	NO	ABSTAIN
ARTS	AQUINO	RAMON	1			1		
ARTS	NGUYEN	ANGELA	1			1		
CBE	MANSOOR	SHAWAN	1			1		
CBE	MORALES	SUZETTE	1			1		
COMM	ONG	GAVIN	1			1		
COMM	ORDIANO	CARMEN	1			1		
ECS	AYALA	JONATHAN	1			1		
ECS	SENG	ANTHONY	1			1		
EDU	WALKLEY	BRIAN	1			1		
EDU	VACANT							
HHD	RAMIREZ-RIVERA	ANDREA	1			1		
HHD	ARYAN	AIDA	1			1		
HSS	MORALES	JOE	1			1		
NSM	FURTADO	NICHOLAS	1			1		
NSM	RUBIO	BRIAN	1			1		
Academic Senate Rep.	JARVIS	MATT						
Univ. President's Rep.	FLOWERS	ALISA	1			1		
CHAIR (HSS)	ZAZUETA	ASHLEY	1			1		
			YES	NO	ABSTAIN	YES	NO	ABSTAIN
			16	0	0	16	0	0







bod_2024_04_23_min

Final Audit Report

2024-05-15

Created:	2024-05-08
By:	Susan Collins (sucollins@fullerton.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAiLgjcXMw5Qp05i4SubrNqBsDsBIX3SU-

"bod_2024_04_23_min" History

-  Document created by Susan Collins (sucollins@fullerton.edu)
2024-05-08 - 4:07:25 PM GMT- IP address: 137.151.113.4
-  Document emailed to asboardsecretary@fullerton.edu for signature
2024-05-08 - 4:07:59 PM GMT
-  Email viewed by asboardsecretary@fullerton.edu
2024-05-15 - 9:34:28 AM GMT- IP address: 66.215.170.6
-  Signer asboardsecretary@fullerton.edu entered name at signing as Gavin Ong
2024-05-15 - 9:35:08 AM GMT- IP address: 66.215.170.6
-  Gavin Ong (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton
2024-05-15 - 9:35:10 AM GMT- IP address: 66.215.170.6
-  Document e-signed by Gavin Ong (asboardsecretary@fullerton.edu)
Signature Date: 2024-05-15 - 9:35:10 AM GMT - Time Source: server- IP address: 66.215.170.6
-  Document emailed to Erika Perret-Martinez (eriperret-martinez@fullerton.edu) for signature
2024-05-15 - 9:35:11 AM GMT
-  Email viewed by Erika Perret-Martinez (eriperret-martinez@fullerton.edu)
2024-05-15 - 4:52:48 PM GMT- IP address: 137.151.176.51
-  Erika Perret-Martinez (eriperret-martinez@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton
2024-05-15 - 4:59:59 PM GMT- IP address: 137.151.176.51
-  Document e-signed by Erika Perret-Martinez (eriperret-martinez@fullerton.edu)
Signature Date: 2024-05-15 - 4:59:59 PM GMT - Time Source: server- IP address: 137.151.176.51

✔ Agreement completed.

2024-05-15 - 4:59:59 PM GMT

Nigerian Student Association Contingency Request

Nigerian Student Coalition Conference (NSCC 2024)

What is Nigerian Student Coalition Conference?

- The Nigerian Student Coalition Conference (known as NSCC) is a conference that introduces attendees to other Africans, and gives an opportunity to experience and learn about Nigerian culture and communities.
- This event is taking place at the University of California, Riverside from April 19, 2024 until April 21, 2024.
- This year's theme is 10 year anniversary: **The Decade of Afroxcellence**
 - The objective of this year's conference is to educate participants on Nigerian culture, empowering them to deepen their understanding and apply this knowledge to enhance both their personal and academic endeavors in the present and future.

Objective of Attending NSCC

- To allow students to network and connect with other student leaders from various CSU and UC campuses
- Learn new leadership skills from workshops and more
- Allow CSUF students to learn more about Nigerian culture and participate in various events that highlight Nigerian culture
- Learn skills and techniques on how to be a leader in your community
- Keynote speakers that allows students to learn and elevate their knowledge in a particular topic or idea.
- Allows CSUF NSA to grow as a club and take knowledge from the conference and implement here on campus

Outcomes of NSCC

- To expand the understanding of Nigerian culture by providing a fun atmosphere
- Getting to meet other students of Nigerian heritage to build connections and to build relations for the future
- Give student leaders the opportunity to learn how to be a leader in your own community
- Skill Development: Participate in workshops, seminars, and panel discussions to enhance skills such as leadership, communication, event planning, and cultural awareness.
- Visibility and Recognition: Raise the profile of your club within the Nigerian student community and the broader university or college. Showcase your club's achievements, initiatives, and contributions to inspire others and attract new members.

Target Audience & Expected Attendance

- NSA's target audience for this conference is African and African American CSUF students who would like to participate in this event and would like the opportunity to learn more about Nigerian culture and community.
- Currently we are at a limited capacity of 26 students total, all of which were selected from the Nigerian Student Association board based on their written responses which were answered through an online interest form.
 - A waitlist was created because the interest form exceed the limit that the delegation was allowing for the conference. This will be used in order to replace students who are unable to attend the conference.

Finance Explanation

Breakdown Cost

Ticket:

\$40 per ticket + \$1.80 service fee x 26 students (Presale)

\$45 per ticket + \$1.80 service fee x 26 students (General admission)

Hotel:

\$405.22 per room (this includes tax and 2 nights) 6 rooms @
Holiday Inn Moreno Valley- Riverside

Transportation:

Uber

Locations of Ubers: 10 trips in between the 3 days

-CSU Fullerton to Hotel in Riverside - (estimate: \$650)

-Hotel to UC Riverside - (3 days -\$1,000 estimate)

-UC Riverside to Hotel - (3 days-\$1,000 estimate)

-Hotel to CSU Fullerton - (estimate: \$650)

Cost being requested:

Ticket Presale - \$1,087

Ticket General - \$1,217

Hotel - \$2,431.32

Uber - \$3,600 (\$300 buffer)

Current Funds in B-Side

From BSU:

\$1,000

Estimation per person:

Hotel - 26 people: 4/5 people to a room, 6 rooms: \$2,431.32

NSCC - 26 people:

Presale - \$1,087

General admission - \$1,217

Ubers- 26 people: 10 trips in 3 days
\$3,600 (\$300 buffer)

Total: \$7,118.32 with
Presale admission

Total: \$7,248.32 with General
admission

Thank you for your
time !

Please contact nsacsuf@gmail.com for any questions
regarding this request.

ASI Contingency Funding Request 2023-24

COMPLETE

#7

Please review the provided guidelines for contingency request before completing this form: <https://docs.google.com/document/d/18vf24KL70wblbS3kLF7mXp-sEvyYw9a0/edit?usp=sharing&uid=108266217542967963174&rtpof=true&sd=true> Guidelines for Requesting Contingency Funding

CREATED

IP ADDRESS



PUBLIC



* Name

Nneoma Nlemuwa

* Group/Organization you represent:

Nigerian Student Association

* Email

* Phone Number

* Total Amount of Contingency Request

\$ 7,248.32

* What is your contingency request for?

For a specific program or event

* Describe your program/event.

The Nigerian Student Coalition Conference (known as NSCC) is a conference that introduces attendees to other Africans and gives them an opportunity to experience and learn about Nigerian culture and communities. This event is taking place at the University of California, Riverside from April 19, 2024 until April 21, 2024. This year's theme is the 10th anniversary: The Decade of Afroxcellence.

* Specify the purpose/objective of your program/event.

The objective of this year's conference is to educate participants on Nigerian culture, empowering them to deepen their understanding and apply this knowledge to enhance both their personal and academic endeavors in the present and future.

This event will also:

Allow students to network and connect with other student leaders from various CSU and UC campuses. Learn new leadership skills from workshops and more. Allow CSUF students to learn more about Nigerian culture and participate in various events that highlight Nigerian culture. Learn skills and techniques on how to be a leader in your community. There will be a keynote speaker that allows students to learn and elevate their knowledge of a particular topic or idea. Allows CSUF NSA to grow as a club, take knowledge from the conference, and implement it here on campus.

*** Include an itemized list of what the requested funds will be spent on (including venue, food, security, insurance, marketing costs, etc.) and the total event budget.**

Breakdown Cost:

Ticket:

\$40 per ticket + \$1.80 service fee x 26 students (Presale)

\$45 per ticket + \$1.80 service fee x 26 students (General admission)

Hotel:

\$405.22 per room (this includes tax and 2 nights) 6 rooms @ Holiday Inn Moreno Valley- Riverside

Transportation:

-Uber

-Locations of Ubers: 10 trips in between the 3 days

-CSU Fullerton to Hotel in Riverside - (estimate: \$650)

-Hotel to UC Riverside - (3 days -\$1,000 estimate)

-UC Riverside to Hotel - (3 days -\$1,000 estimate)

-Hotel to CSU Fullerton - (estimate: \$650)

Total: \$7,118.32 with Presale admission

Total: \$7,248.32 with General admission

*** If applicable, list other organizations' contributions to this event, including your own.**

N/A

*** Estimate the expected attendance and identify your target audience for the event. - If reoccurring, state the attendance and success of recent events.**

NSA's target audience for this conference is African Americans & CSUF students who would like to participate in this event and would like the opportunity to learn more about Nigerian culture and community.

Currently, we are at a limited capacity of 26 students total, all of whom were selected from the Nigerian Student Association board based on their written responses which were answered through an online interest form.

*** For ASI Executive Senate groups, ASI Programs or ASI Departments, specify the name of your group/area, the budget line-item, and amount(s) where this funding will go, if approved. Example: Arts Inter-Club Council Hospitality & Rentals Line-Items \$1,500 total (\$500 for catering, \$1,000 for rented tables/chairs)**

N/A

*** Attach your PowerPoint presentation.**





CALIFORNIA STATE UNIVERSITY, FULLERTON™

**A RESOLUTION APPROVING A CONTINGENCY REQUEST FROM
NIGERIAN STUDENT ASSOCIATION**

Sponsors: Joe Morales

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 policy¹, Contingency funding is available to all students and student organizations and is intended to be available for unexpected or supplemental needs, as well as new or innovative programs; and

WHEREAS, Nigerian Student Association has requested \$7,248.32 for registration, lodging, and transportation to attend the 2024 Nigerian Student Coalition Conference; and therefore let it be

RESOLVED, ASI approves the contingency request for \$7,248.32 for the Nigerian Student Association; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable departments and staff.

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

Ashely Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors

¹ <https://asi.fullerton.edu/wp-content/uploads/2023/09/ASI-Policy-Concerning-Funding-Provided-to-Students-and-Student-Orgs.pdf>



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A RESOLUTION APPROVING A LINE ITEM TRANSFER – ARTS INTERCLUB COUNCIL

Sponsors: Joe Morales

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, Arts Interclub Council has requested a line-item transfer of \$5,000 from SG021-SG02 Travel to Supplies (\$1,000), Hospitality (\$2,000) and Speakers (\$2,000); and

WHEREAS, Arts Interclub Council is currently receiving more requests for club events and speaker workshops than travel needs for the spring semester, especially related to their annual Arts Week event; therefore let it be

RESOLVED, ASI approves the line-item transfer request for Arts Interclub Council for \$5,000 from SG021-SG02 Travel to Supplies (\$1,000), Hospitality (\$2,000) and Speakers (\$2,000); 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 twenty-third day of April in the year two thousand and twenty-four.

Ashely Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A RESOLUTION APPROVING A LINE ITEM TRANSFER – HUMANITIES AND SOCIAL SCIENCES INTERCLUB COUNCIL

Sponsors: Joe Morales

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, Humanities and Social Sciences (HSS) Interclub Council has requested a line-item transfer of \$1,926 from SG025-SG02 Professional Services (\$999) and Speakers (\$927) to Travel; and

WHEREAS, HSS Interclub Council has received more requests for important, annual travel opportunities for students and student organizations in the spring semester; therefore let it be

RESOLVED, ASI approves the line-item transfer request for HSS Interclub Council for \$1,926 from SG025-SG02 Professional Services (\$999) and Speakers (\$927) to Travel; 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 twenty-third day of April in the year two thousand and twenty-four.

Ashely Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors



SCICC BOD REPORT
FOR THE Spring 2024
SEMESTER

KENYAEL COOPER, Chair/President



Who and What is SC-ICC?

SC-ICC is a council that is composed of 20 sports clubs and around 500 students. It allows students to compete at a competitive level in leagues across the US. This council provides an opportunity for students to gain leadership skills to manage their self-governed clubs. The opportunity to be involved in competitive sports allows the students to take pride in representing CSUF in all of their levels of competition.

SC-ICC runs on a tier system. Which consist of Three tiers

White (\$1,500), Orange(\$3500), Blue (\$4,000+)

At the start of the year each club is only eligible for a max of \$500. And to earn more money they must work their way through our three tier by completing Community Service, Fundraisers, Going to other club games, and donating to charities

Budget

General Operations "A Side"	Budgeted	Spent	Remaining		
Hospitality	\$772.00	\$114.67	\$657.33		
Supplies	\$550.00	\$0.00	\$550.00		
Printing & Advertising	\$0.00	\$0.00	\$0.00		
Professional Services (Dancers, Singers, Artists, etc.)	\$6,875.00	\$5,212.25	\$1,662.75		
Rentals for Special Events	\$1,575.00	\$1,575.00	\$0.00		
Promotional Items	\$0.00	\$0.00	\$0.00		
Insurance	\$23,500.00	\$0.00	\$23,500.00		
	\$33,272.00	\$6,901.92	\$26,370.08		
Program Funding "B Side"	Budgeted	Spent	Remaining (Spent)	Allocated	Remaining (Allocated)
Rentals for Special Events	\$11,000.00	\$9,000.00	\$2,000.00	\$9,000.00	\$2,000.00
Supplies	\$523.05	\$523.05	\$0.00	\$523.05	\$0.00
Travel	\$22,976.95	\$4,650.08	\$18,326.87	\$14,356.19	\$8,620.76
Dues & Subscriptions	\$9,500.00	\$9,500.00	\$0.00	\$9,500.00	\$0.00
Promotional Items	\$1,500.00	\$1,500.00	\$0.00	\$1,500.00	\$0.00
	\$45,500.00	\$25,173.13	\$20,326.87	\$34,879.24	\$10,620.76
Account Number: SG032	Budgeted	Spent	Remaining	Allocated	
Total - SCICC Funding 23-24	\$78,772.00	\$32,075.05	\$46,696.95	\$34,879.24	

2023-2024 SC-ICC Events

- Fall 2023
 - Weekly Meetings
 - Fall Showcase
 - SC-ICC Booth Showcase
 - Halloween Pub/Titan bowl takeover
 - Dodgeball Can Food Drive
 - Hockey - Teddy Bear Toss night
 - Sport Clubs also had their own home conference games or scrimmages
- Spring 2024:
 - Weekly Meetings (Friday's 11:30-12:30 TSU)
 - Ice hockey national championship
 - Ruby national championships
 - SC-ICC banquet (upcoming)

Goals

- To help provided every club with proper support so that they can compete at their best.
- To help provide every club with a space on campus to practice or play games.
- To help the field sports gain access to the soccer stadium for nationals games.

Thank you!!



Education ICC Report SP 2024



Education
interclub-council
CAL STATE FULLERTON
Facilitate Thinking, Engage Minds

Created by Katrina Salazar (chair.eicc@gmail.com)
& Daisy Aguirre (vicechair.eicc@gmail.com)



Council Meeting Information

EICC Meetings occur bi-weekly on Tuesdays at 7 pm via Zoom. If the date and time are changed, board members and expected attendees are notified in advance.

Fall 2023 Dates

- Meeting #1: August 22nd, 2023
- Meeting #2: September 12th, 2023
- Meeting #3: September 19th, 2023
- Meeting #4: October 3rd, 2023
- Meeting #5: October 17th, 2023
- Meeting #6: November 14th, 2023
- Meeting #7: November 28th, 2023

Spring 2024 Dates

- Meeting #1: January 30th, 2024
- Meeting #2: February 13th, 2024
- Meeting #3: February 27th, 2024
- ~~Meeting #4: March 12th, 2024~~
 - Canceled due to board members attending NASPA
- Meeting #5: March 26th, 2024
- Meeting #6: April 9th, 2024
- Meeting #7: April 23rd, 2024 (Final Meeting of the semester, vote for new E-Board)

Goals

Short Term (Semesterly)



Select a new EICC board for the 2024-2025 academic year

By the end of the year



Create inclusive programming for all students within the COE as well as undergraduate students interested in Education



Build a stronger relationship with academic programs within the COE through collaborative programming

Fall Events

How to Apply For Funding Workshop 9/26

This Workshop was held via Zoom on 9/26. We had a good turnout and some great questions regarding funding from attendees

Ed Week: Educators Expo 11/14

EICC tabled at the Educators Expo to share information about funding opportunities as well as the clubs we support

Ed Week: Future Educator Meet & Eat 11/14

COE students, Faculty, and Staff, as well as undergraduate students joined together to discuss academic opportunities within the COE. Attendees mingled and discussed professional development within Education.

Spring Events

Executive Board Information Session 3/28

This event was created to inform the CSUF community about the opportunity to join EICC. Each current board member described their roles and answered questions from attendees who are interested in applying. In addition, the timeline of the election process was shared with everyone in attendance. A recording of the info session can be found on our website.

General Operations - A Side

General Operations "A Side"	Budgeted	Spent	Remaining
Hospitality	\$1,000.00	\$568.12	\$431.88
Supplies	\$700.00	\$316.53	\$383.47
Professional Services (Dancers, Singers,)	\$500.00	\$0.00	\$500.00
Promotional Items	\$600.00	\$0.00	\$600.00
Speakers (Events, Retreats, Conferences)	\$3,000.00	\$0.00	\$3,000.00
Printing & Advertising	\$150.00	\$0.00	\$150.00
	\$5,950.00	\$884.65	\$5,065.35

Program Funding – B Side

Program Funding "B Side"	Budgeted	Spent	Remaining (Spent)	Allocated	Remaining (Allocated)
Hospitality	\$800.00	\$443.09	\$356.91	\$0.00	\$800.00
Supplies	\$500.00	\$960.00	-\$460.00	\$0.00	\$500.00
Travel	\$11,634.00	\$6,358.82	\$5,275.18	\$0.00	\$11,634.00
	\$12,934.00	\$7,761.91	\$5,172.09	\$0.00	\$12,934.00

Total EICC Funding 23 - 24

Account Number: SG029	Budgeted	Spent	Remaining
Total - EICC Funding 23-24	\$18,884.00	\$8,646.56	\$10,237.44



Thank you for
your time

April 23, 2024

Lobby Corps

Summary: Hello! Lobby Corps has been busy working on advocacy and informing our students on their civic responsibilities. It has been a very busy year, mostly full of tabling. We had a very successful CHES advocacy day, bringing a total of 16 students from our campus including ourselves. Overall, this year Lobby Corps was up and moving and being very engaged.

Meetings:

- First Semester- 1pm every Monday
- Second Semester- 12pm every Monday
- All commission joint meetings
- In-service meetings
- Their own personal meetings to check in with Ricardo

Events/tabling:

- 8/13/23-8/14/23 – CSUnity
- 9/21 – Civic Engagement 101 workshop
- 11/2/23 – Supreme Court panel with 2 poli sci professors
- 2.8/24-2/9/24 – CHES student interviews
- 2/16/24 – CHES training day
- 2/23/24 – CHES training day
- 3/9/24-3/11/24 – CHES training and advocacy day in Sacramento
- Tabling on Tuesdays at the farmers market to promote voting and voter registration
- Tabling at Earth Day event

Commissioners:

- Samir Yousef
- Aryana Patel



SPRING 2024
ASI BOARD OF DIRECTORS
ATHLETICS PRESENTATION

Jim Donovan

Director of Athletics





- CSUF COLLEGE OF COMMUNICATIONS & TITAN ATHLETICS PARTNERSHIP
- THE TITANS LEAD THE BIG WEST IN VIEWERSHIP WITH AROUND 1 MILLION VIEWERS IN 2022 – 23 ACADEMIC YEAR
- THE TITANS SPORTS NETWORK STREAMS
 - 130+ GAMES ANNUALLY
 - SEASONAL PREVIEW SHOWS
 - LONG FORM FEATURES





Clara Mead

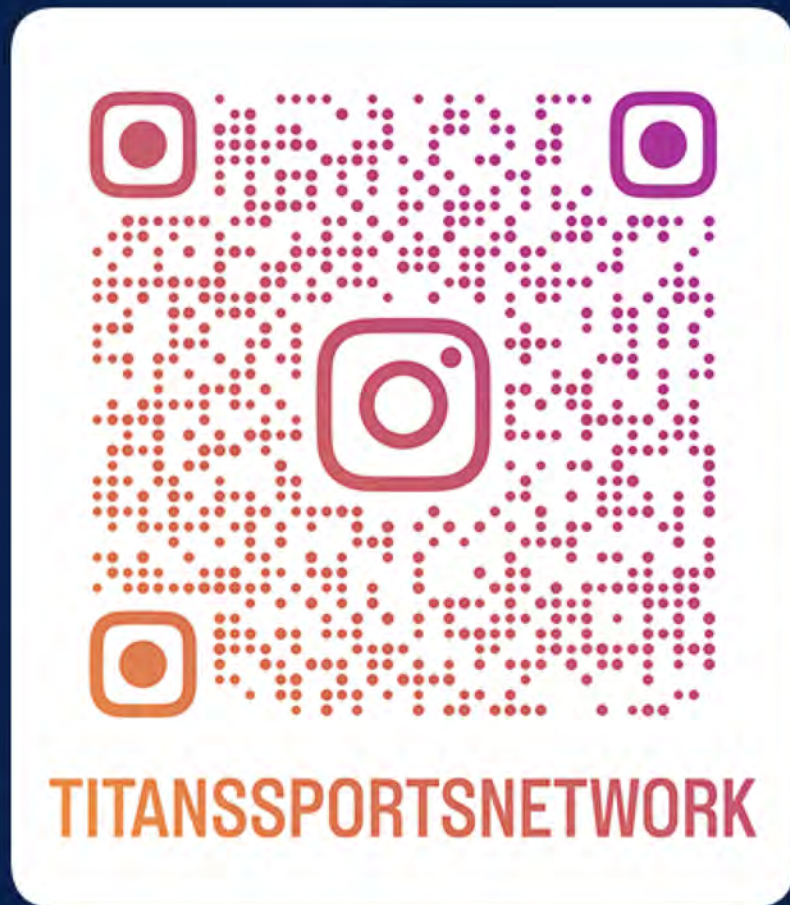
Women's Cross Country
Track & Field



Vincent Lee

Men's Basketball





#TITANSPORTSNETWORK

ASI CSUF

**A RESOLUTION TO SUPPORT
UNDOCUMENTED STUDENTS
AT CALIFORNIA STATE
UNIVERSITY, FULLERTON**

Sponsors: Andrea Ramirez Rivera, Nicholas Furtado
Co-Sponsor: Cameron Macedonio

ASI CSUF

Context

- CSULB's ASI offers scholarship based compensation instead of hourly pay for undocumented students
 - They have an AB540/Undocu Student Commissioner sitting on their board
- We can demonstrate similar allyship by:
 - Securing and maintaining partnerships with the Titan Dreamers Resource Center
 - Advocate for inclusive student employment practices and opportunities for Undocu students within ASI
 - Write a resolution to demonstrate our commitment

What We Hope to Address

- Increase recognition for the Titan Dreamers Resource Center
- Increase awareness of issues facing undocumented students via student leader training
- Increase job opportunities for undocumented students as their employment opportunities are limited as a result of their immigration status
 - With no more initial DACA applications being accepted many students will be left with little to no employment opportunities
- Advocate for the approval of AB2586, which prohibits disqualification of students for employment due to documentation status

ASI CSUF

How We Will Address It

- ASI BOD will urge CSUF to strengthen DEI commitments
- Partner with TDRC to provide UndocuAlly training to student leaders during their onboarding processes
- Use funds from the California Dream Act Service Incentive Grant Program to provide undocumented students with more employment opportunities via ASI positions
- Urge elected representatives to pass AB2586



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A RESOLUTION TO SUPPORT UNDOCUMENTED STUDENTS AT CALIFORNIA STATE UNIVERSITY, FULLERTON

Sponsors: Andrea Ramirez Rivera and Nicholas Furtado

Co-Sponsors: Cameron Macedonio

WHEREAS, 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, which sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, ASI remains committed to supporting students from diverse backgrounds; and

WHEREAS, for over a decade, the Titan Dreamers Resource Center (TDRC) has steadfastly championed the empowerment of undocumented students through its mission to provide unwavering support and transformative services aimed at fostering academic excellence, cultivating leadership, and igniting pathways to success in pursuit of higher education and beyond for this student population¹;

WHEREAS, the TDRC provides training for the campus community on the topics of the immigrant experience and support for undocumented students, known as “UndocuAlly Training,” which provides information about issues faced by vulnerable communities, particularly undocumented individuals, enabling participants to support CSUF departments in aiding undocumented students and advocating for inclusive employment policies; and

WHEREAS, out of California’s 100,000 undocumented college students, only 14% received financial aid through the state², this compounded with challenges stemming from limited employment options both on and off campus due to their immigration status, there exists a critical need to ensure equitable access to employment opportunities for these students beyond initiatives like the Dream Act Service Incentive Grant and College Corps³; and

¹ <https://www.fullerton.edu/tdrc/>

² <https://calmatters.org/education/higher-education/2023/12/undocumented-students-california/#:~:text=All%20told%2C%20only%20about%2014,though%20many%20have%20low%20incomes.>

³ <https://calmatters.org/education/higher-education/2023/12/undocumented-students-california/#:~:text=The%20in%2Dstate%20designation%20also,the%20applicant%20walk%20thorough%20it.>

WHEREAS, Assembly Bill (AB) 2586 has been introduced into the California Legislature 2023-2024 Regular Session by Assembly Member Alvarez, prohibiting disqualification of students for employment due to a student’s documentation status⁴; and

WHEREAS, students are granted the opportunity to perform community or volunteer service through the California Dream Act Service Incentive Grant (DSIG) Program and can earn up to \$4,500 per academic year (\$2,550 per semester) through this program⁵; therefore let it be

RESOLVED, the ASI Board of Directors urges CSUF administration to reaffirm and strengthen their commitment to Diversity, Equity, and Inclusion as outlined in the 2024-2029 Strategic Plan, emphasizing the critical importance and pressing need for employment for undocumented student workers⁶; and let it be further

RESOLVED, the ASI Board of Directors urges CSUF Student Affairs to spearhead the establishment of a robust framework aimed at supporting undocumented students in both their academic and professional endeavors. This includes organizing outreach events at the beginning of each semester to enhance awareness of available opportunities on campus and bolstering existing resources for undocumented students. Furthermore, ASI is encouraged to actively support Student Affairs in these crucial efforts to ensure comprehensive support services for the undocumented student community; and let it be further

RESOLVED, the ASI Board of Directors requests that ASI coordinate with campus partners to develop a framework and timeline to hire undocumented students as quickly as possible after the passage and Governor approval of AB2586; and let it be further

RESOLVED, the ASI Board of Directors asks all ASI departments to include undocumented students in employment and internship opportunities; and let it be further

RESOLVED, the ASI Board of Directors urges all ASI student leaders to undergo the UndocuAlly Training with the support of TDRC. This would strengthen ASI's commitment to advocacy for undocumented student needs, specifically providing equitable employment opportunities for all students; and let it be further

RESOLVED, the ASI Board of Directors urges our elected representatives at the California State Capitol to pass Assembly Bill 2586 to enhance employment opportunities for undocumented students on their respective campuses; and let it be further

⁴ <https://legiscan.com/CA/text/AB2586/id/2928921>

⁵ <https://www.csac.ca.gov/california-dream-act-service-incentive-grant-program>

⁶ https://planning.fullerton.edu/_resources/pdfs/Fullerton%20Forward%202024-2029%20-%20CSUF%20Strategic%20Plan.pdf

RESOLVED, the ASI Board of Directors reaffirms ASI's support for Diversity Initiatives and Resource Centers (DIRCs) by actively promoting significant events through social media platforms to bolster our dedication to diversity and enhance our relationships with campus partners; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable departments and staff.

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

Ashely Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors

A RESOLUTION ADVOCATING FOR A CEASEFIRE AND THE UNRESTRICTED DELIVERY OF HUMANITARIAN AID IN THE GAZA STRIP AND URGING THE UNIVERSITY TO SAFEGUARD THE EXERCISE OF FREE SPEECH

Sponsors: Ashley Zazueta, Andrea Ramirez Rivera, Nicholas Furtado, Aida Aryan
Co-Sponsors: Maysem Awadalla, Mark Zavalkov, Cameron Macedonio, Students for Justice in Palestine at CSUF (SJP), Southwest Asian North African Student Organization (SWANA), Students in the Clinical Mental Health Counseling and Marriage and Family Therapy

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, Palestine is located in the Southwest Asian North African (SWANA) region and has been occupied by the Apartheid State of Israel since 1967¹; and

WHEREAS, as a result of a long history of occupation by Israeli forces, native Palestinians have been driven from their land and homes, creating tension between the two groups, leading up to the October 7th, 2023 act of violence against Israeli civilians by Hamas; and

WHEREAS, Palestinians in Gaza are currently enduring the largest attack on Gaza in history; and as of March 29th, at least 32,623 Palestinians have been killed in Gaza, and 75,092 Palestinians have been injured since October 7th²; and

WHEREAS, on February 29th, Israeli forces opened fire on a crowd of Palestinians gathering to receive aid, killing at least 112 and injuring at least 760, known as the flour massacre³, which is one of 14 recorded attacks on Palestinians seeking aid between January and February of 2024; and

WHEREAS, since March 1st, 30 percent of humanitarian aid missions to northern Gaza and 10 percent of missions to southern Gaza were denied access by the Israeli authorities.⁴; and

¹https://asi.fullerton.edu/wp-content/uploads/2023/05/Resolution_Divestment_in_Support_of_Palestinian_Students_CSUF.pdf

² <https://www.ochaopt.org/content/hostilities-gaza-strip-and-israel-flash-update-148>

³ <https://www.ohchr.org/en/press-releases/2024/03/un-experts-condemn-flour-massacre-urge-israel-end-campaign-starvation-gaza>

⁴ <https://www.ochaopt.org/content/hostilities-gaza-strip-and-israel-flash-update-148>

WHEREAS, multiple international organizations, including the United Nations, have condemned the actions committed by Israel⁵, including the United Nations Human Rights Council, who published a resolution on March 26th, 2024, where they affirmed that all nations must respect international law, reaffirming the Palestinian struggle for independence, as well as speaking out against collective punishment; and

WHEREAS, the World Health Organization (WHO) has reported several outbreaks of infectious and communicable diseases and malnutrition and a lack of ability to provide adequate healthcare to patients⁶; and

WHEREAS, the healthcare system in Gaza is facing unprecedented amounts of pressure, having severe consequences on Palestinian access to care due to attacks by Israeli forces, which have killed 534 and injured 729 people⁷; and

WHEREAS, CSUF houses a large number of Palestinian students who are directly connected with this issue, have lost family members due to this genocide, and face challenges in dealing with the effects of the genocide; and

WHEREAS, CSUF houses a large population of SWANA students who have expressed their frustration with the university in their handling of this issue, and the ongoing bombardment in Gaza has contributed to an environment of fear and heightened tensions; evidenced by reports of inappropriate comments in areas such as restrooms in Pollak Library, which underscores the urgent need for a ceasefire; and

WHEREAS, the United Nations Special Rapporteur on the occupied Palestinian territories, Francesca Albanese, has officially reported that “acts of genocide against Palestinians in Gaza has been met⁸” and official organizations such as media outlets⁹, governmental organizations¹⁰, and even CSUF¹¹ refer to these acts of genocide as a “conflict”; and

WHEREAS, past student leaders at CSUF have been doxed for speaking out for speaking out for Palestinian human rights, with no help or protection from the campus, and professors and students at various colleges across the United States have also been doxed for the same reasons, with no responses or support from their campuses; and

⁵ <https://www.hrw.org/report/2009/03/25/rain-fire/israels-unlawful-use-white-phosphorus-gaza>

⁶ https://www.emro.who.int/images/stories/Sitrep_-_issue_26b.pdf?ua=1

⁷ <https://www.ohchr.org/en/press-releases/2023/12/gaza-un-expert-condemns-unrelenting-war-health-system-amid-airstrikes>

⁸ <https://www.aljazeera.com/news/2024/3/26/un-expert-accuses-israel-of-several-acts-of-genocide-in-gaza>

⁹ <https://www.washingtonpost.com/opinions/2024/04/01/israel-gaza-anwar-sadat-peace-leader/>

¹⁰ <https://www.whitehouse.gov/briefing-room/speeches-remarks/2023/12/02/remarks-by-vice-president-harris-on-the-conflict-between-israel-and-hamas/>

¹¹ <https://news.fullerton.edu/2023/10/csuf-scholars-examine-complexities-of-israeli-palestinian-conflict/>

WHEREAS, the escalation of violence perpetuates a belief that discrimination is permissible, contributing to an atmosphere where students do not feel adequately supported by CSUF administration members; and

WHEREAS, students desire open dialogue or wish to share resources but are inhibited from doing so due to fear of reprisal or a lack of support in having this conversation with those seeking open dialogue; and

WHEREAS, student leaders at the Cal State Student Association (CSSA) passed a resolution Calling for a Ceasefire in the Gaza Strip, Condemning Human Rights Violations and War Crimes, and Reaffirming Students' Freedom of Speech and Expression¹², student leaders at Chico State and San Diego State have also passed similar resolutions calling for a ceasefire and condemning human rights violations, and resolutions calling for a ceasefire have been passed as well in various city councils, including but not limited to San Francisco, Chicago, Long Beach, and Sacramento; and

WHEREAS, the ASI Board of Directors from 2022-2023 passed a resolution for divestment in support of Palestinian students, affirming ASI's commitment to ensuring fair and equitable practices to support human rights¹³; and therefore, let it be

RESOLVED, the ASI Board of Directors upholds the enduring principles of nonviolent political expression on university campuses and advocates for the rights of students to express themselves freely and peacefully, devoid of any form of violence or intimidation¹⁴; and therefore, let it be

RESOLVED, the ASI Board of Directors recognizes that there have been factually inaccurate reports surrounding Hamas' and the acts committed and condemns retaliation by Israeli forces as a result of these inaccuracies¹⁵; and let it be further

RESOLVED, ASI encourages the University to implement comprehensive policies to safeguard students from doxing and online harassment, with clear guidelines and swift disciplinary measures, as well as develop specific protocols to address hate incidents, including racial, religious, and gender-based harassment, to ensure prevention, reporting, and support services aimed to protect all students and uphold a safe and supportive campus environment; and let it be further

¹² <https://docs.google.com/document/d/16UIHvaRab9R0mvopluJyzT92P70SEa3Par-jCDdcdlw/edit?usp=sharing>

¹³ https://asi.fullerton.edu/wp-content/uploads/2023/05/Resolution_Divestment_in_Support_of_Palestinian_Students_CSUF.pdf

¹⁴ <https://asi.fullerton.edu/wp-content/uploads/2017/12/Resolution-in-Response-to-the-Statewide-Student-Demonstrations.pdf>

¹⁵ <https://www.adl.org/resources/blog/adl-debunk-myths-and-false-narratives-about-israel-hamas-war>

RESOLVED, ASI encourages the University to issue a public statement advocating for a ceasefire in Gaza, emphasizing that this stance is not about taking sides but rather recognizing the humanitarian crisis and violation of human rights resulting in loss of life; and let it be further

RESOLVED, all ASI references to the genocide against Palestinians shall be described as such, per the United Nations Special Rapporteur on the occupied Palestinian territories' findings; and let it be further

RESOLVED, the ASI Board of Directors recognizes that this issue is not religious but rather pertains to human rights, and upholds the values of tolerance and acceptance of all religions while rejecting notions of islamophobia and antisemitism; and let it be further

RESOLVED, the ASI Board of Directors acknowledges the urgent need for an immediate and permanent ceasefire and the imperative of facilitating humanitarian aid into Gaza as the bare minimum response to alleviate the humanitarian crisis; and let it be further

RESOLVED, ASI Board of Directors encourages CSUF faculty, staff, and students to proactively educate themselves and remain informed about the global events affecting their peers; and let it be further

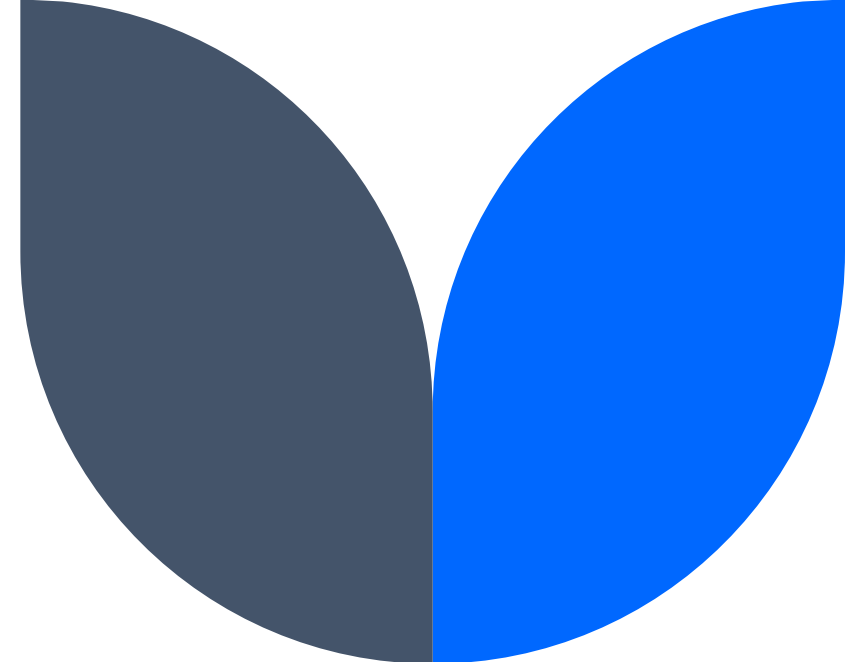

RESOLVED, CSUF will continue to adhere to its core values of social justice and equity and maintain our belief that through understanding and empathy, we can foster a campus community where diverse perspectives are valued, and individuals feel supported in their pursuit of knowledge and understanding regarding this issue, without bias or judgment towards any particular viewpoint; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable departments and staff.

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

Ashely Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors



A RESOLUTION ADVOCATING FOR A
CEASEFIRE AND THE UNRESTRICTED
DELIVERY OF HUMANITARIAN AID IN
THE GAZA STRIP AND URGING THE
UNIVERSITY
TO SAFEGUARD THE EXERCISE OF
FREE SPEECH

Breakdown

Whereas Statements:

- Emphasizing the issue and how it affects people around the world.
- How the issue affects our students in terms of:
 - Mental health
 - Fear of speaking out
 - Doxing and Harassment
- The whereas statements also give facts and figures about the bombardment in Gaza and emphasize how other organizations have passed similar resolutions. Organizations include:
 - City Councils
 - The Cal State Student Association (CSSA)
 - International Human Rights Organizations
 - And other CSU ASI's



Breakdown Continued

Resolved Statements:

- Listing student concerns and what we would like to see changed.
- Showing the importance of the resolution and showing the action that can be taken by ASI and the university to ensure that all our students feel safe in exercising their rights.



Notable Elements

- Sources used have all been **fact checked** and we have ensured that the information in the resolution is **relevant to the student concerns** that have been raised.
- The general Idea of this resolution is stressing the importance of **commitment to non-violence and students' well-being**, international events happen far away, but that does not mean that students here are not affected.
- Covering important issues such as **health disparities, safety concerns, and general care for human rights** emphasizes what we have gained from our education here at CSUF, we understand that this is not something people enjoy talking about, but it is an **important conversation** to have.





Thank you!

Any Questions?



CALIFORNIA STATE UNIVERSITY, FULLERTON®

**RESOLUTION AUTHORIZING ASI EXECUTIVE DIRECTOR
TO RENEGOTIATE ATHLETICS ACCOUNTING AGREEMENT**

Sponsors: Joe Morales

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 committees and boards; and

WHEREAS, ASI has provided accounting services to the CSUF Department of Athletics for scholarships for student athletes, funded from the ASI fee, and general operations, funded from funds generated by the CSUF Department of Athletics; and

WHEREAS, ASI entered into an agreement with the CSUF Department of Athletics to provide these services in 2022 through June 30, 2025; and

WHEREAS, included in this agreement, and as a practice for many years beforehand, the University has compensated ASI for these accounting services by giving ASI credit for the service (estimated annually at \$400,000) as part of the annual cost recovery calculations (EO1000); and

WHEREAS, CSUF Vice President of Administration & Finance/CFO Alex Porter notified ASI in February 2024 that the University would no longer be providing credit for the accounting services to ASI through cost recovery efforts in EO1000 calculations and would instead require the CSUF Department of Athletics to pay ASI directly for the accounting expenses; and

WHEREAS, while the current agreement permits ASI to bill the CSUF Department of Athletics, if cost recovery is not provided by the university, there is not clear direction from the university as to how ASI would be paid for these accounting services; and

WHEREAS, the inability to recover direct payment from the CSUF Department of Athletics or annual credit through cost recovery in EO1000 calculations from the Division of Administration and Finance would result in a negative financial impact for ASI; and

WHEREAS, ASI continues to stand firm in its support of our Titan student athletes and the CSUF Department of Athletics and hopes for a resolution that supports students and makes ASI financially whole; and

RESOLVED, ASI authorizes the Executive Director to negotiate with the university to appropriately resolve this issue, focusing specifically on ensuring that ASI is not financially

impacted in a negative manner by the decision and that the impact to student athletes is minimalized; and let it be

RESOLVED, ASI authorizes the Executive Director to modify the agreement with the Department of Athletics or take action as needed to no longer provide accounting services to the Department of Athletics if an acceptable solution is not reached prior to June 30, 2024; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable ASI departments, CSUF Vice President for Student Affairs, CSUF Director of Athletics, CSUF Vice President of Administration & Finance/CFO.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the **TBD** day of April in the year two thousand twenty-four.

Ashley Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors



Athletics Accounting Agreement Resolution

Finance Committee

Mission: ASI serves, empowers, and engages California State University,
Fullerton students.

Dave Edwards, ASI Executive Director

April 11, 2023

Resolution to Renegotiate Athletics Accounting Agreement

- This resolution is to authorize the executive director to renegotiate the current accounting agreement with the Department of Athletics if necessary.

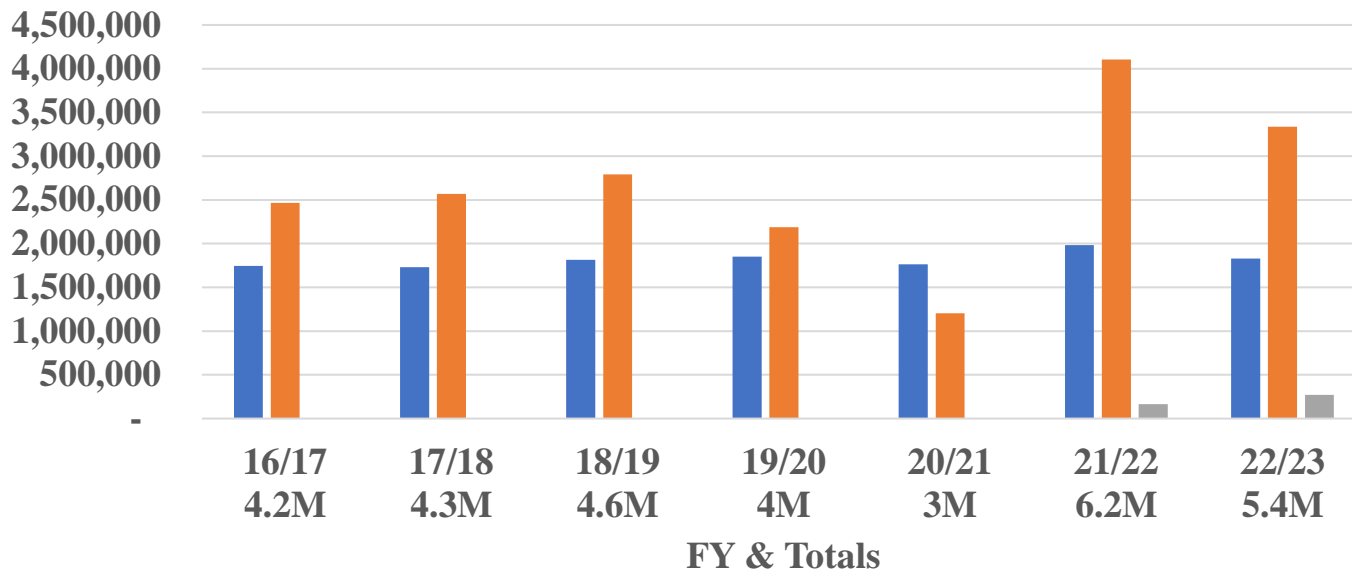
Background

- The current agreement is from 2022 to 2025.
- ASI provides the following services:
 - Vendor payments
 - Travel
 - Reimbursement to staff
 - Payroll services for coaches based on their contract
 - Athletic Scholarships
 - Tuition and mandatory fees
 - Additional course or instruction fees paid to CSUF
 - Books required
 - Housing



Annual Services Provided

Accounting Annual Processing
(in Millions)



- Scholarships
- Athletic Self Funded
- Athletic travel to banned states (pd by Philanthropic)

What is the EO1000?

- The EO1000 is the cost recovery between ASI and Campus for cost incurred by each party annually.

“Ensure that costs incurred by the CSU Operating Fund for services, products, and facilities provided to other CSU funds and to Auxiliary Organizations are properly and consistently recovered with cash and/or documented exchange of value.”

- The Campus provides ASI services (direct cost) and charges ASI a portion of the expense for running the campus (indirect cost).
- ASI provides services to the CSUF community that enhances student engagement and supports the university mission.
- These items make up the EO1000.
- ASI charges 7% for accounting services for athletics in the EO1000.

California State University, Fullerton Cost Allocation Plan by Functional Program FY 2022-23

Functional Program	Actual 21/22	Cost Pool	EIP	PKG	HSG	ASC	ASI	Philanthropic	Sprint/Nextel	Total	UWD	Total W/ UWD
General Academic Instruction	221,796,245	-	-	-	-	-	-	-	-	-	-	-
Instructional Information Tech	8,229,757	5,185,799	359,681	-	-	-	-	-	-	359,681	4,826,118	5,185,799
Institutes and Research Center	522,245	-	-	-	-	-	-	-	-	-	-	-
Individual and Project Research	149,089	-	-	-	-	-	-	-	-	-	-	-
Community Service	2,986,925	-	-	-	-	-	-	-	-	-	-	-
Public Broadcasting Services	9,309	-	-	-	-	-	-	-	-	-	-	-
Public Service Information Tech	1,513	-	-	-	-	-	-	-	-	-	-	-
Libraries	9,447,943	8,731,418	605,601	-	-	-	-	-	-	605,601	8,125,817	8,731,418
Museums and Galleries	447,937	-	-	-	-	-	-	-	-	-	-	-
Educational Media Services	8,732	-	-	-	-	-	-	-	-	-	-	-
Ancillary Support	435,840	-	-	-	-	-	-	-	-	-	-	-
Academic Administration	26,372,363	-	-	-	-	-	-	-	-	-	-	-
Academic Personnel Developmen	487,868	-	-	-	-	-	-	-	-	-	-	-
Course and Curriculum Developm	443,727	-	-	-	-	-	-	-	-	-	-	-
Academic Support Information Te	950,162	-	-	-	-	-	-	-	-	-	-	-
Student Services Administration	9,887,482	8,174,400	547,339	-	-	-	-	-	-	547,339	7,627,061	8,174,400
Social and Cultural Development	12,357,836	1,821,537	126,340	-	-	-	-	-	-	126,340	1,695,198	1,821,537
Counseling and Career Guidance	6,566,676	4,522,229	297,108	-	-	-	-	-	-	297,108	4,225,121	4,522,229
Financial Aid Administration	2,969,711	-	-	-	-	-	-	-	-	-	-	-
Student Health Services	10,049,029	4,613,254	-	-	-	-	-	-	-	-	4,613,254	4,613,254
Student Services Information Tec	1,253,154	1,171,116	66,425	-	-	-	-	-	-	66,425	1,104,691	1,171,116
Student Admissions	3,792,245	-	-	-	-	-	-	-	-	-	-	-
Student Records	2,414,621	-	-	-	-	-	-	-	-	-	-	-
Executive Management	8,181,830	8,106,511	427,243	230,285	720,982	483,251	482,435	5,145	24,525	2,373,866	5,732,645	8,106,511
Fiscal Operations	8,844,282	9,693,505	538,701	290,361	909,070	345,194	344,611	6,487	30,923	2,465,347	7,228,159	9,693,505
Public Relations/Development	12,762,256	12,638,186	836,501	-	-	-	-	10,073	-	846,574	11,791,612	12,638,186
General Administration	19,176,104	16,556,146	975,465	525,777	1,646,120	132,616	132,392	8,730	41,613	3,462,713	13,093,433	16,556,146
Administrative Information Tech	31,216,873	22,648,962	1,042,982	562,169	1,551,634	1,039,475	1,037,718	12,560	59,870	5,306,408	17,342,554	22,648,962
Physical Plant Administration	5,017,290	4,780,295	324,830	22,511	70,478	-	-	-	2,397	420,217	4,360,079	4,780,295
Building Maintenance	7,858,280	7,483,147	474,921	-	-	-	-	-	-	474,921	7,008,226	7,483,147
Custodial Services	5,546,154	5,524,296	383,159	-	-	-	-	-	-	383,159	5,141,137	5,524,296
Utilities	7,284,078	7,280,599	235,201	126,774	396,908	266,035	265,585	2,832	13,501	1,306,837	5,973,762	7,280,599
Landscape and Grounds Mainten	2,574,287	2,553,787	176,954	-	-	-	-	-	-	176,954	2,376,833	2,553,787
Major Repairs and Renovations	0	-	-	-	-	-	-	-	-	-	-	-
Security and Safety	26,382,170	8,204,015	381,718	205,747	644,158	431,758	431,029	-	-	2,094,410	6,109,606	8,204,015
Logistical Services	6,600,246	6,566,590	52,691	-	-	-	-	-	-	52,691	6,513,899	6,566,590
Oper and Maint Information Tech	2,856,371	298,636	-	-	-	-	-	-	-	-	298,636	298,636
Scholarships	2,499,195	-	-	-	-	-	-	-	-	-	-	-
Fellowships	47,000	-	-	-	-	-	-	-	-	-	-	-
Intra Campus Transfers	75,006,947	-	-	-	-	-	-	-	-	-	-	-
Inter Agency Transfers	11,000	-	-	-	-	-	-	-	-	-	-	-
Other Nonoperating Rev/Exp	-268,350	-	-	-	-	-	-	-	-	-	-	-
Sub-Total	\$543,176,420	\$146,554,429	\$7,852,862	\$1,963,624	\$5,939,350	\$2,698,330	\$2,693,771	\$45,826	\$172,829	\$21,366,591	\$125,187,837	\$146,554,429
Adjustment	0	0	-1,509,971	-1,031,801	-4,268,356	-729,291	-732,761	-	-42,908	-8,315,087	8,315,087	-
Total	\$543,176,420	\$146,554,429	\$6,342,891	\$931,823	\$1,670,994	\$1,969,039	\$1,961,010	\$45,826	\$129,921	\$13,051,505	\$133,502,924	\$146,554,429

SLA/MOU			5,059,140	2,373,814	867,954			12,871		8,313,779		8,313,779
In-Kind Credit (Approved)			-585,526	-273,449	-135,972	-1,740,680	-1,486,712	-2,588,901		-6,811,240		-6,811,240
SLA/CAP Credit				-2,555,629	-1,437,187					-3,992,816		-3,992,816
FY 2022/23 Cost Allocation	\$543,176,420	\$146,554,429	\$10,816,505	\$476,558	\$965,790	\$228,359	\$474,298	\$ -	\$129,921	\$13,091,431	\$133,502,924	\$144,064,152

*Excludes COVID/HEERF reimbursement for prior year expenditures

†EIP-College MOU Cost Recovery (Open University, Summer, Winter, Grad 700)

EO1000 CSUF to Auxiliary

FY 22/23

EO1000 - Functional Program

	ASC	ASI
Executive Management	483,251	482,435
Fiscal Operations	345,194	344,611
General Administration	132,616	132,392
Administrative Information Tech	1,039,475	1,037,718
Utilities	266,035	265,585
Security & Safety	431,758	431,029
Subtotal	2,698,329	2,693,770
Adjustment	(729,291)	(732,761)
Total	1,969,038	1,961,009

Detail of Dept. 10296 Expenses

Description	Sum of Actuals
Alumni-Focused Share Your Road ("SYR") Platform	175,000
*ASI does not benefit from this program.	
Armored Courier	25,340
*ASI benefits from this service.	
Audit Fee and Other CO admin Charges	142,783
*ASI benefits from audit support and should share in this expense. However, ASI pays for its CO administrative charges separately. These charges should not be included.	
SCO Charges	13,190
*ASI does not benefit from this program.	
CashNet Software	165,770
*ASI does not benefit from this program.	
Children Center Subsidy	192,000
*This forces ASI to return funds paid to ASI for Childcare. These charges should not be included.	
Credit Card Processing Fee	20,580
*ASI does not benefit from this program. ASI pays separately for its own credit card processing.	
FY19/20 CIRS (Campus Information Retrieval System) Charges	30,834
*ASI does not benefit from this program.	
International Student Recruitment Fee	48,880
*ASI does not benefit from this program.	
UW IT Software and Annual Maintenance	17,718
*ASI does not benefit from this program.	
Perkins/Dream Loan Prog Pmt	50,862
*ASI does not benefit from this program.	
Passdown Benefit Expenses	1,327,100
*ASI does not benefit from this program.	
Space Rental	11,560,018
*ASI does not benefit from this program.	
State Fire Marshal Fee	183,338
*ASI does not benefit from this program. We pay for the Fire Marshal Fees directly.	
Univ Police Bldg DS Payment	355,175
*ASI does not benefit from this program. ASI fees cannot be used to pay for debt service for other facilities.	
Repair & Maintenance	516,401
*ASI does not benefit from this program. ASI does its own repair and maintenance and pays per service/project when the university provides facility support.	
Student Payment/Financial Collection Services Fee	34,697
*ASI does not benefit from this program.	
Various Adjustments	<u>(128,593)</u>

Grand Total

14,731,093



General Fund Support Activities (In-Kind Contributions)

Organization: Associated Students, CSUF, Inc.

Contact: Carolyn Ehrlich Extension: 7718

Fiscal Year: FY21-22

\$ 2,352,182

Support Activity (Name of Activity)	Explanation of Activity (Detailed description of the purpose of the activity and the types recipients receiving support)	Recipient(s) of Support (University-wide, Division Name, Department Name, or Program)	Contact	Amount	Approved
ASI Food Pantry	ASI's direct costs in support of the Food Pantry	University		\$ 126,500	\$ 126,500
ASI, Campus-wide Committee Support	ASI management and staff time spent assisting campus-wide required University meetings and functions	University		\$ 72,988	\$ 72,988
ASI, DiscoverFest	Cost of Club/Org Tents and Tables	University, Athletics Division		\$ 7,355	\$ 7,355
ASI Financial Services, Athletics	ASI Financial Services provides accounting services to Athletics that includes a \$300,000 line of credit. Cost is volume-based, 7% of other expenses.	University, Athletics Division		\$ 437,411	
ASI Financial Services, Student Org/Club (Agency) accounts	ASI Financial Services provides accounting services and oversight of student club accounts (Agency Accounts), including banking, AP, online ticket sales, and payment for university services in compliance with CSU guidelines. (15% of total club transactions)	Division of Student Affairs, recognized student clubs and organizations		\$ 44,644	\$ 44,644
Children's Center - Support to campus community	Associated Students utilizes this amount of the student body fee to provide 11,000 hours of high-quality pedagogical child care for 215 student families, as well as faculty and staff, 30 student internships, approx. 400 hours of classroom observations for Child & Adolescent Studies; employs 97 students. The graduation rate of enrolled student parents is 89%.	University		\$ 836,585	\$ 836,585
Enhancement of the student experience	Enhancement of the student experience (salary expense associated with ASI student leadership advisors for student government and student programs and events – approximately \$430K	University		\$ 428,059	
Enhance of the University brand	Enhancement of the university brand (10% of budgeted marketing expenses for campus-wide, external outreach and marketing – approximately \$69K	University		\$ 100,516	\$ 100,516
Improved Relations with Constituents and University Community	improved relations with constituents and/or the university community (government relations budgeted expenses for lobbying and community engagement in student government – approximately \$9500	University		\$ 26,717	\$ 26,717
Student Recreation Center, facility rentals	Discounted room rental fees for campus departments off of the community rental rates. The amount reflects actual SRC fees that would have been paid by campus departments; fees are based on actual cost to provide facility services such as rental, custodial, utilities, and supplies.	University		\$ 2,857	\$ 2,857
Student Recreation Center, discounted memberships	All faculty and staff on are eligible to receive a discount on monthly memberships off the community rate. The difference in rate is \$7.00 per month.	University		\$ 4,788	\$ 4,788
Student Research Grants	Total funds expended to student grant recipients for academic course supported research	University		\$ 21,284	\$ 21,284
Student Scholarships	Associated Students utilized this amount of the student body fee to provide scholarships for CSUF students.	University		\$ 37,147	\$ 37,147
Titan Student Union, office space	Market rate for N Orange County office space for Dean of Students and Student Life & Leadership office suite in TSU; includes rent, mail delivery, utilities, custodial and maintenance/operations support, use of shared spaces including meeting rooms and staff facilities.	University, Student Affairs		\$ 110,607	\$ 110,607
Titan Student Union, University Conference Center	Room rental fees for New Student Orientation and Student Affairs events waived per TSC Board of Trustees decision. The amount reflects actual UCC fees that would have been paid by Student Affairs; fees are based on actual cost to provide facility services such as custodial, utilities, and supplies.	University; Student Affairs		\$ 23,795	\$ 23,795
Titan Student Union, Information Desk	TSU Information & Services provides campus-wide customer support, lost and found, and ticket donations and services, device check-out for CSUF IT, and other services. Since it is open 7:00 am to midnight, every day of the week, it is often the only manned customer support center for after-hours visitors.	University		\$ 58,500	\$ 58,500
Utilities	Administrative upcharge from campus cost paid by ASI	University, Facilities		\$ 12,429	\$ 12,429
Total				\$ 2,352,182	\$ 1,486,712

Recap



ASI continues to stand firm in its support of our Titan student athletes and the CSUF Department of Athletics



ASI has been notified that the fee can no longer be passed through the EO1000.



The accounting services charges need to be invoiced directly to Athletics.



Resolution



WHEREAS, ASI continues to stand firm in its support of our Titan student athletes and the CSUF Department of Athletics and hopes for a resolution that supports the students and makes ASI whole; and



RESOLVED, ASI authorizes the Executive Director to negotiate with the university to appropriately resolve this issue, focusing specifically on ensuring that ASI is not financially impacted in a negative manner by the decision and that the impact to student athletes is minimized, and let it be



RESOLVED, ASI authorizes the Executive Director to modify the agreement with the Department of Athletics or take action as needed to no longer provide accounting services to the Department of Athletics if an acceptable solution is not reached prior to June 20, 2024,

QUESTIONS?



Board of Directors

ASI Policy Concerning Student Leader Financial Awards

Mission: ASI serves, empowers, and engages California State University, Fullerton students.

Dr. Dave Edwards, ASI Executive Director
Kathleen Postal, ASI Chief Financial Officer
Rebecca Hesgard, ASI Director of Student Government
April 11, 2023

History of Financial Leader Awards

- Student leaders provide service to the student body. In the 1990s to early 2000s, most positions were voluntary and unpaid. Financial awards ensure any student can equitably participate in these leadership opportunities.
- The CSU established guidelines for how student leader financial awards should be awarded in the mid-2000s.

History of the ASI Policy

- ASI student leaders established this policy on 5/8/2018 to provide guidance on the administration for ASI Student Leader Financial Awards, including award amounts.
- The policy categorizes all positions into 5 groupings based on fiduciary and leadership roles.
- Within each category, award amounts for each position are listed as a percentage of the annual Average Cost of Attendance (ACOA) amount.
 - ACOA is established annually by the University

Reviewing the Policy

- Over time, student leaders requested that this policy be reviewed to ensure awards equitably reflect the requirements of the positions.
- In 2023 an outside agency (HRS) was utilized to review the student leadership positions and make recommendations.
- HRS used a quantitative assessment approach to assess all student leader roles, which included: hours of responsibility, travel, fiduciary responsibilities, oversight of other student leaders or teams, etc.

Key Changes to the Policy

Based on the findings and historical changes to positions the following policy recommendations are:

1. Award increases was suggested for the Vice President, Executive Officers, Commission Coordinators, and Board Members.
2. Award decrease was suggested for the Governance Ambassador roles.
3. Awards for Funded and Funding Council leaders have been changed to a percentage-based allocation, after previously receiving awards at a flat rate for several years.
4. Two positions were removed from the policy list because the Camp Titan responsibilities have been assumed by student employment roles in the programming department.

Financial Impact

The change in the methodology for calculating the student leader awards will have the following the following impact:

- The annual increase will be approximately \$45K to \$50K.
- This is about a 10% increase in cost.
- **The year of implementation will be the 2025-2026 fiscal year.**



QUESTIONS?



CALIFORNIA STATE UNIVERSITY, FULLERTON™

**A RESOLUTION TO AMEND THE POLICY CONCERNING STUDENT
LEADER FINANCIAL AWARDS**

Sponsors: Joe Morales

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, the ASI Policy Concerning Student Leader Financial Awards provides guidance on the administration of ASI student leader financial awards, including award amounts being determined by the Average Cost of Attendance (ACOA) at Cal State Fullerton; and

WHEREAS, the ASI Policy Concerning Student Leader Financial Awards was first established in the 2017-18 academic year as a means to create an equitable approach to providing financial awards to ASI student leaders; and

WHEREAS, the Camp Titan Co-Directors responsibilities have transitioned into the scope of student employment positions ASI Student Programs and Engagement department in the 2023-2024 fiscal year; and

WHEREAS, the ASI Board of Directors have expressed questions as to how the ASI Policy Concerning Student Leader Financial Awards has kept pace with the changes made to the expectations and responsibilities of some of the ASI leadership positions over the past few years; and

WHEREAS, in spring 2023 ASI contracted with Human Resources Strategies, Inc. (HRS), a human resources consulting firm, to conduct a review of the ASI student leader positions using a primarily quantitative assessment approach examining the following factors: nature of the position (elected or appointed), hours required, the degree to which the position manages or coordinates others, interpersonal contact, planning, accountability/impact of errors, complexity, decision-making, fiduciary responsibility and required travel; and

WHEREAS, HRS provided recommended changes in the following areas: Vice President, Executive Officers, Board Members, Commission Coordinators, Governance Ambassadors, and the Funded/Funding Council leader positions; and

WHEREAS, adopting these recommendations would amend the ASI Policy ASI Policy Concerning Student Leader Financial Awards to establish the Governance Ambassador role title with a slight award percentage decrease, convert the Funded/Funding Council positions from a flat dollar amount to a percentage of ACOA, and provide an increase to the awards for Vice President, Executive Officers, Board Members, and Commission Coordinators; and

WHEREAS, the financial impact of the amendment recommendations will have an approximate 10% increase of \$45,000 per year of the budgeted award amount; and therefore, let it be

RESOLVED, ASI approves the amendments to the ASI Policy Concerning Student Leader Financial Awards to take effect in the 2025-2026 fiscal year; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable departments and staff.

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

Ashely Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors

POLICY CONCERNING STUDENT LEADER FINANCIAL AWARDS

PURPOSE

The purpose of the policy is to provide guidance on the administration of Associated Students, Inc. (ASI) Student Leader Financial awards including eligibility requirements. ASI Student Leadership Financial awards are not compensation for work done.

TABLE

WHO SHOULD KNOW THIS POLICY

- Budget Area Administrators
 - Management Personnel
 - Supervisors
 - Elected/Appointed Officers
- Volunteers
- Grant Recipients
- Staff
- Students

DEFINITIONS

For Purpose of this policy, the terms used are defined as follows:

Terms	Definitions
Agreement Forms	Required forms to serve in an ASI Student Leadership position, including Pledge Commitments.
<u>Average Cost of Attendance</u>	<u>Average of the cost to attend Cal State Fullerton as an undergraduate student commuter, on-campus resident, or off-campus resident, off-campus teaching credential student, and off-campus graduate student. This average cost is determined by the University each year.</u>

STANDARDS

1. TYPES OF FINANCIAL AWARDS

The ASI issues financial awards to students in certain leadership positions.

Category 1: ASI Executive/Fiduciary

Student leaders who set the mission and policies of the organization as well as having financial responsibility to the organization

- ASI President and Vice President
- ASI Board of Director Chair
- ASI Board of Directors Vice Chair, Treasurer, and Secretary

Category 2: ASI Team Leaders

Student leaders who lead teams within ASI to accomplish the goals and missions set forth by the organization:

- ASI Executive Officers
- ASI Commission Directors/Leads
- AICA Chair
- Elections Director

Category 3: ASI Board and Team Members

Student leaders who serve on teams within ASI to accomplish the goals and missions set forth by the organization:

- ASI Board of Directors Members
- [AICA-Commission](#) Coordinators
- [Commission-AICA](#) Coordinators
- Elections Coordinators

Category 4: Other ASI Positions

- ~~Camp Titan Co-Directors~~
- IRA Chair
- ~~Student Representatives on Committees~~[Governance Ambassadors](#)

Category 5: Funded and Funding Council/Group Positions

- Funded Council/Group President/Chair
- Funded Council/Group Treasurer/Financial Officer
- Funding Council/Group President/Chair
- Funding Council/Group Treasurer/Financial Officer
- Funding Council/Group Executive Board Positions

2. ADMINISTRATION OF FINANCIAL AWARDS

a. Agreement Forms

Prior to the start of a leadership position that carries a financial award, students must sign appropriate forms with ASI Student Government.

b. Disbursements

Category 1 and 2 financial awards are disbursed in summer, fall and spring semesters, [as necessary](#). All other financial awards are disbursed in fall and spring semesters.

Disbursements end immediately upon the end of a term or upon voluntary or involuntary departure of the position. In the event of a departure from the position prior to the anticipated end of term, a portion of the disbursed financial award may be required to be refunded.

c. New Financial Awards

New financial awards are to be approved by the ASI Finance Committee and the ASI Board of Directors in consultation with the Executive Director and appropriate ASI staff. All new requests for financial awards need to be accompanied by a list of key responsibilities for the position.

Award Amounts

Award amounts for Categories 1-4 are based on a percentage of the average cost of attendance established annually by the university. ~~Award amounts for Category 5 are established by this policy.~~

Category 1: Executive Fiduciary	
Board of Directors Chair	75%
President and Vice President	75%
Vice President	55%
Board of Directors Vice Chairs, Treasurer, and Secretary	55%
Category 2: Team Leaders	
Executive Officers	35 45%
AICA Chair	35%
Commission and Elections Directors/Leads	15%
Category 3: Board and Team Members	
Audit Committee Chair (additional award for chairing)	7.5%
Board of Directors Members	15 25%
AICA Coordinators	10%
Commission and Elections Coordinators	8 10%
Category 4: Other ASI Positions	
Camp Titan Co-Directors	15%
IRA Committee Chair	15%
Student Representatives on Committees Governance Ambassadors	10 8%
Category 5: Funded and Funding Council/Group Positions	
Funded Council/Group President/Chair	\$1000 4%
Funded Council/Group Treasurer/Financial Officer	\$500 2%
Funding Council/Group President/Chair	\$2000 7.5%
Funding Council/Group Treasurer/Financial Officer	\$1000 4%
Funding Council/Group Executive Board Positions*	\$250 -\$10003%
*A student organization representative serving as a voting member on a funding council to which their organization is a member may shall not receive a financial award in order to prevent any conflict of interest.	

3. PLEDGE COMMITMENTS

A pledge of commitment to the duties of the office is required of all student leaders receiving a financial award. The pledge must be submitted at the time of assumption of duties of the position. A new pledge must be submitted for a new or different position. Completed pledges will be retained by the Associated Students, Inc. Executive Director with other conflict-of-interest statements.

DATE APPROVED:

05/08/2018

DATE REVISED:

**04/20/2021
05/03/2022
04/23/2024**



Welcome to
The South Asian Student Union (SASU) Inter-Club Council

The background image shows a modern university building with a white facade and large windows. In the foreground, there is a stone wall and several large, leafy trees. The scene is bright and sunny, suggesting a clear day. The building has a distinctive architectural style with a patterned facade. The stone wall in the foreground is made of irregular, light-colored stones. The trees are lush green, and the overall atmosphere is clean and academic.

INTRO

1

TABLE OF CONTENTS

2

ABOUT SASU

3

CSUF SASU

4

A LOOK INTO THE BUDGET

5

CONTACT

6

About SASU

The South Asian Student Union (SASU) aims to bring together students who share an interest in understanding and celebrating the diverse cultures and experiences of South Asia. Founded with the goal of promoting inclusivity and diversity on university campuses. Today, SASU remains dedicated to realizing its founding vision by organizing events and initiatives that promote cultural exchange, awareness, and unity among students of South Asian descent and the broader university community.

Purpose of SASU

- Advocacy & Activism
- Cultural Celebration
- Educational & Awareness Programs
- Representation
- Support & Networking

12 Student Organizations | 4 Categories

SASU will encompass a total of 12 student organizations underneath itself consisting of: social, dance, faith, and social advocacy student organizations offering a diverse mix of representation across the the SASU inter-club council.

South Asian Student Union

- Afghan Student Association
- Hindu Yuva
- Indian Student Association
- IFC
- ISC
- Maaza
- Muslim Student Association
- The Jakara Movement
- Titan Bhangra
- Pakistani Student Association
- Sikh Student Association
- Zindagi

A Look Into The Budget



Classification	
1	Has no funding source
2	Has one funding source
3	Has two funding sources

Student Organizations Under SASU	Classification	AICA	Other ICC Support
SASU (South Asian Student Union)	1	NO	NO
PSA (Pakistani Student Association)	2	Yes	NO
ISA (Indian Student Association)	2	Yes	NO
ASA (Afghan Student Association)	3	Yes	Yes
MSA (Muslim Student Association)	3	Yes	Yes
SSA (Sikh Student Association)	2	Yes	NO
Hindu Yuva	2	Yes	NO
ISC	1	NO	NO
IFC	2	Yes	NO
TB (Titan Bhangra)	2	Yes	NO
Maza	2	Yes	NO
Zindagi	1	NO	NO
TJM (The Jakara Movement)	1	NO	NO



SASU CSUF

800 N State College Blvd
Fullerton, CA 92831

E: sasu.csuf@gmail.com

A RESOLUTION AMENDING POLICY CONCERNING EXECUTIVE SENATE

Sponsors: Aida Aryan and Nic Furtado

Co-sponsors: Salman Choudhary

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, the purpose of the ASI Executive Senate is to provide funding for student and student organization events and travel activities as well as to serve as a line of communication between ASI and the Funded/Funding Councils, which includes Funded/Funding Council leaders receiving training on ASI financial policies, procedures, and leadership; and

WHEREAS, the Policy Concerning Executive Senate provides the continuity of ASI policies and procedures throughout the Executive Senate's Funded/Funding Councils; and

WHEREAS, South Asian student organizations have expressed interest in becoming a funding council to provide a funding source to student organizations that are not members within any existing ASI funding body and have submitted the necessary documentation identified within the ASI Policy Concerning Executive Senate; therefore let it be

RESOLVED, ASI approves the application for the South Asian Student Union (SASU) to become a funding council commencing fiscal year 2024-2025, and let it be

RESOLVED, ASI approves the amendments that add clarity to policy language related to current Executive Senate written format of reporting practices, and other minor language, grammar, and punctuation corrections; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable ASI departments.

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

POLICY CONCERNING EXECUTIVE SENATE

PURPOSE

The following policy has been established with the intention of providing continuity of ASI policies and procedures throughout the Executive Senate's Funded/Funding Councils. Members of the Executive Senate shall inform their Funded/Funding Councils of these guidelines to ensure compliance.

The purpose of the Executive Senate is to provide a line of communication between ASI and the Funded/Funding Councils. Executive Senate trains leaders on ASI financial policies, procedures, and leadership. This is to ensure ASI is kept informed about the opinions of other student leaders regarding issues, finances, and activities of the Funded/Funding Councils. Executive Senate should be a resource for the Funded/Funding Councils, assisting them in their activities, and a means to encourage cooperation and collaboration among the Funded/Funding Councils.

PURPOSE..... 1

WHO SHOULD KNOW THIS POLICY 1

DEFINITIONS 1

STANDARDS 2

 1. **EXECUTIVE SENATE COMPOSITION** 2

 2. **DELEGATED AUTHORITY OF FUNDING COUNCILS** 2

 3. **EXECUTIVE SENATE REQUIREMENTS**..... 3

 4. **DEVELOPMENT OF NEW FUNDING OR FUNDED COUNCILS**..... 4

WHO SHOULD KNOW THIS POLICY

- | | |
|--|---|
| <ul style="list-style-type: none"> <input type="checkbox"/> Budget Area Administrators <input checked="" type="checkbox"/> Management Personnel <input checked="" type="checkbox"/> Supervisors <input checked="" type="checkbox"/> Elected/Appointed Officers | <ul style="list-style-type: none"> <input type="checkbox"/> Volunteers <input type="checkbox"/> Grant Recipients <input checked="" type="checkbox"/> Staff <input checked="" type="checkbox"/> Students |
|--|---|

DEFINITIONS

For Purpose of this policy, the terms used are defined as follows:

Terms	Definitions
Executive Senate	Meeting of the leadership of all student-run councils and programs that ASI funds intended to provide a line of communication between the leadership of the ASI and the programs and councils.
Funded/Funding Councils	Any student organization or council receiving funds from ASI.
Funded Council	A council granted a budget allocation to use, but not allocate to other member organizations
Funding Council	A council granted a budget to both use and allocate to other member student organizations.

STANDARDS

1. EXECUTIVE SENATE COMPOSITION

The purpose of the Executive Senate is to provide a line of communication between the leadership of the ASI and the programs and councils. The Executive Senate should also be a resource for programs and councils, assisting them in their activities, and a means to encourage cooperation and collaboration among the groups.

The ASI Vice President will chair the Executive Senate and the Board Treasurer/[Secretary](#) will serve as the vice chair. Executive Senate shall meet once a month beginning in September and ending in May.

The ASI Executive Senate is composed of the leadership of all student-run councils funding by ASI (Funded/Funding Councils).

The funding councils of Executive Senate are:

- Arts Inter-Club Council (AICC)
- Black Student Union (BSU)
- Business Inter-Club Council (BICC)
- Communications Inter-Club Council (CICC)
- Community Service Inter-Club Council (CSICC)
- Education Inter-Club Council (EICC)
- Engineering & Computer Science Club Inter-Club Council (ECSICC)
- Health and Human Development Inter-Club Council (HHDICC)
- Humanities & Social Sciences Inter-Club Council (HSSICC)
- Mesa Cooperativa ([MESA](#))
- Natural Sciences & Mathematics Inter-Club Council (NSMISS)
- [South Asian Student Union \(SASU\)](#)
- Southwest Asian North African Inter-Club Council (SWANA-ICC)
- Sports Club Inter-Club Council (SCICC)

The funded councils of Executive Senate are:

- Inter-Fraternity Council (IFC)
- Multicultural Greek Council (MGC)
- National Panhellenic Council (NPHC)
- Panhellenic Council ([PHC](#))
- Resident Student Association (RSA)

The ASI Vice President and the Board Treasurer shall report to the Executive Senate on behalf of the Executive Officers and Board of Directors at each meeting.

2. DELEGATED AUTHORITY OF FUNDING COUNCILS

a. Authority and Responsibilities of Funding Councils

Funding Councils have been delegated authority by ASI to review and evaluate the allocation requests submitted by their respective member organizations and to determine the amount of funds to allocate to each of them. As a condition for being delegated this authority, each Funding Council must meet the following requirements:

- Funding Councils must have bylaws or constitutions that provide voting rights in which each member organization receives one and only one vote.
- Councils must make persistent efforts to notify each college association and other member organizations of the commencement of the annual allocation request process

Formatted: Not Expanded by / Condensed by

- Councils can deny the participation of an organization in the allocation process because the organization failed to meet the good standing requirements set forth under the constitution of the Council
- Councils must establish and diligently observe deadlines by which allocation requests from member organizations must be submitted
- Each Council's deliberation process must provide an opportunity for member organizations to present and defend their allocation requests to the Council
- Councils must maintain records of their allocation deliberations and record their allocations in the minutes provided to ASI

3. EXECUTIVE SENATE REQUIREMENTS

b. Attendance for Executive Senate Meetings

A designated representative of each Funded/Funding Council must attend each Executive Senate meeting. It is the responsibility of the Chair of the Funded/Funding Council to ensure that a representative attends every Executive Senate meeting on the Funded/Funding Council's behalf. Each organization is allowed three (3) unexcused absences per academic year. In the event that a representative is able to attend without due cause, the Executive Senate may permit an excused absence through a roll call vote.

Upon a Funded/Funding Council's first unexcused absence from Executive Senate meetings, the Chair of the Funded/Funding Council shall be issued a warning letter from the ASI ~~Executive~~ Vice President informing them that they are in violation of ASI Policy and are required to submit any required reports.

Upon a Funded/Funding Council's second unexcused absence, ~~the~~ the Chair, Financial Officer, and Advisor of said Council or Program will be required to meet with the ASI Vice President to explain their situation and be notified of the possible consequences if a third absence occurs.

Upon a Funded/Funding Council's third unexcused absence, ASI will freeze the remaining budget of the council in question. Reinstatement of allocated funds will only occur after approval from the ASI Finance Committee and Board of Directors.

Notice of a Funded/Funding Council's unexcused absence shall be reported to the Board of Directors, by the Vice President, at the next Board of Directors meeting.

c. Budget Reports

~~The Financial Officer or designated representative of each Funded/Funding Council or Program shall update a form with their organization's allocations and expenses to date and submit it to the Board Treasurer/Secretary.~~

d.c. Reports to the ASI Board of Directors

Each Funded/Funding Council or Program is required to give a written ~~and/or verbal~~ report on all its activities and budgetary actions, such as allocations and expenses, to the Board of Directors a minimum of once per semester as a funding requirement. ~~This report may be given by the Funded/Funding Council or Program's Chair or a designated representative. The report need not be given by the same person every time; however, it is the responsibility of the Funded/Funding Council or Program's Chair to ensure that a written report is provided to someone attends the Board of Directors meeting to give the verbal report on by the dates required.~~ The Chair of the Board of Directors will issue a list of the dates for the Funded/Funding Council and Program's reports at the beginning of each semester.

Regarding the written and verbal reports, each Funded/Funding Council's representative should be prepared to answer any questions the Board of Directors poses, including questions about its business, budget, and expenditures to that point. ~~Should the representative be unable to answer one or more questions, they The council representative~~ shall be responsible for ensuring that ~~the any~~ requested information is provided (via telephone or email) to the Chair of the ASI Board of Directors and the ASI Vice President prior to the next week's ASI Board of Directors meeting.

e.d. Attendance for Reports to the ASI Board of Directors

If no ~~written report is provided by representative of~~ a Funded/Funding Council or Program ~~is able to attend a meeting of the~~ ASI Board of Directors to give a scheduled report, it is the responsibility of the Chair of the Funded/Funding Council or Program to contact the Vice President and Chair of the Board of Directors prior to the meeting to reschedule the report for the next Board of Directors meeting.

If a Funded/Funding Council or Program fails to ~~appear and/or~~ provide such a report, without having contacted the Vice President and Chair of the Board of Directors to reschedule the report, the following action shall be taken:

The report shall be rescheduled for the following Board of Directors meeting. The Vice President shall issue a warning letter to the Chair of the Funded/Funding Council or Program informing them that they are in violation of ASI Policy. The Chair, Financial Officer, and Advisor of said Council or Program shall meet with the Vice President to explain their situation and be notified of the action that will be taken upon a second absence.

If a Funded/Funding Council or Program fails to appear and give its rescheduled report, the Board Treasurer/~~Secretary~~ will freeze the remaining budget of council in question. Reinstatement of allocated funds will only occur after approval from the ASI Finance Committee and Board of Directors.

~~f. Attendance for Reports to the ASI Board of Directors~~

~~If no representative of a Funded/Funding Council or Program is able to attend a meeting of the Board of Directors to give a scheduled report, it is the responsibility of the Chair of the Funded/Funding Council or Program to contact the Vice President and Chair of the Board of Directors prior to the meeting to reschedule the report for the next Board of Directors meeting.~~

4. DEVELOPMENT OF NEW FUNDING OR FUNDED COUNCILS

a. Application for Funding

In the event that a grouping of student organizations would like to apply for funding as a funding or funded council with ASI, the group must complete an application by October 1st. The application will be made available on the ASI website by the start of the fall academic semester.

This grouping of student organizations must declare itself as an umbrella organization with Student Life and Leadership during the student organization re-registration process.

The submitted application will be provided to the ASI Governance Committee for review and if approved, that council will be added to this policy.

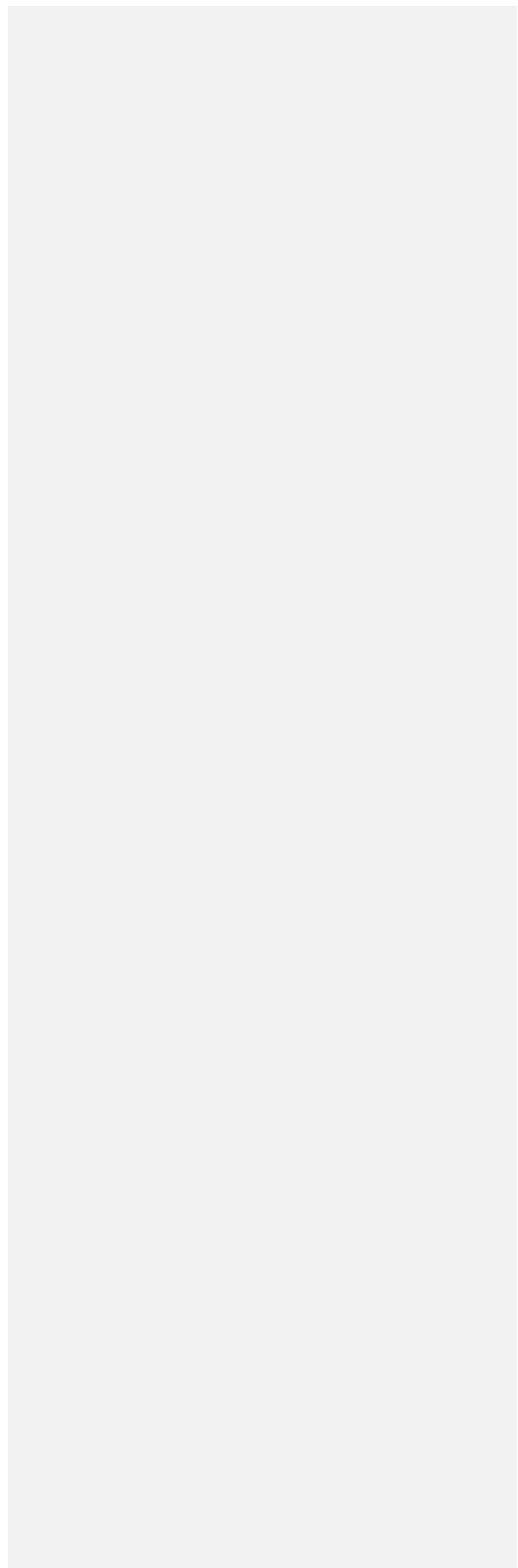
b. Post-Application Review

After approval, the council will work with respective staff to develop and/or amend their bylaws or constitution to reflect the requirements identified in any related policies.

c. Initial Budget Request and Allocation

After approval, the new council will participate in the annual budget allocation process identified with the ASI Finance Committee.

DATE APPROVED: 11/28/2017
DATE REVISED: 04/30/2019
12/01/2020
04/20/2021
04/23/2024





Finance Committee

Procurement Policy

Mission: ASI serves, empowers, and engages California State University, Fullerton students.

Kathleen Postal, ASI Chief Financial Officer

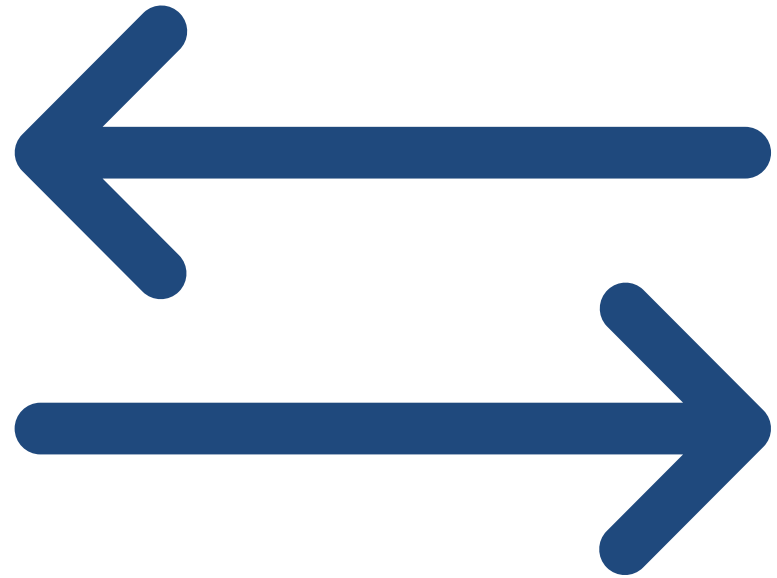
April 11, 2023

ASI Procurement Policy

- Purpose: To provide guidance over corporate procurement of goods and services to ensure that all risks are effectively managed on behalf of ASI.
- The policy was approved 4/23/2019.
- Last revision was 4/20/2021.
- This is a routine review of the policy.

Key Changes to the Policy

- Naming conventions to reflect CFO.
- Changes in the independent contractor section to reflect the CA law.
- Changes to hospitality for clarification.



Recap

- Review of existing policy
- Updating as necessary

QUESTIONS?



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A RESOLUTION TO AMEND ASI POLICY CONCERNING PROCUREMENT

Sponsor: Joe Morales

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 corporate policy provides guidance for how ASI works to achieve the mission and goals of the organization; and

WHEREAS, ASI policy concerning procurement provides guidance over corporate procurement of goods and services to ensure that all risks are effectively managed; and

WHEREAS, a review of the policy identified the need to update the language and requirements for independent contractors as defined by the IRS; and

WHEREAS, additionally minor corrections were made to the policy; therefore let it be

RESOLVED, ASI approves the amendments to the Policy Concerning Procurement; and let it be finally

RESOLVED, that this resolution be distributed to the ASI Executive Director, ASI CFO, and applicable ASI departments for appropriate action.

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

Ashley Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors

POLICY CONCERNING CORPORATE PROCUREMENT

PURPOSE

The following policy is to provide guidance over corporate procurement of goods and services to ensure that all risks are effectively managed on behalf of Associated Students Inc. (ASI). This policy outlines procurement guidelines, capital expenditures, contracts, corporate credit cards, purchase orders, corporate travel, and hospitality. Corporate procurement is set on an annual budget and capital requests allocations.

POLICY CONCERNING CORPORATE PROCUREMENT	1
PURPOSE	1
WHO SHOULD KNOW THIS POLICY	1
DEFINITIONS	1
STANDARDS	2
1. PROCUREMENT GUIDELINES	2
a. General Restrictions	2
b. Limitations.....	2
2. CAPITAL EXPENDITURES	2
3. CONTRACTS	3
a. Conflict of Interest.....	3
b. Artists, Performers, or Vendors	3
c. W-9.....	3
d. Independent Contractors	3
4. CORPORATE CREDIT CARDS	3
a. Prohibited Uses of the Card.....	4
b. Termination or Revocation.....	4
5. PURCHASE ORDERS	4
6. CORPORATE TRAVEL	4
a. Student Leader Travel	4
b. Professional Staff Travel.....	4
7. HOSPITALITY	5

WHO SHOULD KNOW THIS POLICY

- | | |
|--|---|
| <input checked="" type="checkbox"/> Budget Area Administrators | <input type="checkbox"/> Volunteers |
| <input checked="" type="checkbox"/> Management Personnel | <input type="checkbox"/> Grant Recipients |
| <input checked="" type="checkbox"/> Supervisors | <input type="checkbox"/> Staff |
| <input checked="" type="checkbox"/> Elected/Appointed Officers | <input type="checkbox"/> Students |

DEFINITIONS

For Purpose of this policy, the terms used are defined as follows:

Terms	Definitions
Capital Expenditures	A capital purchase is any purchase of a single item or combination of like items with a total value equal to or greater than \$5,000 and an estimated life of greater than one year.
Encumber	To set aside.
General Provision	Specific minimum terms and conditions to which a contractor must agree in order to provide to ASI.
Hospitality	Hospitality includes the provision of meals or light refreshments, provision of gifts, awards, and promotional materials.
Members	Student leaders and professional staff.
Purchase Order	A commercial document and first official offer issued by a buyer to a seller indicating types, quantities, and agreed prices for products or services.
Student leaders	Student representatives on the ASI Board of Directors and the Executive Officers.

STANDARDS

1. PROCUREMENT GUIDELINES

Associated Students Inc. shall follow all procurement guidelines set by the Integrated California State University Administrative Manual (ICSUAM) Section 5000 Contracts and Procurement and CSU Fullerton President Directives.

a. General Restrictions

All procurement purchases include these following restrictions:

- Any Information Technology (IT) equipment must be approved by the [Director of Administration](#) [CFO](#) before annual budget or capital request allocations.
- Any chemicals purchased must have prior approval by the ASI [Chief Director of Building Engineering](#), who will ensure the purchase adheres to CSUF Environmental Health and Safety's Hazardous Materials Procurement procedures.

b. Limitations

- Firearms, ammunition, alcohol, tobacco, and other items prohibited by CSU policies and applicable laws and regulations.
- Hospitality or other expenditures for personal celebrations such as birthdays, weddings, showers, anniversaries, Administrative Professionals Day, or other similar non-university- sponsored events.
- Any goods or services not included in the annual budget.
- Any goods or services for personal use.
- Any goods or services not allowable in the CSU system.

See the Procurement Procedures [located in the Business Activities Manual BAM](#) for further guidelines and restrictions not outlined in this policy.

2. CAPITAL EXPENDITURES

Capital expenditures are costs incurred to acquire or construct a capital asset. A capital purchase is any purchase of a single item or combination of like items with a total value equal to or greater than \$5,000 and an estimated life of greater than one year. All capital expenditures approved during the capital request process are subject to ASI Board of Directors approval.

3. CONTRACTS

Contracts are legally binding agreements and must be signed only by the Executive Director or designee. ASI contract template may not be used by clubs, organizations, or CSU Fullerton departments due to specific language binding only for ASI and the contracted artist(s), performer(s), or vendor(s). Student clubs or organizations are legal entities under CSU Fullerton through the registration and recognition process.

a. Conflict of Interest

Business decisions must be made objectively on the basis of price, quality, service and other competitive practices. To avoid any potential influence from existing or potential vendors and customers, members are prohibited from accepting gifts from vendors, suppliers, and customers of more than token value.

Members transacting business or entering into contracts on behalf of ASI must not have any interest, financial or personal, in those transactions or contracts. Should a member have an interest in an organization with whom the ASI transacts business, the member must recuse themselves from any negotiation, authorization, or approval of such transactions.

b. Artists, Performers, or Vendors

ASI has approved contract templates to be used for vendors, artists and performers that provide a service. The contract outlines specific terms, liability and insurance requirements, and other expectations of the artist, performer, or vendor.

c. W-9

The purpose of the W-9 form is to record the tax identification number or social security, along with the name and address of an individual or business that the ASI pays for services rendered. A W-9 must be collected from all entities that receive payments for services rendered. When payments for services rendered are \$600 or more during a tax year it is reported to the Internal Revenue Service (IRS) and a Form 1099-Misc will be issued to the individual or business.

d. Independent Contractors

~~Independent contractors are self-employed, individuals, or businesses that performs work for another party at a specified rate. An individual who is an independent contractor is not an employee for any business. A contractor does the work stated within the contract and once the job is finished, their association to the organization is concluded.~~

~~The worker is free from control and direction of the hiring entity in connection with the performance of the work, both under the contract for performance of the work and in fact; the worker performs work that is outside the course of the hiring entity's business; and the worker is customarily engaged in an independently established trade, occupation, or business.~~

The IRS and California law define independent contractors' status. The CA law passed in 2019 goes further than the IRS guidelines on determining this status. ASI follows the IRS and CA law on independent contractors.

The CA law requires the application of the "ABC test" to determine if workers in California are employees or independent contractors for purposes of the Labor Code, the Unemployment Insurance Code, and the Industrial Welfare Commission (IWC) wage orders.

Under the ABC test, a worker is considered an employee and not an independent contractor, unless the hiring entity satisfies all three of the following conditions:

- The worker is free from the control and direction of the hiring entity in connection with the performance of the work, both under the contract for the performance of the work and in fact;
- The worker performs work that is outside the usual course of the hiring entity's business; and
- The worker is customarily engaged in an independently established trade, occupation, or business of the same nature as that involved in the work performed.

4. CORPORATE CREDIT CARDS

Corporate credit cards are assigned only to full-time staff and certain student leaders of the Corporation. Student leaders of the Corporation eligible to be issued, for corporate uses, a credit card include: ASI President, Chief Governmental Officer, and Chair of the Board of Directors. Full-time staff may be eligible for a corporate credit card with Department Director approval. Assignment of corporate credit cards must be approved by the ASI Executive Director or designee.

All corporate credit cards shall have an established credit limit that must not be exceeded. Users must submit original receipts by the established monthly deadline to ASI Financial Services with appropriate request for payment forms. Full-time staff may request an increase in credit limit by submitting in writing the justification to the Executive Director or designee. Failure to submit monthly payment requests with original supporting documentation in a timely manner, or abuse of credit card privileges may result in disciplinary action.

The Executive Director or designee will review the list of users and spending limits annually.

a. Prohibited Uses of the Card

The following transactions are prohibited:

- Cash Advances
- All other prohibited uses outlined in this Policy and ASI Procurement Procedures

b. Termination or Revocation

Failure to comply with this policy may result in temporary or permanent revocation of the corporate credit card. The following are additional reasons a credit card will be revoked:

- Abuse of spending limit
- Outstanding receipts of ~~sixty (60)~~thirty (30) days or more

A cardholder who has had their privileges revoked must submit their credit card to ASI Financial Services within seventy-two (72) hours. The Executive Director or designee and respective Department Director are responsible for initiating this process of revocation and reinstatement.

5. PURCHASE ORDERS

A purchase order (PO) is a legal binding contract between ASI and a vendor. Purchase orders verify that a purchase is authorized and funds are encumbered from an appropriate account to pay the vendor(s) once the goods and/or services have been provided. A PO should be used when a vendor requires an advance guarantee of payment. A PO is not required when an artist(s), performer(s), or vendor(s) is contracted for their services.

[Purchase orders are issued through ASI Financial Services.](#)

6. CORPORATE TRAVEL

ASI staff and student leaders may have the opportunity to travel on behalf of the organization. Travel on behalf of the organization shall be undertaken in the most cost-effective manner. All travel must be approved by the Executive Director or designee prior to confirming travel arrangements. All travel arrangements must be administratively reviewed and approved prior to travel to ensure costs are reasonable, commensurate with the area, and consistent with the nature and purpose of the program.

Travel funding provided under this policy cannot be used for or in connection with travel to international destinations outside of the United States or its territories or for travel to states, regions, territories, and/or other destinations prohibited by ASI, CSUF, CSU, State of California, or Federal regulations.

Further details about reimbursement and limitations are outlined in the ASI Procurement Procedures.

a. Student Leader Travel

All student leaders who travel must complete a Travel Liability Waiver Form prior to departure to comply with CSU Chancellor's Office Executive Order 1041.

Each student leader who travels on behalf of the organization must complete both a written and in person report on their experience upon return.

- The written report must be submitted within two weeks of return. The written report should be a minimum of 350 words summarizing the topics, panels, and speakers the student attended sessions for and what the student learned from the sessions and how the information will be brought back to CSUF and benefit the student's organization and campus as a whole.
- The in-person report must be given to the Board of Directors covering the content of the event and how it will benefit ASI and campus as a whole.

b. Professional Staff Travel

ASI staff members may only travel on behalf of the organization if it is related to the duties of their position and encompasses professional development.

7. HOSPITALITY

Hospitality must be in accordance with Chancellor's Office, CSU Fullerton guidelines, and ASI Procurement Procedures. When purchases are made in accordance with CSU hospitality guidelines the coordinating campus's hospitality form must be completed and retained by ASI Financial Services. Further limitations are outlined in the ASI Procurement Procedures.

Food and beverage expenses for meetings that occur on a regular or frequent basis are not permitted. For infrequent meeting, meals or light refreshments provided in the course of a business meeting must be modest and reasonably priced. When a meeting takes place over an extended period of time and the agenda includes a working meal, there may be justification that the meal is integral to the business function. Only infrequent meetings (meetings that occur no more than 12 times per year) are allowed to have food and/or beverage expenses as long as it serves a business purpose.

DATE APPROVED:	04/23/2019
DATE REVISED:	09/22/2020
DATE REVISED:	04/20/2021



CALIFORNIA STATE UNIVERSITY, FULLERTON™

APPOINTMENT OF THE ESC COORDINATOR

Sponsors: Ashley Zazueta

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, it is the responsibility of the Board of Directors to confirm all presidential appointments by a majority vote to positions that receive financial awards, scholarships, or any other material compensations for service; and

WHEREAS, the student(s) presented have completed their respective interview and selection process and have been selected by their Executive Officer and ASI President; therefore let it be

RESOLVED, ASI approves the appointment of Miranda Valdivia as the environmental Sustainability Commission Coordinator effective immediately through May 31, 2024; 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 twenty-third day of April in the year two thousand and twenty-four.

Ashley Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors

Environmental Sustainability Commission App: 23-24

COMPLETE #17

This application is for the Environmental Sustainability Commission Coordinator positions.

The application is open until filled and has a priority filing deadline of Monday April 17th at noon.

The application will require you to prepare and upload question responses and your resume. Please review the application thoroughly prior to preparing to submit your application.

The Environmental Sustainability Commission shall be responsible for raising awareness of environmental and sustainability issues on campus, developing events and programs, advocating for the inclusion of sustainability best practices within the context of ASI's operations and corporate responsibility, and serving as a liaison between interested student groups and ASI.

Academic Eligibility:

Any applicant must be in good standing, must not be on probation, must have earned a CSU Fullerton semester grade point average of 2.0 and a CSU Fullerton cumulative grade point average of 2.5 for all classes at CSU Fullerton during the semester prior to their candidacy, and must maintain these standards.

Undergraduate students must earn six (6) semester units of credit per term while holding office. Graduate student must earn three (3) semester units of credit per term while holding office.

These positions are for the 2023-2024 school year. The position term begins on June 1, 2023 and ends on May 31, 2024. Some meetings and activities may be required prior to the beginning of the term for transition purposes.

Applications must be fully completed and submitted prior to the close of the application. If an application has been started, but not been fully completed and submitted at the time the form is disabled, the form will not notify you or close, but will automatically disable in the background and will not accept your application when you try to submit.


CREATED

 PUBLIC
Jan 25th 2024, 4:30:17 pm

UPDATED

 PUBLIC
Jan 28th 2024, 6:57:54 pm

IP ADDRESS

 172.56.184.241

* Name

Miranda Valdivia

* Phone Number

XXXXXXXXXX

* Email

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

* CWID

XXXXXXXXXX

*** Address**

[Redacted]
[Redacted]
[Redacted]
[Redacted]

United States

*** Major/Concentration/Academic Program**

Business

*** Class Level (Sophomore, Junior, Senior, Credential, Graduate, etc.)**

Freshman

*** Semesters Completed at CSUF**

1

*** Overall CSUF GPA**

[Redacted]

*** Units Completed at CSUF**

12

*** Units In Progress**

15

*** Expected Graduation Semester**

spring 2027

*** Tell us about yourself (tell us about your background, your past experiences, and what makes you a good candidate for the position; include any information that you think appropriate and important for us to know):**

I am currently a first-year at CSUF. I graduated from Colony High School in 2023 and started class during the summer through a program called EOP. Since then I have continued to strive for academic excellence while balancing working two part-time jobs to provide for my family. I am very passionate about sustainability and humanitarian work.

*** Tell us what you think the purpose of our ASI student government is and why you want to be a part of ASI leadership (tell us why you think ASI does what it does, what you hope to get out of the experience, and what you hope to learn):**

I believe ASI student government gives students the chance to make a difference on campus and to change things for the better. It also gives students the chance to create social connections and gain leadership experience. I think ASI does a great job at establishing a safe space for students and this is why I would like to be apart of an organization that has such a positive impact on students.

*** Which positions are you interested in applying for?**

CEC Coordinator

*** Environmental Sustainability Commission Director Questions--Please prepare answers to the following questions and upload them as a PDF file. If you need help learning how to save a file as PDF visit <http://www.adobe.com/products/acrobat/print-to-pdf.html>** 1. In your own words, describe the purpose of the Environmental Sustainability Commission? 2. Why is it important to promote environmental sustainability to students at CSUF? 3. How you would direct, support, manage, and oversee the Environmental Sustainability Commission team and program? 4. Describe the ideas or goals you have for next year for the position. 5. Describe how you would promote the activities and events of the Environmental Sustainability Commission.

environmental_app.pdf

*** Environmental Sustainability Commission Coordinator Questions--Please prepare answers to the following questions and upload them as a PDF file. If you need help learning how to save a file as PDF visit <http://www.adobe.com/products/acrobat/print-to-pdf.html>** 1. In your own words, describe the purpose of the Environmental Sustainability Commission? 2. Why is it important to promote environmental sustainability to students at CSUF 3. What position(s) you are most interested in and why, including any relevant experience you have for this type of positions? 4. Describe the ideas or goals you have for the next year, in regards to the Environmental Sustainability Commission? 5. Describe how you would promote the activities and events of the Environmental Sustainability Commission.

environmental_app.pdf

*** Resume: Please upload your resume in PDF format. If you need help learning how to save a file as PDF visit <http://www.adobe.com/products/acrobat/print-to-pdf.html>**

new_resume_.pdf

*** Tell us about other commitments and involvements you have planned for summer and next school year (tell us about clubs, organizations, and campus programs you are involved with, other leadership positions you have accepted or are applying for, plans for study abroad, jobs, internships, fieldwork, etc. that will be on your plate.):**

I do not have many plans this summer or the following school year. I do work one job during the weekends, and I work on campus early mornings.

*** Are you interested in any of the other commission areas?**

Communications Commission, Community Engagement Commission, Environmental Sustainability Commission, Presidential Appointee Commission, Social Justice & Equity Commission, University Affairs Commission

*** Associated Students, CSUF, Inc. California State University, Fullerton Voluntary Authorization for Educational Record Disclosure A. University Policy University policy prohibits the release of personally identifiable information from the educational records of students without their prior written authorization. Exceptions to this policy include: a) release of such information to a specified list of officials with legitimate educational interest in the record, b) the release of such information in response to a court order, health or safety emergency, or approved research project, or c) the release of public directory information which has not been previously restricted by the student. B. Associated Students, CSUF, Inc. Authorization I authorize Associated Students, CSUF, Inc. to access my academic transcript/record to verify my eligibility for its programs and/or positions. I understand that the information accessed may include, but not be limited to, semester and/or overall/cumulative/CSUF grade point averages, unit totals, number of semesters completed, and/or conduct/disciplinary records. I understand the purpose of this disclosure is to ensure that I meet the minimum requirements established by the university and the ASI. I understand that this authorization will remain in effect as long as I remain involved with a position or program of the ASI and/or do not submit a revocation of this authorization to ASI.**

I hereby acknowledge, understand, and agree that ASI has the right to verify all information provided in this application.

*** Digital Signature of Authorization and Certification of Application Enter Your Name**

Miranda Valdivia

*** CWID**



*** Date**

2024-01-28

ASI Board of Directors: College of Humanities & Social Sciences



**ASSOCIATED
STUDENTS, INC.**

CALIFORNIA STATE UNIVERSITY, FULLERTON™





Ashley Zazueta (She/Her)

- 4th Year Criminal Justice Major.
- Office Hours are Thursdays 4pm to 6pm
- Email:
asboardchair@fullerton.edu



Joe Morales (He/Him)

- 2nd Year Political Science Major
- Office Hours are Tuesday 4pm-5:30pm
- Email:
asboardtreasurer@fullerton.edu

Majors and Minors Offered

Majors:

- American Studies
- Anthropology
- Comparative Literature
- English
- Environmental Studies
- Ethnic Studies
- French
- Geography and the Environment
- Gerontology
- History
- Japanese
- Latin American Studies
- Linguistics
- Philosophy
- Political Science
- Psychology & Psychology (Clinical)
- Public Administration
- Religious Studies
- Sociology
- Spanish
- TESOL
- Women & Gender Studies

Minors

- African American Studies
- Asian American Studies
- Chicana/o Studies
- Christian Studies
- Creative Writing
- Forensic Anthropology Certificate
- International Politics
- Law, Politics and Society Minor
- Liberal Studies
- Public Administration
- Vietnamese

And many more to choose from on the HSS website!

HSS Clubs and Organizations

1. **TESOL**
2. **Geography Club**
3. **Psychology Department Student Association**
4. **Latinx Student Psychological Association**
5. **Association for Primate Evolutionary Studies**
6. **Philosophy Club**
6. **Alpha Kappa Delta**
7. **Sociology Club**
8. **Psi Chi**
9. **History Student Association**
10. **College of Democrats**
11. **Alpha Phi Sigma**
12. **Acadia Club**
13. **Liberal Studies Student Association**

History in Action: Student-led Tours of Pollak Library's Spanish Civil War's Exhibit:

- Tuesday April 30 2024 at 1 pm to 2:30 pm

7th Annual Digital Humanities Keynote + Discussion.

- Hosted by CSUF DEF Con's (Digital Ethnic Futures Initiative) on Thursday May 02
2024 10 am to 1:30 pm

**We also got to meet the HSS Dean Candidates and we are excited to see who our next Dean
Will be!!**



Study Abroad opportunities with HSS

1. Bali Summer 2024
2. Canada Summer 2024
3. Ghana 2024
4. Italy Summer & Fall 2024
5. Spain Summer 2024

Follow: [@csufhss_studyabroad](https://www.instagram.com/csufhss_studyabroad)

All of these programs are available for all students as most cover 3 units of GE's.

For more information visit the CSUF HSS website.



Cal State DC Scholars!!!

- The Cal State DC program has offered students opportunities to study and intern in our nation's capital.
- Open to ALL Majors
- **Please contact dcinterns@fullerton.edu if you are interested in more information including zoom link.**
- Academics:
- **SPRING:**
 - POSC 498 (Internship in Politics) POSC 402 (Cal State DC) HSS 495 (Humanities Internship) HSS 301 (Politics, Culture, and History of DC)
- **SUMMER:**
 - POSC 498 (Internship in Politics) HSS 301 (Politics, Culture, and History of DC)



HSS Inter-Club Council Meetings

HSS ICC meetings are held in a hybrid format for the Spring 2024 semester.

Meetings will be conducted primarily over Zoom with the exception of 5/3, and potentially 5/10.

All meetings are scheduled on Fridays from 11:00AM - 1:00PM.

[Zoom Link](#) and Meeting ID: 864 0484 6075



David Velazquez (Chair)

Pronouns: he, him, his

Major: Political Science and
Communication Studies

asi.hss.icc@gmail.com



Ivan Contreras (Vice-Chair/Treasurer)

Pronouns:

Pronouns: he, him, his

Major: Sociology

hss.icc.vicechair@gmail.com



Jayden Woodruff (Director of Administration)

Pronouns: she, her, hers

Major: Psychology

doa.hss.icc@gmail.com

Future HSS Board of Directors

Board of Directors as of June 1st

- Somi Nebedum
- Noah Alvarez

BOARD OF DIRECTORS

ASI *Elections*

COLLEGE OF HUMANITIES & SOCIAL SCIENCES



Somi Nebedum **Noah Alvarez**

2024-2025 ASI ELECTION WINNERS

THANK YOU!



CREDITS: This presentation template was created by [Slidesgo](#), and includes icons by [Flaticon](#), and infographics & images by [Freepik](#)

College of Natural Sciences and Mathematics Board of Directors Report

"Exploration by inquiry, learning through discovery"

Spring 2024

Nicholas Furtado



- Senior, Biological Sciences (Molecular Biology and Biotechnology), Expected Grad: Spring 2024
- Office Hours: By Appointment
- ASI Email: asboard-nsm@fullerton.edu
- School Email: nfurtado@csu.fullerton.edu

Brian Rubio



Fourth-year **biological science** major, **cellular and developmental biology concentration**

Office Hours: via appointment

ASI Board Email: asboard-nsm2@fullerton.edu

Personal Email: brianrubio211@csu.fullerton.edu



NSM Degrees at a Glance

B.S. Biological Sciences (Cell and Developmental Biology)	B.A. Chemistry	B.A. Earth Sciences	B.A. Applied Mathematics	B.S. Physics	M.S. Biology	Minor, Chemistry
B.S. Biological Sciences (Molecular Biology and Biotechnology)	B.S. Biochemistry	B.S. Geology	B.A. Probability and Statistics	M.S. Physics	M.A. Chemistry	Minor, Geology
B.S. Biological Sciences (Ecology and Evolutionary Biology)	B.S. Chemistry	M.S. Geology Actuarial Science Biology	B.A. Teaching Mathematics		M.S. Chemistry (5 concentrations)	Mathematics Minor
B.S. Biological Sciences (Marine Biology)			B.A. Pure Mathematics		M.S., Statistics	Mathematics for Teacher Education Minor
B.S. Biological Sciences (Plant Biology)			B.A. Computational Applied Mathematics		Mathematics, Teaching Option, M.A.	Minor California Single Subject Credential in Mathematics

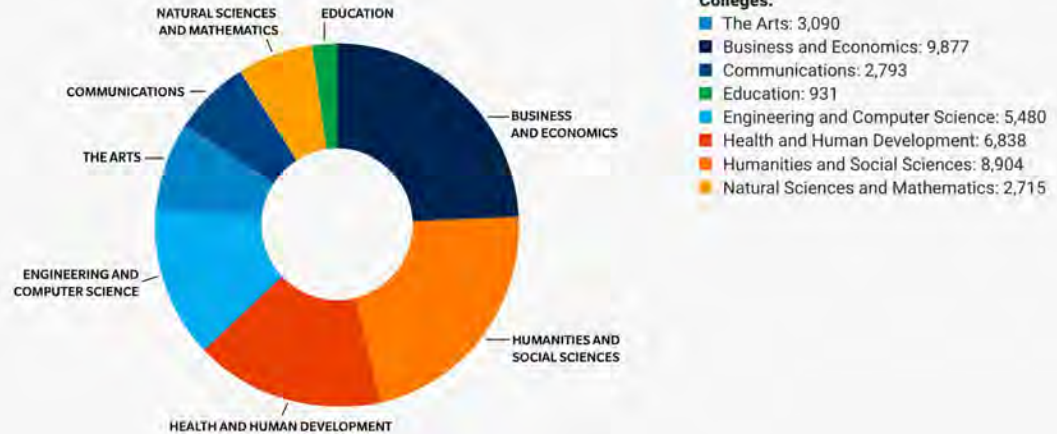
College of Natural Sciences and Mathematics

NSM Demographics



Degree Program or Minor	Semester		
	Summer	Spring	Fall
Biochemistry BS		313	357
Biological Science BS		1,381	1,592
Biology MS		60	58
Chemistry BA		37	35
Chemistry BS		51	73
Chemistry MS		28	28
Earth Science BA		33	39
Geology BS	10	50	47
Geology MS		10	10
Mathematics BA		298	346
Mathematics MA	*	14	15
Physics BS		42	39
Physics MS		23	23
Statistics MS	15	48	42
Grand Total	27	2,388	2,704

COLLEGE ENROLLMENT: FALL 2023



Data retrieved from CSUF's Office of Institutional Effectiveness and Planning

College of Natural Sciences and Mathematics

NSM Inter-Council Club



- Restructured ICC organization through streamlining the club registering process every semester with the ICC and verification through Student Life.
- Restructured meetings and general administrative items.
- Filled Director of Administration vacancy
- NSM ICC Elections forecasted to happen within the next month or so
- **NSM ICC General Meetings: Fridays, 12:00 PM.**



A vibrant poster with a teal background and yellow starburst accents. At the top, a red banner reads "JOIN NSM ICC!". Below this, the text "APPLICATIONS OPEN FRIDAY 4/19" is written in large, bold, orange letters. To the right of the text is a cartoon illustration of a hand holding a megaphone. Underneath, the text "Available Positions:" is followed by a bulleted list: "• Chair", "• Vice Chair", "• Director of Administration", and "• Event Coordinator". Below the list, it says "All positions are paid and everyone is welcome to apply!". At the bottom right, a red banner reads "All applications must be submitted by Friday, May 10th". In the bottom left corner, there is a small black box with the text "NSM - ICC" in white.

College of Natural Sciences and Mathematics

Research Opportunities



- [Minority Health and Health Disparities International Research Training Program \(MHIRT\)](#)
- [Undergraduate Research Initiative for Student Enhancement \(U-RISE\)](#)
- [McNair Scholars Program](#)
- [Bridges to Stem Cell Research \(BSCR\)](#)
- [California Pre-doctoral Program](#)
- [Louis Stokes Alliance for Minority Participation \(LSAMP\)](#)
- [Research Career Preparatory Program \(RCP\)](#)
- [Edison STEM-NET Fellowship](#)
- [Urban Agriculture Community-based Research Experience \(U-ACRE\)](#)
- [Creating Opportunities through Mentorship and Partnership Across Stem cell Science \(COMPASS\)](#)

This list continues to grow as our University continues to be awarded grants to new programs. Additional funding opportunities are available through the [Undergraduate Research Opportunity Center \(UROC\)](#).

College of Natural Sciences and Mathematics

April 23,2024
Board of Directors
Executive Officers Report

PRESIDENT: Maysem Awadalla

Summary:

Happy Tuesday! I hope you're all doing well, the year is almost over but the work continues! Thank you all for your incredible work and advocacy, I can't wait to see what we get done in our last four weeks!

Events/Meetings Attended:

Top 3 x VP Porter 4/10
Top 3 x VP of HR 4/10
SSIFAC meeting #4 4/11
Governance Committee 4/11
Beyond the Conversation 4/11
IRA Committee 4/12
Call with Campus President 4/12
1:1 with ASI VP 4/15
1:1 with CGO 4/15
Farewell video filming 4/16
Top 3 x VPSA 4/16
1:1 with Rebecca 4/17
1:1 with CIDO 4/18
1:1 with Campus President 4/18
Student leader reunion 4/20
President x VPSA x Top 3 4/22
2:2 ASI VP x Dave x Keya 4/22
Farewell video filming 4/22
1:1 with CCRO 4/22

Goals for next week:

Scott Jewett Scholarship Committee meeting
Presidential search committee

Projects:

Presidential Search Committee

VICE PRESIDENT: Mark Zavalkov

Events/Meetings Attended:

Executive Senate Meeting
LinkedIn Discussion with Stephanie Reyes (Career Center)
Fairwell Video
Commencement Leadership Team Meeting

CHIEF INCLUSION & DIVERSITY OFFICER: Jared Brown

No report

CHIEF CAMPUS RELATIONS OFFICER Cameron Macedonio

No report

CHIEF GOVERNMENTAL OFFICER: Sahar Amiri

Summary: Hello everyone! Things are starting to wrap up for myself and lobby Corps! I started April by going to DC for Hill week, it was a wonderful experience. Lobby corps has been preparing to wrap up the year and start getting things ready for next year's team!

Events/Meetings Attended:

- Hill week in DC (4/8-4/11)
- 1:1 with Rebecca (4/15)
- Lobby Corps Meeting (4/15)
- 1:1 with Maysem (4/15)
- Farewell video (4/16)
- Meeting with Annie (4/17)
- Civic engagement working group (4/19)
- Farewell video pt 2 (4/23)

Projects:

- Supporting one another's events
- Continue pushing voter reg
- Prepare next year's team

Prepping for the Sprint

The Senate will meet most Thursdays for the rest of the semester, including our ‘marathon meeting.’¹ We have finished with UPS 210.070, and have many UPS on our agenda. We also will have the end-of-the-year activities (fiscal presentation, awards presentations). As our time gets more precious, Exec is likely to put some UPS documents on the consent calendar. In no way does this imply that these policies are somehow ‘less than’ others; Exec will endeavor to put on consent only those items that we sense are not controversial. Some of the most important work we do is consensual. Any member of the Senate can pull an item from the consent calendar, and it will become the first item of new business. If any member of the Titan community wants to pull an item, I recommend contacting your senator(s) to do so (https://www.fullerton.edu/senate/members/as_senators.php). If you have any UPS documents at your committee that you would like to get passed this year, I strongly recommend that your committee approve those as soon as possible.

Of particular interest to students would likely be the following UPS documents:

-300.021 (Academic Dishonesty): being updated to make sure it’s more clear about the permitted/prohibited uses for artificial intelligence

-300.018 (WU grades): no substantive changes

-Policy on blended (“4+1”) programs: This new policy would allow departments to create blended programs, allowing students to double-count some courses between bachelors and masters programs, making it easier to go ‘straight through’ to a masters degree.

-411.601 (Academic Internships): some changes in the limits which should allow more students to get internship credit.

General Education Changes

At their March 2024 meeting, the Board of Trustees passed changes to Title V, the state law that governs education, in response to AB 928. These changes will reduce the GE package for both transfer and non-transfer students alike; lower-division Area C (Arts and Humanities) is being reduced by 3 units, and Area E (Lifelong Learning) is being eliminated. Following this change, the CSU needs to issue a new Executive Order to translate these legal changes into policy. The Chancellor’s Office has now produced a draft of these changes: EO 1101. This draft has substantive changes from current policy, [EO 1100](#); these changes include relabeling GE area designations to align with the new Cal-GETC model, and moving from our current “alphabet” system (A-F) to a numerical one (1-6).

Current students will likely notice no changes for them, but there may be some advising hiccups as we transition in Fall 2025. Incoming students (outside of “high-unit” majors, like those in CBE, NSM, and ECS) will have fewer GE courses to take; students who majored in departments that have been offering a lot of C2 and E courses will notice fewer options to complete those parts of their majors (but less competition for the seats that remain).

Senate Consultation on Personnel Changes

¹ It seems odd to use the term ‘sprint’ in the same breath as ‘marathon,’ but with world record marathoners very close to beating 2 hours, maybe the two concepts are not as distinct as one might think.

The Senate is not formally included in personnel decisions (like the recent changes to HRDI and Student Affairs). As a matter of courtesy, the Senate Chair is often informed of major personnel changes shortly before the entire campus is, but that is the extent of it. However, the Senate is involved in the hiring process for administrators (above a certain level), and that involvement (plus the timeline of getting a new president) likely means that a search for new vice-presidents (both the Provost and Student Affairs positions are currently interim, with both of those interims being from other divisions, so their 'home divisions' also have interim vice presidents) in the Fall. The Senate Executive Committee will push our permanent president to initiate both of these searches as soon as possible.

BOARD LEADERSHIP REPORT April 23, 2024

Gavin Ong, Secretary:

Hi everybody, Short report today. Both Facilities and Programs Assessment had their last meeting of the semester. Both had great productive meetings and plans for the new academic year. Facilities committee had a great discussion and decision to pass the resolution for the renaming of the TSU meeting rooms, conference halls, and pavilion to better reflect names indicative of California flora. Programs Assessment came up with many great jumping points for next semester's meetings to help better improve the programs we have for ASI. The semester is coming to a end very soon - the time certainly has flown by. Please be mindful of yourself both physical and mental health. Lastly, the presidential search committee is finally picking up, and we will soon be undergoing candidate interview processes soon. Please look forward to that.

Joe Morales, Treasurer:

No Report

Aida Aryan, Vice Chair:

No Report

Ashley Zazueta, Board Chair:

No Report