



Minutes

Children's Center Advisory Committee

📅 Tue October 27th, 2020

🕒 4:00pm - 5:00pm PDT

📍 ZOOM <https://fullerton.zoom.us/j/94723591686>

👤 In Attendance

I. **Call to Order**

Seleena Mukbel, Chair called the meeting to order at 4:02 pm

II. **Roll Call**

Members Present: Aquino, Baldacci, Brazell, Lynch, Martin, Mukbel, Murillo

Members Absent: Avila

Liaisons Present: Allen, Palacios

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 announcement 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.

III. **Approval of Agenda**

Decision: (Aquino-m/ Murillo-s) The agenda was approved by unanimous consent.

IV. **Approval of Minutes**

None.

V. **Public Speakers**

Members of the public may address Children's Center Advisory Committee members on any item appearing on this posted agenda or matters impacting students.

There were no public speakers

VI. **Reports**

a. **Chair**

No report.

b. **Director, Children's Center**

Palacio highlighted the following on her report:

- Children's Center grand opening was October 26, 2020.
- Drop off Procedures
- Classroom updates

Please review the attached report for more information.

Palacios stated high touch areas are cleaned every two hours. Palacios confirmed food is still being cooked at the Children's Center by the chef.

VII. **Unfinished Business**

VIII. **New Business**

a. **Action: Resolution for Approval of the Children's Center fees**

The committee will consider approving the resolution regarding Children's Center fees.

CC 001 20/21 (Aquino- m / Lynch-s) Motion and second was made to consider approving resolution regarding the Children's Center fees.

Mukbel yielded to Palacios to provide more information.

Palacios stated the resolution is to keep the Children's Center student and non-student rates remain unchanged for the 2021-2022 academic year. Attached are the Children's Center rates for reference.

Mukbel opened the floor for questions. There were no questions.

Mukbel opened the floor for discussion. There was no discussion.

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

Decision: CC 001 20/21 Roll Call Vote: 7-0-0. Motion to approve the Children Center Hours of Operations was passed.

b. **Action: Resolution for Approval of the Children's Center Hours of Operation**

The committee will consider approving the resolution regarding approval of the Children's Center Hours of Operations.

CC 002 20/21 (Aquino-m /Lynch-s) Motion and second was made to consider approving resolution regarding the Children's Center Hours of Operations.

Mukbel yielded to Palacios.

Palacios stated the Children Center experienced low enrollment during the hours of 6:00 pm -7:00 pm for the previous 2-3years.

The operating hours for the fall and spring semester will be Monday - Thursday 7:30 am to 6:00 pm and 7:30 am - 5:15 pm on Fridays. These hours will be consistent when the Children's Center fully reopens for 2021-2022 academic year.

Palacios stated the resolution will keep the current Children's Center hours of operations. Attached is the resolution for your reference.

Mukbel opened the floor for questions. There was no questions.

Mukbel opened the floor for discussion. There was no discussion.

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

Decision: CC 002 20/21 Roll Call Vote: 6-0-1. Motion to approve the Children Center Hours of Operations was approved.

IX. Announcements/Member's Privilege

There was no member's Privilege.

X. Adjournment

Seleena Mukbel, Chair adjourned the meeting at 4:20 pm.



Seleena Mukbel (Nov 20, 2020 17:03 PST)

Seleena Mukbel, Chair



Kristyne Robles (Nov 20, 2020 17:00 PST)

Kristyne Robles, Recording Secretary

Adopted by the ASI Board of Directors, 11/17/2020



Selene Hanna (Nov 20, 2020 19:29 PST)

Selene Hanna, Treasurer/Secretary



Susan Collins, Recording Secretary

Roll Call 2020-21

Children's Center Committee Meeting 10/27/2020

Attendance		
	Present	Absent
Aquino, Ramon	1	
Avila, Alyssa		1
Baldacci, Justine	1	
Brazeel, Kristie	1	
Martin, Summer	1	
Lynch Monique	1	
Mukbel, Seleena	1	
Murillo, Erik	1	
	Present	Absent
	7	0

Attendance	LIAISONS	
	Present	Absent
Allen, Keya	1	
Palacios, Lydia	1	

Roll Call Votes	001			002		
	Yes	No	Abstain	YES	No	Abstain
Aquino, Ramon	1			1		
Avila, Alyssa						
Baldacci, Justine	1			1		
Brazeel, Kristie	1					1
Martin, Summer	1			1		
Lynch Monique	1			1		
Murillo, Erik	1			1		
Mukbel, Seleena	1			1		
	YES	No	Abstain	YES	No	Abstain
	7	0	0	6	0	1

ABSENT

#REF!



**Children's Center
Reopening
10/26/2020:**



Drop Off Procedures

- A centralized location has been created in the main lobby for families and staff to enter through. All other entrances into the Center are closed.
- We have installed distance markers outside of the Center.
- Families may choose to line up outside or wait in their car until it is time for their child to be checked in.
- We will stagger drop off times to try and minimize wait times. Only one child will be checked in at a time.



A Few Facility Pictures



Classroom



We opened!!



We opened!!







Three preschoolers ; three different jack-o-lantern designs.





A Resolution for Approval of the Children's Center fees

Sponsor: Seleena Mukbel

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

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

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

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

WHEREAS, minimum wage increased by 9.1% for the 2019-20 academic year and will increase by 8.3%, 7.7%, and 7.1% for the next three years; and

WHEREAS, the current Children's Center student and non-student rates have remained unchanged since the 2017-18 academic year; and

WHEREAS, management is proposing that the current student and non-student rates for the 2020-21 academic year remain unchanged for the 2021-22 academic year; therefore let it be

RESOLVED, the student and non-student rates for the 2021-22 academic year be set according to the attached chart; and let it be finally

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

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton, on the third day of November in the year two thousand twentieth.

Maria Linares
Chair, Board of Directors

Selene Hanna
Treasurer/Secretary, Board of Directors

Associated Students Inc., CSUF Children's Center Rates

Rates 4/1/2020-6/30/2020

Child's Age	CSUF Student Rates		Non-CSUF Student Rates	
	Hourly	Weekly	Hourly	Weekly
Under 18 Months	\$7.95	\$286.00	\$11.40	\$403.00
18 to 35 months	\$7.62	\$268.00	\$10.87	\$387.00
3 years and older	\$5.82	\$207.00	\$8.22	\$292.00
Sibling (over 3 years)	\$5.04	\$176.00	\$7.16	\$257.00

Rates Effective 7/1/2020

Child's Age	CSUF Student Rates		Non-CSUF Student Rates	
	Hourly	Weekly	Hourly	Weekly
Under 18 Months	\$8.11	\$292.00	\$11.63	\$411.00
18 to 35 months	\$7.77	\$273.00	\$11.09	\$395.00
3 years and older	\$5.94	\$211.00	\$8.38	\$298.00
Sibling (over 3 years)	\$5.14	\$180.00	\$7.30	\$262.00



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

Sponsor: Seleena Mukbel

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

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

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

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

WHEREAS, the operating hours of the Children's Center, when open for the fall and spring semesters, are 7:30 a.m. to 6:00 p.m. Monday through Thursday, 7:30 a.m. to 5:15 p.m. Fridays, and during intersession, summer, and break weeks are 7:30 a.m. to 5:30 p.m. Monday through Thursday, and 7:30 a.m. to 5:15 p.m. Fridays; therefore let it be

RESOLVED, ASI management recommends that the operating hours for the ASI CSUF Children's Center remain unchanged for the 2021-22 academic year; and let it be finally

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

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

Maria Linares
Chair, Board of Directors

Selene Hanna
Treasurer/Secretary, Board of Directors