



## Minutes

### Children's Center Advisory Committee

📅 Thu October 28th, 2021

🕒 3:00pm - 4:30pm PDT

📍 ASI Boardroom - Titan Student Union

#### 👥 **In Attendance**

##### 1. **Call to Order**

Alison Sanchez, Chair, called the meeting to order at 3:01 p.m.

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

Members Present: Aquino, Baldacci, Brazell, Kelley, San Gabriel, Sanchez

Members Absent: Avila (E), Martin

Liaisons Present: Allen, Hernandez (for Palacios)

Liaisons Absent:

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

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

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

**Decision:** EXCUSALS:

A motion was made and seconded to excuse Avila due to university business. The absences were excused by unanimous consent.

**3. Approval of Agenda**

**Decision:** (Aquino-m/San Gabriel-s) Sanchez informed the Committee that the Children's Center Fees would be considered at a future meeting. The meeting agenda was amended to postpone the item. The ammended agenda was approved by unanimous consent.

**4. Approval of Minutes**

**Decision:** (Aquino-m/San Gabriel-s) approved the correction of misspelled name Baldacci from the previous Children's Center Advisory Committee meeting minutes.

a. **9/30/2021 Children's Center Advisory Committee Minutes**

**5. Public Speakers**

*Members of the public may address the Children's Center Advisory Committee on any items on this posted agenda or matters of importance to students.*

There were no public speakers.

**6. Reports**

a. **Chair**

Sanchez had no report to share.

b. **Associate Executive Director**

Keya Allen shared a report. Shared a brief overview with the new Start Well Program.

**7. Unfinished Business**

There was no unfinished business.

a. **NONE**

**8. New Business**

a. **Action: 2022-23 Children's Center Hours of Operation**

*The CC Advisory Committee will consider a resolution regarding the Center operating hours for 2022-2023.*

*The CC Advisory Committee will consider a resolution regarding the Center operating hours for 2022-2023.*

**CC 001 21/22 (San Gabriel-m/Aquino-s) A motion was made and seconded to approve the Children's Center hours in attempt to maintain hours of operations prior to Covid.**

Deisy Hernandez, Children's Center representative shared information regarding the Children's Center operating hours.

Sandchez opened the floor to questions.

- Sanchez asked, what were the Children's Center operating hours prior to Covid? Hernandez reviewed the operating hours prior to Covid.
- San Gabriel asked, does the current time allocated allow for cleaning? Hernandez shared that the Children's Center staff are present until 6:00pm. This time is used to clean the facilities after operating hours.

Sanchez opened the floor to points of discussion. There was no discussion.

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

**Decision: CC 001 21/22 (Children's Center Advisory) Roll Call Vote: 5-0-0 The motion to approve the resolution to establish the Center's operating hours for 2022-23 was adopted.**

b. **Action: 2022-23 Children's Center Operating Fees**

*The CC Advisory Committee will consider a resolution regarding the operating fees for 2022-2023.*

*The CC Advisory Committee will consider a resolution regarding the operating fees for 2022-2023.*

This item was postponed until a future meeting.

9. **Announcements / Members Privilege**

- San Gabriel announced, the ASI Pumpkin Patch event will be held today at 4:00pm to 9:00pm.

10. **Adjournment**

Sanchez, Chair, adjourned the meeting at 3:11 p.m.

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Alison Sanchez, Children's Center Advisory Committee Chair



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Susan Collins, Recording Secretary

Approved by the Board of Directors, 11/16/2021:

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Morgan Diaz, Board Secretary



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Susan Collins, Recording Secretary

## Roll Call 2021-2022

10/28/2021 CHILDREN'S Committee Roll Call

Attendance	Board Members			
			Present	Absent
ARTS	Aquino	Ramon	1	
Campus	Avila	Alyssa		1
Campus	Baldachi	Justine	1	
Student Parent	Brazell	Kristi	1	
COMM	Kelley	Lydia	1	
Campus	Martin	Summer		1
HHD	San Gabriel	Hannah	1	
Chair	Sanchez	Alison	1	
			Present	Absent
			6	2

Attendance	Liaisons			
			Present	Absent
	Allen	Keya	1	
	Chammas	Mary		1
			Present	Absent
			1	1

Guest: HERNANDEZ DEISY CC Staff

\*Recording Secretary: Brian Erskine

Roll Call Votes	start 001	001 - Hours of Operation			002 - Operating Fees ~ Postponed			
		Yes	No	Abstain	Yes	No	Abstain	
ARTS	Aquino	Ramon	1					
Campus	Avila	Alyssa	Absent					
Campus	Baldachi	Justine	1					
Student Parent	Brazell	Kristi	1					
COMM	Kelley	Lydia	1					
Campus	Martin	Summer	Absent					
HHD	San Gabriel	Hannah	1					
Chair	Sanchez	Alison	1					
			Yes	No	Abstain	Yes	No	Abstain
			6	0	0	0	0	0



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

Sponsor: Alison Sanchez

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

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

**WHEREAS**, ASI operates the ASI CSUF Children's Center on campus, 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**, Children's Center programming also supports CSUF students by providing employment and internship opportunities; and

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

**WHEREAS**, the current operating hours of the Children's Center during the fall and spring semesters are 7:45 a.m. to 5:45 p.m. Monday through Thursday, 7:45 a.m. to 5:15 p.m. Fridays, and during intersession, summer, and break weeks are 7:45 a.m. to 5:45 p.m. Monday through Friday; and

**WHEREAS**, the operating hours presented are the same from the current fiscal year; therefore let it be

**RESOLVED**, ASI Board of Directors approves the hours of operations of the Children's Center for the 2022-2023 fiscal year; and let it be finally

**RESOLVED**, that this resolution be distributed to the applicable ASI departments for appropriate action.

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Mary Chammas  
Chair, Board of Directors

Morgan Diaz  
Secretary, Board of Directors