



# ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, FULLERTON™

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## Governance Meeting Minutes February 01, 2018

### CALL TO ORDER

Jesse Rodriguez called the meeting to order at 02:30 p.m.

### ROLL CALL

Members present: Rodriguez, Gelrud, Sheppard, Jakel, Snyder and Vasquez

Members absent:

\*\*Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

### APPROVAL OF AGENDA

(M) Vasquez (S) Snyder moved to approve the agenda as presented.

### APPROVAL OF MINUTES

Time Certain

### PUBLIC SPEAKERS

### REPORT:

Director of Administration

No report.

### REPORTS- Chair

Rodriguez informed the committee that the Governance Committee Meeting, February 8<sup>th</sup>, 2018 would be focused on interviewing candidates to fill the Health and Human Development vacancy. The Board of Directors would approve the recommended candidate, February 13<sup>th</sup>, 2018.

### Unfinished Business

### New Business

- a. **Action: Approval of ASI Resolution in Opposition to the California State University Potential Tuition Increase for the 2018-2019 Academic Year.**

**Governance 17/18 016 (M) Snyder (S) Sheppard** moved to approve ASI Resolution in Opposition to the California State University Potential Tuition Increase for the 2018-2019 Academic Year.

Rodriguez explained the reason why tuition increases occur. It is due to the state not providing sufficient funds. The Board of Directors passed a resolution to support advocacy efforts.

Rodriguez reviewed the resolution with the committee.

Jakel stated that he is looking forward to the changes being implemented.

Saba Ansari, ASI Chief Governmental Officer expressed the importance of the resolution and for the Board of Directors supporting advocacy efforts.

(M) Rodriguez (S) Vasquez moved to approve amendment #1.

*WHEREAS, the potential tuition increase would generate approximately \$69.8 million in new net revenue in 2018-19 to support the Board of Trustees' budget priorities; 1 and*

The committee moved to a roll call.

(M) Rodriguez (S) Gelrud moved to approve amendment #2.

*WHEREAS, the CSU Board of Trustees budget priorities include the Graduation Initiative 2025, academic facilities & campus infrastructure, employee compensation, mandatory costs, and enrollment growth; and*

The committee moved to a roll call vote.

**Governance 17/18 016, motioned passed 5-0-0**

**Roll Call**

ROLL CALL VOTES		
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COMM	Gelrud	YES
EDU	Vasquez	YES
ARTS	Sheppard	YES
ECS	Snyder	YES
HSS	Rodriguez	YES
Results		5-0-0

**ANNOUNCEMENTS/MEMBERS  
' PRIVILEGE**

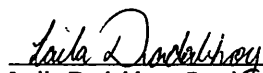
Jakel reminded the committee to provide feedback regarding the strategic plan link that was emailed out.


Vasquez asked for an explanation regarding the Health and Human Development director interview.

**ADJOURNMENT**

The meeting adjourned at 2:53 pm.

  
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 Jesse Rodriguez, Vice Chair Secretary

  
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 Laila Dadabhoy, President / CEO

  
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 Kristyne Robles, Recording Secretary



**A Resolution In Opposition to the California State University Potential Tuition Increase for the 2018-2019 Academic Year**

**Sponsors:** Jesse Rodriguez and Nick Jakel

**Co-Sponsor:** Saba Ansari, Tyler Gelrud, and Tristan Torres

**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 the 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 California State University (CSU) Board of Trustees is responsible for the oversight of the entire CSU system and adopting rules, regulations, and policies which govern the CSU;<sup>1</sup> and

**WHEREAS**, the CSU Board of Trustees is considering a potential yearly tuition increase for the 2018-2019 academic year for state residents of \$228 for undergraduate programs, \$264 for credential programs, \$432 for graduate and other post-baccalaureate programs;<sup>2</sup> and

**WHEREAS**, the CSU Board of Trustees recently implemented a tuition increase for the 2017-2018 academic year for state residents of \$270 for undergraduate programs, \$312 for credential programs, \$438 for graduate and other post-baccalaureate programs;<sup>3</sup> and

**WHEREAS**, CSU Fullerton students represent a lower socioeconomic status, as proven in the Fall 2017 Census data showing that 46% of undergraduate students received the Pell Grant; <sup>4</sup> and

**WHEREAS**, CSU Fullerton is the CSU's lowest-funded campus per student; <sup>5</sup> and

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<sup>1</sup> <https://www.calstate.edu/bot/>

<sup>2</sup> <http://www.calstatestudents.org/wp-content/uploads/2018/01/January-Plenary-Packet.pdf>

<sup>3</sup> <https://www2.calstate.edu/csu-system/board-of-trustees/past-meetings/2017/Documents/march-21-2017-finance.pdf>

<sup>4</sup> Communication with Darren Bush, Associate VP of Student Affairs

<sup>5</sup> <http://success.fullerton.edu/history/>

**WHEREAS**, CSU Fullerton had 38,414 students enrolled for Spring 2016, 40,235 students enrolled for Fall 2016, and 40,439 students enrolled for Fall 2017;<sup>6</sup> and let it be

**RESOLVED**, that ASI opposes the CSU proposed tuition increase for the 2018-2019 academic year; and let it be further

**RESOLVED**, that ASI supports advocacy efforts that will contribute to securing affordable tuition for students; and let it be further

**RESOLVED**, that ASI will actively advocate and lobby for affordable education on local, state, and national levels; and let it be finally

**RESOLVED**, that this resolution be distributed to the California State University Board of Trustees, California State Student Association, the Governor of California, the California State Senator of the 29th district, the California State Assembly Member of the 65th district, and the following CSU Fullerton departments, divisions, and/or entities for their support and consideration: Office of the President, the President's Advisory Board, Office of the Provost, Office of the Vice President for Student Affairs, Office of the Vice President of Administration and Finance, Office of the Vice President for University Advancement, Office of the Dean of Students, and the Academic Senate.

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<sup>6</sup> <http://news.fullerton.edu/media/>