

CALL TO ORDER	Douglas Kurtz, TSC Board of Trustees Chair, called the meeting to order at 1:32 p.m.
ROLL CALL	<p><u>Members Present:</u> Aguilar, Baker, Budisantoso, Carlsen, Duncan, Evans, Greco, Kalra, Kurtz, Nikopour, Rix, Sadat, Shabak, Sharma</p> <p><u>Members Absent:</u> Flowers (E)</p> <p><u>Liaisons Present:</u> Collins, Masoud, Scialdone, Wiley</p> <p><u>Liaisons Absent:</u></p> <p>*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the board who does not remain until the scheduled ending for the meeting (3:45 p.m.) is considered not to be in attendance.]</p> <p>**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.]</p>
EXCUSALS	Kurtz asked for a motion and second to excuse Alisa Flowers who would be absent from the meeting due to illness. (Duncan-m/Aguilar-s) Absences were excused by unanimous consent.
APPROVAL OF AGENDA	(Shabak-m/Carlsen-s) The agenda was approved without objection.
APPROVAL OF MINUTES	(Duncan-m/Sadat-s) The minutes from the 9/25/2019 TSC Board of Trustees meeting were approved without objection.
PUBLIC SPEAKERS	None
REPORTS	
a. Chair	Kurtz provided an update report for the Titan Student Centers. He also shares reminders the BOT to stay up to date on emails and school work. The report is an attachment to the minutes.
b. Vice Chair for Facilities	Raechel Rix provided a written report from the Facilities Committee. The report is an attachment to the minutes.
c. Vice Chair for Operations	Prashant Sharma provided an update report from the Operations Committee. The report is an attachment to the minutes.
d. Associate Executive Director	Wiley provided an update report on the Corporation. The report is an attachment to the minutes.
e. ASI Board of Directors Chair	Baker provided updates from the Board of Directors. She shared information relating to the new requirement to include Ethnic Studies as part of GE requirements, and stated

that the Academic Senate is looking at a solution for CSUF, and gathering input for the CSU system-wide.

f. ASI President's Rep.

Kalra reviewed highlights from the Executive Officers. The report is an attachment to the minutes. Encouraged students to be aware of Bill regarding Ethnic Studies; talking about Campus Master Plan, will be talking to President Virjee regarding the plan and student concerns. Scholarship grading is coming up, need students to help grade. She urged the trustees to volunteer.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

TIME CERTAIN

Tori Hust, ASI Chief Governmental Officer (CGO) provided an overview of CSSA. The presentation is an attachment to the minutes.

**ANNOUNCEMENTS/MEMBERS'
PRIVILEGES**

Budisantoso shared information about Homecoming event. T-shirt design promotion open to determine the t-shirt for the Homecoming event.

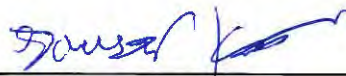
Greco asked about VP Kim's presentation to the BOD regarding adding more cameras to the CSUF campus. Kalra shared that ASI President and Vice President, and the BOD Chair have been speaking to Chief Aguirre, VP Le Grand and President Virjee about lighting and cameras around campus. In regards to the TSC, she stated they are working the Allen to address any needs. The President and Vice President will be doing a safety walk at night around the TSU.

Greco asked Wiley for input. Wiley shared ASI is constantly in talks with campus/UPD in regards to safety and what needs there are for the TSU, SRC and CC. Working on escort services and enhancing the visibility of safety resources.

Evans encouraged trustees to check out the Podcast which features Kurtz and Sharma.

ADJOURNMENT

Kurtz adjourned the meeting at 2:02 p.m.



Douglas Kurtz, TSC Board of Trustees Chair



Susan Collins, Recording Secretary



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TSC BOARD OF TRUSTEES
CHAIR'S REPORT
OCTOBER 9, 2019

REPORT:

- This is week 7 of school, we are almost half-way through the semester.
- Please stay up to date with your school work and your emails!
- TSU Remodel Update:
 - We have given Campus the work completed by the Architects last year, and Capital Programs & Facilities Management is working on a Request for Proposal (RFP) for the TSU remodel project.
 - There are a couple of different options from this point forward. The Board will receive details regarding the options and will be given an opportunity to choose which option to move forward with.
- Roscoe's Deli:
 - The Board received an update from ASC/Tony Lynch. In the coming weeks, Kurtz, Rix, Sharma and Duncan will be meeting with ASC and ASI management to determine how to move this project along more quickly, so students can have the space they've asked for.
- ASI President, Aaron Aguilar and TSCBOT Chair, Douglas Kurtz will be visiting Cal Poly Pomona's Food Pantry on Friday morning. Please let me know if you are interested in joining us on this visit.
- Next TSCBOT Meeting:
 - Lionel Lawrence, ASI Director of Financial Services will provide a report on the 1st Quarter Financials for the 2019-2020 year.
 - ASI Audit Committee Chair, Ashish Rajmane will present a report on the auditor's findings.
 - Carol McDoniel, Director of Administration, and Drew Wiley, Associate Executive Director will provide a report on the TSU Expansion project.



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**TSC BOARD OF TRUSTEES
VICE CHAIR FACILITIES REPORT
OCTOBER 9, 2019**

Raechel Rix, Vice Chair Facilities:

- The Facilities meeting will be cancelled next week for University business. If anyone needs to get a hold of me, you are more than welcomed to email me.
- The general BOT handbill flyers are getting their last edits, and will be sent to Marketing to complete.



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**TSC BOARD OF TRUSTEES
VICE CHAIR OPERATIONS REPORT
OCTOBER 9, 2019**

REPORT:

- The committee is in the initial stages of implementing program/service evaluation; members are in the process of selecting the fields they will be evaluating. I will be meeting with Scott Martin tomorrow to gather his input on the QR code survey posters which would be put out soon for all our programs and services offered through the TSU and SRC.
- As we are left with a limited number of meetings for this semester, I would request all of you to adhere to the time-line and keep me updated. The budget allotment would be our next target before the end of this semester.

TO: Titan Student Centers Board of Trustees
FROM: Drew Wiley, Associate Executive Director
SUBJECT: Regular Meeting Update Report
DATE: 9 October 2019

Facility Expansion Project Presentation

- Carol McDoniel and I are working on a presentation to bring to the board at our next meeting

TSU Renovation Project Update

- Met with staff from CSUF Capital Projects and Facilities Maintenance office to discuss future steps of project
- Currently gathering information on process options and timelines to be able to share

ACUI Session Presenters from ASI Marketing

- Students and staff from our own ASI Marketing will be presenting sessions at the upcoming ACUI conference

TSC Budget Areas

- Below is a list of the major TSC Budget Areas from the ASI Consolidated Budget 2019-20 and the corresponding Senior Staff members tasked with oversight of each area
 - o Page 30, Board of Trustees, Drew Wiley
 - o Page 31, Administration, Carol McDoniel
 - o Page 32, Building Engineering, Carol McDoniel
 - o Page 33-34, Titan Student Union, Drew Wiley
 - o Page 35, Titan Recreation, Aaron Tapper



THE CAL STATE STUDENT ASSOCIATION

Tori Hust, Chief Governmental Officer

WHAT IS CSSA?

- ▶ 1959 - Founded by student body presidents
- ▶ Nonpartisan student organization that advocates for access to high quality, affordable CSU education
- ▶ Recognized by the CSU Board of Trustees, and the California Legislature as the official voice of CSU students



WHAT ARE PLENARY MEETINGS?

- ▶ Each month, an assembly of CSU student leaders meet at a CSU campus to discuss and strategize solutions in which they can improve the college experience for students
- ▶ 23 CSU students (1/school) make up the CSSA Board of Directors
- ▶ There is a voting member (Tori) and an alternate voting member (Aaron)
- ▶ If neither of these two students show up to the Board meeting, the University does not get a vote



UPCOMING PLENARY MEETINGS

- ▶ Oct 19th & 20th: Fresno States
- ▶ Nov 16th & 17th: CSU Northridge
- ▶ Jan 25th & 26th: CSU East Bay
- ▶ Feb 15th & 16th: Cal Poly San Luis Obispo
- ▶ April 18th & 19th: Cal Poly Pomona
- ▶ May 9th & 10th: San Francisco State
- ▶ Apply at link: <https://asicsuf.wufoo.com/forms/cssa-20192020-meetings-csuf-team/>.

EXECUTIVE OFFICERS

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- ▶ Elected every year in May
- ▶ Wonuola Olagunju, VP of University Affairs
- ▶ Michelle Tran, VP of Finance
- ▶ Michael Wiafe, President
- ▶ Grace Pang, VP of Legislative Affairs
- ▶ Zahraa Khuraibet, Board Chair



COMMITTEES

- ~*Audit Committee*
- ~*Committee on Student Trustees*
- ~*Finance Committee*
- ~*Internal Affairs Committee*
- ~*Joint Committee on Internal and Finance*
- ~*Personnel Committee*
- ~*Social Justice and Equity Committee*
- ~*Legislative Affairs Committee*
- ~*University Affairs Committee*

Tori Hust

- Vice Chair of Finance (Audit, Joint Committee on Internal and Finance, Personnel)
- Legislative Affairs
- Board (voting)

Aaron Aguilar

- Vice Chair of Student Trustee
- Social Justice and Equity
- University Affairs
- Board (alternate)

Isaac Alferos

- Social Justice and Equity



MAJOR EVENTS

- ▶ CSUnity (was held at CSU Fullerton in 2019)
- ▶ California Higher Education Student Summit (CHESS)
- ▶ May Advocacy Day (?)



STUDENT TRUSTEES

JUAN GARCIA



CAL POLY POMONA

MARYANA KHAMES



SAN DIEGO STATE



SEPTEMBER PLENARY MEETING

California State University, San Marcos

ATTENDEES



- ▶ Jacob Fry, Union Special Programming
- ▶ Aaron Aguilar, ASI President
- ▶ Tori Hust, Chief Governmental Officer
- ▶ Sergio Escobar, Student at Large
- ▶ (Isaac Alferos was unable to attend due to a mandatory event with MSI)



BOARD

- ▶ Liaison reports
- ▶ Staff/Officer Reports
- ▶ Basic Act (Tabled)
- ▶ Policy Agenda Development



LEGISLATIVE AFFAIRS

- ▶ Election of Committee Vice-Chair (Elected)
- ▶ Basic Act, by Senator Harris (Tabled)
- ▶ CIVIC update



FINANCE COMMITTEE



- ▶ Budget Guiding Principles Document



PERSONNEL COMMITTEE

-
- ▶ Approval of the Executive Director position description



UNIVERSITY AFFAIRS

- ▶ Intro to Grad Initiative 2025
- ▶ Young Invincibles Student Mental Health Research Project
- ▶ Opposition letter for 4th year quantitative reasoning requirement
- ▶ CSU Student Success Data Analytics Certificate Program



INTERNAL AFFAIRS

- ▶ Committee Goals for the Year
- ▶ CSSA Constitution (revising)



SOCIAL JUSTICE AND EQUITY

- ▶ Past social justice resolution binders
- ▶ #CSU SAYITRIGHT campaign
- ▶ Assignment of groups and work time



STUDENT TRUSTEE COMMITTEE

- ▶ Application Overview
- ▶ Application Scoring Rubric