

## Board Meeting Minutes February 13, 2018

CALL TO ORDER: Nicholas Jakel, ASI Board Chair, called the meeting to order at 1:17 p.m.

ROLL CALL Members Present: Borjas, Gelrud, Hidalgo, Jakel, Jimenez Perez, Julian, Nguyen, O'Toole, Rodriguez, Sheriff, Sherman, Snyder, Stambough\*, Torres, Vasquez

Members Absent: Hunt (E), Sheppard (E)

Officers Present: Ansari, Collins, Dadabhoy, Edwards, La, Moubayed

#### Officers Absent:

\*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 bylaws, 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.]

\*\*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.]

O'Toole made a motion to excuse Sheppard's absence due to her attendance at a university event. Jakel also added that Hunt would be absent due to university business. Jakel seconded the motion. There were no objections.

APPROVAL OF AGENDA

(Julian -m/Borjas -s) The agenda was approved as presented. There were no objections.

APPROVAL OF MINUTES

The minutes from the 2/6/2018 meeting of the ASI Board of Directors were approved as presented. (Torres-m/Julian-s) There were no objections.

PUBLIC SPEAKERS
Jared Hill

Hill spoke to the BOD on behalf of the Titan Student Centers Board of Trustees in regard to Katherine Gwaltney's nomination for the position of ASI Chief Campus Relations Officer (CCRO). He shared that Gwaltney has served as a student leader on the Board of Trustees for three years and that she would be an amazing fit for the CCRO position and the Executive Team. Hill indicated that he is sad to see her potentially leave the BOT however he wanted to speak strongly on her behalf. Hill further shared a few words in memory of Laura Hultman, former ASI Financial Services Director. He distributed lavender ribbons for the Board to wear in honor and memory of Laura and the fight against cancer.

Liz Sanchez

Sanchez shared information in regards to an upcoming event designed to demonstrate opposition to the potential tuition increase. Sanchez encouraged the Board to support the event and all efforts to inform the Board of Trustees where students stand on the issue. Sanchez shared that the event, Fund The Dream, will be held on April 4<sup>th</sup>. Students will take a bus to Sacramento on April 3, meet at Governor Brown's mansion and march from the mansion to the Capital. The event was named

in reference to Dr. Martin Luther King Jr's "I Have a Dream" speech. Sanchez shared that they are working with several groups supporting the Fund the Dream effort. They urged the Board to join, hear from students, support and to show up to CSSA.

**Brittany Goss** 

Goss from SQE echoed Sanchez' statements about the Fund the Dream campaign. Goss shared that the CSU Board Of Trustees pushed the vote back on the tuition increase to May or later. She shared that the goal is to show up in force to demonstrate opposition to the increase. Goss provided an overview of the historical pricing of CSUs and shared there are many at the top of the CSU who disregard the impact to students. She shared that students must fight for their own rights, for those who cannot fight, and for future students. SQE union is paying for the bus transportation to take students to Sacramento on 4/3, marching 4/4 and the return to campus. Goss reminded the Board that student activists are engaged, care about education, and the future of the CSU. She encouraged the Board to participate, keep in contact, and support the efforts.

Maria Linares

Linares spoke to the Board about the 4/4 Fund the Dream event. Linares encouraged all Directors to attend and support the event. She indicated that she attended the Basic Needs Conference event with Jimenez Perez and shared how impressed she was with the ASI on the CSU San Jose campus based on their involvement with the efforts to provide basic needs for students and participation in the events on that campus. Linares shared that Dr. Oseguera encouraged her to come and to speak to the Board about getting involved.

Griselda Aguirre

Aguirre spoke to the Board as a student of immigrant parents wanting to advocate and let students know that they are important. Encouraged the board to come and stand with students. Fund the Dream is important. Asked the Board to advocate and to stand with students. Asked the Board to do their part and join the movement.

Jimenez Perez

Thanked the speakers and shared she will be standing with the SQE team and students on 4/4 at the Fund the Dream event.

**EXEC SENATE REPORT** 

AICA

Alexis Samano, AICA Student at Large, provided an update on the goals, budget and activities for AICA. The report is an attachment to the minutes.

**ECSICC** 

Deneyce Joseph, ECSICC Chair, provided an update on the goals, budget and activities for ECSICC. The report is an attachment to the minutes.

SCICC

Elias Perez, SCICC Chair, and Cody Hale, SCICC Vice Chair Finance, provided an update on the goals, budget and activities for SCICC. The report is an attachment to the minutes.

Hale reported that the club does not have funds in the budget to support the required athletic trainers for the spring semester as delineated in the CSU manual. They further indicated that they will likely need contingency funds to meet this requirement. Additionally, travel costs are borne by students due to the limited budget.

Borjas commended the group. He asked for clarification in regards to the athletic training requirement and its importance to the club. Perez shared trainers assess injuries during events.

Jimenez Perez asked how many fundraisers were held during the semester. Perez shared they had one large event during the fall semester which was not as successful as they had anticipated. Spring semester they have several events planned including a current cookie dough fundraiser.

Borjas asked if they were aware of the Athletic Trainer program on campus. Perez shared that they reached out, unfortunately they were not eligible to help SCICC. Perez further shared that the organization has parameters in place to try to manage the budget as efficiently as possible.

Joelle Ngo, CSICC Chair, provided an update on the goals, budget and activities for CSICC. The report is an attachment to the minutes.

Borjas asked if CSICC is a new interclub council. Ngo shared that they are fairly new and they have been on campus for a few years.

Paola Delgado, CICC Member at Large, provided an update on the goals, budget and activities for CICC. The report is an attachment to the minutes.

Jim Donovan, Director of Titan Athletics, provided a PowerPoint presentation which is an attachment to the minutes. Donovan provided an overview of the athletic statistics and the achievements accomplished in various sport programs.

Donovan introduced Steve DiTolla, Senior Associate Athletic Director to talk about Branding. He also introduced Greg Paules, Associate AD of Development to discuss Fundraising.

Donovan shared the importance of ASI's support and donations which helps to keep the CSUF athletic programs progressing. Donovan introduced student athlete Nicolo D'Amato, Men's Soccer. D'Amato thanked ASI BOD for funding athletic programs. He shared that his experience has been tremendous. Support provides for study hall and academic advisors. Thanked the Board for their work and support.

Donovan introduced Shakayla McEaddy, Life Skills Coordinator for the Athletics Division. McEaddy shared information about events and programs available for athletic students. She shared information about a special career fair wherein 45 companies were brought in to give students an opportunity to network and engage. She also shared that they offer programs to assist student athletes with resume development, mock interviews and programs to assist with internships which can potentially lead to future employment post-graduation.

Dadabhoy thanked Athletics for presenting and shared that she and Dr. Stambough purchased donuts in thanks for the fun and exciting Pachyderm challenge.

Jimenez Perez asked how the division is addressing availability for queer and trans students to participate in athletic programs. Donovan shared the professional team has had and continues to receive training and as of yet, they have not had anyone come and request information on the programs in that regard. Donovan invited Julie

**CSICC** 

CICC

TIME CERTAIN

Max, who oversees athletic training to speak to the question. Max indicated that they are working to provide a safe space and options for student athletes to participate in available programs. Inclusion training is provided for all athletic staff and student athletes. Dr. Meredith Basil further shared information about the student training. Dr. Basil indicated that they also provide end of season surveys to all athletes to determine how the program has done in meeting their needs. Donovan, shared all athletes deserve to feel welcomed on the CSUF campus.

#### UNFINISHED BUSINESS

None

#### **NEW BUSINESS**

ASI Resolution Opposing the Potential Tuition Increase for the 2018-2019 Year **BOD 046 17/18** (Governance) A motion was brought to the Board from the Governance Committee to approve ASI Resolution Opposing the Potential Tuition Increase for the 2018-2019 year.

Jakel yielded to Rodriguez to review the resolution and the discussion from the Governance Committee. Rodriguez shared an overview of the potential tuition increase and reviewed the resolution document. The goal is to support any efforts to achieve an affordable CSU for students.

Jakel opened the floor to questions and discussion. Dr. Stambough shared that at the next Academic Senate meeting on Thursday, the President will be discussing the upcoming budget, scenarios and options. Senate meetings are open and he invited students to attend.

Borjas shared at CSSA in January there was discussion about the budget and the most recently implemented tuition increase. He shared that the increase would not support the GI2025 initiative. Borjas further added that the potential increase for 2018/19 would not support the GI2025 either. There was no discussion or revisions.

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

**BOD 046 17/18** (Governance) MSC: 15-0-0 The motion passed.

Jimenez Perez urged the Board to attend the Fund the Dream event.

Appointment of Director for the College of Health and Human Development (HHD) **BOD 047 17/18** (Governance) A motion was brought to the Board from the Governance Committee to appoint the recommended applicant to serve as the director for the College of Health and Human Development effective immediately through May 31, 2018.

Jakel yielded to Rodriguez to review the application and selection process and to introduce the recommended applicant, Hazel Chicas. Rodriguez also shared highlights from the Governance Committee discussion.

Chicas answered questions from the Board. Jakel invited Chicas to remain or to exit the room during Board discussion. Chicas stepped out of the room. Jakel opened the floor to discussion. The Board discussed the candidate.

Jakel asked if there were any objections to moving to a roll call vote. There were no objections. Hazel Chicas was appointed to the ASI Board as Director for the College

of Health and Human Development (HHD) effective immediately through May 31, 2018 with a 14-0-0 roll call vote.

#### Appointment of Chief Campus Relations Officer (CCRO)

**BOD 048 17/18** (Julian -m/Torres -s) A motion was made and seconded to appoint the recommended applicant to serve as the Chief Campus Relations Officer (CCRO) effective immediately through May 31, 2018.

Jakel yielded to Dadabhoy to review the application and selection process and to introduce the recommended applicant, Katherine Gwaltney.

Gwaltney answered questions from the Board. Jakel invited Gwaltney to remain or to exit the room during Board discussion. Gwaltney stepped out of the room. Jakel opened the floor to discussion. The Board discussed the candidate.

Jakel asked if there were any objections to moving to a roll call vote. There were no objections. Gwaltney was appointed as Chief Campus Relations Officer effective immediately through May 31, 2018 with a 15-0-0 roll call vote.

#### Information: Basic Needs Conference

Jakel invited Jimenez Perez to share an overview report from the Basic Needs Conference that she recently attended. The PowerPoint report is attached.

Jimenez Perez shared the following highlights:

- Quality Education What are basic needs for students?
- Workshop on bringing Cal fresh/EBT on campus based on Bill SB 85
- San Jose State University overview of programs for students in need food giveaway.
- Pop Up Pantry free fresh food for students
- Tuffy's Basic Needs Grand Opening, Wednesday, 2/14/2018 from Noon to 4:00pm.

Ansari thanked Jimenez Perez for the presentation and shared some food insecurity statistics.

Dadabhoy shared that the Execs are working on a mobile food pantry program through ASI. Recent study on CSU campuses, # of student's food insecure is at 37.1%. Dadabhoy commended Jimenez Perez for her work and efforts.

Jimenez Perez shared that we all need to work together to do something to support students in need.

Roll Call Votes	Start 046	046	047	048
Arts	O'Toole	у	у	у
	Sheppard	Absent		
СВЕ	Jakel	у	CHAIR	
	Julian	У	У	у
Communications	Borjas	У	У	У
	Gelrud	у	у	у
Education	Hidalgo	У	У	у

	Vasquez	у	у	у
ECS	Sheriff	у	У	у
	Snyder	у	У	у
HHD	VACANT/Chicas	Vacant		у
	Nguyen	у	У	у
HSS	Jimenez Perez	у	у	у
	Rodriguez	у	у	у
NSM	Torres	у	У	у
	Sherman	у	у	у
Univ. President's Rep.	Hunt	Absent		
Academic Senate Rep.	Stambough	у	У	у
		15-0-0	14-0-0	15-0-0

**REPORTS** 

ECS

Chase Sheriff and Kyle Snyder for the College of the Engineering and Computer Science provided an update report on the activities for the college. The report is an attachment to the minutes.

HHD

Brittany Nguyen for the College of Health and Human Development provided an update report on the activities for the college. The report is an attachment to the minutes.

Ansari, commended Nguyen for her work in raising awareness for her college and the available scholarships. Vasquez also commended Nguyen on her efforts.

**EXEC OFFICERS** 

Written Report is attached to the minutes. The Executive Officers provided the following highlights from their report.

- Dadabhoy shared an overview of her work in the area of Basic Needs and the mobile food pantry. Additionally, in regards to the Fee Transparency Campaign, information will be coming out soon. Looking forward to CSSA Maritime coming up this weekend. Refer to her report for more information.
- Ansari shared a handout with instructions/information on how to call Rep Ed Royce's office to request approval of the clean DREAM Act. Shared an update on the quarterly Legislative roundtable meeting held this morning in the TSU. Rodriguez asked when the next industry meeting will be. Ansari shared the next meeting will be during CHESS.
- Moubayed shared that she is working with Dadabhoy on the Fee
  Transparency Campaign. She also indicated that the Pachyderm challenge
  event was live streamed. She indicated that they will be hosting a phone
  bank event for calls regarding the Dream Coop.
- La reminded the Board that scholarship applications are available, through ASI's website. He further shared that he and Moubayed met with UPD and talked about concerns relating to campus lighting during night classes.
   Asked the Board to bring any concerns to his attention. Greek Week philanthropy event, will be a fun carnival style event and will reach out to

local elementary schools and camp titan families. Moubayed asked that concerns regarding campus lights be emailed with the location and time. Ansari asked when Camp applications are due. La shared, Friday, Feb 23.

#### **REPORTS**

#### ASSOCIATE EXECUTIVE DIRECTOR

Allen provided a PowerPoint report which is an attachment to the minutes.

- Titan Student Union Grass area between the State College parking structure and the TSU is being reseeded and should be ready for the caution tape to come down soon.
- Marketing ASI's new website is up and running. She urged all to check it out. Also working with Dadabhoy on video messaging.
- Leader and Program Development Camp Titan planning is in progress. ASI
  Programming is looking at updating the farmers market with
  changing/adding vendors.
- Assessment Basic Needs Conference Allen shared information that was impactful from the event.
- Conferences coming up: NIRSA; NASPA, ACUI
- Open positions/Searches Associate Director Titan Recreation; Member Services Coordinator and Event Planner

#### ASI BOARD CHAIR

Written report is attached. Jakel shared highlights from his written report. He thanked all student leaders for their help with Breakfast with the Boards. Over 1,200 response cards were received. Jakel also provided an overview of the upcoming Time Certain schedule.

Jakel passed the gavel to Rodriguez and shared that he must leave the meeting to attend a university meeting. He exited at 3:20pm.

#### CHILDREN'S CENTER COMMITTEE

Sherman provided a PowerPoint report from the Children's Center, which is an attachment to the minutes.

Vasquez asked if there had been any consideration to allowing CSUF alumni to utilize the Children's Center for one year after graduation or for some period with a time limit at the student rate. Gwaltney shared that there is a fee structure set through the TSCBOT to allow students to utilize services at a reduced rate post-graduation. Sherman shared that the committee talked about allowing for a 12 month period for graduates to utilize the center at the student rate, and then the rates would adjust.

Stambough exited at 3:28pm

#### VICE CHAIR/TREASURER

Written report is attached. Julian shared highlights from her written report. Shared that there will be a contract over \$5,000.00 request from BICC at the next Finance Committee and that should come to the Board if approved.

#### VICE CHAIR/SECRETARY

Written report is attached. Rodriguez shared highlights from his written report. He shared that he has been working with Moubayed on the marketing policy and will be working with Edwards and McDoniel for further development. The Indigenous People's Day resolution was sent to Assembly member Sharon Quirk-Silva's office and Rodriguez was following up with her office. He further shared that he is working on transition documents for the incoming Vice Chair/Secretary position.

Announcements/Members Privilege

Ansari reminded the Board that the candidate filing closes on Feb 21<sup>st</sup> and for those who are planning to run for office next year to file packet as soon as possible.

Rodriguez asked the Board to go around and introduce themselves to Chicas, the newest Director for the College of HHD.

Adjourn

Rodriguez adjourned the meeting at 3:38 p.m.

Jesse Rodriguez, ASI Vice Chair/Secretary

Laila Dadabhoy, ASI President/CEO

Susan Collins, Recording Secretary



AICA

021318

## Goals!

- Short Term
  - ► Tunnels of Oppression
  - Culture Week
  - ► Culture Couture
- Long Term
  - ► Communication with the different culture clubs
  - ► Collaboration with both ASI and outside of ASI orgs



## Budget!

- ► A-Side(\$23,855):
  - ► Supplies (\$4,445) \$2,975.78 (~33%)
  - Printing & Advertising (\$2,000)- \$365.64 (~18%)
  - Communication (\$260)- \$80.00 (~30%)
  - Contracts, Fees, and Rentals (\$15,650)- \$4,277.82 (~27%)
  - Travel (\$1,500)



## Budget!

- B-Side Contracts, fees, & Rentals (\$100,000): \$8,846.06 (~8.8%)
  - Last Semester (finished):
    - ► ISA Garba Raas- \$3,000
    - Sistertalk- Welcome Mixer- \$400
    - ► PASA- 32<sup>nd</sup> Friendship Games- \$10,000
    - ► SJP- Mock Apartheid Wall- \$693.82
  - End of Last Semester (in progress for funding):
    - ► APAC- Why I Love Black Women- \$4535.92
    - ► Sistertalk- Thrones of Black Kings- \$828.91
    - ► ISA- 8<sup>th</sup> Annual Culture Show- \$7890.00

# Budget!

- ► B-Side Travel (\$5,000) \$39.96 (~0.7%)
  - ► CSA- Khmer Studend Coalition Conference- \$39.96



## Event!

- ► Sistertalk's 6<sup>th</sup> Annual Thrones of Black Kings
  - ► Friday, February 16<sup>th</sup>
  - ▶ 7PM-10PM @TSU Pavilions BC



# ECS-ICC Update Spring 2018

Deneyce Joseph • 02.13.18

## Goals for Spring/Summer 2018

#### **Short Term**

- Continue with the trend of high attendance at ICC sponsored events through early advertisement.
- Process check requests efficiently.

#### **Long Term**

Update the ICC constitution alongside the new ICC board and train the new board using transition binders to ensure a smooth and successful 2018-2019 year.

#### A Side

- Meet the Dean was a success! Spent about 40% of the budget in Fall.
- ECS Welcome Back/ECS Week funds are currently in process of being used, approximately 50% has been allotted, will have specific numbers for the board once the events are complete.

#### **B** Side

- Travel(8077) fund is nearly 100% allocated, should be completely allocated by Wednesday.
- Project(8074) fund is still being allocated, approximately 50% has been requested but not allocated by votes.

#### **B Side**

AIAA	Van Nuys, CA	April 6 - 8, 2018	\$2200
SHPE and MAES	Kansas City, MO	November 1 - 5, 2017	\$4000
MAES and ACM	Pasadena, CA	October 18 - 22, 2017	\$4200
Baja	Gorman, CA	April 27 - 30, 2018	\$5500
ITE	Corvallis, OR	January 19-21, 2018	\$2500
CalGeo and GIGSO	Orlando, FL	March 6-10, 2018	\$8000
Formula	Lincoln, NE	June 20 - 23, 2018	\$5500
NSBE	Pittsburgh, PA	March 21-25, 2018	\$3350
TRES	Truth and Consequences, NM	June 19-23, 2018	\$3000
Titan Rover	Hanksville, UT	May 31 – June 2, 2018	\$8000



**FEBRUARY** 15 - 22, 2018

Thurs

**ECS Career Fair** Time: 10:00pm - 2:00pm

**Location: TSU Pavilions** 

20 Tues IndustryTalk Roundtables
Nime: 11:30pm - 2:30pm | Location: Pine 111

21 Wed

Spring Welcome & Club Fair
Time: 12:00pm - 1:00pm Lecetion: ECS Courtyard

22 Thurs

Professor for a Day



## **Meetings**

Every other Wedn	esday 2:30 pm to 3:30 pm	
1/31 Pine 111	3/14 Juniper 111	5/9
Juniper 111		
2/14 Juniper 111	4/11 Juniper 111	
2/28 Juniper 111	4/25 Juniper 111	

# Questions? Thank you for your time and support!

Contact: ecsicc.chair@gmail.com





# WEEK

FEBRUARY 15 - 22, 2018

## **EVENTS**

15 Thurs **ECS Career Fair** 

Time: 10:00pm - 2:00pm

**Location: TSU Pavilions** 

20 Tues **IndustryTalk Roundtables** 

Time: 11:30pm - 2:30pm Location: Pine 111

21 Wed **Spring Welcome & Club Fair** 

Time: 12:00pm - 1:00pm Location: ECS Courtyard

22 Thurs **Professor for a Day** 

Time: 9:00am - 5:00pm Location: Various Locations



# Board of Directors Presentation

**SC-ICC** 

**Early Spring** 

Elias Perez

Cody Hale

## Goals

- Short term
  - Host team bonding events
  - Fundraising
  - Market the SC-ICC more effectively

- Long term
  - Increased budget
  - Continue to be active in the community

## Current Funding Status, A Side

- General Operations 62.4%
  - Catering 13.5%
  - Athletic Trainers 48.9%

## Current Funding Status, B Side

- CFRs 37.1%
  - League Dues
  - Registration
  - Equipment

- Travel 53.8%
  - Hotel expenses
  - Rental Cars
  - Airfare

- Expected (Spring)
  - A maximum of \$31,404
    - Including all expected contracts, fees, and rental expenses.
  - Expect to use 100% of budget

- Expected (Spring)
  - A maximum of \$26,270
    - Over double our remaining budget
  - Expect to use 100% of budget

## **Past Events**

- SC-ICC Retreat
- Concussion training
- Fundraisers
  - Restaurant fundraisers
  - Cookie Dough
  - Collection of Dues

- Community Service
  - Beach Clean-ups
  - Tuffy's Buddies
  - Orangewood Foundation
- Philanthropies
  - Hygiene Drive
    - Over 1000 Items Donated
    - SC-ICC majority contributor
  - Canned Food Drive
    - SC-ICC was the ICC winner

## **Future Events**

- Concussion Training
- Showcase Game
  - Women's Lacrosse
- SC-ICC Banquet

## CSICC 2017-2018

ASI Board of Directors Meeting | 02.13.18

## Goals

## Long-term

 CSICC strives to foster a greater networking community among its member organizations through intentional projects and recognition (member/organizational)

## Goals

### Short-term

- Increase awareness about our ICC through the on-campus community service event
- Establish TitanLink as the main source of communication for the ICC

### A-Side

- Supplies: 16.25%
- Printing and Advertising: 1.88%
- CFRs: 1.35%

### **B-Side**

- CFRs: 11.36%
- Travel: 51.79% (no new conferences)

## **Events**

## Spring into Service

- Tuesday, March 13, 2018
- 11:00 a.m.-2:00 p.m.
- Central Quad



COMMUNICATIONS INTER-CLUB COUNCIL

## **CICC GOALS**

- **Elections** Go heavy on promoting CICC for upcoming elections. DiscoverFest was a perfect opportunity to recruit.
- Transition Planning and strategizing a smooth transition for 2018-2019 E-Board. Interested applicants have been shadowing council meetings.

# **CICC GOALS**

- End of the Year Banquet We want to celebrate the council this year by giving out awards to each representative. We are working with Professor Rashidi on hosting this during **COMM WEEK (last week of April)**
- Funding Being extremely strategic on funding since we have a limited budget for Spring

# **BUDGET**

- A-side
  - 8050 53.98%
  - 0 8051 55.36%
  - 0 8074 19.4%
- B-side
  - 0 8074 76.6%
  - 0 8077 81.96%

## **CICC EVENTS**

# Spring-

- Meet the Deans TBA
- Elections 3/19 & 4/3
- End of Year Banquet April 24th



2018 SPRING ASI BOARD OF DIRECTORS ATHLETICS PRESENTATION

FEBRUARY 13, 2018





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## 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 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; 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; and

**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;<sup>4</sup> and

**WHEREAS**, the CSU Board of Trustees budget priorities include the Graduation Initiative 2025, academic facilities & campus infrastructure, employee compensation, mandatory costs, and enrollment growth;<sup>5</sup> and

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

<sup>&</sup>lt;sup>2</sup> https://www2.calstate.edu/csu-system/board-of-trustees/past-meetings/2017/Documents/march-21-2017-finance.pdf

<sup>&</sup>lt;sup>3</sup> http://www.calstatestudents.org/wp-content/uploads/2018/01/January-Plenary-Packet.pdf

<sup>&</sup>lt;sup>4</sup> http://www.calstatestudents.org/wp-content/uploads/2018/01/January-Plenary-Packet.pdf

<sup>&</sup>lt;sup>5</sup> http://www.calstatestudents.org/wp-content/uploads/2018/01/January-Plenary-Packet.pdf

**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>6</sup> and

WHEREAS, CSU Fullerton is the CSU's lowest-funded campus per student; <sup>7</sup> and

**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>8</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 federal 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.

Adopted by the Board of Directors of the Associated Students, California State University, Fullerton, Inc., on the twenty fourth day of October in the year two thousand and seventeen.

Nicholas Jakel	Jesse Rodriguez
Chair, Board of Directors	Vice Chair/Secretary, Board of Directors
Associated Students, California State University, Fullerton, Inc., President/CEO, does hereby [ ] approve / [ ] refuse to approve this resolution.	
Laila Dadabhoy	Date

<sup>&</sup>lt;sup>6</sup> Communication with Darren Bush, Associate VP of Student Affairs

<sup>&</sup>lt;sup>7</sup> http://success.fullerton.edu/history/

<sup>&</sup>lt;sup>8</sup> http://news.fullerton.edu/media/

#### Robles, Kristyne

From: ASI Board Chair

**Sent:** Friday, February 02, 2018 2:50 PM

**To:** Robles, Kristyne

**Cc:** ASI Board Vice Chair Secretary

**Subject:** Fw: ASI Board of Directors Vacancy Application [#26]

3

Nicholas Jakel | Chair, Board of Directors | pronouns: he, him, his

Associated Students, CSUF, Inc. | TSU-213 Office: (657) 278-7201 | Mobile: (714) 875-7235 asboardchair@fullerton.edu | asi.fullerton.edu

From: ASI <no-reply@wufoo.com>

**Sent:** Thursday, February 1, 2018 3:47 PM **To:** Wiley, Drew; ASI Board Chair; Allen, Keya

Subject: ASI Board of Directors Vacancy Application [#26]

Applicant Name *	Hazel Chicas
Applicant Address *	
Primary Phone Number *	
Applicant Email Address *	
Applicant CWID *	
CSUF Major/Minor *	Human Services
CSUF Class Level *	Senior
Expected CSUF Graduation Date (MM/YY) *	05/2018
What do you believe is the role of ASI on our campus and how does that role relate to this position? *	I strongly believe that the role of ASI on our campus is to give a voice to students on campus under any circumstance. Aside from being a voice for the students its about informing and getting students involved in decisions that ultimately involve and affect them. This

position relates to ASI in giving student the opportunity to grow and network among ourselves to become student leaders.

Tell us about any relevant past involvement or work experience that you have and how it will help you as a Director for your college. \*

I currently serve as an ally for Hermanos Unidos on campus, and with active involvement i got the opportunity to lead a state-wide conference that the organization hosted on campus last year. With hard work, we were able to host a successful conference from which I definitely began to expand my horizon as a student leader. My work experience mainly consists of constant communication, and taking initiative to finish tasks on time. With my prior involvement and work experience, I am able to connect with students in a professional and empathetic manner.

Why are you applying to the ASI Board of Directors? What do you hope to accomplish and/or get out of the experience? \*

I am applying to the ASI Board of Directors because I believe it is a space where I am able to use my leadership skills and utilize them to give back to the students. With this position I hope collaborate and put my own input to what I believe a voice to the students should be. I hope to create that bridge that students like myself seek for when trying to get involved on campus. Finally, I hope to gain the experience of taking on a role that will allow me to view student leadership through a new lens.

Please state any other information that you believe should be considered in this application. student leaders and students on campus.

I hope to come into the position and provide the space to empower

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/printto-pdf.html \*



h.chicas resume 2018.docx 24.31 KB · DOCX

Associated Students, CSUF, Inc. Voluntary Authorization for Educational Record Disclosure

I hereby acknowledge that I have read, understand, and agree to the preceding statement.

**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 in 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.

Associated Students, CSUF, Inc. Authorization

I authorize Associated Students, CSUF, Inc. to access my academic record to verify that I meet all academic eligibility requirements for the position for which I am applying. I further authorize Associated Students, CSUF, Inc. to access my disciplinary record, if any, on file with the Dean of Students Office. I understand that this information will be obtained by the Dean of Students Office or the Office of the Vice President for Student Affairs, and released only to the Director, ASI Leader and Program Development of Associated Students, CSUF, Inc.

I understand the purpose of this disclosure is to ensure that I comply with the minimum academic requirements established by the Corporation's By-Laws. I understand that this release will remain in effect as long as I remain in a position of leadership within the Corporation, unless I submit a written revocation of this authorization to the Dean of Students Office. \*

Digital Signature of Authorization and	Hazel Chicas
Certification of Application	
Enter Your Name *	
Enter Your CWID *	
Date *	Thursday, February 1, 2018

#### Hazel Chicas Fullerton, CA 92831

#### PROFESSIONAL EXPERIENCE

## CAL STATE UNIVERSITY FULLERTON, Fullerton, CA Parking Enforcement Officer, February 2017 – Present

- Enforce local parking laws and ordinances as well as issue citations for violations
- Help maintain traffic control
- Respond to service calls on campus

#### STARBUCKS, Fullerton, CA

Supervisor, June 2014 – February 2017

- Make coffee, tea, and other drinks to customer specifications
- Trained new baristas on regular basis
- Operated cash registers and credit card machines
- Greeted customers and answered any questions or concerns

#### COMMERCE TIRES & SERVICE, Commerce, CA

Secretary, April 2013 - January 2014

- Managed company correspondences, drafts, memos, and emails
- Opened, sorted, and distributed incoming messages and correspondence
- Handled daily office operations, maintained budget and kept stock of office inventory.
- Greeted visitors and redirected them to appropriate individuals to best handle their needs.

#### EDUCATION

## CAL STATE UNIVERSITY FULLERTON, Fullerton, CA Will obtain Bachelor of Science in Human Services, June 2018

#### LEADERSHIP AND COMMUNITY INVOLVEMENT

Group Leader for Character and Conflict Program at Cal State Fullerton, August 2017-December 2017

- Experiential, theme-oriented class exploring life choices in the struggle for personal autonomy
- Group facilitator for 9 college students
- Gained valuable leadership and intercommunication skills with group members

Past Intern at St. Jude Medical Center, December 2016- May 2017

- In home senior services
- Shadowed a social worker to help develop skills in administrative and hands on experience
- Proficient is making in-home assessments

#### Circle K International. February 2015-2016

• Serviced the community through numerous community service events, completed 120 hours of community service.

#### Hermanos Unidos de CSUF. February 2016- present

- Lead \$50,000 state-wide conference with focus on logistics and workshop programming
- Multiple service events throughout the community, including Orangewood Children's Foundation and outreaching to high-school students.
- Completed community service hours and academic hours for the year.

#### ADDITIONAL SKILLS

- Expert in Microsoft Office, with a focus on Excel
- Fluent in Spanish and English, reading, writing, and speaking
- Workshops facilitation and audience engagement experience
- Multitasker under pressure with strong time management expertise

From: Associated Students, CSUF, Inc.

To: <u>Collins, Susan</u>

**Subject:** Chief Campus Relations Officer Application [#1]

**Date:** Friday, February 09, 2018 1:37:03 PM

### Chief Campus Relations Officer Application

#1

General Responsibilities Of This Position Include, But Are Not Limited To:

- Regular time committed to being in the office and/or focusing on position to plan and arrange activities, programs, campaigns, and events, hold/attend meetings, correspond, hold office hours, etc. (an average of 15–20 hours a week is a close estimate across most positions)
   Attendance at a variety of regularly occurring team, staff, and commission meetings during the semesters (day/time to be arranged)
- Attendance at weekly Board of
   Directors meetings (Tuesdays 115pm-345pm) during the Fall and Spring semesters
- Planning and implementing, alone or as part of a team, a variety of activities, programs, campaigns, and events
- Working cooperatively with other leaders, both inside and outside of core team, to promote and ensure program success

Required Retreats And Training Dates Include, But Are Not Limited To:

- May 30, 31, and June 1, 2017
Orientation, Training, and First Board Meeting (plan for all day each day, details to follow the selection process)

- June 3 and 4, 2017 Leadership Retreat (overnighter, plan for all day both days, details to follow the selection process)

- August 5 and 6, 2017
BOD/Officers/TSCGB Summer Retreat (overnighter, plan for all day both days, details to follow the selection process)

BOD/Officers/TSCGB Winter Retreat (overnighter, plan for all day both days, details to follow the selection

- January 13 and 4, 2018

process)

• I acknowledge that I have read, understand, meet, and commit to all of the responsibilities, commitments, and eligibility criteria described above

- Additional dates may be scheduled within teams

Eligibility Criteria To Apply, Accept, and Maintain Position:

- Have a 2.0 semester GPA in each fall and spring semester from the semester prior to application through end of position term
- Have and maintain a 2.5 cumulative
   GPA at time of application through
   end of position term
- Be enrolled in each fall and spring semester with at least 6 units for undergraduate students or 3 units for graduate students from the semester prior to application through end of position term
- Have completed no more than 150 CSUF semester units for undergraduate students or no more than 50 CSUF semester units for graduate students
- Not be on any kind of probation with the university or have an active conduct/discipline file or case at time of application through end of position term

Successful applicant will be awarded a Student Leadership Scholarship \*

Name \* Katherine Gwaltney

Primary/Cell Phone Number \*

Email \*

CWID \*

Major/Concentration/Academic Program \*

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

Expected Graduation Semester \* May 2018

Tell us about yourself (tell us about your background, your past experiences, and what makes you who you are; include any information that you think appropriate and important for us to know): \*

Hi there! I have served as a leader in different capacities at Cal State Fullerton over the last three and a half years and pride myself on being a problem-solver and communicator. I have been able to learn a great deal about purpose-driven work, social responsibility, and the importance of attention to detail from exceptional mentors and challenging work. My enthusiasm for the work I do and focus on relationships makes me excited to get things done and passionate about this role. One of the most unique parts of my college experience thus far has been the chance to work with different

campus departments that make CSUF so succesful. I have been in the role of Trustee (TSCBOT) for three years, a Senior Resident Advisor (Housing & Residential Engagement), Alumni Board of Directors' Student Representative (Alumni Engagement), Instructional Student Assistant (Mihaylo College) and most notably, student (consumer of all areas of campus). This experience along with club participation makes me feel well-prepared for the challenges a CCRO may face. Outside of school, you can find me spending time with my family and friends, enjoying the food and beauty SoCal has to offer, and keeping up with technology blogs.

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): \*

ASI's mission statement is something I have often come back to in my work on the Titan Student Centers' Board of Trustees. In my own words, ASI is tasked with enhancing the out of classroom experience for all on–campus and works to achieve that in a variety of different ways. ASI does this to provide opportunities and advocate for students, faculty and community members so that they can better connect, enjoy their time at CSUF and have memorable learning opportunities.

I hope to learn more about how the executive staff functions, be hands on in the day to day operations of ASI and gain more experience managing different teams. After I graduate this May, I will be moving to work for a large corporation, and I feel being CCRO will give me professional experience managing multiple moving parts that will set me apart as an employee—while also giving me the chance to make a great impact on this university. Simply feeling welcomed and being told to "get involved" in ASI as a Freshmen completely changed my college experience. Being CCRO would give me an opportunity to address issues that are holding students back from having a similar experience and make necessary changes to improve ASI and collaborate with commissions and partners to fulfill our mission.

How do you plan to motivate, mobilize, and utilize the University Affairs Commission to advocate for issues on campus? Please be descriptive and specific. \*

I think it is exciting that UA and PAC have been paired up as of Fall 2017. While there have been changes to the commission structures, I think the mission remains the same: to make sure underserved students have a voice at the university level. To me, the goal of this group should be to appoint leaders who can identify and communicate student concerns on presidential committees.

To begin leveraging this group more effectively, I think it will be important for the group to gage what current issues students are experiencing on campus. Food and housing security, building safety standards, and mental health resources are issues that are top of mind for me. That being said, my leadership style is to first listen and generate feedback before taking action. Once having a clear understanding of student issues, I would ask commission members to choose issues they are most passionate about (and ensure the most pressing issues have enough coverage) and then strategize best ways to respond with that smaller group. Next, I would have weekly check-ins with that group and make sure they stay encouraged and motivated to get the work done. I would spend considerable time on my own making sure there are clear lines of communication between the university, ASI and PAC. I would also send reports to PAC so that they have material (beyond the areas they are working on) to give updates at university meetings.

How do you plan to effectively coordinate the Presidential Appointee Commission? Please provide specific plans and/or ideas. \*

See above.

How do you plan to effectively support and oversee the Environmental Sustainability Commission? Please provide specific plans and/or ideas. \*

The location of my office for TSCBOT over the last few years positioned me directly next to ESC on a daily basis. This has helped me to be in tune with the goals, events, and past initiatives that have made significant environmental changes on campus. I also saw how their work takes significant planning and collaboration.

If I were to become CCRO, I would first reach out to ESC as a supporter who is ready to answer any questions on the transition. Next, I would ask for us to meet to discuss semester goals, future partnerships and understand what is or isn't working. Relationships matter a great deal to me, and I would schedule meetings from here on out with each member to keep open lines of communication. Some of my goals for ESC would be: to increase participation at events (ex: Earth Day and Farmers Market), look into how the TSU complies with environmental standards (path to eventual LEED certification) and to run educational campaigns (many students aren't aware of large strides towards sustainability on campus).

What goals and ideas do you have for the position and its areas of responsibility, and how would you improve upon what the position is doing now or has done in the past? \*

This role has undergone a lot of change (from CAO to present) during my time in ASI. My largest goal for this semester would be to make lasting changes so that the next CCRO has a roadmap of what they can do to best contribute to ASI. I would hope to enhance overall collaboration with commissions, lay out clear visions/expectations, edit bylaws, and have a physical copy (binder or usb) with templates, timelines and suggestion that could be passed down. I also would like to have BOD shadows throughout the semester so the next person in the role would have other leaders who could offer them suggestions and hold them accountable. Finally, I would also work to market the position with ASI M&D to spotlight the role as elections and appointing periods approach.

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. ASI leadership is a big commitment and we want to make sure you will have time for this involvement): \*

I would definitely have the necesarry time to commit to this position! I am currently enrolled in 12 units. This summer I completed internships and ASI trainings, and my current weekly leadership commitments are as follows:

Mihaylo Instructional Student Assistant (approx. 9 hours per week)

Alumni BOD Student Representative (approx. 2 hours per week)

internships, fieldwork, etc. that will be Trustee (would need to step down if selected)

Associated Students, CSUF, Inc. California State University, Fullerton Voluntary Authorization for Educational Record Disclosure • I hereby acknowledge that I have read, understand, and agree to the preceding statement.

#### 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 in 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 Leader and Program Development. \*

Digital Signature of Authorization and Certification of Application Enter Your Name \* Katherine Gwaltney

Enter Your CWID \*

Date \*

Wednesday, January 24, 2018

Created 24 Jan 2018 1:03:39 PM

162.192.40.8 IP Address

PUBLIC

#### Katherine M. Gwaltney

#### **EDUCATION**

#### California State University Fullerton

Fullerton, CA

Bachelor of Arts, Business Administration-Marketing

Academic GPA: 3.7 (Dean's Honor List, Leadership Scholar)

Graduation Date: May 2018

#### PROFESSIONAL EXPERIENCE

Adobe Systems Inc.

San Francisco, CA May 2017 – August 2017

#### Account Development Manager Intern

- Met pipeline generating targets for enterprise Marketing Cloud
- Maintained professional internal and external relationships that met core values and culture
- Leveraged resources to improve systems and communicate company story
- Completed ValueSelling framework

CSUF Housing & Residence Life

Fullerton, CA

August 2015 - May 2017

- Senior Resident Advisor, Resident Advisor
  - Supported academic and personal missions of 55 residents yearly
  - Facilitated partnership with Mihaylo College of Business and Economics to create themed floor
  - Promoted professional development for staff and students through presentations
- Enforced and encouraged the development of community standards, inclusivity and roommate expectations

Mitek Systems Inc.

San Diego, CA

November 2013-August 2014

#### Marketing Intern

- Presented marketing metrics to senior leadership team
- Engaged with marketing team to brainstorm ideas for new and innovative product campaigns
- Developed reports and generated content for website, social media, and press release activity
- Large-scale corporate event planning and budgeting

Alliance To Save Energy, PowerSave Campus

Fullerton, CA

#### Project Coordinator-Marketing

Receptionist and Optical Assistant

April 2015 – November 2015

- Responsible for oversight of semester-long projects and public relations initiatives
- Managed relationships with company stakeholders

Dr. Bladh O.D. Inc.

Diamond Bar, CA November 2011 – June 2013

#### • Improved quality of the customer experience through time management and employee interaction

• Extensive training in administrative office duties and software

#### LEADERSHIP ACTIVITIES

Associated Students, Inc.-Titan Student Centers Board of Trustees

Student Trustee, Vice Chair of Marketing and Outreach

Fullerton, CA
October 2014 – Present

- Piloted new committee and position to brand student buildings
- Aided in development of \$30 million facility expansion and voted on legislation
- Gathered and interpreted data on student feedback and planned strategic marketing campaigns
- Participated in local community service activities and partnered with regional universities

Inside The Outdoors-Youth Stewardship Council

#### Chair and Founding Member

*Brea, CA* June 2012 –September 2014

- Developed constitution, budget and mission for the organization
- Managed a team representing 12 high schools
- Cultivated corporate partnerships and earned grants totaling \$150,000





# Getting Calfresh/ EBT on Your Campus

The CalFresh Program, federally known as the Supplemental Nutrition Assistance Program (SNAP), issues monthly electronic benefits that can be used to buy most foods at many markets and food stores.

Electronic benefit transfer (**EBT**) is an electronic system that allows state welfare departments to issue benefits via a magnetically encoded payment card, used in the United States.

### What is SB 85?

- SB 85 stands for California Senate Bill 85
- Calls for campuses to deploy strategies to help students who are experiencing food insecurity
- Through an RFP Process, funding goes through the Chancellor's Office then to campuses

### Required Activities

- Food Pantry OR Food Distribution Program
- Meal-Sharing Program
- CalFresh Point-of-Contact

Award range: \$25k - \$40k

## **Encouraged Activities**

**Basic Needs Website** 

- Physical Space
- Campus-wide Committee on Basic Needs
- Formalized Emergency Housing Procedures
- EBT on Campus

# Key Steps for Implementation (3 out of 4)

Store inspection (within 30 days of accepted application) Unannounced audit from USDA Inspector

- Meat, poultry, or fish
- Vegetables or fruits
- Bread or cereal
- Dairy products

**Just In Time Statistics** 

13 monthly distributions

520 students a month

3,573 unique individuals

Open for 1hr 15 minutes

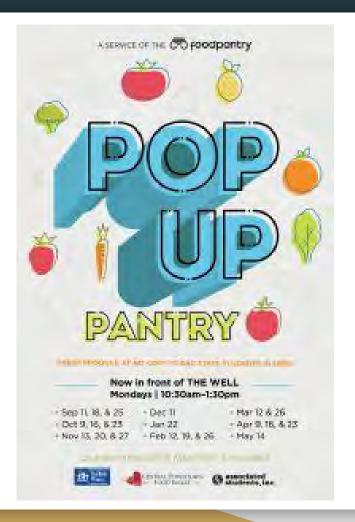


20 Minute average line wait time



SJSU SAN JOSÉ STATE UNIVERSITY

The Pop Up Pantry is a service of the ASI Food Pantry. It was created a few years back with the goal of providing healthier options to students in need. Free produce is provided through a partnership with the <u>Central</u> <u>Downtown Food Basket</u>.



#### **TUFFY'S BASIC NEEDS SERVICES**













CALIFORNIA STATE UNIVERSITY, FULLERTON

# GRAND OPENING CEREMONY

CENTRAL QUAD | FEBRUARY 14, 2018 | 12:00-2:00 P.M.

### ECS – COLLEGE REPORT

2/13/18
CHASE SHERIFF & KYLE SNYDER

# GOALS

- Continue to improve visibility of academic support services
- Work on communication for ECS events and services

### SUPPLEMENTAL INSTRUCTION

 SI Sessions for select courses will be available for students starting the FALL 2018 semester

### COMMUNICATION

- Broadcasting information about ASI Elections and Scholarships
- Arranging meeting with the Dean

# ECS WEEK

FEBRUARY 15 - 22, 2018



- 2/15 ECS Career Fair
- 2/20 Industry Talk
- 2/21 ECS Club Fair, 12pm 1pm, ECS Courtyard
- 2/22 Professor for a Day





# COLLEGE OF HEALTH & HUMAN DEVELOPMENT Board of Directors Report By Brittnay Nguyen February 2018

### <u>Updates</u>

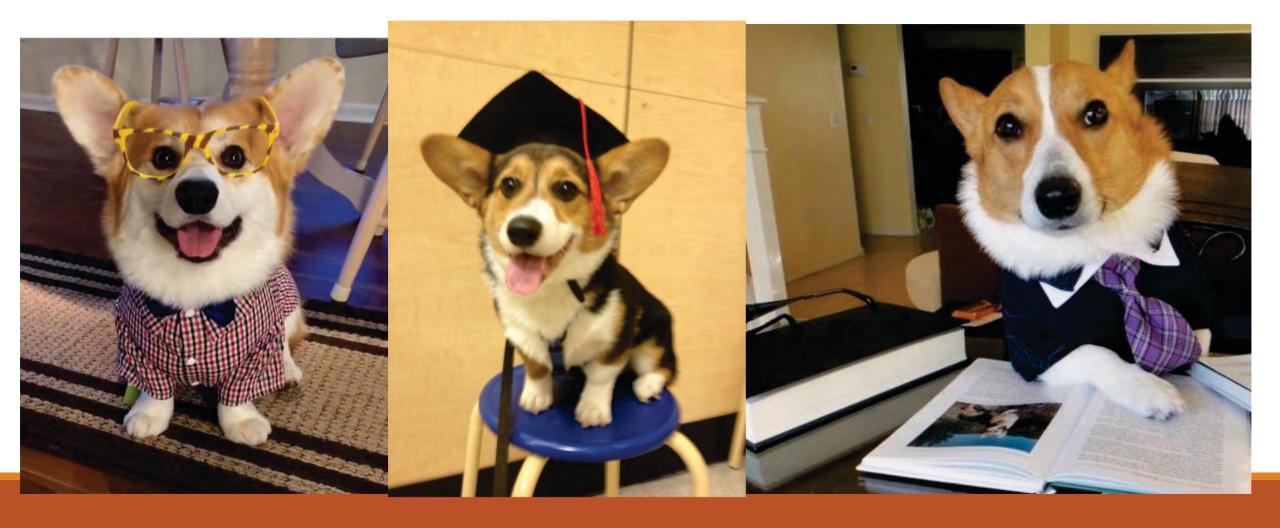
- Easy accessible doors in Educational Classroom Building
  - Disable friendly doors, because they were impossible to push through
- Updated HHD Website to help promote student engagement & Student Success Center
  - Focus is not creating content, but linking to existing content that students aren't aware of
  - Strengthening our partnerships and enhancing our services

### <u>Updates</u>

#### Promote SCHOLARSHIPS

- Increase applicant pool by sharing the link to our professors and hoping to spare 5 minutes sharing it with the students
- Student Success Centers Bullentin Board
- HHD ICC Meetings
- Promote environment sustainability in our college
  - Implemented water filtration stations in KHS and EC building in every floor!
  - Rechargable outdoor study tables in front of KHS (solar panels)

# HHD Week April 4<sup>th</sup>-April 6<sup>th</sup>, 2018



# Wednesday, April 4th

Time / Location	Event	Organization
10 AM – 12 PM Titan Theatre	Movie Event	Substance Abuse Awareness Prevention Student Association (SAAPSA)
12 PM – 2:30 PM Pavilion A	Mindfulness + Self Care Workshop	Active Minds (AM)
3 PM – 4PM Pavilion B	Grad Panel	Eta Sigma Gamma (Health Science Honors Society)

# Thursday, April 5<sup>th</sup>

Time / Location	Event	Organization
8 AM – 9 AM Ontiveros ABC	Panel	Substance Abuse Awareness Prevention Student Association (SAAPSA)
12 PM – 2 PM Ontiveros ABC	Allied Health Panel	Child and Adolescent Studies Student Association (CASSA)
3 PM – 4 PM Ontiveros ABC	Occupational Therapy, Physical Therapy, Athletic Trainer Speakers	Kinesiology Student Association (KSA)

# Friday, April 6th

Time / Loaction	Event	Organization
8 AM – 10 AM KHS 193F	Breakfast with the ICC Board	HHD-ICC
10:30 AM – 12:30 PM Alvarado AB	Fishbowl Groups	Masters in Social Work Student Association (MSWSA) + Graduate Counseling Student Association (GCSA)
1 PM – 3 PM Alvarado AB	Grad Panel	Eta Sigma Gamma



#### ASI President, Laila Dadabhoy

Salutations,

This week is going to be very eventful for me, but I look forward to consistently supporting as many members of the campus as I can.

Last week I had several meetings regarding the planning and logistics of the mobile food pantry. Between myself, Keya, Dave, Hallie, and Justin we were able to put together a loose timeline for this project. Thurday I have a meeting with Jim Donovan of Athletics and hope to discuss how this campus partner can contribute to the food pantry. Later on Thursday, I have a follow up meeting with Justin Lawson and Keya Allen to confirm next steps for this project.

Wednesday is the Grand Opening for the Basic Needs Center on campus, otherwise known as Tuffy's Basic Needs. ASI will work hard to support this center in any way we can and look forward to partnering with Hallie's team to market these resources to students.

Celine and I were able to touch base on the progress of the Fee Transparency Campaign, so stay tuned for some informational materials!

Ask the Presidents filming has been scheduling and as of yesterday, the script is prepared and we are ready to go.

Jesse, Drew, Keya, and I conducted interviews for the new CCRO last week. All the candidates had excellent ideas and we were very pleased with our pool. If all goes well, the applicant of our choice will be seated next to me by the time we get to the executive officer reports.

Tuesday morning ASI will be hosting the next Legislative Roundtable. This is an opportunity to communicate ASI successes to the larger community. It has been planned in different aspects by Saba and Jared. I will not be on campus to attend this roundtable so I will be submitting a report to Saba that she will distribute to the different attendees.

On Friday, I will be meeting with Vice President Eanes and President Virjee to bring the university up to date on all the work we are doing here in ASI. If you have anything of concern that you would like me to bring to their attention, please send me an email or contact Nick as he will also be at the meeting.

Lastly, this weekend is there will be a CSSA conference at Cal Maritime. We have an excellent delegation and I am excited to attend. I love boats.

That is all from me, I hope you all are doing well and taking care of yourselves. Please reach out if there is anything I or anyone in ASI can do to support you.

#### ASI Chief Communication Officer, Celine Moubayed

Here is my board report:

Hello and welcome to the 4th week of the semester, here's whats going on:

- working on the Fee Transparency Campaign and finalizing handbills
- working on a script for the Green Campaign
- Communications Commission live streamed the Pachyderm Challenge, photos of that is



now on Flickr

- working on Canned Food Drive winners mixer happening on March 8th
- we had a super successful event with Dream Co-Op where ASI provided coffee and donuts
- leftover donuts from board delivered by Bianca (Communications Commission) to different resource centers on campus
- possibly transferring money to Community Engagement Commission from my budget
- hope to see you at Tuffy's Basic Needs Services happening February 14th from 12-2pm in the Central Quad
- looking forward to CSSA in Maritime



#### ASI Vice President, Andrew La

#### **Scholarships:**

Scholarships applications are out and available until March 6<sup>th</sup> at 5pm. All they have to do is go to the ASI website and under services, click on scholarships. Students can apply to more than one scholarship if it fits their description. Graduating seniors may also apply for them as well. If you can please spread the word within your departments, that would be amazing! ASI wants to have as many of our student population to apply as much as possible.

#### Lights around campus:

For both students and staff, safety is an important priority. We know that both students and staff may work late in the evenings and that there are some parts of the campus that still need some lights to illuminate the evening. Let us know if there are any areas around campus that may need more light, we are working with UPD to let them know of any of those concerns. You can email me at: asvicepresident@fullerton.edu

#### **Greek Week - Family Carnival:**

Date: Sunday, April 8<sup>th</sup>
Time: Evening (TBD)
Place: ECS Lawn (In works)

I have personally been working on a philanthropy day and was able to collaborate with the Greek Week outhouse council to discuss this year's Greek Week. (Greek week is a few days where social fraternities and sororities team up to raise money, usually donations for Camp Titan). This year ASI, IFC and Panhellenic will be setting up a family carnival to end Greek Week by reaching out to invite Camp Titan campers and their families, as well as reaching out to elementary schools around CSUF.

#### ASI Chief Govermental Officer, Saba Ansari

Hi friends,

We are done with 20% of the semester ALREADY! Hope you all had a good chance to rest up this weekend and are ready for another week of fun and work.

#### Personal Projects

This last week Asha, my events coordinator, and I met with Women's Center to see what ways we can partner for sexual assault awareness month (and came up with some good ideas and events). Also, I have been talking to two different statewide student led (!!) coalitions in ways we as an AS can partner with them: RISE (an organization committed to free tuition and all the stuff that comes with attending college like housing/foods/books), and CBUC (an organization passionate about expanding Cal Grants).

#### Lobby Corps

This Tuesday morning, Jared and I will be hosting (with the help of the Office of Community & Government Relations) a legislative roundtable in the TSU with different staffers from local

legislative offices. My staff and I have been working hard to prepare our CHESS delegation to lobby in March. I have also been working with SQE to create the budget proposal presentation to present at ICCs.

"Never doubt that a small group of thoughtful committed citizens can change the world. Indeed, it is the only thing that ever has." – Margaret Mead

Sending you all good vibes, Saba

# Keya Allen-Spring Report

Associate Executive Director, ASI February 13, 2018

### Titan Student Centers

- Baby changing stations.
- New classes in Grand Staircase Studio.

### Marketing and Communications

- Website fully functional
- Video production in progress: Ask the Presidents, FTE, Camp Titan

### Leadership and Program Development

- -ASI Elections marketing in progress
- -ASI Camp Titan planning in progress
- -ASI Programming in progress
- -ASI Farmer's Market

### Updates

Assessment

ASI Programming- in progress

Conference

ACUI - Anaheim-April 21-25

NASPA -March 3-7

Searches/Interviews

There is a search posted for the Marketing & Design Coordinator.

Search for the Associate Director of the SRC.

### ASI, CSUF Children's Center

2018-2019

Director and Chair Report

### Agenda

- Children's Center current events
- Spring enrollment
- Brainstorming objectives for Fundraising
- Alumni Childcare



### Children's Center current events

- Trike-a-thon
- On- site Lizard Wizard field trip
- Environmental Sustainability Student Organization Collaboration
  - Large garden boxes in preschool section to grow our own vegetables and fruits

### Spring Semester

Children's Center Master teachers, Students & Intern staff

- Eight Master Teachers
- Four Lead Teachers
- Thirty eight Interns
- Sixty one students employed for Spring semester

# Spring enrollment 2018

Children's Center Spring enrollment roster

- Nest classroom 0-18 months 23 children
- Turtle classroom 18-24 months 22 children
- Butterfly classroom 2yr olds -33 children
- Preschool Butterfly, Sunshine & Bunny classrooms 3-5yr olds-63

• Total current enrollment 141 children

# Brainstorming Objectives

- New product or service ideas?
  - Silent Auction
  - Partner up with McDonald's/ Baskin Robbins
  - Cookie Fundraiser
  - Golf
  - Fair Day
- Alumni Child Care
  - More consistency with numbers going into next year
  - See how much room there will be for next year



# Any questions?



#### February 13, 2018

#### ASI Board Chair and Vice Chairs Report

From the Chair: Happy Mardi Gras!

I wanted to give a thanks to everyone who helped make Breakfast with the Board's a success. We gave out 4,000 donut holes, 1,000 pieces of fruit, 20 gal. of water, along with thousands of promotional material for elections position info and to save the date. We also collected roughly over 1,200 survey responses which are being sorted and analyzed. Please share any feedback and improvements you may have about the event with me.

Later this week I'll be meeting with President Virjee and VP Eanes. Please let me know if there's anything you'd like me to ask or for me to communicate with them. I'll also be attending CSSA at CSU Maritime this weekend. Let me know if there's anything you'd like me to do, any meetings you'd like for me to go to, or any information or ideas I can bring back.

On 2/20 we will have, Dr. Eanes, VP Student Affairs, Mary Becerra, Title IX Coordinator, and Dr. Vincent Harris, Dir. Male Success Initiatives report to the board.

On 2/27 we will have President Virjee report. We will be wearing business professional attire and taking a Board Team photo after the meeting.

Best

**From the Vice Chair Secretary:** This week we'll be looking into reformatting the Graduating Honors Policy we currently have in place. This might be as simple as approving it in the new format without any substantial changes - or we might consider readdressing the points system that it describes.

I have reached out to the Elections Commissioner to find a time when we can look over the elections bylaws and see if everything is accurate and up to date but we have yet to meet.

There might be some upcoming Resolutions coming up but I will provide details when I have more information.

Let me know if you have any questions!

#### From the Vice Chair Treasurer: Greetings everyone!

After a painful (1-0) loss for Arsenal against Tottenham, I'm excited for this week's board activities and finance updates. Additionally, I want to commend everyone for a successful Breakfast with the Board!

- This past week we as a committee reviewed current ICC budgets for the past two financial quarters as well as checking budget request changes from the previous fiscal year to the 2018-2019 one. This was to give committee members more insight and perspective as we move into deliberations
- There are a few organizations and councils that I've been coordinating with to potentially present in Finance Committee and possibly Board. I'll be reviewing these requests and working with Nick to ensure the available space to accommodate these presenters.

Thanks y'all and have a great rest of your week!