

ASI BOARD OF DIRECTORS MEETING MINUTES REGULAR TSU Board Room, October 08, 2019

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CALL TO ORDER:	Lorren Baker, ASI Board Chair, called the meeting to order at 1:15 p.m.
ROLL CALL	<u>Members Present:</u> Aguirre, Alvarez, Baker, Barillas, Calderon, Cook, Cortes, Linares, Mitchell, Pang, Rajmane, Reveles, Soria, Stohs, Therrien, Wright
	<u>Members Absent:</u> Hanna (E), Neal (E)
	Liaisons Present: Aguilar, Allen, Collins, Gonzalez, Jenkins, Kalra, Morales-Garcia
	Liaisons Absent: Hust** (E)
	*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.]
	**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.]
EXCUSALS	Baker asked for a motion and second to excuse Hanna and Neal who would be absent due to attending a Google interview process. She reported that Hust would be leaving the meeting early and Linares would arrive late due to campus activities and events. (Aguirre-m/Alvarez-s) The absences were excused without objection.
APPROVAL OF AGENDA	Baker asked for a motion and second to approve the agenda. (Wright-m/Soria-s) The agenda was adopted without objection.
CONSENT CALENDAR	The minutes from the 10/01/2019 Meeting of the ASI Board of Directors were adopted without objection.
PUBLIC SPEAKERS	None
EXEC SENATE	
MGC	Jovany Jaimes, Vice Chair Treasurer for Multi-Cultural Greek Council (MGC) provided a report on the goals, budget and activities for MGC. The report is an attachment to the minutes.
LOBBY CORPS	Tori Hust, Chief Governmental Officer provided a report on the goals, budget and activities for Lobby Corps. The report is an attachment to the minutes.
TIME CERTAIN	
	Greg Saks, Vice President, University Advancement provided a presentation highlighting an overview of the goals, priorities and initiatives in the University Advancement division. The presentation is an attachment to the minutes.
REPORTS	

ASI Board of Director's Meet	ing	October 08, 2019
NSM	-	ortes, Directors for the College of Natural Sciences and pdate report on the goals and activity in their college. The ne minutes.
TIME CERTAIN		Robert Flores, Assistant Dean for the College of In overview of the College and a review of the goals, the College of COMM.
TIME CERTAIN	-	dministration and Finance provided a presentation on the er Plan and other major initiatives on campus. The nt to the minutes.
UNFINISHED BUSINESS	NONE	
NEW BUSINESS	NONE	
REPORTS		
HSS		herrien, Directors for the College of Humanities and Social e report on the goals and activity in their college. The report utes.
EXECUTIVE OFFICERS	The Executive Officers provio the minutes.	ded a written report to the Board, which is an attachment to
UNIVERSITY PRESIDENT'S REP.		Life and leadership, provided an update report to the Board It. The report is an attachment to the minutes.
TREASURER/SECRETARY	Brittany Cook provided a wri attachment to the minutes.	itten report from the Board Treasurer/Secretary which is an
VICE CHAIR	Maria Linares provided a wri attachment to the minutes.	tten report from the Board Vice Chair, which is an
CHAIR	Lorren Baker provided a writ the minutes.	ten report from the Board Chair, which is an attachment to
	professional/faculty member	nic Studies topic and requested bringing a r familiar with Ethnic Studies for a discussion item. s will be working on focus groups through Ethnic Studies and t feedback.
ANNOUNCEMENTS/MEMBERS		
PRIVILEGE		bout Tuffy's Graduation Scholars, and stated a link to sign up event was sent out to the Board and Execs. Great this community.
	happen when the proposed	sking VP Kim about the parking displacement that will housing construction begins. This question had been raised n that a clear answer has not yet been provided.

Linares encouraged the Board to participate in TGS event on Sunday. She offered to buy a meal for anyone who would serve on her behalf since she is committed to participating in Dinner for Twelve Titans on Sunday.

Aguirre shared that Beauty and the Beast event opens Friday. Additionally, her show, Oedipus El Rey opens soon. She asked for support for these Arts events.

ADJOURN

Baker adjourned the meeting at 3:39 p.m.

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Brittany Cook, Treasurer/Secretary, ASI Board of Directors

Susan Collins, Recording Secretary

Multicultural Greek Council

...

Jovany Jaimes: Treasurer

MGC Semester Goals

Short Term

- Host a social event every month for our MGC members to attend
- Promote the council itself on campus

✤ Long Term

- Encourage the growing community within the Multicultural Fraternities and Sororities
- > Emphasize a four council Fraternity and Sorority Life Community
- > Come together and collaborate with the other four councils on campus

Current Funding Status

- Percentage of funding spent: 5%
 - All money is currently up to date
- ✤ MGC Open House
 - ≻ Food
 - ≻ DJ
 - Photo Booth
- Halloween Mixer: "Spooky Study Session"
 - ➤ Snacks
 - ➢ Pumpkins
 - Pumpkin Decorations

Events

- Meetings
 - > Thursdays @ 4pm in Education Classroom Building, Room 127
- Past Event(s):
 - ➢ MGC Open House
 - September 5, 2019 from 6pm-8pm at the Tuffy Lawn
- Future Event(s):
 - Halloween Mixer: "Spooky Study Session"
 - October 24, 2019 from 6pm-8pm, Location: TBA
 - Thanksgiving Mixer
 - November 21, 2019 from 6pm-8pm, Location: TBA
 - Winter Appreciation Dinner
 - December 3, 2019 from 7pm-9pm in TSU Pavilion A

Questions?

- ✤ Charishma Marquez
 - csuf.mgc.president@gmail.com
- ✤ Jovany Jaimes
 - csuf.mgc.treasurer@gmail.com



Lobby Corps 2019-2020

- COLUMN AL

Goals for Lobby Corps

Short Term

- Debate Watch Parties leading up to the 2020 Primary Election
- Advertise and prepare Public Service Resource Fair
- Collaboration with on-campus clubs for Voter Registration

Long Term

- CSSA Basic Needs Advocacy
- Taking stances on bills as an ASI – not relying on CSSA only to express our opinions
- Host collaborative events with DIRC (Voter Registration and Census)
- Lobby Visits

Current Funding Status

- 16.7% of the overall budget has been spent on travel (CSSA Registration Fees, CSUnity expenses, hotel, rental cars, food etc.)
- 0% has been spent on supplies, print/advertisement (to be updated), and contract/fees



Events

PAST

- CSSA Plenary Meetings (June, July, August, September)
- National Voter Registration Day

FUTURE

- Debate Watch Parties (Oct 15th, Nov, Dec, Feb, March)
- Political Resource Fair (late November, early December)
- Census and Voter Registration DIRC information sessions (history and importance)
- CHESS & May Advocacy Day (?)
- CSSA Plenary Meetings

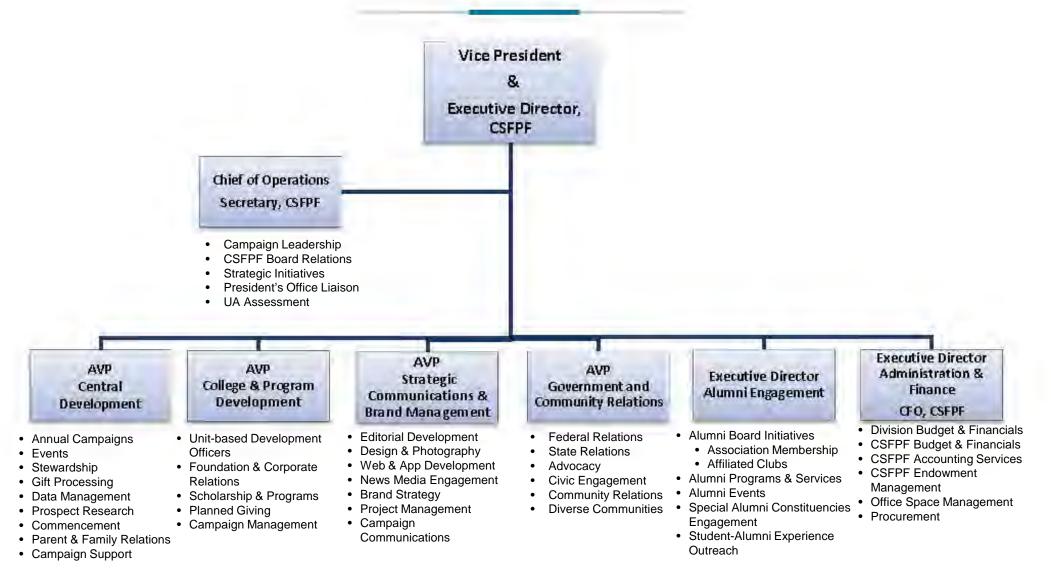


Meeting Dates, Times and Locations

University Advancement

Overview

University Advancement Overview



UA Priorities FY-209

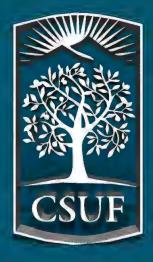
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- 62 Furthedeveloppeinfrastructure the Division fUniversity dvancement fundraising obthe engagementals
- Refineandfurtherdevelop dynamiCalStateFullertoPhilanthropFcoundation Board
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- Grow, eviewand efine our external ndnternadom munication fortstoen hand be reachand message CaState Fullertow, hild urthe gaining nunderstanding our marketine fortstobuild Titar Pride
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 - ReviewandrefineourAlumnEngagemeptograntofurtherdeveloppcultureof engagememtophilanthropy

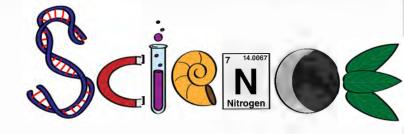
University Advancemer Mission

University Advancement serves Cal State Fullerton by building and strengthening relationships with the communities we serve to encourage advocacy, investment and support of the University, its mission, goals and programs in support of student and alumni success.



COLLEGE OF NATURAL SCIENCES AND MATHEMATICS

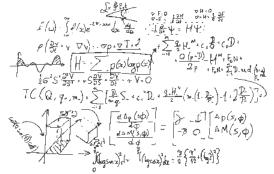
SHORT TERM GOALS



- ➔ Begin visibility campaign
 - Photos and contact information in appropriate McCarthy spaces and NSM Student Success Center
- → Increase awareness of Ecology-based concentrations
- ➔ Increase awareness of ASI's Environmental Sustainability Commission
- ➔ Conduct informal advising survey with students to gather data and evidence of student satisfaction of NSM advising
 - Collaborate with NSM SSC. They have ~800 visitors a week! (and we have ~2,000 students in our college!)

LONG TERM GOALS

- → Matching students to advisors that fit their concentration
- → Give students the option for longer advising (i.e. longer than 15 minutes)
- ➔ Improve accuracy of advising (e.g. professors frequently give misinformation that delays graduation)
- ➔ More STEM applicants to ASI's Environmental Sustainability Commission



UPDATES WITH NSM

→ We have a new assistant dean! (Tatiana Pedroza)
 → Since Tatiana was our graduate specialist, Sam Barrozo will be our new graduate specialist

This means we will need to hire a new retention specialist very soon. This change will not affect any of the students.

Fall festivities on October 23 from 11:30-1:30 at Planet Walk (between McCarthy and Dan Black).

Free food and activities! Get to know the clubs/orgs that are within NSM!







Brittany Cook Office hours: Tuesdays and Thursdays: 5-7 pm MH-488 Andrea Cortés Office hours: Mondays: 4-5PM MH-488 Tuesdays: 12-1PM TSU 270

Student Success Resources

ASSOCIATED STUDENTS, INC. TSU-218 | (657) 278-7739 | asi.fullerton.edu

AFRIGAN AMERICAN RESOURCE CENTER PLS-180 | (657) 278-3230 | fullerton.edu/aarc

ASIAN PACIFIC AMERICAN RESOURCE PLS-180 | (657) 278-3742 fullerton.edu/aparc

CAREER CENTER LH-208 | (657) 278-3121 fullerton.edu/career

CHICANA/CHICANO RESOURCE CENTER PLS-180 | (657) 278-2537 | fullerton.edu/crc

DISABILITY SUPPORT SERVICES GH-101 | (657) 278-3112 | fullerton.edu/DSS

TITAN DREAMERS RESOURCE CENTER PLS-180 | (657) 278-3234 | fullerton.edu/tdrc

FINANCIAL AID GH-146 | (657) 278-3125 fullerton.edu/financialaid

LGBT QUEER RESOURCE CENTER PLS-180 | (657) 278-4218 asi.fullerton.edu/lgbtq

ADMISSIONS LH-114 | (657) 278-3100 admissions.fullerton.edu

REGISTRATION & RECORDS LH-114 | (657) 278-7601 records.fullert<u>on.edu</u>

HEALTH SERVICES

Health Services SHCC-West | (657) 278-2800 fullerton.edu/studentwellness

COUNSELING & PSYCHOLOGICAL SERVICES (CAPS) SHCC-East | (657) 278-3040 fullerton.edu/caps

VETERANS RESOURCE CENTER GH-230 | (657) 278-86 fullerton.edu/veterans

WoMen's CENTER GH-205 | (657) 278-3928 fullerton.edu/womenscenter

Visit the Student Affairs website for additional resources at fullerton edu/ca

Contact Us

WEBSITE communications.fullerton.edu

EMAIL collcommadvising@fullerton.edu

ADDRESS **College of Communications Student Success Center** 2600 Nutwood Ave., CP-210 Fullerton, CA 92831

PHONE (657) 278-4926

> Follow us COMMCSUE



STUDENT SUCCESS RESOURCE GUIDE



TUDENT LIFE & GAGEMENT

LATINO

JOURNALISTS

OF CSUF (LJ)

(S.T.A.N.C.E.)

UDE

HIGH IMPACT PRACTICES

COMMUNICATIONS NTER-CLUB OUNCIL

> COMMUNICATIONS INTER-CLUB COUNCIL



(AD Club)



FORENSICS





SOCIETY OF PROFESSIONAL JOURNALISTS (SPJ)



STUDENTS ACADEMY OF AUDIOLOGY. CSUF



NATIONAL STUDENT SPEECH LANGUAGE

LEARN MORE communications.fullerton.edu/studentlife

In addition to academic advising, we are dedicated to providing information about campus support services and resources, graduation requirements. career planning, and personal development. Students are strongly encouraged to seek out the Student Success Team.

STUDENT SUCCESS TEAM

Robert Flores Assistant Dean rflores@fullerton.edu

Axis Avalos Retention Specialist (Fr./So.) axavalos@fullerton.edu

> **Connie Chen** Academic Advisor yjchen@fullerton.edu

Stephanie Malone Academic Advisor stmalone@fullerton.edu

Tammy Rogers Graduation Specialist (Jr./Sr.) trogers@fullerton.edu

Cassandra Thompson Career Specialist csthompson@fullerton.edu

Amber Chitty Wilson Internship Coordinator achitty@fullerton.edu

COLLEGE PARK-210

(657) 278-4926 communications.fullerton.edu/advising/success_team.php

Our High Impact Practices (HIP) curriculum allows students to engage with communities and organizations that provide relevant experiences.

High Impact Practices (HIPs) provide transformational learning opportunities inside and outside of the classroom that provide:

- Performance expectations at appropriately high levels
- Significant student engagement by investment of time and effort
- Meaningful and substantive learning interactions with faculty, staff, students, and/or external entities
- Experiences with diversity, complexity, and change

CALIFORNIA STATE UNIVERSITY

OC NEWS

- Frequent and meaningful feedback
- **Reflective and integrated learning**
- Experiential learning



BEACH FILM





FESTIVAL











LAMBDA PI ETA HONOR SOCIETY

STUDENT SPEECH THERAPISTS & AUDIOLOGISTS NURTURING (LPH) CULTURAL ENRICHMENT

PUBLIC RELATIONS

STUDENT SOCIETY OF AMERICA

(PRSSA)

26

ENTERTAINMENT AND

TOURISM CLUB (ETC)



HEARING ASSOCIATION (NSSLHA)



Paving the Road for Student Success

Division of Administration & Finance

Danny C. Kim Vice President for Administration & Finance/Chief Financial Officer October 8, 2019



Paving the Road for Student Success

Agenda

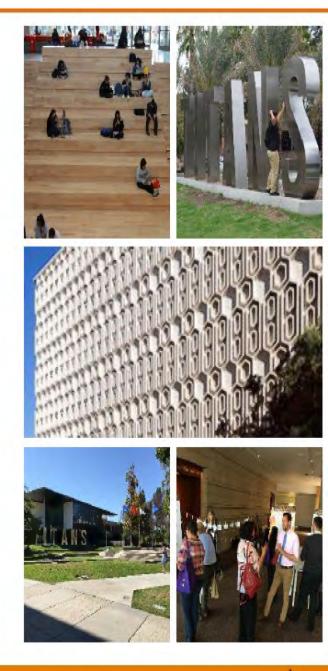
- Physical Master Plan
- Campus Safety
- Campus Projects
- Vehicle Free Zone

CSU Fullerton

Physical Master Plan

Recommendation Discussion

October 8, 2019





Flad Architects/ WRT Design/ Mode Associates/ AEI Affiliated Engineers/ KPFF Consulting Engineers/ Nelson Nygaard/ Atelier Ten/ Directional Logic

Campus Future: Summary

Grow from 25,000 to 32,000 FTES @ 1% to 2039 (Annualized, Main Campus, Lab & Lecture)

SPACE TYPES

FTES:

Entitled Academic Space:

Current Entitled: 1,058,808asf Current Existing: 963,697asf (95,111asf deficit) Future Entitled: 1,422,815asf Future Deficit: 459,118asf



Non–Academic, Campus Life, & Replacement

- Event Center:
- Student Housing:

- Housing Programs:
- Informal Learning:
- Campus Life:

6,000 seats; athletics + recreation functions Additional 3,000 beds. (Total campus = 5,000 beds) if mandate Freshman on campus Living/learning; 350 faculty/ staff units Distributed in existing, new and exterior spaces Expansion or addition to align w/ FTES increase



Campus Future: Program

Environmental & Infrastructure

- Arboretum:
- Sustainability:
- Mobility Hubs:
- Building Height:
- Historic Loop:
- Pedestrian Crossings:

Programs that align with the arboretum mission Adhere to CSU policy, reduce demand + conserve Coffee kiosks, bike lockers and charging stations Target buildings not to be high rise Planning framework & circulation Add bridge across Nutwood



Campus Future: Proposed Plan



Academic and Student Life

Building #	Footprint (sqft)	Number of floors	Gross Area (sqft)
A1	19,180	6	115,080
A2	20,607	6	123,642
A3	11,392	6	68,352
A4	21050	6	126,300
A5	33,000	6	198,000
Aß	18,000	6	108,000
A7	9,733	6	58,398
A9	16,608	6	99,648
A10	29,660	6	177,960
A11	17,044	6	102,264
A12	11170	6	67,020
A13	24,860	6	149,160
A14	21,600	6	129,600
A15	21,600	6	129,600
A16	21000	6	126,000
Total			1,631,002
A8			
(Innovation			
Center)	17072	5	85,360
E1 (Event Center)	92,057	3	276,171

Housing and Student Life

Student Housing	Footprint (sqt)	Number of Rears	Gross Areajsçiti	Total Number of Bads (333 aqft/bed)
Cluster 1	29,000	7	203,000	610
Cluster 2	130,000	7	910,000	2,733
Cluster 3	37,084	5	185,420	557
Total	196,084		1,296,420	3,899

Faculty Housing	Footprint (sqt)	Number of Boors	Gross Area(sqft)	Total Number of Units 1540 sqftiunit
Cluster 4	90,000	6	540,000	351





Present final preferred option to Cabinet w/ incorporated feedback - August 2019

Present to Chancellor's Office CPDC - September 2019

Campus Forum – October 2019

Present draft report to Executive Task Force - January 2020

Present draft report to Cabinet - January 2020

Board of Trustees Presentation - May 2020



Campus Safety



Paving the Road for Student Success

➤Campus Safety Assessment Study:

- The UPD has partnered with Orange County law enforcement and a security camera consultant for a threat assessment study.
- Scope: Study will identify potential areas/targets for violence and crime where technology systems can help deter/prevent serious crimes on campus
- Estimated completion: March 2020

➤Camera safety installation/upgrade Projects:

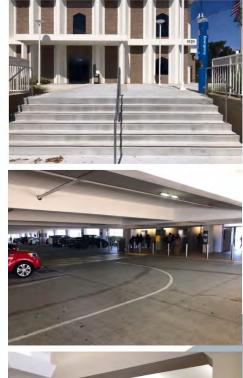
- ▶ In progress: Nutwood parking structure, Titan Hall, CP-100
- Next Phase: State College parking structure, Children's Center, Bookstore.

Increase visibility and foot patrol

UPD is looking to expand their foot patrol operation throughout campus, particularly in parking structure and lots.

2019/20 Scheduled Lighting Project

- Campus safety walks: identify locations where extra lighting is needed
- Upcoming project locations: Bookstore, Langsdorf Hall, Lot A, Lot C, Lot I, Lot J, Visual Arts Complex







Paving the Road for Student Success



Campus Projects

CAPITAL PROGRAMS & FACILITIES MANAGEMENT

Pollak Library South – 4th & 5th Floors

- This project fully renovates the 4th and 5th floors to include:
- Open areas
- More data and power ports
- New paint, flooring, lighting, plumbing, HVAC & restrooms
- Meditation room
- Family room
- Occupancy: April 2020



Pollak Library South – 6th Floor

- This project includes fully renovated space on the 6th floor to house the Center for Oral and Public History.
- Construction: Spring 2019 to March 2020



Visual Arts Complex Renovation/ Replacement

≻ \$66 million

- This project will renovate/replace the existing 6 buildings in the Visual Arts Complex and will:
- Correct functional, building code and programmatic deficiencies.
- Improve all aspects necessary to support program needs and student success .

• Construction: May 2021 to December 2022



McCarthy Hall – Phase 1

> \$40 million

- This planned project includes:
- Fire-life-safety upgrades throughout the building
- Full 2nd floor renovation to provide modern space for learning and faculty-student collaboration

• Construction: July 2020 to July 2021



Engineering and Computer Science

- \$236 million (in proposal stage)
- This project includes:
- A new building and renovation of towers to create classrooms, labs and research space
- Technology and fire-life-safety upgrades
- Demolition of one-story buildings
- Space for student engagement and outdoor learning
- Planning & Phased Const.: TBD





Corporation Yard

≻ \$18 million

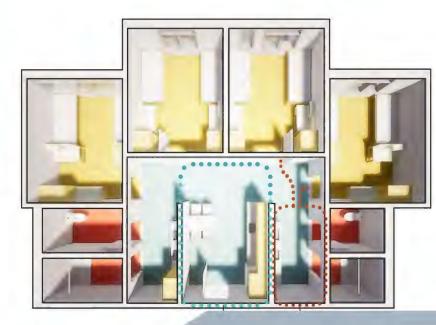
- This project:
- Creates 52,000-square-feet of buildings, shops and open space to consolidate staff
- Replaces aging structures
- Minimizes traffic and pedestrian hazards
- Construction: May 2020 to April 2021



New Student Housing

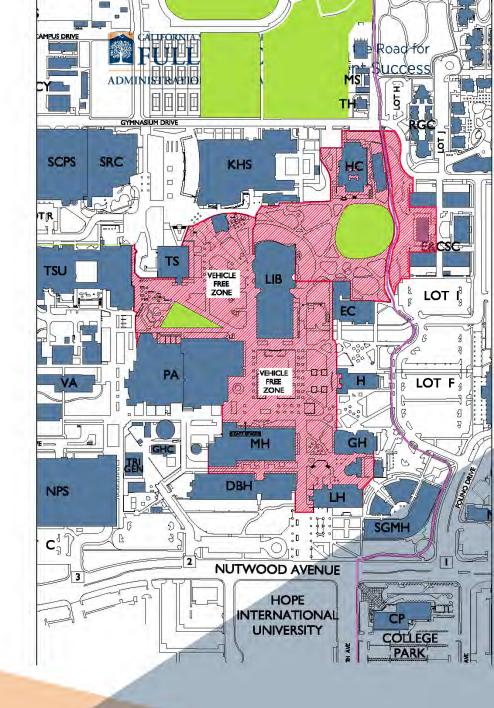
- ⋟ \$122 million
- This project replaces existing residence hall with:
- 600 student beds
- 13 graduate & staff apartments
- Lounges, recreation space & multipurpose room
- Construction: December 2020 to April 2022





Vehicle Free Zone

- This project will:
- Create a vehicle-free zone from 8 a.m. to 3 p.m.
- Safeguard students, faculty and staff
- Create protected outdoor space to learn, gather and create
- Enhance student well-being, sense of belonging, retention and success
- Implementation: Fall 2019





Paving the Road for Student Success

Questions?



Paving the Road for Student Success

Thank you!

Contact: vpadmin@fullerton.edu

College of Humanities and Social Sciences Report



Melanie Elizabeth Therrien & Maria Linares

Past Events: Discoverfest ICC E-board tabled both days HSS Fall Welcome to increase council visibility and partnership









Fall 2019 Events:

Monday, October 7 / 12:00 - 12:50 PM / H-219

Ella Ben Hagai, Psychology: "Identity, Politics, and Inclusion among Muslim and Jewish College Students"

Xhercis Mendez, Women and Gender Studies: "A Transformative Justice Vision for Title IX in the Era of #MeToo"

Tuesday, November 5 / 11:30 AM - 12:50 PM / H-219

Arely Acuña, Chicana/o Studies: "Undocumented Student Organizations: Navigating the Sociopolitical Context in Higher Education"

Allison Varzally, History: "From Fields to Kitchens: California's Restaurant Workers Defining Foodways and Defying Borders"

Robert Voeks, Geography and the Environment: "Carurú: The Enigmatic Origin of Brazil's Signature Afro-Brazilian Dish"

Monday, December 2 / 12:00 - 12:50 PM / H-219 Joshua DiPaolo, Philosophy: "What is Radicalization?"

Andrew Howat, Philosophy: "Civic Engagement in the Post-Truth Era: The Problem of Partisan Cheerleading"



Short Term:

- Multicultural fest in HSS quad to highlight the diversity among the college
 - Idea from Valarie, Social Justice Facilitator
- Reaching out to centers on campus to speak to ICC

Long Term:

- Encourage cross participation of clubs within council
- H&SS Week planning for Spring
- Melanie and I, be transparent and present

Budget:

As of September 20, 2019 A. 8074 - Contracts, Fees, and Rentals: \$15,932.76 i. Started with \$16,000 B. 8077 - Travel: \$9,000





HSS ICC Meetings:

- E-board: Thursdays, 1:00 pm 2:00 pm
- > HSS Week: Fridays, 10:00 am
- Council: Fridays, 11:00 am 1:00 pm in TSU Legislative Chambers



Our college does not play y'all!

Office Hours

Melanie



Melanie Therrien (HSS ASI Board of Directors)

asboard-hss@fullerton.edu

Major: MA History

Office Hours:

Thursdays 10-12pm

Maria



Maria Linares (HSS ASI Board of Directors)

Major: M.A. Public Administration with concentration in Public Policy

asboardvicechair@fullerton.edu

asboard-hss2@fullerton.edu

Office Hours:

Tuesdays 12pm to 1pm in TSU 270 Thursdays 11:30am to 12:30 pm in GH 211B



Thank you for your time





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October 08, 2019 Board of Directors Executive Officers Report

PRESIDENT AARON AGUILAR

Hope you all had a sensational weekend! This past week included two significant events; our visit from WASC (Western Association of Schools and Colleges) and our first ASI Town Hall of the year! Thank you to everyone who assisted with both of these; I believe both brought to light some concerns we can continue to explore in regards to campus safety and advocacy at the CSSA level!

Additionally, Maria and I had the opportunity to meet with Dr. Vigil and Lori Palmerton from Disability Support Services regarding ASI's previous resolution In Support of Students with Disabilities. From this meeting, I would highlight that an ally training is still being developed and is expected to be released by next Fall. Initially, it was on track for Spring but due to the center still registering an average of thirty five students every week since the start of the semester; as they are still in need of more staff, more testing space, and more room overall, both Dr. Vigil and Lori emphasized the priority for this community to receive space upon further expansions to campus. We will be following up with VP Danny Kim to obtain some more information on how this community as well as others, such as Rebound Scholars, are being considered alongside the proposed plans for campus. Additionally, another area of concern brought to light was how students with disabilities on campus have been frequently excluded from elevators amid the entry rush. As a result, there is an email in the works with Dean of Students as well as plans to add additional signage highlighting courtesy & priority in the future.

Lastly, I will be meeting this week with Chalea Forgues, the Assistant Director of Strategic Initiatives, to discuss the progress Student Affairs has made on implementing the asks we've made of them in past resolutions and how we can collaborate in a more transparent way moving forward! I look forward to my presentation to you all soon on the status of several of our resolutions; as always, let me know if you need anything at all and have a remarkably wonderful rest of your week! :)

VICE PRESIDENT MANSI KALRA

This past week was surprisingly light! I do want to highlight that I think Isaac did a great job organizing and executing his first town hall. I'm really proud of how much work he put into this event.

The strategic plan group met last week to work on our goals for the organization. This is a really important process because it will be setting the foundation for where we go as an organization for the next five years.

Brittany and I have now met with all the funded/funding council chairs at exec senate. We received feedback that they do not have too much information about ASI, and appreciated a presentation we gave them about the different areas and resources within our organization.

We've also been hard at work on the food pantry resolution! We've been collecting data and research from all over campus and our community and will be sharing the draft of the resolution with you all individually very soon.

CHIEF CAMPUS RELATIONS OFFICER CLAIRE JENKINS

A few updates:

1. We are working hard on the Mental Health Awareness week and plan to collaborate with the arboretum, TitanWell, CAPS and a few others. We're also planning to incorporate ESC into the tabling. We will be having students make a "wellness kit" and learn about issues like green spaces.

2. Please reach out to me about the ethnic studies requirement. It is crucial that this is related to ICC's!

3. ESC is going ahead on Sustainability Week. We are planning to talk about topics such as Coastal Conservation and Environmental Justice.

4. PAC— students are attending their first meetings and we are planning on working to table and find a meeting time!

CHIEF COMMUNICATIONS OFFICER ISAAC GONZALEZ

Hello everyone,

We had a successful Town Hall last week. Thank you to all of you who participated - whether it was on the panel or audience. I greatly appreciate it! At the end of my report, I have written (not direct quotes) all of the questions that students asked at the event. Please take the time to read them so that you know what students were asking and/or concerned with at the Town Hall. The Town Hall was recorded and will be uploaded to YouTube at a later date.

We recorded a special edition of Fully Informed last Friday with Fram Virjee. Aaron and Fram joined us for an "Ask the Presidents" episode which will release in two weeks. The episode that will release this week has Mel Medaris, the TTF and Street Team Director, alongside Drew Cude, the Street Team coordinator, as guests.

The Community Engagement Commission had their first cleanup last Friday. The commission and volunteers walked around campus and picked up quite a bit of trash. The commission is currently preparing a short presentation for the Fullerton City Council. We will be attending next week's meeting to present our mission statement, plans, and goals to city council members. The commission is also preparing for their next week event, a cleanup at Chapman Park, which will occur on Friday, October 25th from 10:30AM-12:30PM.

Town Hall Questions:

- Who do we reach out to with concerns of missing utensils at the TSU?
- What is ASI or the campus administration doing to keep our students safe?
- I was made aware a comment made by the SJEC facilitator and I would like that comment to be addressed.
- Is it possible to have healthier options at events?
- (Statement) Not everyone is comfortable speaking up. In future meetings you should redirect students to other people they may feel comfortable speaking with.
- The lap lanes at the SRC feel limited. Is there a way to contract the KHS pool for evening hours for SRC members?
- Have you all taken time to read the audit done by the California State Auditor?
- What are you going to be doing to address this? (the audit done by the California State Auditor)
- Food insecurity is a very serious issue. How is ASI combating this issue?
- There is a lot of new technology around campus. Could you talk about the process of bringing this technology onto campus and can you talk about future plans?

- I feel that I am missing out on things because there is a lot to keep up with. Are there other ways to keep track of everything going on?
- Do you think that it is appropriate to be looking into a raise in the CSU Presidents' salary while the audit is going on and do you think it is appropriate to only have two students sit on the CSU Board of Trustees?
- What happened to the Titan Pride Center that used to be located at the TSU?
- Are you ready resist and strike if you have to against the CSU Presidents' salary increase?
- How is ASI working to help underrepresented communities?
- What will ASI do to address the issue of number of African American students decreasing?
- Is there a request form that we could use whenever we have any feedback or ideas for the TSU?
- CSUF does not consider SWANA an ethnicity. A lot of students do not feel comfortable having to check off "white." Can you address this?

Let me know if you have any questions

CHIEF GOVERNMENTAL OFFICER TORI HUST

Lobby Corps:

- National Voter Registration Day was highlighted in CSUF News along with the change in voting statistics (Cal State Fullerton's overall voting rate increased 32.6 percent from 2014 to 2018 8.4 percent more than the <u>average institutional voting rate</u> according to a new report released by the National Study of Learning, Voting and Engagement.) Shout out to the previous CGO's and Lobby Corps teams who really pushed this and achieved these amazing results! See more here: http://news.fullerton.edu/2019fa/Student-Voting-Rates.aspx.
- Next commission meeting will be held on Wednesday, October 16th from 4-5pm in
- Gabrielino! This commission meeting will be led by Isaac Alferos.
- I met with Isaac Gonzalez (CCO) last week to attempt to make commissions more accessible through the ASI Website, by breaking down what it should look like/include.
- I attended the Orange County and OC Department of Education Census Roundtable for Higher Ed this past Friday. It was very informative. It was great to hear what other schools (all levels) are doing to promote and inform students/parents of the purpose of the Census (but overall I was really impressed by our school/ideas).
- Adriana Fernandez (Census), Cassie Hallett (Voter Registration) and I will be attending the first ever California Higher Education Voter Engagement Summit from October 10th-11th. This is being being put on by UC San Diego and the University of Southern California, but will be held on campus at UC San Diego. Additionally, we shared this with

attendees from CSSA and are excited that student leaders from various CSU campuses will be joining us! More info on that here: <u>https://www.eventbrite.com/e/california-voter-engagement-in-higher-education-summit-registration-71877965931</u>

CSSA:

- Prashant Sharma (Board of Trustees) and Cassie Hallett (Lobby Corps Coordinator) will be attending the October CSSA at Fresno State!
- For future CSSAs: You can apply to your top three plenary meetings at the following link: https://asicsuf.wufoo.com/forms/cssa-20192020-meetings-csuf-team/.
- I will be presenting to the Board of Trustees on Wednesday to inform them of what CSSA is, to encourage them to get involved.
- This week I will be further discussing AB1460: CSU Graduation Requirement Ethnic Studies, with the Executive Team and CSSA member, Isaac Alferos. If you have any thoughts or concerns with this bill please come and let me know. We will likely be bringing this item to the next CSSA. Please find more info on the bill here: https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200AB1460
- An email by CSSA President Wiafe: "Young Invincibles is looking for students to be on their systemwide mental health advisory committee as they conduct research on our mental health resources that are provided on our campuses in partnership with the CSU. Email <u>egetoff@yiadvisors.com</u> if you are interested."

Events:

• Save the Date: Debate Watch Party on Tuesday October 15th around 5pm. Details are being finalized.

CHIEF INCLUSION & DIVERSITY OFFICER MONICA MORALES-GARCIA

Welcome to week 8! We're half way through the Fall semester—can you believe it!? I literally can't.

I want to congratulate Isaac for having an amazing Town Hall and letting me be a part of it! For those of you that went, thank you for coming and being part of this awesome experience, where students can express their concerns and we, as student leaders speak on behalf of our advocacy! Special shout out to Aaron for being an amazing student representative---#mypresident

Additionally, I've had more and more meetings with HRDI regarding the visibility campaign! I'll share more when we have the photographs but I'm happy that we've connected with so many folx across campus that get to share their stories!

Our SJEC meeting was so beautiful last week! I hope that some people on board will be able to make more as we are having such great discussions and developing great ideas in that space! Our next meeting is Oct. 16th 2:30-3:30 in the Presidents Room!

I hope that everyone has signed up with Claire to attend Committee meetings! I went to my first committee meeting for Graduate Education! It was very helpful for me as a student to see the policy changes first hand and to be a part of those decisions that affect me personally. If you haven't done so please sign up because they are so very important!

Thank you all for reading! I can't wait for this week!

Best,

Monica Morales-Garcia

ASI Board of Directors University Representative Update

> Tony Pang, M.S. October 8, 2019





WSCUC Update/Findings

Impressed with...

- The real pride of the work at CSUF is the students
- Commends the work of CSUF's assessment office
- Establishment of significant services and resources to assist faculty with student success
- Management of enrollment strategies that align with campus budget allocations
- Capital campaign alignment with the campus infrastructure needs
- Alignment of the strategic plan with all stakeholders (ie., faculty, staff, and students)
- Inclusive of the entire campus shared governance

Recommendations...

- Implement a comprehensive global review of the student success team (ie., disaggregate the data, find out what's moving the needle, etc.)
- Continue to utilize assessment maybe
 more disaggregation of data
- Develop graduate program learning outcome along with online learners' outcomes
- Continue to focus on faculty diversity;
 pay attention to units that need help
- Continue to incorporate and engage
 the amazing staff in systematic efforts
- Continue to expand mental health
 services for students
- Monitor data security and privacy rights



Tuffy's Graduation Scholars (TGS)

- A baccalaureate completion program designed to increase student success and time to degree
- Based on the CSU system CO Graduation Initiative and best practice to assist students in successful, timely graduation
- Opportunities include:
 - Annual financial incentives
 - Access to advising specialists
 - Built in community of TGS peers
 - Opportunities for social engagement

www.fullerton.edu/TGS



FAFSA

- FAFSA Applications for the upcoming Academic Year are now available
- File early for consideration





Tuffy's Basic Needs Calendar

Highlights include:

- October
 - CalFresh Outreach & Enrollment Days
 Basic Needs Ambassador Training
- November
 - Hunger and Homelessness Awareness Week
- December
 - Health Eating During Finals



Housing Project Proposal

- \$122 million project
- 600 beds
- Semi-suite style living
- Built next to Gastronome in parking lot

Housing will provide more details in presentation to BOD and there will be opportunity for feedback via CSU Housing proposal committee before final proposal is submitted.

Proposal will ultimately go to CSU Board of Trustees in March for final approval.

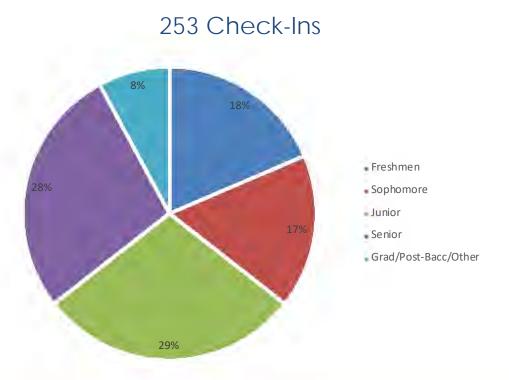


TitanLink Event Check-In

- Since August 1,
 2019 Present
- 12,215 Check-Ins
- 162 Events

 51 Student
 Organizations
 Events

1 ASI Event (Mobile Food Pantry)





CHAIR, VICE CHAIR & TREASURER/SECRETARY REPORT October 8, 2019

Brittany Cook, Treasurer/Secretary:

Hello all!

It is week 7 y'all. Sleep deprivation is in full-swing!

- Finance Committee
 - Last week, we reviewed the 2019-20 budget for councils (and some commission areas for funsies). We also got to look at the updated report for 4-year historical spending of our 17 funded/funding councils. Let me (or one of the FC members) know anytime if you'd like a copy of this.
 - There was a miscommunication with SWANA week on our agenda last week. They will instead be coming to us this week as a contingency item. If they complete their documentation in time, as of writing this, that is TBD. Regardless, we will have PASA's Friendship Games on our agenda as a large expenditure.
- Executive Senate
 - We had our second round of meetings last Thursday. We are meeting with the next group of student leaders tonight (5-6pm, TSU Board Room!). We gave them a presentation on ASI Resources, polled the group for a good time to hold 2020-2021 Budget Orientations, and also touched on the subject of sufficiency within council student leadership awards. I personally got really good feedback/insight, and I'm looking forward to tonight's larger batch of beautiful, talented, amazing student leaders.

Hang in there and don't die! You all are fantastic, and I know you aren't going to let a few midterm exams/papers prevent you from achieving your excellence.

Take care, Brittany

Maria Linares, Vice Chair/Secretary:

Greetings ASI,

I hope you all had a great weekend!

Governance

- Last week, Asha provided a presentation/training on resolution writing
 - We received positive feedback from the Governance team. This was a very helpful presentation and definitely a much-needed refresher for me. You are THE BEST Asha!

• This week we will continue discussing passed resolutions and reporting to each other new information/updates

Meetings/Events last week:

- \circ Attended ASI Town Hall and took notes on questions students asked
- Met with Lori Palmerton, Dr. Vigil, Aaron and a student at large to discuss Resolution in Support of Inclusion and Accessibility for Students with Disabilities

Informational:

Asha, Aaron, & Mansi this is especially for you 🕲

• One of my grad professors shared an idea she had about basic needs & our monthly mobile food pantry. She thought a competition between departments to see who raises the most food (and/or hygiene products) for the mobile food pantry, would be a nice way to involve faculty.

Not only does this bridge the gap between faculty and students, but it also helps raise awareness within the departments about basic needs and food insecurity on campus. Mansi and Aaron if you would like me to connect you with my professor please let me know.

My office hours:

This Tuesday, 12:30 pm - 1:00 pm in TSU 270 Thursdays, 11:30 am - 12:30 pm in GH-211B (Student Success Center South)

My office hours may change on Tuesdays. I have set up weekly meetings with the President of BSU so we can work together on implementing the Resolution in Support of Black Student Success. These weekly meetings will conflict with my Tuesday office hours so I may have to move them. I will let you all know once I figure out my schedule.

Have a wonderful rest of your week team. See you all tomorrow at 1:15 pm at our Board of Directors meeting.

Kindly,

Maria

Lorren Baker, Board Chair:

Hello team!

I wanted to let you know there's another Special Academic Senate Meeting on CSU Ethnic Studies Requirement - 10/31/19, 11:30-12:50PM in the PLN 130.

Thank you to everyone who came to Town Hall! Some of the large topics that were brought up was the audit and the debate of where the money came from and what it's purpose is, the SWANA community - I talked about some of the things they needed and the question of if demographics were necessary, and also basic needs. I have arranged for Isaac to be able to give a thorough update on town hall during his report.

ASI Board Chair | Vice Chair | Treasurer/Secretary

I will be trying to attend the Board members office hours soon and look into scheduling another meeting with you all.

Mansi, Aaron, or I will come to your various office hours to go over the food pantry resolution. To show you the progress and to ask your input! Please feel free to make your mark on the resolution and to help us strengthen it.

Have a great week,

Lorren Chair ASI