

# MEETING MINUTES REGULAR TSU Board Room, October 15, 2019

CALL TO ORDER: Lorren Baker, ASI Board Chair, called the meeting to order at 1:1 5 p.m.

ROLL CALL Members Present: Aguirre, Alvarez, Baker, Barillas, Calderon, Cook, Cortes, Hanna,

Linares, Mitchell, Neal, Pang, Rajmane, Reveles, Soria, Stohs, Therrien, Wright

Members Absent:

Liaisons Present: Aguilar, Allen, Collins, Gonzalez, Kalra, Morales-Garcia

<u>Liaisons Absent:</u> Hust\*, Jenkins (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 Claire Jenkins, CCRO who would be absent

from the meeting. (Linares-m/Reveles-s) The absences were excused without objection.

APPROVAL OF AGENDA Baker asked for a motion and second to approve the agenda. (Calderon -m/Reveles-s)

The agenda was adopted without objection.

CONSENT CALENDAR The minutes from the 10/08/2019 Meeting of the ASI Board of Directors were adopted

without objection.

PUBLIC SPEAKERS NONE

**EXEC SENATE** 

BICC Martha Leon, President BICC provided an update report on the goals, budget and

activities for BICC. The report is an attachment to the minutes.

TIME CERTAIN Dr. Morteza Rahmatian, Dean for the Mihaylo College of Business and Economics

provided a presentation highlighting an overview of the goals, priorities and initiatives

for the college. The presentation is an attachment to the minutes.

Hust exit 1:47pm

TIME CERTAIN Dale Merrill, Dean for the College of the Arts shared highlights and an overview of the

goals, priorities and initiatives for the college.

**EXEC SENATE** 

October 15, 2019

CICC

Tawni Nguyen, Vice Chair Finance CICC provided an update report on the goals, budget and activities for CICC. The report is an attachment to the minutes.

**PROGRAMMING** 

Mansi Kalra, ASI Vice President, provided an update report on the goals, budget and activities for ASI Programming, AICA, Street Team and TTF. The report is an attachment to the minutes.

**UNFINISHED BUSINESS** 

NONE

**NEW BUSINESS** 

Action: Resolution 2020 Camp

**Titan Co-Directors** 

**BOD 018 19/20 (Reveles-m/Aguirre-s)** A motion was made and seconded to approve a Resolution appointing the recommended applicants to serve as the 2020 Camp Titan Co-Directors.

Applicants:

Kaetlyn Hernandez Madison Buss

Baker yielded to Asha Nettles, Director of Leader and Program Development to provide an overview of the interview and selection process. The Board discussed the applicants. Baker asked if there were any objections to moving into a roll call vote. There were no objections. BOD 018 19/20 (Reveles-m/Aguirre-s) Kaetlyn Hernandez and Madison Buss were appointed to serve as the 2020 Camp Titan Co-Directors with a 18-0-0 roll call vote.

Closed Session

Baker asked if there were any objections to moving into closed session to review the Human Resources Compensation and Student Leader Financial Award report. The following ASI staff members were invited to remain during closed session for the purpose of reviewing the report, Sharon Johnson, ASI Human Resources Director, Keya Allen, ASI Executive Director and Drew Wiley, Director of Leader and Program Development. There were no objections. The Board moved into closed session at 2:25 p.m. to discuss the ASI Human Resources compensation and student leader financial awards report.

Baker asked if there were any objections to moving into open session of the Board of Directors. There were no objections. The Board reconvened the open meeting at 3:12 p.m.

Action: ASI Human Resources Report

**BOD 019 19/20 (Reveles-m/Soria-s)** A motion was made and seconded to accept the ASI Human Resources Report on staff compensation and student leader financial awards.

Baker asked that the minutes reflect that the Board of Directors received the report about full-time and student staff compensation and benefits schedules, as well as student leader financial awards.

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

BOD 019 19/20 (Reveles-m/Soria-s) Roll Call: 14-0-4 The ASI Human Resources Report on staff compensation and student leader financial awards was accepted.

Roll Call Votes			018			019	
		Yes	No	Abstain	YES	No	Abstain
Arts	Aguirre	1					1
СВЕ	Hanna	1			1		
	Neal	1			1		
Communications	Soria	1			1		
	Wright	1			1		
Education	Calderon	1					1
	Reveles	1			1		
ECS	Mitchell	1			1		
	Rajmane	1			1		
HSS	Therrien	1					1
	Linares	1					1
ннр	Alvarez	1			1		
	Barillas	1			1		
NSM	Cook	1			1		
	Cortes	1			1		
Univ. President's Rep.	Pang	1			1		
Academic Senate Rep.	Stohs	1			1		
Chair (Arts)	Baker	1			1		
		YES	No	Abstain	YES	No	Abstain
		18	0	0	14	0	4

Hust returned to the meeting after closed session.

#### **REPORTS**

ECS Josh Mitchell and Ashish Rajmane, Directors for the College of Engineering and Computer

Science, provided an update report on the goals and activity in their college. The report

is an attachment to the minutes.

HHD Sidney Alvarez and Wendy Barillas, Directors for the College of Health and Human

Development, provided an update report on the goals and activity in their college. The

report is an attachment to the minutes.

EXECUTIVE OFFICERS The Executive Officers provided a written report to the Board, which is an attachment to

the minutes.

TREASURER/SECRETARY Brittany Cook provided a written report from the Board Treasurer/Secretary which is an

attachment to the minutes.

VICE CHAIR Maria Linares provided a written report from the Board Vice Chair, which is an

attachment to the minutes.

**CHAIR** 

Lorren Baker provided a written report from the Board Chair, which is an attachment to the minutes.

#### ANNOUNCEMENTS/MEMBERS PRIVILEGE

Allen shared that there will be an open forum for the Housing Construction Project today, immediately following the meeting. The forum will be held in Pine 140 from 4pm to 6pm. She encouraged the Board to go and share input about project.

During Dean Merrill's presentation he mentioned IRA and thanked ASI for the funding. Allen clarified that IRA funds are student fees that go directly to campus and are not part of ASI funds. She further clarified that ASI is only administering the funds for the campus.

Baker congratulated Trevor Neal who is serving as Chair for the IRA Committee.

Barillas informed the Board that Health Services and the Schoo flu shots over the next few days for free for students.

**ADJOURN** 

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

Brittany Cook, Treasurer/Secretary, ASI Board of Directors

Susan Collins, Recording Secretary

# Associated Students Inc. **All About Mihaylo**Tuesday, October 15, 2019



Morteza Rahmatian, Ph.D.

Dean, Mihaylo College of Business and Economics
California State University, Fullerton

# **Overview of Mihaylo**

CSUF | Mihaylo College
of Business and Economics

Our Vision and Mission: We lead. We create. We inspire.

- Six Departments (Accounting, Econ, Finance, ISDS, Management & Marketing)
- Fourteen Centers and Institutes
  - > Center for Corporate Reporting and Governance
  - > Center for Entertainment and Hospitality Management
  - > Center for Information Technology and Business Analytics
  - Gianneschi Center for Nonprofit Research
  - Woods Center for Economic Analysis and Forecasting
  - > Small Business Development Center
  - Small Business Institute

- Center for Economic Education
- > Center for Entrepreneurship
- > Center for Family Business
- > Center for Insurance Studies
- > The Sales Leadership Center
- > Decision Research Center
- Center for Leadership

# CSUF | Mihaylo College of Business and Economics

# Mihaylo Census

- Accounting: 1,416 students (30% underrepresented, 31% first generation)
- Economics: 200 students (39% underrepresented, 22% first generation)
- Finance: 790 students (29% underrepresented, 25% first generation)
- ISDS: 506 students (18% underrepresented, 21% first generation)
- Management: 1,135 students (43% underrepresented, 29% first generation)
- Marketing: 926 students (36% underrepresented, 27% first generation)
- Pre-Business/MBA General: 3,822 students (41% underrepresented, 31%

first generation)

# Campus/Community Engagement Economics

- CCRG Conference (we just finished our 18<sup>th</sup> annual conference)
- Family Business Hall of Fame
- I-Day
- Awards Banquet for Center for Insurance Studies
- Awards Banquet for Accounting
- Real Estate Conference
- Center for Leadership Meet the Executives
- Leadership Scholars Program
- Many more...

# Faculty – overview and census representation Economics

			- LACON	ξ
Tenured & Tenure Track	Female	Male	Totals	
Asian	30 (23%)	38 (29%)	68 (52%)	
Hispanic	2 (1.5%)		2 (1.5%)	
Unknown		1 (.7%)	1 (.7%)	
White	11 (8.5%)	45 (34.6%)	56 (43%)	
Black/African American		3 (2.3%)	3 (2.3%)	
			130	



# Faculty by Department

		- Inelif	
Department	Full Time	Part Time	Totals
Accounting	26	24	50
Economics	22	15	37
Finance	29	14	43
ISDS	25	14	39
Management	31	47	78
Marketing (incl. Bus. Comm)	16	26	42
Totals	149	140	289



# **Highlight of Budget**

- College is 96.5% funded
- Faculty, staff hiring (ongoing)
- Titan Capital Management support
- Center for Insurance Studies is becoming a school
- Department of Accounting is becoming a school

# Goals – Strategic Plan and Mihaylo College Student Success Initiatives

- Practicum
- Executive In Residence
- First-Year Class (UNIV 100 & BUAD 300)
- Business Career Fair & Employer-Related Activities
- Corporate Partnership Program



# Association to Advance Collegiate Schools of Business Results



CSUF | Mihaylo College of Business and Economics

Mihaylo Strategic Plan

The MCBE strategic plan consists of new vision and mission statements, as well as five overarching goals comprising 14 major objectives and 38





# Thank you!



# ASI Programming Team

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October 15, 2019

### **AICA**

Goals: AICA aims to promote cultural diversity through the funding of our general council members' events and through events hosted by AICA to promote unity and highlight each individual culture's unique experiences.

#### Overall Budget Used:

- 041A- 12%
  - Majority of receipts from clubs from Multicultural fest have not yet been turned in for reimbursement or have not yet been processed to come out of budget
- 041B- 30%
  - Mainly for Contracts, Fees, and Rentals

#### Upcoming events from AICA clubs:

- PASA Friendship Games- Saturday, October 19th
- SWANA Week- October 21st-24th

#### Productions

Goals: Productions aims to support students by having free, fun events on campus. We aim to help students by providing different types of environments where they can relax, meet and connect with other Titans in a safe space.

Overall Budget: 40.8%

Mainly used for supplies, contracts & fees

### Titan Tusk Force

The goal of Titan Tusk Force is to promote school pride among students to enrich their college experience

Overall Budget Used: 35%

Eat N Greet & Concert collaboration with CRC

- Tacos served to 350+ students
- Live performance by Katzu Oso



### $\mathsf{TTF}$

#### Tailgate for Women's Volleyball

- Pizza and tshirts given to 100students
- Received positive feedback from athletic



#### Eat N Greet collaboration with LGBTQRC

- Baked goods served to 400 students
- Participation in National Coming Out Day Fair

#### Street Team

The goal of Street Team its create a community on campus that fosters student leadership through mentoring and volunteer opportunities.

Over 100 students signed up for our weekly newsletter

- 30 students in regular attendance at meetings

Shadowing opportunities

If you're willing to mentor please reach out!

# **Upcoming Events**

10/15- Speak Yo Truth collab with LGBTQRC

- 6:15 9pm at TSU Pub

10/16- Blue and Orange Scrimmage Tailgate

- 5-6pm at Tuffy Lawn

10/17- Film: Aladdin

- 4pm, 7pm, 10pm at Titan Theater

10/23- Men's Soccer Tailgate

- 6-7pm at Tuffy Lawn

10/31- Film: Us

- 4pm, 7pm, 10pm at Titan Theater

11/6- Eat N' Greet: Acai Bowls

- 12-1pm at Becker Amphitheater







# BUSINESS INTER-CLUB COUNCIL

BICC
BOARD OF DIRECTORS REPORT

# Goals for the council

## **Short-Term Goals:**

- Increase participation among students at our events this semester
- Help students connect with a Mihaylo clubs/ organizations during the fall semester

## **Long-Term Goals:**

- Bridging the gap between faculty and students
- Establishing strong relationships within our council

# Current Funding Status

# **A-Side Budget:**

Total Spent: \$1,051.07

Balance: \$21,298.93

% Spent: 4.7%

# **B-Side Budget**

Total Spent: \$6,258.60

Balance: \$7,741.40

% Spent: 44.7%

# Past Event: Dessert with the Deans



# Upcoming Event:





# Fall Bazaar:

November 14th 4:30 PM - 8:30 PM Mihaylo Courtyard

Enjoy a food fest with the Mihaylo clubs!











# Thank you!

### **BICC Meetings**

**Date:** Every Tuesday

Time: 11:30 AM -12:30 PM

**Location: SGMH 1505** 



**FALL 2019 UPDATES** 

# **Current Funding Status**

A-Side: General Operations

8050-22.61%

8051-6.59%

8074-38.92%

**B-Side: Program Funding** 

8074-17.84%

8077-29.43%

## **Prospective Timeline**



## **SPRING GOALS**

- Mentorship
- Event Coverage
- Cross-FunctioningCollaborations

Inter-Club Events & Cross Promotions

# Events A T A





### **General Council Meetings**

**Monday** 

9 - 10:30 a.m.

**TSU Bradford A&B** 

Dec. 16th - President's Room

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#### A Resolution for the Appointment of the Camp Titan 2020 Co-Directors

Sponsor: Lorren Baker Author: Asha Nettles

**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, who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

**WHEREAS**, Camp Titan is a program and the official philanthropy of the ASI and provides a free summer camp experience for over one hundred underprivileged youth each summer; and

**WHEREAS**, each year two students are selected by the Director of ASI Leader and Program Development, who is also the head Camp Titan Administrator, through an application and interview process to serve as the student Co-Directors for the year; and

**WHEREAS,** Kaetlyn Hernandez has been a part of Camp Titan since 2016, serving as a counselor and program staff member, and has a wealth of knowledge for all aspects of the Camp Titan program, and has immense passion for the work Camp Titan does; and

**WHEREAS,** Madison Buss has been a part of Camp Titan since 2018, serving as a counselor and program staff member and has shown strong leadership skills and the ability to connect well with both counselors and campers; and

**WHEREAS**, both Kaetlyn Hernandez and Madison Buss meet all eligibility requirements to serve as the Camp Titan 2020 Co-Directors and are recommended to the ASI Board of Directors for approval; therefore let it be

**RESOLVED**, Kaetlyn Hernandez and Madison Buss are appointed as the Camp Titan 2020 Co-Directors for the period beginning October 15<sup>th</sup>, 2019 and ending July 31, 2020; and let it be further

**RESOLVED**, this resolution is to be distributed to the Director and staff of ASI Leader & Program Development.

Lorren Amelia Baker Chair, Board of Directors Brittany Cook Treasurer/Secretary, Board of Directors

#### ASI Camp Titan 2020 Co-Directors

#

Name *	Kaetlyn Hernandez
Major: *	Entertainment Arts
CSUF Email Address: *	
Preferred Email Address:	
Phone Number *	
CWID: *	
What did you participate in Camp Titan? *	• 2019
	• 2018
	• 2017
	• 2016
What role did you serve in Camp Titan? *	Counselor ('16–'17)
	Spirit ('18–'19)
Please upload a PDF copy of your resume. *	
riease upidad a rbi copy of your resume.	24.53 KB · PDF

Please upload a copy of your cover letter: \*



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 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 *	Kaetlyn Hernandez
Enter Your CWID *	
Date: *	Friday, September 20, 2019
Created 20 Sep 2019 3:18:32 PM	107.77.230.99 IP Address
PUBLIC	



# 9/20/2019

Recipient
Director of Leadership and Program Development
Associated Students Inc., CSUF

# Dear Asha Nettles:

I am excited to be writing to you to express my interest in the position of Camp Titan Co-Director. Going into my fifth year at CSUF, I knew that there was no other way to complete my college career than by participating in my fifth year of Camp Titan. My passion and care for this program has pushed me to try for this amazing opportunity.

Camp Titan has been one of many involvements in my time at CSUF, but it has always been the most memorable. The difference made in such a short amount of time is nothing short of inspirational to me. The children who attend Camp Titan deserve all of the happiness in the world and to be able to provide that for one week is something that will always make my heart grow. Being a counselor twice and a staff member twice has shown me the in's and out's of Camp and I believe that as Co-Director, I can use my creativity, team building skills, and passion to help this program reach the potential it always has had. The ability to select and train a cohort, and to coordinate the program with a team of driven individuals as Co-Director is not only something I know that I can accomplish but are crucial responsibilities to success.

When I initially joined Camp Titan, my goal was to leave a legacy on this program in some way, whether that be through a new song or a new activity. As I grew in the program, I came to realize that the true legacy is made in the cohort as a whole. An individual staff member can bring new ideas, but the true impact is how this group can change the children's lives. My wish as Co-Director is to create such a strong cohort that the children's experience not only improves, but the lessons learned and the impact made helps the program thrive for years to come.

My experience with children for the past four years with Camp Titan and for my four years of high school with a summer school program has given me the communication and leadership skills to work effectively not only with children but with fellow college students as well. After watching Camp Titan grow for four years, I have determined what I believe are the key areas for improvement: universal training, tradition and outreach.

The trainings have been very focused towards younger age groups. I have seen through experience and heard through word of mouth that those who are assigned the older children usually don't feel as prepared as the others. Catering training lessons to more specific age groups and covering all grounds by having specific behavioral instruction would help improve preparedness. Old traditions have made their way back slowly throughout time but by taking time to teach the history of Camp and to focus on teaching the cohort traditional songs, games, etc would heighten the spirit of Camp. Lastly, the increase in Greek participants has been a great addition to our cohort, but I find it unfortunate that we don't see much diversity after that. I would like to see more students who are involved in leadership or any children-related activity. Through effective marketing and outreach, such as social media takeovers and promotional meetings/events, this diversity may increase.

Camp Titan is a program that has helped define me as a student, leader and person, and to have the opportunity to give back to the program in this way would be the greatest privilege. Thank you for your consideration.

Warm Regards,

Kaetlyn Hernandez



EDVICATION

### **EDUCATION**

### California State University, Fullerton

Bachelor of Fine Arts, Studio Art

Expected Graduation: May 2019; Concentration: Entertainment Arts/Animation

GPA: 3.7;

Completed Units: 88 Minor: Public Relations

Dean's List 2015-2018

### **EXPERIENCE**

### Alpha Delta Pi Panhellenic Sorority

August 2015- Present

Executive Vice President 2017 (Executive Committee and Executive Board Member)

- Functions as the liaison between the chapter, chapter and alumnae advisors, and the international organization by completing all forms and reports for the chapter files
- Manages and coordinates with all officers to ensure deadlines are fulfilled correctly and efficiently
- Tracks chapter's success rate and develops goals and plans for the organization

### **CSUF** Associated Students, Inc.

May 2016- Present

Street Team Coordinator 2016-2017, Titan Tusk Force Director 2017-2018, Chief Communications Officer 2018-2019, Spring Concert Volunteer and Lead, Presidential Appointee Commission Representative for the Smoking Regulation Committee

- Coordinates volunteers and leadership teams for all Associated Students, Inc. events
- Plan and coordinate member meetings, events and programs that aim to boost campus leadership, school spirit, and pride with budgets that exceed over \$75,000 in value
- Launch campaigns, events, and projects to better the image of the organization in accordance with overseeing the Communications Team and the Community Engagement Coalition

### **CSUF ASI Marketing and Design**

August 2017- Present

Titan Pride Center Promoter

• Market all organization events and plan student promotions and campaigns

### **CSUF Camp Titan Philanthropy**

February 2016- Present

Camp Counselor 2016, 2017; Spirit Coordinator 2018

• Coordinates and plans all themed programs for volunteers and children

### First Year Experience Program

August 2015-2017

Freshmen Class Peer Mentor 2016-2017

• Meets individually with 22 students to discuss their collegiate journey and guide them to on-campus resources towards collegiate success

### **Freshmen Student Association**

September 2015- 2017

Social Events Chair 2015-2016, Student Club Advisor 2016-2017

- Arranges social events open to all 40,000+ CSUF students
- Guides the new executive board throughout their year as officers

# **Love Your Melon Company Ambassador Program**

October 2015- 2017

Crew Captain and Founder 2015- Present

- Oversees all Donation Events so that the Love Your Melon company is appropriately represented
- Leads Crew meetings and updates Crew Members on all business

### **SKILLS**

- Computer: Proficient in Microsoft Word, Excel, and Power Point; Outlook; and Adobe programs
- College Reading and Learning Association Master Level III Mentor

# ASI Camp Titan 2020 Co-Directors

Name *	Madison Buss
Major: *	Child Development
CSUF Email Address: *	
Preferred Email Address:	
Phone Number *	
CWID: *	
What did you participate in Camp Titan? *	<ul><li>2019</li><li>2018</li></ul>
What role did you serve in Camp Titan? *	In 2018 I was a counselor for the youngest group of girls. In 2019 I was on Staff as part of the Campfire and Spirit team.
Please upload a PDF copy of your resume. *	61.53 KB • PDF

Please upload a copy of your cover letter: \*



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.

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**PUBLIC** 

Digital Signature of Authorization and Certification of Application Enter Your Name *	Madison Buss
Enter Your CWID *	
Date: *	Friday, September 20, 2019
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September 20, 2019

Asha Nettles Director, Leader and Program Development Associated Students, CSUF, Inc. Fullerton, CA, 92831

Dear Asha Nettles,

I am interested in being one of the co-directors for Camp Titan because I have seen what this camp can do not only for the children who attend, but also for the staff, counselors, and rescuers who lead them. I value the unique opportunity Camp Titan provides for the kids and the character building it offers to the Cal State Fullerton students who participate. I want to implement my leadership skills as one of the co-directors to ensure this camp year is memorable for all who attend. I understand this position is an important commitment, and I am prepared to dedicate the time and effort to exceed all expectations. To my understanding, the co-directors organize and interview for staff and counselor positions, educate and prepare all counselors for the week of camp, and support the program staff with their ideas. I understand the co-directors handle conflicts that arise in different areas of camp and must handle them with care.

I currently study the development of children in school and work in classrooms with children from low-income homes for my major classes. I understand the difficulties these children face and how their troubles at home affect their everyday lives. I enjoy my time getting to know the kids I work with on a personal level. From this experience I have learned how much of a role teachers and other adults outside of family have in shaping who they are. In addition to this, I teach dance to over 200 children in preschools a week. This has taught me patience when working with children. The children range from ages two to five and some are English learners. Each school I teach at is different and you can never predict how a day of work will go. Their moods are completely based off of things outside of my control. I must analyze the situation and adjust accordingly, which is extremely transferable to a day Camp Titan.

My vision for Camp Titan this year is to build off of the success from previous camps, while also making improvements. One important concept we need to incorporate into our counselor training is how to properly listen and respond to children when they are opening up about their home lives. This past year, I participated in multiple difficult leadership sessions. I experienced the kids opening up to their counselors and rescuers about difficulties at home that are very hard to hear. I think our counselors are prepared for hearing these things, but never prepared on how to respond. Knowing how to react and respond in situations like these will help the children feel more comfortable and potentially understand how to cope with their emotions towards their own situations.

Sincerely,

Madison Buss

# Madison Buss



# RELATED EXPERIENCE

**Webby Dance Company** - Preschool Dance Teacher

July 2017 - PRESENT

- Independent Contractor
- Works with 200+ children a week
- Plans and Organizes lesson plans based on skill level of each class
- Work with children who are non-english speakers

# Alpha Chi Omega Executive Board - VP Of Philanthropy

January 2018 - December 2018

- Educate chapter and community on signs of various types of Domestic Violence
- Organize various clothing, item, and food drives for local women's shelters.
- Raised over 30,000 dollars for Victims of Domestic Violence through two different events during the year.

# **Alpha Chi Omega Executive Board** - VP of New Member Education January 2019 - Present

- Oversees and Manages all 51 new members
- Educates New Members on Alpha Chi Omegas history as well as chapter expectations
- Coordinates new members receiving various mentors throughout their new member process.
- Handles conflict that may arise during any part of the new member process.

# **TitanThon Executive Board** - Assistant to the Director of Recruitment May 2018 - May 2019

- Assists Director of Recruitment in implementing new tactics to encourage people on campus to enroll for TitanThon
- Reaches out to all groups, organizations, and clubs on campus to coordinate presenting TitanThon at their meetings.

# **Titanthon Executive Board** - Event Operations Director May 2019 - Present

- Plans the overall dance marathon event with a \$0 dollar budget
- Reaches out to places all over Orange County in an attempt to receive food donations, decoration donations, and any other donations that would benefit the overall event
- Plan schedule for day of events that incorporates fundraising tactics into every event
- Manages exec board and assigns roles and tasks for day of
- Coordinates with families from hospital to keep them involved in the dance marathon

# **VOLUNTEER INVOLVEMENT**

**Arrovista Elementary School** - Assistant in 2nd grade classroom and Kindergarten classroom

January 2017 - Present

- Works with children from low income homes that need extra assistance during class
- Works one on one with children who need more attention
- Lead lessons on art and administer math tests to whole classroom
- Supervise and oversee class during group work sessions

# **EDUCATION**

California State University of Fullerton, Child Development Major

August 2016 - Present

# The College of Health and Human Development

Board Report
By: Sidney Alvarez & Wendy Barillas





# Short Term and Long Term Goals

- Short Term
- Visibility: Attend student events, hand out business cards, table outside our main buildings.
- Collaboration: Facilitate inter-club collaboration, Invite deans to events in order to help foster better relationships between students.
- Long Term
- Address concerns brought by students
- Become easily accessible and get more students into office hours

HHD ICC Team



Executive Board meetings Tuesdays 5 -6pm Council Meetings Friday's 10-11:30 am

Last meeting highlight 10/11: Dean Laurie Roades HHD's Strategic Plan for 2018-2019, 2022-2033

# HHD ICC Budget Updates

# We had proposals from:

- SAAPSA and CASSA for 129.56 Bowl with the Boards (pizza)
- KON and AHSA for \$28.92 Bowling with the Boards (utensils & drinks)

Updated Budget

A-side: 12.01% on supplies

B-side: 9.72% on contracts and fees



# Upcoming Events in HHD

- Sigma Pi Omega (SPO) Aging Well Series event on October 15 at 1pm in LH 301 promoting physical wellness and aging.
- Peer Mentor Program Networking Event: October 16th 3:30-5pm in TSU Pavilion A.
- Bowl with The Boards: October 17th from 5-8pm at Titan Bowl and Billiards in the TSU underground.
- School of Nursing Diversity Symposium from 10-2pm on October 22,in TSU Pavilions. Keynote Speaker, breakout workshops about culture and being inclusive.

Our
HHD
SSC
Team
Instagram
csuffhd ssc



Our 2019-20 Student Ambassadors help maintain our Student Success Centers in EG105 and KHS193/F.

EC: Monday-Thursday 8:30-7pm Friday's 10-2pm

KHS: Monday-Thursday 9-5pm

# CONNECT to HHD

**C**reate connections!

**Optimize opportunities!** 

Navigate the university life!

Network with fellow peers!

Empower yourself!

Captivate your greatest potential!

Transform your college experience!



Connect to HHD has a mission to enhance first year experience of incoming student through delivered workshops, students will develop holistically and attain key skills for a successful transition at CSUF.

# Thanks for listening!

We have joint office hours
Wednesday's from 1pm2pm or by
appointment in EC 105, our Student
Success Center



Questions?





# **ENGINEERING AND COMPUTER SCIENCE**

College Report: October 15, 2019

# **SHORT TERM GOALS**

- Conduct Online Survey
  - o In the process of creating a survey to address the needs of students
- Promotion via handout and Posters
  - Eileen Yuchico in ECS has allowed us to have a display case
- Connect with ICC
  - Address the needs of the clubs (voting procedures)

# **LONG TERM GOALS**

- Connect the ECS ICC with other orgs on campus
  - STEM SOCIAL
- Connect with Engineering Alumni Association
  - Look into the possibility of obtaining a donor for the funding



# ECS PUMPKIN LAUNCH - 11/2





# What to look forward to

# **Events**

**Stem Social - October 21 (Titan Bowl & Billiards)** 

**Pumpkin Launch - November 2nd (IM fields)** 

**Night with Industry - November 20th (SRC Pool Deck)** 

**ECS Week - February (date TBD)** 

**Career Fair - February (date TBD)** 

Meet with the Dean (April TBD)

**Battlebots competition (October - April)** 

# **ICC Report**

**Current Budget (Travel): \$52,000** 

**Current Allocation: \$35,835** 

**Current Budget (Project): \$6000** 

**Current Allocation: \$354.95** 

-Will be holding a discussion next week on voting procedures

# **Office Hours**



Wednesdays 1:00 - 2:00 (Changed from 2:00 - 3:00)



Mondays 2:00 - 3:00

Both will be held in the ECS Student Success Center CS-201

# We Look Forward to Having a Great Year Pt.2



# Thank You!!



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October 15, 2019
Board of Directors
Executive Officers Report

# PRESIDENT AARON AGUILAR

As we approach the halfway point of this semester, I would like to take a moment to thank everyone who continues to help our organization in achieving its main mission of furthering student success. As a result of the excelling efforts made by many throughout the past few weeks, ASI will be hosting a second Mobile Food Pantry this Wednesday, student focus groups across campus on the proposed ethnic studies requirement both this week and next, and an incredibly memorable Speak Yo Truth event tomorrow evening in the TSU Pub that allows our campus community to continue to captivate with their heartfelt forms of expression. These are amazing initiatives that will continue to improve in their impact on our fellow Titans with even more support; thank you for continuing to sign up to assist with or attend these events, I am grateful for the opportunities we as ASI continue to create.

This past week saw review and feedback on the in-progress resolution in support of a permanent food pantry on our campus; thank you to all who provided suggestions and support as we near ever closer to finalizing the resolution for the governance committee. This past Friday, Doug Kurtz, the TSC Board Chair, and I had the opportunity to visit Cal Poly Pomona's pantry, receive some helpful information from their ASI President and Pantry Coordinator, and even got to see two students swing by and go through the process to receive some food. Most notably, we discussed their new income check system (TEFAP) as well as their various successes and difficulties since we last visited them a couple of months back.

Additionally, we were able to attend the welcome reception for Tuffy's Graduation Scholars this past Sunday and welcome an incredible new generation of Titans. Between the interest in shadowing & student leadership shown both there and Drew's Street Team meeting this past Wednesday, I would say that the future of both ASI and our campus is immensely bright. Between this week and next, I will be meeting on actionable regarding past resolutions and I am aiming to report to you all on the progress made by October 29th's meeting; please let me know if you have any further questions or concerns. Please continue to take care of yourselves between midterms, ASI, and other responsibilities, I have no doubt you all will continue to succeed and reach higher! As always, please let me know if you need anything at all!:)

### VICE PRESIDENT

### MANSI KALRA

Scholarship applications have just closed so now it's time for grading! You've all probably been bombarded with emails from me regarding scholarship grading rooms. Please go through your schedules and RSVP to the times that you can grade scholarships. I'll be sure to provide food for you!

Also, we've been having trouble with absences during exec senate meetings so please remind your councils that attendance at exec senate is MANDATORY! If a council misses three meetings they will have their funding frozen and I really do not want that to happen! Please speak to your councils about attendance at your next meeting.

I've been working with the Women's Center to host a Young Women in Politics Panel. We're just getting the details locked in and the event will be held in November! Hopefully I will have more details for y'all soon.

Last week, a few of us had orientation for the Student Fee Advisory Committee (SFAC). This committee is crucial and will be reviewing several different fees over the course of the year and will provide President Virjee with recommendations about how the fees should be adjusted for the following year. I'll be sure to keep everyone updated with the details of this committee. Hopefully by now you have all had the opportunity to review the food pantry resolution. Thank you to everyone who provided feedback for it, I'm glad to see that there is common support for this vital resource.

As always, please reach out if you have questions or need further clarification! Happy spooky season!

# **CHIEF CAMPUS RELATIONS OFFICER**

**CLAIRE JENKINS** 

There are just a few quick updates this week.

- 1. ESC has sustainability week coming up next week and they have collaborated with some really cool groups! Come out and support them (or volunteer) 10/21-10/24.
- 2. PAC has been rapidly filling committees; however, because of the lack of interest in the application I have decided to reformulate the process and ask students the questions on the application in person, so it is the identical information.
- 3. University Affairs will be having their Mental Wellness Fair next week on Thursday, October 24th. Please feel free to stop by and learn about wellness! We also just had our first UA meeting which was pretty great-- we had a good turnout and were able to incorporate student feedback into the next steps we need to take.

4. Ethnic Studies Requirement focus groups are HAPPENING very soon-- starting this Wednesday. If you are interested in assisting, or would just like to discuss student perspectives on the proposed bill, PLEASE REACH OUT TO ME via e-mail or come to my office hours. This is really important and I want to make sure we are incorporating as much student feedback as possible.

### **CHIEF COMMUNICATIONS OFFICER**

ISAAC GONZALEZ

Hello everyone. Last week was a bit of a lighter week, but I still have a few updates.

I met with the Marketing Coordinator Search Committee this week. We will be reviewing applicants throughout the next few weeks and hope to fill the position with a permanent staff member as soon as possible.

I reached out to the Street Teamers who were interested in shadowing me and scheduled 1:1 meetings with them. I am glad to see how excited they are to get involved. If you got students interested in shadowing you, I definitely recommend that you give them a good look inside ASI so that more students become interested in getting involved with ASI in the future. I also had the opportunity to table at the Tuffy's Graduation Scholars reception. It was very heartwarming and exciting to see all of those new scholars. Lots of them were interested in ASI and I cannot wait to see them get involved as well.

The Community Engagement Commission and I have been preparing remarks for the Fullerton City Council. We will be attending this week's City Council meeting to introduce ourselves to City Council members and see how we could work with them to expand our engagement with the city. The Community Engagement Commission is also planning their next event. They will be having a cleanup at Chapman Park next Friday, October 25<sup>th</sup> from 10 AM to 12 PM. We will have a registration link soon and we would greatly appreciate it if you could share it.

We are planning to film the second episode of Direct from the Board with Skylar and Jakob this week. We will be recapping the following meetings during the episode: Sept. 17, Sept. 24, Oct. 1, Oct. 8, and Oct. 15. Let me know if there is anything specifically that you'd like us to cover and if you have any feedback from our first episode.

The Communications Commission and I have begun planning our weeklong campaign for our Tuffy's Basic Needs Center. We will have a donation drive, marketing campaign, and other

events during Hunger and Homelessness Awareness week, November 18<sup>th</sup>-22<sup>nd</sup>. We are open to collaboration so let us know if you have any ideas

### **CHIEF GOVERNMENTAL OFFICER**

**TORI HUST** 

# **Lobby Corps:**

- Adriana Fernandez, Cassie Hallett and I traveled down to UC San Diego for the first ever CA Higher Education Voter Registration Summit. We learned a lot about how to engage students in voting and what tools can help us in being successful. Fresno State, CSU Bakersfield and Cal Poly SLO representatives showed up as well!
- Next commission meeting will be held on Wednesday, October 16th from 4-5pm in Gabrielino! This commission meeting will be led by Isaac Alferos.
- Due to a personal injury, I did not have the ability to plan for such a large event and will be postponing the Debate Watch Party until the November Debate. I apologize in advanced, but want to make the event the best it can be. Additionally if you are still interested in attending a Debate Watch Party in campus, the YDSA club will be hosting one in the Titan Theatre this Tuesday. Feel free to contact me for more information!

### CSSA:

- Prashant Sharma (Board of Trustees) and Cassie Hallett (Lobby Corps Coordinator) will be attending the October CSSA this weekend 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 presented to the Board of Trustees last week to encourage them to get involved and attend Plenary meetings.
- Though I did request for AB 1460 to be discussed at CSSA, it was not placed on the agenda this month. However, we plan to get it on the agenda in November to learn more about the impact of the bill on other campuses, as well as how we can help shape what this will look like across the CSU.

 CSSA October Plenary Agenda can be found here: https://drive.google.com/drive/mobile/folders/16TfnDiyYMHaVETFElOqt8SnO5YCthQFe?usp=sharing

### **CHIEF INCLUSION & DIVERSITY OFFICER**

MONICA MORALES-GARCIA

This will be extremely short and an easy read.

Pictures for visibility campaign have been taken and every one looks so beautiful, I cannot even express how excited I am to be able to show these folx off!

Lastly, I had a meeting regarding affordable housing on campus. What does that look like? Could it happen? How will it impact students? I am really interested / invested in this and if you are too I'd love to sit down and chat together, and figure out what steps we have to take to make it possible and/or get those conversations started.



# CHAIR, VICE CHAIR & TREASURER/SECRETARY REPORT October 15, 2019

# Brittany Cook, Treasurer/Secretary:

Hello!

We're officially halfway there: it's week 8!

### • Finance Committee

- Last week, we approved an large expenditure for PASA's Friendship Games. A single expenditure over \$5,000 must be approved by the Finance Committee. In this case, their large expenditure was for UPD (especially since it is a weekend and the officers need to be compensated for overtime). It sounded like an amazing event! It take place on-campus Sunday, October 20th.
- We also approved the \$8,289 contingency request for SWANA Week which takes place October 21st - 24. We all wished that AICA could have funded this event, but because of miscommunications, the SWANA Week proposal was unable to be on AICA's agenda for approval. I'll be investigating this matter further, especially since SWANA Week will ideally be a reoccurring event, but in the meantime, we supported these student leaders and their request through our contingency funds.
- As of writing this, I don't know just yet what will be on Thursday's agenda. My 1:1 with Lionel was postponed since he was at a conference, but stay tuned! It should be posted after 1:15pm on Monday.

# • Executive Senate

- o This was a repeat from last week (resources, budget orientation dates, and student leader stipends). It seems that most student leaders have 5 stipend-receiving members on their e-board. This was a topic on one of Governance's agendas, so I gathered more info from the student leaders during our meetings.
- We are having minor issues with attendance. I would call anyone out since I believe it's
  just because of miscommunication that these meetings are mandatory. Missing 3
  meetings within the academic year WILL freeze their accounts' funds, so it is very
  important that student leaders attend Exec Senate.
- Our next cycle of meetings is Thursday 5-6pm in the TSU Board Room!

You got this! Brittany

# Maria Linares, Vice Chair/Secretary:

Greetings ASI,

Happy Indigenous Peoples Day!

### Governance

♦ Last week, we discussed the passed resolutions we are each working on. Please check in with your co-director to find out which resolutions they are working to implement.

# Meetings/Events last week:

- o Met with Carol, Lydia and Kristyne to prepare for the Children's Center Committee meeting which I will be chairing Wednesday, 10/16 at 11am in the TSU President's room
- o Met with BSU President to discuss resolution in Support of Black Student Success
- o AARC & CRC: Building Unity within Black and Brown Communities
- o On Friday, I attended the SSIFAC & SFAC orientation. You can learn more about the SSI fee through the link below.
  - o "The purpose of the SSIFAC is to review all SSI funds, listen to proposed plans on how the SSI fees will be used, provide feedback and recommend changes on proposed plans, and communicate the allocation and implementation of the SSI funds to the CSUF campus community"
    - http://success.fullerton.edu/faqs.aspx
- o Attended Dinner with 12 Titans hosted in the home of Dr. David Forgues and Chalea Forgues

# **Informational**:

- ♦ I also posted this on Group Me last week Tuesday. This is a video of Shirley Weber who sponsored AB 1460. Please share the video with anyone you think may benefit from watching it. It truly is such an important bill and will affect many students. https://m.youtube.com/watch?v=L5f5AooOmA4

Have a wonderful rest of your week and good luck with midterms! See you all tomorrow at 1:15 pm at our Board of Directors meeting.

Kindly,

Maria

# Lorren Baker, Board Chair:

Hello team.

Friendly reminder that enrollment for spring semester is coming up. Don't forget to schedule an appointment with an academic advisor in your college or a graduation specialist. You can also schedule an appointment with the Heather Raidel from the athletics department for support such as General Education academic advisement, academic counseling, Life Skills programming, and access to the DEGREE Program. Schedule an appointment online (<a href="https://calendly.com/hraidel">https://calendly.com/hraidel</a>) or visit her office LH-215.

I will continue to visit board office hours or have a vice chair visit if I'm unable. I'd like to hear how your semester is going, progress or shift in goals, and how myself or the vice chairs can help you. Please reach out if there is anything you need help with or have questions about.

Go Titans,

Lorren Baker