



Minutes

ASI Board of Directors Meeting

📅 Tue November 3rd, 2020

🕒 1:15pm - 3:45pm PST

📍 Zoom Meeting <https://fullerton.zoom.us/j/97161316127>

👤 In Attendance

I. Call to Order

Maria Linares, ASI Board Chair, called the meeting to order at 1:16 p.m.

II. Roll Call

Members Present: Aquino, Cortes, Fernandez, Hanna, Hannawi, Iyer, Linares, Mukbel, Murillo, Sharma, Stambough, Thomas, Vigil, Wright, Wong, Zarate

Members Absent: Lynch*(E)

Liaisons Present: Edwards, Gillespie, Loeb, Reveles, Soria, Torres

Liaisons Absent: Hoang

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* Indicates that the member was in attendance prior to the announcement of Unfinished Business but left before the scheduled ending of the meeting.

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

Decision: EXCUSALS:

(Iyer-m/Aquino-s) A motion was made and seconded to excuse Monique Lynch early departure due to university business. The absence was excused by unanimous consent.

Hanna informed the Board that Jakob Wright would be arriving late to meeting.

Linares informed that she was notified that Hoang would be absent from the meeting due to a class conflict.

III. Approval of Agenda

Decision: (Fernandez-m/Mukbel-s) The agenda was approved by unanimous consent.

IV. Consent Calendar

Decision: There were four items on the Consent Calendar. The four items were adopted by unanimous consent.

- a. **09/29/2020 Children's Center Advisory Committee Minutes**
- b. **10/08/2020 Governance Committee Meeting Minutes**
- c. **10/20/2020 Board of Directors Meeting Minutes**
- d. **10/22/2020 Board Leadership Review Committee Meeting Minutes**

V. Public Speakers

Members of the public may address Board of Directors members on any item appearing on this posted agenda or matters impacting students.

- o Sam Leggis serves as AICA Events Coordinator, announced the Wellness Week event, taking place the week of November 16th. Students are encouraged to participate. A flyer will be distributed with information for registering for any of the events. Leggis reviewed the events and activities for the week. All participants should RSVP.

VI. Time Certain

- a. **1:30 p.m. Fram Virjee, President, CSU Fullerton**
Dr. Fram Virjee, President, CSU Fullerton, spoke to the Board of Directors about the impending presidential election results, impacts of COVID-19, continuing efforts to eradicate hate, systemic racism and many of the realities students and the campus community and communities at large are facing. Dr. Virjee shared appreciation for the work ASI is doing toward advocacy and efforts to get the vote out. He spoke to

the importance of continuing to hold up the values of CSUF, integrity, patience, kindness, and inclusion. Referred students to the email communication provided to the campus community relating to mental health and DEI resources. DEI work is not limited to HRDI, implementation is filtering through all colleges and campus efforts. Dr. Virjee reviewed the work to protect the health and safety of all Titans through the COVID-19 pandemic. Shared information on successful High Impact Practice efforts in the work toward graduation. He reviewed budget concerns and strategies. President Virjee answered questions from the Board.

b. **2:00 p.m. Raymund Aguirre, Chief, University Police Department**

Chief Raymund Aguirre, shared an update with the Board of Directors regarding the work that the UPD is doing. He shared a presentation regarding Police Reforms, which is an attachment to the minutes.

Lynch exited the meeting at 2:30 p.m.

VII. **Executive Senate Reports**

a. **Written Reports: PROGRAMMING, EICC, IFC, TSCBOT, ELECTIONS**

Written reports from ASI Programming, Education Inter-Club Council, Interfraternity Council, and Titan Student Centers Board of Trustees were distributed to the Board before the meeting. Chair Linares informed the Board that the Director of ASI Elections has not been named at this time and there have been no elections related activity to report. The reports are an attachment to the minutes.

VIII. **Unfinished Business**

None

IX. **New Business**

Maria Linares, Board Chair, turned the meeting over to Seleena Mukbel, Vice Chair, during new business item A.

a. **Action: A Resolution Regarding The Fall 2020 Leadership Review Of The Chair Of The Board Of Directors (Board Leadership Review)**

The Board will consider approving a resolution regarding the fall 2020 leadership review of the Chair of the Board of Directors.

BOD 027 20/21 (Board Leadership Review) A motion was brought to the Board from the Board Leadership Review Committee to approve the Resolution Regarding the Fall 2020 Leadership Review of the Chair of the Board of Directors.

Mukbel yielded to Aquino, Board Leadership Review Committee Chair, to review the Committee's discussion and recommendation regarding the Board of Director's Chair. Aquino reviewed the BLR process, introduced the committee and shared an overview of the feedback gathering process. Aquino shared that the committee is recommending that Linares continue as Board Chair effective immediately through May 31, 2021.

Mukbel opened the floor to questions. There were no questions. Mukbel opened the floor to discussion. There were no points of discussion.

Mukbel asked if there were any objections to moving into a roll call vote. There were no objections. Mukbel informed the members that they would enter their vote into the chat when their name was called.

Decision: BOD 027 20/21 (Board Leadership Review) Roll Call Vote: 17-0-1 The motion to approve the Resolution Regarding the Fall 2020 Leadership Review of the Chair of the Board of Directors, recommendation that Linares continue as Chair, was adopted.

Mukbel turned the meeting back over to Chair Linares.

b. **Action: A Resolution Regarding The Fall 2020 Leadership Review Of The Vice Chair Of The Board Of Directors (Board Leadership Review)**

The Board will consider approving a resolution regarding the fall 2020 leadership review of the Vice Chair of the Board of Directors.

BOD 028 20/21 (Board Leadership Review) A motion was brought to the Board from the Board Leadership Review Committee to approve the Resolution Regarding the Fall 2020 Leadership Review of the Vice Chair of the Board of Directors.

Linares yielded to Aquino, Board Leadership Review Committee Chair, to review the Committee's discussion and recommendation regarding the Board of Director's Vice Chair. Aquino shared that the committee is recommending that Mukbel continue as Board Vice Chair effective immediately through May 31, 2021.

Linares opened the floor to questions. There were no questions. Linares opened the floor to discussion. There were no point of discussion.

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

Linares reminded the members that they would enter their vote into the chat when their name was called.

Decision: BOD 028 20/21 (Board Leadership Review) Roll Call Vote: 16-0-2 The motion to approve the Resolution Regarding the Fall 2020 Leadership Review of the Vice Chair of the Board of Directors recommendation that Mukbel continue as Vice Chair was adopted.

c. **Action: A Resolution Regarding The Fall 2020 Leadership Review Of The Treasurer/Secretary Of The Board Of Directors (Board Leadership**

Review)

The Board will consider approving a resolution regarding the fall 2020 leadership review of the Treasurer/Secretary of the Board of Directors.

BOD 029 20/21 (Board Leadership Review) A motion was brought to the Board from the Board Leadership Review Committee to approve the Resolution Regarding the Fall 2020 Leadership Review of the Treasurer/Secretary of the Board of Directors.

Linares yielded to Aquino, Board Leadership Review Committee Chair, to review the Committee's discussion and recommendation regarding the Board of Director's Treasurer/Secretary. Aquino shared that the committee is recommending that Hanna continue as Board Treasurer/Secretary effective immediately through May 31, 2021.

Linares opened the floor to questions. There were no questions. Linares opened the floor to discussion. There were no points of discussion.

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

Linares reminded the members that they would enter their vote into the chat when their name was called.

Decision: BOD 029 20/21 (Board Leadership Review) Roll Call Vote: 16-0-2 The motion to approve the Resolution Regarding the Fall 2020 Leadership Review of the Treasurer/Secretary of the Board of Directors recommendation that Hanna continue as Treasurer/Secretary, was adopted.

d. Action: A Resolution to Approve Children's Center Hours of Operation 2021-2022 (Children's Center Advisory)

The Board will consider approving a resolution to approve the Children's Center hours of operations for 2021-2022.

BOD 030 20/21 (Children's Center Advisory) A motion was brought to the Board from the Children's Center Advisory Committee to approve a resolution to approve the Children's Center Hours of Operation for the 2021-2022 academic term.

Linares yielded to Mukbel to review the resolution and discussion from the Committee meeting. Mukbel reviewed the resolution.

Linares opened the floor the questions. There were no questions.

Linares opene the floor to discussion. None

Linares asked if there were any objections to moving to a roll call vote on the resolution to approve the Children's Center Hours of Operation for the 2021-2022 academic term. There were no objections.

Decision: BOD 030 20/21 (Children's Center Advisory) Roll Call Vote: 17-0-1 The motion to approve a resolution to approve the Children's Center Hours of Operation for the 2021-2022 academic term was adopted.

e. **Action: A Resolution to Approve Children's Center User Fees (Children's Center Advisory)**

The Board will consider approving a resolution to approve the Children's Center user fees for 2021-2022.

BOD 031 20/21 (Children's Center Advisory) A motion was brought to the Board from the Children's Center Advisory Committee to approve a resolution to approve the Children's Center Fees for the 2021-2022 academic term.

Linares yielded to Mukbel to review the resolution and discussion from the Committee meeting. Mukbel reviewed the resolution proposing rates remain unchanged.

Linares opened the floor the questions. There were no questions.

Linares opened the floor to discussion. Dr. Edwards shared information regarding the ASI Board's governance over the Children's Center, the hours of operation and the rates provided through the center.

Linares asked if there were any objections to moving to a roll call vote on the resolution to approve the Children's Center Fees for the 2021-2022 academic term. There were no objections.

Decision: BOD 031 20/21 (Children's Center Advisory) Roll Call Vote: 17-0-1 The motion to approve a resolution approving the Children's Center Fees for the 2021-2022 academic term was adopted.

f. **Action: A Resolution Authorizing Investment of Monies in the Local Agency Investment Fund**

The Board will consider approving a resolution authorizing investment of monies in the Local Agency Investment Fund (LAIF).

BOD 032 20/21 (Murillo-m/Fernandez-s) A motion was made and seconded to approve a resolution authorizing investment of monies in the Local Agency Investment Fund (LAIF).

Linares yielded to McDoniel to review the resolution. McDoniel shared the Board of Directors must approve signatories for all bank and investment accounts. ASI as an auxiliary invests student fees in this State Regulated account. Establishes the staff members who can move funds from the state account to the local bank account. Due to change in staff titles, this resolution is being updated with the state to provide access to the designated staff members.

Linares opened the floor to questions. There were no questions.

Linares opened the floor to discussion. There were no points of discussion.

Linares asked if there were any objections to moving to a roll call vote to approve the resolution authorizing investment of monies in the Local Agency Investment Fund (LAIF). There were no objections.

Decision: BOD 032 20/21 (Murillo-m/Fernandez-s) Roll Call Vote: 17-0-1 The motion to approve a resolution authoriing investment of monies in the Local Agency Investment Fund (LAIF) was adopted.

X. Reports

a. EXECUTIVE REPORTS:

1. Executive Officers Report

The ASI President, Vice President and Chief Officers provided highlights from their written report. The report is an attachment to the minutes.

2. Academic Senate Representative

Dr. Stephen Stambough, Academic Senate Chair, provided highlights from his written report, which is an attachment to the minutes.

b. BOARD LEADERSHIP REPORTS:

1. Treasurer/Secretary Report

Selene Hanna, Treasurer/Secretary, provided highlights from her written report. The report is an attachment to the minutes.

2. Vice Chair Report

No Report.

3. Board Chair Report

Maria Linares, Chair, provided highlights from her written report. The report is an attachment to the minutes.

XI. Announcements/Member's Privilege

- Dr. Edwards provided a link to campus elections website highlighting events put together by the Civic Engagement Working Group. Dr. Edwards reviewed several upcoming events: <http://www.fullerton.edu/election/events> (<http://www.fullerton.edu/election/events>)
- Loeb, highlighted report information from the CGO shared that she participated in the women in politics panel, Town Hall with Chancellor White tomorrow, CSS Plenary coming up. Get out and Vote. If there are any problems in the voting process there are resources to help.

- Soria shared report information including campus updates from a meeting with Dr. Vigil , health center COVID testing is available to students, Big West beginning games/tournaments, they will be doing rapid COVID testing; Programming finalized their schedule for the coming semester. Event Noember 10th, on instagram live with Melissa Rosas, Titan Talk. Exec Senate update regarding Funding Neutrality and creating an ICC. Scholarships are due next week. Please complete the process on time. Watch for informaiton on a scholarship grading party on Zoom next week.
- Torres shared a post election event will be hosted by SisterTalk will be held tomorrow, Wednesday, November 4th.
- Linares, shout out to Monique, who was the first board member to complete grading scholarship applications. Asked Keya Allen to provide a list of directors who have not completed or started grading. Encouraged all to start right away. Spring 2021, will be virtual, Chair Linares asked the Board for items of interest in having on the Board schedule for the semester, Time Certains, Presentations, Reports, etc. Asked for feedback regarding the meetings for the next semester. Shout out to Janica Torres, CIDO for her KCET story being published. Congratuations! Encouraged students to consider the Academic Senate Committees, it is important for students to participate. Please reach out to ICC's and student groups.

XII. **Adjournment**

Maria Linares, Chair, adjourned the meeting at 3:22 pm

Selene Hanna

Selene Hanna (Nov 23, 2020 12:28 PST)

Selene Hanna, Treasurer/Secretary

Susan Collins

Susan Collins, Recording Secretary

Roll Call 2020-2021

11/17/2020 ASI Board Meeting Roll Call

Attendance	Board Members			
			Present	Absent
ARTS	AQUINO	RAMON	1	
NSM	CORTES	ANDREA	1	
HHD	FERNANDEZ	ADRIANA	1	
Treasurer/Sec (CBE)	HANNA	SELENE	1	
CBE	HANNAWI	GEORGE	1	
ECS	IYER	ANJALI		1
Chair (HSS)	LINARES	MARIA	1	
EDU	LYNCH	MONIQUE		1
Vice Chair (COMM)	MUKBEL	SELEENA	1	
HSS	MURILLO	ERICK	1	
ECS	SHARMA	RADHIKA	1	
Academic Senate Rep.	STAMBOUGH	STEPHEN	1	
ARTS	THOMAS	TINA	1	
HHD	LEIVA	MARTALINDA	1	
Univ. President's Rep.	VIGIL	VINCENT	1	
EDU	WONG	REBEKAH	1	
COMM	WRIGHT	JAKOB	1	
NSM	ZARATE	CARL	1	
			Present	Absent
			16	2

Attendance	Liaisons			
			Present	Absent
EXEC DIR	EDWARDS	DAVE	1	
CCRO	GILLESPIE	NICOLE	1	
CCO	HOANG	KHAI	1	
CGO	LOEB	LAUREN	1	
PRESIDENT	REVELES	MARCUS	1	
VP	SORIA	SKY		1
CIDO	TORRES	JANICA	1	
			Present	Absent
			6	1

*Recording Secretary: Susan Collins

Roll Call Votes	Start 033		033 - Policy Concerning Funding			034 - Classification & Compensation		
			Yes	No	Abstain	Yes	No	Abstain
ARTS	AQUINO	RAMON	1			1		
NSM	CORTES	ANDREA	1			1		
HHD	FERNANDEZ	ADRIANA	1			1		
CBE	HANNA	SELENE	1			1		
CBE	HANNAWI	GEORGE	1			1		
ECS	IYER	ANJALI	Absent					
EDU	LYNCH	MONIQUE	Absent					
Vice Chair (COMM)	MUKBEL	SELEENA	1			1		
HSS	MURILLO	ERICK	1			1		
ECS	SHARMA	RADHIKA	1			1		
Academic Senate Rep.	STAMBOUGH	STEPHEN	1			1		
ARTS	THOMAS	TINA	1			1		
HHD	LEIVA	MARTALINDA	1			1		
Univ. President's Rep.	VIGIL	VINCENT	1			1		
EDU	WONG	REBEKAH	1			1		
COMM	WRIGHT	JAKOB	1			1		
NSM	ZARATE	CARL	1			1		
Chair (HSS)	LINARES	MARIA	1			1		
			Yes	No	Abstain	Yes	No	Abstain
			16	0	0	16	0	0



PROGRAMMING

EVENTS MADE BY THE STUDENTS FOR THE STUDENTS

November 2, 2020

PRODUCTIONS

CONCERTS, OPEN MICS,
AND SPECIAL EVENTS.



Goal: To enhance and enrich students college experience by providing a variety of events for students to enjoy and interact with other Titans in virtual as in-person formats

Budget Overview: 21% of budget used

- Contracts and Fees
- Marketing
- We allocated 30.5% of total budget to Fall semester meaning we have come in 9.5% under budget.
- These funds will roll over to Spring events.
- We project to use 95.1% of our budget by end of Spring

AICA

MULTICULTURAL FUNDING COUNCIL AND EVENTS TEAM



Goals:

- Short Term:
 - Have a successful Wellness Week and Community Night
- Long Term:
 - Be able to fund/find funds for our clubs to put on their events to educate students about their culture
 - Spread diversity and inclusion to CSUF campus

Budget Overview:

- A Side- 0% used
 - Used on this semester's Multicultural Fest and ASI Programming events
- B-Side- 7.9% used
 - 7.9% of Contracts/Fees/Rentals
 - Pending submission of Check Request Forms
 - 0% of Travel

Upcoming Events:

- Speak Yo Truth on Nov 6
- Street Team Meeting on Nov 9
- Community Night 2 on Nov 12
- Talking with Titans on Nov 13
- Virtual Concert w/ Rence on Nov 15
- Wellness Week Nov 16 - Nov 19
- Cooking with Titans on Nov 30

Can't wait to see you all there!





Education ICC

By: Yvette Parian (EICC Chair)

Goals for the Semester

- Create virtual events for COE students and future teachers
- Encourage events and programs within EICC clubs

Goals for the Year

- Create more visibility for the EICC on campus
 - Website
 - csufeicc.weebly.com
 - Outreach to both Undergrad and Grad students
 -
- More EICC events throughout the year

Current Funding Status

- Side A

- 0% spent on Supplies
 - planning to purchase promotional items for future events
- 0% spent on Printing and Advertising
- 0% spent on Contracts, Fees, & Rentals
 - planning to use funds for an end of the Fall semester meet and greet

- Side B

- Contracts, Fees, & Rentals (0% spent)
- Travel (0% spent)
 - 5 prospective students (NASPA)
 - Event has not happened yet
 - Money will be used for registration fee

Events

Fall Events

- EICC Safe Space
 - November 5th
 - 5 pm - 7 pm
 - Zoom
- Education Week
 - November 16-19
 - All virtual
- EICC Panel during Education Week
 - November 17
 - 5:30 pm - 6:30 pm
- Planning an End of Fall Semester Meet and Greet

Thank you for your time!





PRESENTED BY:

AMIR ZAFARY (IFC
PRESIDENT)

JOSH PAKTAN (DIRECTOR
OF FINANCE)

IFC BUDGET REQUEST PRESENTATION

Mission Statement

The Purpose of the Interfraternity Council shall be to govern, advise, and promote harmonious relations among and between member fraternities, the community, and the California State University governing bodies as a clearing house to facilitate the exchange of ideas and information among member fraternities and to encourage social, academic, service, and athletic interrelationships.

NORTH AMERICAN INTERFRATERNITY CONFERENCE



- Governing organization of IFC fraternities
 - Creates policies and requirements that fraternities under IFC/NIC must follow
- Hub for fraternity growth models
- Outreach on fraternal education

IMPORTANCE OF FRATERNITY LIFE

- Fraternity Life as a High Impact Practice (HIP)
- The Skills that are gained and the friendships made last a lifetime and help prepare individuals for life after university





GROWTH

- IFC is looking to extend our brand and reach more individuals to get more numbers involved in this invaluable experience (Apparel, geofilters, marketing, etc.)

AWARDING LEADERSHIP AND ACADEMIC PERFORMANCE

- Looking to award chapters with travel funds who are looking to send members to leadership development conferences
- Awarding members that perform exceptionally well in academics and in their everyday leadership roles



GREEK WEEK

- More money and time spent planning the event will make it an amazing event that promotes and puts Greek Life into a positive light
- This event raises thousands of dollars for Camp Titan every single year



SOCIAL OUTREACH INITIATIVE

- Implementation of new board position: Director of Social Outreach
- Purpose: Build social infrastructure to work alongside the SLL office in education towards the school in general
- How: Position will be in charge of Social Committee consisting of one representative per fraternity
- Combat the negative stigma that comes alongside social education/trainings

EXTRACURRICULAR SPEAKERS

- Looking to bring speakers to campus to help educate community on important topics, especially consent as it is a large problem in society today



Budget

Dues/Subscriptions	50	
Travel		50

ASI Account

Account Title	Beginning Amount	Amount Spent	Percentage Spent
Supplies	500.00		0.00%
Printing and Advertising	1,000.00		0.00%
Contracts/ Fees/Rentals	3,000.00		0.00%
Travel	2,500.00		0.00%
Dues/Subscriptions	1,800.00	1,850.00	102.78%
Total	8,800.00	1,850.00	21.02%



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TSC Board of Trustees Fall 2020 Report

Christopher Carlsen

Fall 2020

- Many projects and renovations were put on hold due to the pandemic (TSU Pub Concept, Theater Remodel, Pool Deck Expansion)
- Substantial progress has been made with the Food Pantry. Renovation of the room is completed. Currently moving in equipment

Fall 2020

- Approved TSU & SRC Operating Hours for 2021-2022 academic year
- Launched Gear Rental program through Titan Rec. Currently pickup only available on Fridays
- Virtual ACUI Conference December 1-3

Funding Status

- We currently have not spent any TSC funds allocated to the Board of Trustees besides the Student Leadership Awards
- Next semester we could potentially use funds for virtual conference registration

Spring 2021

- Looking to expand SRC offering to include outdoor group fitness classes and resuming our Outdoor Adventure program
- Food Pantry should be completed and ready for operation
- Virtual NIRSA conference



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Resolution Regarding The Fall 2020 Leadership Review Of The Chair Of The Board Of Directors
Sponsor: Ramón Aquino

WHEREAS, the Associated Students Inc., California State University, Fullerton (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 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, the Board Leadership Review Committee is responsible for completing a review of the Chair during the Fall semester and recommending if they continue in the position through the Spring semester; and

WHEREAS, the Board Leadership Review Committee has completed its review of the Chair for the Fall semester; therefore be it

RESOLVED, that with the adoption of this resolution, the current Chair of the Board of Directors shall continue in their position through the Spring 2021 semester; and be it further

RESOLVED, that this resolution be distributed to the Board of Directors, Executive Officers, Titan Student Centers Board of Trustees, and Executive Director, all of ASI.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the third day of November in the year two thousand twenty.

Ramón Aquino
Chair, Board Leadership Review Committee

Selene Hanna
Treasurer/Secretary, Board of Directors



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**Resolution Regarding The Fall 2020 Leadership Review Of The Vice Chair Of The Board
Of Directors
Sponsor: Ramón Aquino**

WHEREAS, the Associated Students Inc., California State University, Fullerton (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 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, the Board Leadership Review Committee is responsible for completing a review of the Vice Chair during the Fall semester and recommending if they continue in the position through the Spring semester; and

WHEREAS, the Board Leadership Review Committee has completed its review of the Vice Chair for the Fall semester; therefore be it

RESOLVED, that with the adoption of this resolution, the current Vice Chair of the Board of Directors shall continue in their position through the Spring 2021 semester; and be it further

RESOLVED, that this resolution be distributed to the Board of Directors, Executive Officers, Titan Student Centers Board of Trustees, and Executive Director, all of ASI.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the third day of November in the year two thousand twenty.

Ramón Aquino
Chair, Board Leadership Review Committee

Selene Hanna
Treasurer/Secretary, Board of Directors



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**Resolution Regarding The Fall 2020 Leadership Review Of The Treasurer/Secretary Of
The Board Of Directors
Sponsor: Ramón Aquino**

WHEREAS, the Associated Students Inc., California State University, Fullerton (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 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, the Board Leadership Review Committee is responsible for completing a review of the Treasurer/ Secretary during the Fall semester and recommending if they continue in the position through the Spring semester; and

WHEREAS, the Board Leadership Review Committee has completed its review of the Treasurer/ Secretary for the Fall semester; therefore be it

RESOLVED, that with the adoption of this resolution, the current Treasurer/ Secretary of the Board of Directors shall continue in their position through the Spring 2021 semester; and be it further

RESOLVED, that this resolution be distributed to the Board of Directors, Executive Officers, Titan Student Centers Board of Trustees, and Executive Director, all of ASI.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the third day of November in the year two thousand twenty.

Ramón Aquino
Chair, Board Leadership Review Committee

Selene Hanna
Treasurer/Secretary, Board of Directors



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Resolution for Approval of the Children's Center Hours of Operation

Sponsor: Seleena Mukbel

WHEREAS, The Associated Students Inc., CSUF (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 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, ASI operates the ASI CSUF Children's Center on campus; and works to support CSUF student parents as they pursue their education, and to support CSUF staff and faculty parents as they work and teach; and

WHEREAS, The Board of Directors establishes the Children's Center operating budget and approves programs and services; and

WHEREAS, the operating hours of the Children's Center, when open for the fall and spring semesters, are 7:30 a.m. to 6:00 p.m. Monday through Thursday, 7:30 a.m. to 5:15 p.m. Fridays, and during intersession, summer, and break weeks are 7:30 a.m. to 5:30 p.m. Monday through Thursday, and 7:30 a.m. to 5:15 p.m. Fridays; therefore let it be

RESOLVED, ASI management recommends that the operating hours for the ASI CSUF Children's Center remain unchanged for the 2021-22 academic year; and let it be finally

RESOLVED, that this resolution be distributed to ASI Administration for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton, on the third day of November in the year two thousand and twentieth.

Maria Linares
Chair, Board of Directors

Selene Hanna
Treasurer/Secretary, Board of Directors



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A Resolution for Approval of the Children's Center Fees

Sponsor: Seleena Mukbel

WHEREAS, the Associated Students Inc., California State University, Fullerton (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 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, ASI operates the ASI CSUF Children's Center to support CSUF student parents as they pursue their education, and to support CSUF staff and faculty parents as they work and teach; and

WHEREAS, the Board of Directors establishes the Children's Center operating budget and approves programs and services; and

WHEREAS, minimum wage increased by 9.1% for the 2019-20 academic year and will increase by 8.3%, 7.7%, and 7.1% for the next three years; and

WHEREAS, the current Children's Center student and non-student rates have remained unchanged since the 2017-18 academic year; and

WHEREAS, management is proposing that the current student and non-student rates for the 2020-21 academic year remain unchanged for the 2021-22 academic year; therefore let it be

RESOLVED, the student and non-student rates for the 2021-22 academic year be set according to the attached chart; and let it be finally

RESOLVED, that this resolution be distributed to ASI Administration for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton, on the third day of November in the year two thousand twenty.

Maria Linares
Chair, Board of Directors

Selene Hanna
Treasurer/Secretary, Board of Directors



**Resolution Authorizing Investment of Monies
in the Local Agency Investment Fund**

WHEREAS, the Associated Students Inc., California State University, Fullerton (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton (CSUF), and

WHEREAS, ASI is governed by 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, The Local Agency Investment Fund (LAIF) is established in the State of California Treasury under Government Code section 16429.1 et. seq., for the deposit of money of a local agency for purposes of investment by the State Treasurer, and

WHEREAS, the ASI Board of Directors hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq., for the purpose of investment as provided therein is in the best interests of ASI, and

WHEREAS, ASI originally invested funds in the Local Agency Investment in 2003, and the position titles of the officers listed on the establishing resolution have changed; therefore let it be

RESOLVED, that the ASI Board of Directors hereby authorizes the deposit and withdrawal of Associated Students Inc., CSUF monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein, and let it be further

RESOLVED, that the following officers holding the title(s) specified herein below or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

David Edwards	Executive Director	_____
Keya Allen	Associate Executive Director	_____
Carol McDoniel	Director of Administration	_____
Vacant	Controller	
Vacant	Senior Accountant	

RESOLVED, that this resolution shall remain in full force and effect until rescinded by the Board of Directors of Associated Students Inc., CSUF by resolution, and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

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

Maria Linares
Chair, Board of Directors

Selene Hanna
Treasurer/Secretary, Board of Directors

November 03, 2020
Board of Directors
Executive Officers Report

PRESIDENT

Marcus Reveles

Election:

- Talk on the progress/results of election and resources of the campus to deal with the results if there is any need to cope or have a safe space.

Virjee/Provost Meeting:

- We have a meeting with Virjee later this week and Provost and plan on talking about credit/no credit since other CSUs have done extended it Proctorio
- Student committees for better communication of admin and students.

Want to congratulate the new board members and a full BOD!

VICE PRESIDENT

Skylar Soria

No report.

CHIEF GOVERNMENTAL OFFICER

Lauren Nicole Loeb

No report.

CHIEF COMMUNICATIONS OFFICER

Khai Hoang

Events/Meetings Attended:

- Meeting with CEC Director Amanda Alvarez*
- Student Government Workgroup
- SCSIM Day of Giving Meeting Final Follow Up
- Communications Commission Weekly Meeting*
- DIRC Marketing Meeting*
- Meeting with Quinn Corralejo*

Projects (continued from last update):

- Work with Comm. Team to best help ESC and CEC focus on virtual events and effectively marketing to students; including takeovers, equal opportunity drawings, social media challenges, etc.
- Revise and update “Fully Informed” as well to be more informative and briefer for students, and hopefully increase their reach. This will be done by having short biweekly/weekly updates from ASI regarding events and resources, as well as monthly/bimonthly longer conversations with key campus individuals to elaborate on items of particular interest.

GOALS FOR NEXT WEEK:

Here you will outline the goals and priorities that you will work on for the following week.

- Work with CEC and ESC to advance their marketing efforts including but not limited to outreach to Street Team.
- Review certain responsibilities while working on finalizing Fully Informed schedule

ON-GOING:

- Attending the Comm. Team, CEC, one-on-one with the CEC Director, Programming, Governance Workgroup, University Events Committee meetings regularly
- Biweekly check-ins with my advisor
- Continue production of Direct from the Board videos series

**Some items this week were impacted by a need to respond to the evolving nature of the Silverado Fire

CHIEF CAMPUS RELATIONS OFFICER

Nicole D. Gillespie

Summary:

The past couple weeks have been spent looking for students to sit on various Academic Senate campus-wide committees that still need students to fill those positions. I attended the Governance Committee meeting where we received and discussed an update about development process for new funded councils. The Board Leadership Review Committee met to discuss leadership of the Board of Directors and unanimously agreed on fantastic leadership of the Board of Directors. Lastly, I attended the PAC meeting where we brainstormed for ways to outreach to fill the Academic Senate campus-wide committees.

Events/Meetings Attended:

- Governance Committee

- We discussed the funded/funding council development updates for that process.
- Board Leadership Review Committee
 - This meeting is set up in the fall semester to review the work of the Board Chair, Vice Chair, and Treasure-Secretary.
- PAC Meeting
- Brainstorming more outreach ideas to fill the rest of the Academic Senate campus-wide committees student positions.

GOALS FOR NEXT WEEK:

- Fill the open positions on Academic Senate campus-wide committees with students.

ON-GOING:

- Weekly check-ins with my advisor.

CHIEF INCLUSION & DIVERSITY OFFICER

Janica Michelle Martinez Torres

Summary:

SJEC planning next meeting. Met with Rosalina regarding Women in Politics Panel. Attended Civic Engagement/Elections Sub-Committee for Diversity & Inclusion. Checked in with Vyviana Woolridge and Amber Lambert of BSU to follow up regarding President Virjee's UPD email. Met with ASI leads regarding campus feedback for EO 1100. Met again with Nate of DIRC to brainstorm SJEC Civic Engagement meeting and touch base on support for BSU. Met with Dr. Leon, DIRC Director to check in. Attended Moving Beyond Bias Training. Attended the Women, Gender, & Queer Studies Student Association's meeting: Road to Abolition. Attended latter portion of Community Conversation with Dr. Mei-Ling Malone hosted by APARC. Attended first two meeting for the Ethnic Studies Requirement Committee as student committee member. Attended Students for Quality Education meeting. Attended Government Relations meeting. Had a meeting with Luz, Chair of AICA. SJEC held its second meeting. Met with programming about Social Justice Week. Check-in meeting with Keya. One on one meeting with Bobbie Porter. Attended Academic Senate.

Events/Meetings Attended:

- Met with Rosalina, coordinator at the WARC about Women in Politics Panel event collaboration.
- Attended Civic Engagement/Elections subcommittee for Diversity & Inclusion
- Checked in and continued correspondence with BSU regarding President Virjee's UPD email.
- Met with Nate to touch base on supporting BSU and SJEC meeting planning
- Met with ASI student leaders regarding feedback on revisions to EO 1100
- Attended Moving Beyond Bias training
- Currently Planning SJEC meeting called, Beyond Civic Engagement: Furthering Allyship and Utilizing Your Privilege

- Attended the Women, Gender, & Queer Studies Student Association meeting: Road to Abolition.
- Met with Dr. Leon, Director of DIRC, to check in.
Attended Academic Senate Diversity & Inclusion Committee.
- Attended and helped organize Women in Politics event
- Attended Community Conversation with Dr. Mei-Ling Malone hosted by APARC.
Attended Students for Quality Education meeting.
- Attended two Ethnic Studies Requirement Committee Meetings.
Meeting with Government Relations crew.
- SJEC held its second meeting
- Had a meeting with Luz, Chair of AICA,
- Met with programming about Social Justice Week.
- Had a one on one meeting with Bobbie Porter.
- Attended Academic Senate.

Projects:

- Coalition Committee made of community leaders from all campus.
- Continuing work on Social Justice Week with Bobbie Porter
Following up on actions to support the Philippine Human Rights Act an CSSA
Reconnect with ITSC
- Work on ongoing support BSU initiatives
- Ethnic Studies Requirement Committee

GOALS FOR NEXT WEEK:

- Reach out to more communities and campus partners.
- Start planning next SJEC meeting
- Follow up on Land Acknowledgement and Indigenous Heritage Month

ON-GOING:

- Continue to build relationships and advocate for communities.
Keep building on SJEC
Work towards Social Justice week.
- PHRA
- SWANA ICC/Resolution support
- Follow implementation of Ethnic Studies
- BSU support initiatives
- Ethnic Studies implementation

ACADEMIC SENATE AGENDA

- ETHNIC STUDIES REQUIREMENT
 - SOCIAL MEDIA POLICY
- RE-ENTRY AND CAMPUS CULTURE
 - ELECTION

ETHNIC STUDIES REQUIREMENT

- Lots of confusion about AB 1460 and what it means for an Ethnic Studies Requirement.
- At the end of all of this, we will have an Ethnic Studies requirement for all graduates of CSUF and, beyond us, the whole CSU system.

TIMELINE

- CORE COMPETENCIES SENT TO CAMPUSES BY OCTOBER 1ST
- REVISED EXECUTIVE ORDER ON GE SHARED WITH CAMPUSES WITH FEEDBACK DUE TO CO OFFICE BY FRIDAY, OCTOBER 30TH
- CAMPUSES SHOULD BEGIN TO REVISE THEIR CAMPUS GE PROGRAMS BASED ON THE DRAFT EO ON CSU GE BREADTH DURING NOVEMBER.
- CAMPUSES REVIEW NEW AND EXISTING COURSES FOR ES REQUIREMENT BASED ON DRAFT EO IN NOVEMBER
- IN DECEMBER, CAMPUSES FINALIZE GE CHANGES AND APPROVE NEW GE BREADTH REQUIREMENTS
- IN DECEMBER, CAMPUSES CERTIFY COURSES INTO NEW GE CATEGORY AND MAKE OTHER ADJUSTMENTS AS NEEDED.
- CAMPUS CATALOGS CHANGED IN JANUARY TO REFLECT NEW REQUIREMENTS.

REMAINING QUESTIONS

- WHAT PROCESS DO WE USE? ASCSU RESOLUTION AND INFORMAL DISCUSSIONS STRONGLY RECOMMEND EXPLICIT ROLE OF ETHNIC STUDIES FACULTY IN CAMPUS PROCESS FOR DEVELOPMENT OF LEARNING GOALS AND CERTIFICATION OF COURSES INTO CATEGORY. WE SETTLED THIS WITH THE CREATION OF AN ETHNIC STUDIES REQUIREMENT IMPLEMENTATION COMMITTEE THAT WORKS WITH GE.
- WHAT DO WE DO WITH AREA D?
 - OUTSIDE GE GRADUATION REQUIREMENT
 - AMERICAN INSTITUTIONS INTO AREA C
- WHAT DO WE DO WITH AREA Z?

SOCIAL MEDIA POLICY

- CURRENTLY WITH THE UNIVERSITY ADVANCEMENT COMMITTEE
- GOAL IS TO SET STANDARDS FOR SOCIAL MEDIA ACCOUNTS FORMALLY TIED TO CSUF
 - AVOID DORMANT ACCOUNTS
 - MONITOR FOR CONTENT
 - TIE TO WWW POLICY

RE-ENTRY AND CAMPUS CULTURE

- WORKING WITH RE-ENTRY COMMITTEES TO SAFELY RE-OPEN CAMPUS AT SOME POINT
- MAKING POLICY CHANGES TO ASSIST IMPACTED PROGRAMS SUCH AS INTERNSHIPS AND SERVICE LEARNING
- CONCERN ABOUT LOSING THE SENSE OF CAMPUS AS A CULTURAL AND INTELLECTUAL CENTER FOR ORANGE COUNTY

THOUGHTS ON TODAY

WHAT TO EXPECT WHEN YOU'RE ELECTING

- UNFORTUNATELY, THE POLARIZATION OF POLITICS HAS GREATLY INCREASED THE STAKES, EMOTIONS, ETC WHEN IT COMES TO ELECTION NIGHT
- RELY ON VALID SOURCES
- STAY SAFE
- RELY ON CAMPUS RESOURCES FROM FACULTY, SA, CAPS, PEERS, ETC FOR SUPPORT AFTERWARDS

BOARD LEADERSHIP REPORT NOVEMBER 03, 2020

Selene Hanna, Treasurer/Secretary:

Happy first week of November everyone! A few important announcements:

- This week the Finance Committee is voting on the proposed changes to the ASI Policy Concerning Funding Provided to Students and Student Organizations. These proposed changes are in accordance with the Viewpoint Neutral Funding process mandated by the Chancellors office.
- Executive Senate met last week; thank you to Asha, Austin, and Drew for helping us explain the changes to the ASI Policy Concerning Funding Provided to Students and Student Organizations. We also discussed the process for new funded and funding councils to join ASI.
- For the next Executive Senate meeting, we will discuss the budgeting process for student organizations. ASI may see a few new groups in the funding upcoming process -- APIDA, SWANA, and Esports.

Joke of the week from Jakob: What do you call a pig that does karate?
Answer will be given during meeting.

Take care everyone,
Selene

Seleena Mukbel, Vice Chair:

No Report

Maria Linares, Board Chair:

Greetings ASI,

I hope you all had a restful weekend and none of you were affected by the recent fires.

Meetings/Events:

- Attended ASI Street Team meeting on 10/19

- Will continue stopping by director's office hours this week.
- Attended the BSU meeting on 10/20
- ASI Leadership met to continue discussion around the request for campus input from the Chancellor's office regarding revisions to the executive order on CSU General Education Breadth. We also reviewed the ASI Focus Group Report from Fall 2019
- ASI Finance and Governance Committee meetings 10/22
- Attended the ASI Women in Politics Panel created by ASI, WARC, YWCA, and Sistertalk. It was a wonderful event, great job Lauren and Janica! I am so proud of you both.
- Academic Senate met on 10/29. Unfortunately, I was extremely ill, lost my voice, and could not make the meeting. Nicole was able to attend so we were in good hands.
- Attended the Academic Senate Graduate Education Curriculum Committee meeting. I am new to the committee and my position there was voluntary, I am doing my best to catch up quickly as this is the third meeting they host and the first one I attend.
 - The committee discussed the possibility of creating a Graduate Student Success survey to hear from our grad students
 - We still need one more student representative. Please consider this committee or any committee that fits your schedule
<https://asicsuf.wufoo.com/forms/student-representatives-academic-senate-committee/>
- Had a "Welcome to BOD Check-in" with Martalinda Leiva
 - We reviewed ASI bylaws, BOD Operations policy, responsibilities as director and I answered all of her questions. She will provide her office hours this week and is now the ASI Liaison to PAC

Informational:

- Directors, please continue grading ASI scholarship applications. If you are confused, I am more than happy to meet virtually. Remember, you can also reach out to Sky or email asischolarships@fullerton.edu Grading is due by noon on November 13, 2020.
- If you are reading this report in time and have not voted, please go vote. If you are not able to vote, please encourage your friends, family, and classmates to vote.

- *Education* – On **November 6th**, a few days after Election Day, from 3:30-5pm, a panel of CSUF faculty, with support from CAPS, will provide historical context and interpretation of the election, while also addressing any lingering questions from the election.
- *Processing* - On **November 9th**, at 10am, DIEP will host a Critical Conversations session for the campus community and those processing the results of the election. To register, please use this link: <https://fullerton.zoom.us/meeting/register/tZUodeuvrTliHt3Ou5Bg-K7uQTGvj1JQFMXP>
- *Skills-building* - During the **week of November 16th**, DIEP, CAPS, and other faculty will provide skills for having difficult conversations with family, particularly around politics, just before the Thanksgiving holiday.
- The Diversity and Inclusion Resource Center (DIRC) will facilitate a debriefing and decompression session for students the day after Election Day. This virtual event will occur on **Wednesday, November 4th**, from 1-2 pm, followed by community decompression activities from 2-3 pm. Students are welcome to join for one or both hours of [Debrief and Decompress with DIRC](#).
- CAPS is continuing to provide support to students after the election in a variety of ways. Please see the attached flyer for programs, resources and support provided to students and faculty/staff from CAPS.

Have a wonderful rest of your week team. See you all (virtually) at our Board of Directors meeting.

Maria Linares