

### Minutes

### **ASI Board of Directors**

- Tue February 8th, 2022
- **O** 1:15pm 3:45pm PST
- **♀** Zoom Meeting https://fullerton.zoom.us/j/85274512986

### In Attendance

### 1. Call to Order

Mary Chammas, Chair, called the meeting to order at 1:17 pm.

### 2. Roll Call

Members Present: Aquino, Arnwine, Bridges, Carlsen, Diaz, Kelly, Palacay, San Gabriel, Sanchez, Santana, Shah, Velazquez, Vigil, Wareh, Chammas

Members Absent: Stambough (E)

Liaisons Present: Dawson, Edwards, Hallett, Mitchell, Samaniego, Torres, Wong

Liaisons Absent:

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 start 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: (Diaz-m/Palacay-s) A motion to excuse the absence

for Dr. Stambough due to university business was approved by

unanimous consent.

### 3. Approval of Agenda

**Decision:** (San Gabriel-m/Palacay-s) The agenda was approved by

unanimous consent.

### 4. Consent Calendar

**Decision:** The calendar was adopted by unanimous consent.

### a. 01/25/2022 Meeting Minutes

### 5. Public Speakers

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

Austin Ysais, Student Programs Manager, shared that the farmer's market started again today. Ysais provided an overview of the candidate considered of the AICA Events Coordinator presented on today's agenda.

### 6. Time Certain

### a. 1:30pm: Asha Nettles, Director, Student Government

Asha Nettles shared a presentation updating the ASI Board of Directors regarding Student Government, Student Programs and Engagement, and upcoming items for the Board of Directors. The presentation is an attachment to the minutes.

Nettles indicated the goal of the work is to find and understand the needs of the ASI Board and support the students.

Nettles yielded to Dawson to share information regarding the next steps for the VP position.

Dawson shared that the Presidential Appointee Commission (PAC), has been reviewing changes to the duties of the VP and Chief Campus Relations Officer (CCRO). Dawson reviewed rationale behind the proposed changes related to the ASI Vice President duties. Her goal is to better prepare the VP position for future leaders.

Dawson yielded to Austin Ysais to share more about the next steps for Student Programs and Engagement.

Ysais shared plans to encourage students to recruit other students and provide the resources to mitigate the impact of serving and feeling overwhelmed with the number of hours spent on programs and events.

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

### 7. Executive Senate Reports

The reports for Communications InterClub Council, Resident Student Services, PanHellenic, Sports Club InterClub Council and Elections were provided to the Board for review and consideration.

### a. CICC, RSA, PANHELLENIC, SCICC, ELECTIONS

### 8. Unfinished Business

#### a. NONE

### 9. New Business

### a. Action: Resolution to Appoint AICA Events Coordinator

The Board will consider approving a Resolution to appoint Maysem Awadalla to serve as AICA Events Coordinator effective immediately through May 31, 2022.

BOD 031 21/22 (Diaz-m/San Gabriel-s) A motion was made and seconded to appoint Maysem Awadalla to serve as AICA Events Coordinator effective immediately through May 31, 2022.

Chammas yielded to Austin Ysais, Manager of Student Programs, to review the resolution and selection process.

Ysais shared confidence in Awadalla's ability to serve as the AICA Events Coordinator. She is aware of what will be needed by AICA and the Board and has experience with AICA events and programs.

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

Chammas opened the floor to discussion. There was no discussion.

Torres shared enthusiasm for Awadalla's recommended appointment.

Chammas also shared information about Awadalla being very involved and responsible. Chammas also supports the recommendation.

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

**Decision:** BOD 031 21/22 (Diaz-m/San Gabriel-s) Roll Call

Vote: 15-0-0 The resolution to appoint Maysem Awadalla to serve as AICA Events Coordinator effective immediately through May 31, 2022, has

been adopted.

### b. Action: Resolution to Approve Changes to the Policy Concerning Executive Officers Operations (Governance)

The Board will consider approving a Resolution to approve changes to ASI Policy Concerning Executive Officers Operations.

BOD 032 21/22 The Board will now consider a resolution to approve changes to the ASI Policy concerning Executive Officers Operations (Governance).

Chammas yielded the floor to Alison Sanchez, Governance Chair, to review the discussion from Governance.

Allision shared that the changes were to move a duty from the CCRO to the VP.

Chammas yielded the floor to Asha Nettles, Director of Student Government, to review the resolution and policy changes.

Nettles reviewed the in-line changes to the Duties and Responsibilities of the ASI Vice President.

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

Chammas opened the floor to discussion.

Edwards shared that he thinks this is a great move as CSUF has struggled as a campus to get students on Campus-wide Committees.

Edwards believes they've also done a good job refining the Vice President's role as this has been a struggle to do so the last few years.

Chammas seconded Dr. Edwards comments and also applauded Dawson on her assistance with refining the VP role and ensuring things kept moving forward.

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

**Decision:** BOD 032 21/22 Roll Call Vote 15-0-0 The resolution

to resolution to approve changes to the ASI Policy

concerning Executive Officers Operations

(Governance) has been adopted.

### 10. Reports

### a. COLLEGE REPORTS:

i. NONE

### b. **EXECUTIVE REPORTS:**

### i. Executive Officers Report

The Vice President, Chief Campus Relations Officer, Chief Communications Officer, Chief Governmental Officer and Chief Inclusion and Diversity Officer referred to their written report. The report is an attachment to the minutes.

ii. Academic Senate Representative No report.

### c. **BOARD LEADERSHIP REPORTS:**

i. Secretary Report

No report.

ii. Treasurer Report

No report.

iii. Vice Chair Report

No report.

### iv. Chair Report

Chammas shared highligts from her written report. The report is an attachment to the minutes.

### 11. Announcements/Member's Privilege

- Torres shared information on Black History Month events and encouraged attendees to join.
- Mitchell shared that there will be an ASI Student vs. Faculty basketball game event. He encouraged members to participate.

- Dr. Vigil stated that masks will be distributed at different locations on campus. He informed the Board that he will continue to provide status updates.
- Chammas announced the new Tuffy Toss recipient is Hannah San Gabriel.
   San Gabriel will choose the next recipient at the upcoming meeting.
   Congratulations Hannah!

### 12. Adjournment

Chammas, Board Chair, adjourned the meeting at 1:55 pm.

Morgan Diaz, Board Secretary

Susan Collins, Recording Secretary

### Roll Call 2021-2022

02/08/2022 ASI Board Meeting Roll Call

Attendance		Board Members		
			Present	Absent
ARTS	AQUINO	RAMON	1	
HSS	ARNWINE	MARCUS	1	
HHD	BRIDGES	KORLI	1	
TREASURER (CBE)	CARLSEN	CHRISTOPHER	1	
SECRETARY (ARTS)	DIAZ	MORGAN	1	
сомм	KELLEY	LYDIA	1	
NSM	PALACAY	NADINE	1	
HHD	SAN GABRIEL	HANNAH	1	
VICE CHAIR (EDU)	SANCHEZ	ALISON	1	
сомм	SANTANA	VICTORIA	1	
NSM	SHAH	NAMAN	1	
Academic Senate Rep.	STAMBOUGH	STEPHEN		1
ECS	VACANT	- 0		-f
EDU	VACANT			
HSS	VELAZQUEZ	DAVID	1	
Univ. President's Rep.	VIGIL	VINCENT	1	
ECS	WAREH	DANIA	1	
CHAIR (CBE)	CHAMMAS	MARY	1	
			Present	Absent
			15	1

Attendance	Liaisons				
			Present	Absent	
VP	DAWSON	KIRA	1		
EXEC DIR	EDWARDS	DAVE	1		
CCRO	HALLETT	CASSIE	1		
PRESIDENT	MITCHELL	JOSH	1		
CGO	SAMANIEGO	DIXIE	1		
CIDO	TORRES	JANICA	1		
ссо	WONG	JENNA	1		
			Present	Absent	
			7	0	

<sup>\*</sup>Recording Secretary: Susan Collins

 $^{*}\mathrm{Dr.}$  Stambough absent due to univ bus

Roll Call Votes	31	_	031 AICA Events Coordinator		032 Resolution PC Exec Officers Operations			
			Yes	No	Abstain	Yes	No	Abstain
ARTS	AQUINO	RAMON	1			1		
HSS	ARNWINE	MARCUS	1			1		
HHD	BRIDGES	KORLI	1			1		
TREASURER (CBE)	CARLSEN	CHRISTOPHER	1			1		
ECS	WAREH	DANIA	1			1		
SECRETARY (ARTS)	DIAZ	MORGAN	1			1		
сомм	KELLEY	LYDIA	1			1		
NSM	PALACAY	NADINE	1			1		
HHD	SAN GABRIEL	HANNAH	1			1		
VICE CHAIR (EDU)	SANCHEZ	ALISON	1			1		
сомм	SANTANA	VICTORIA	1			1		
NSM	SHAH	NAMAN	1			1		
Academic Senate Rep.	STAMBOUGH	STEPHEN				Absent		
ECS	VACANT	14						
EDU	VACANT							
HSS	VELAZQUEZ	DAVID	1			1		
Univ. President's Rep.	VIGIL	VINCENT	1			1		
CHAIR (CBE)	CHAMMAS	MARY	1			1		
			Yes	No	Abstain	Yes	No	Abstain
			15	0	0	15	0	0

# Update to the ASI Board of Directors

Asha Nettles, Director of Student Government
Kira Dawson, ASI Vice President
Austin Ysais, Student Programs Manager



### So Where Are We Now?

- Student Government
  - Advising the Board of Directors and Executive Officers
  - Commission
  - Scholarships
  - Research Grants
  - Executive Senate
- Moved to TSU
  - Upstairs desk
  - Food Pantry Operations (Summer 2021)
  - Club Locker Program

- Student Programs & Engagement
  - ASI Programming Board
  - AICA
  - Camp Titan



### Next Steps for Student Government

- Structure within the ASI VP Position
- Rebalance the role of the CCRO in relation to the needs of the position and program
  - Proposed Changes:
    - addition of leading the regular executive team meetings
    - addition of overseeing the presidential appointees to Academic Senate and University Wide Committees
    - Liaison to Student Programs and Engagement and Association for InterCultural Awareness
- Continued conversation about student representatives



# Next Steps for Student Programs and Engagement

- Recommended adjustments to the student model
  - Need for continuous multi-year growth
  - Risk management



## Upcoming Items:

- Today's Agenda:
  - Policy Concerning Executive Officer Operations
- Future Recommendations:
  - Policy Concerning ASI Programming
  - Addressing other needs of both departments
  - Addressing the needs of the Board of Directors





ASI Board of Directors Report Spring 2022

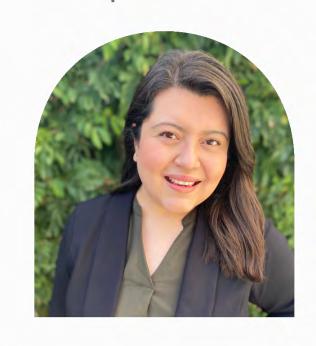
# OUR TEAM



Communications Inter-Club Council (CICC) is the funding council for registered student organizations associated with the College of Communications. We hold our weekly General Council Meetings on Mondays from 10:00AM-11:30AM virtually and in person in the SSC CP-210 conference room!



Ruaa Labanieh Chair



Deli Raprager Vice-Chair



Brianna Sanchez
Director of
Communications



Raegina Sanchez
Director of
Administration



Dr. Rob Flores Advisor



# short-term goals

- 1. Launch and promote E-Board applications to schedule interviews
- 2. Mainstream revised Reimbursement Process through Google Form
- 3. Implement ASI's travel policies and procedures for College of Communications travel events

# long-term goals

- 1. Plan three professional development workshops by end of the academic year
- 2. Execute an effective hybrid general council meeting model to increase student engagement
- 3. Maintain regular communication with club representatives, specifically those members who continue to participate virtually this semester.

# A-SIDE BUDGET



# FUNDS COLLECTED FOR EXECUTIVE BOARD

Supplies

\$400

Printing & Ads

S700

Contracts, Fees, & Rentals

\$3,393

our funds will be
used towards
planning executive
board retreats,
professional
development
workshops to
enhance leadership
skills, and supplies
or advertising for
events.

funds can be used for food, drinks (non-alcoholic), and non-consumable items by in-person clubs.

Clubs have expressed a desire to maintain the gift card purchase exception as a means to support their online programming.

# FUNDS ALLOCATED FOR GENERAL COUNCIL

Contracts, Fees, & Rentals S6,746

Travel S15,300



B-SIDE BUDGET



# OUR EVENTS



DAY HYBRID EVENT

COPING WITH THE NORMAL STRESSES OF LIFE
DOESN'T HAVE TO BE DONE ALONE

COLORING BOOKS
SOCIALIZE
MEDITATE

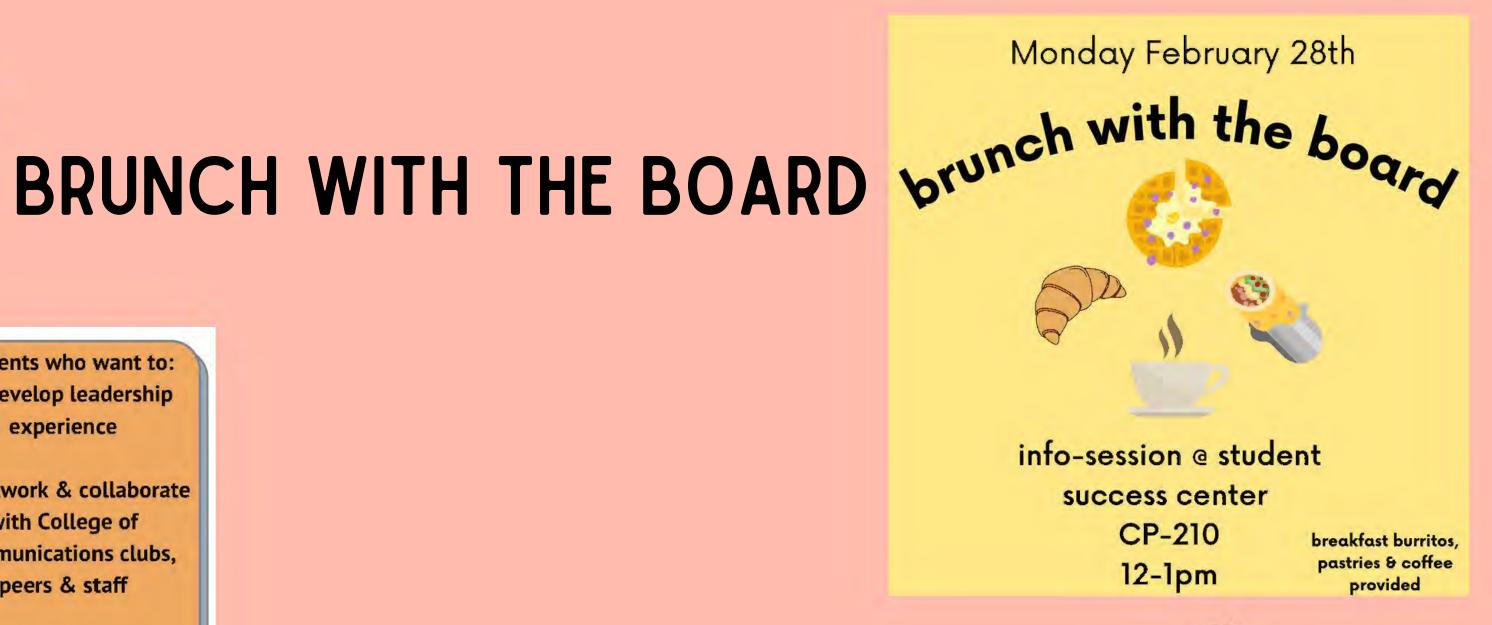
RSVP in linktree in our biot
snacks provided





# UPCOMING SPRING 2022 EVENTS









Students who want to: >> Develop leadership experience

>> Network & collaborate with College of Communications clubs. peers & staff

>> Have creative responsibility in designing & planning school events

>> Receive a leadership stipend









@CSUFCICC

CICC E-BOARD ELECTIONS



### **Elections Team Report**

Tuesday, February 8, 2022

### **Short Term Goals:**

• Complete spring info sessions and outreach

### **Long Term Goals:**

• Lead candidates through a successful elections campaign season

### **Current Funding Status:**

	Budgeted	Expended to Date
8050. Supplies	\$1,500	\$0
8051. Printing and Advertising	\$1,000	\$0
8074. Contracts/Fees/Rentals	\$5,000	\$0

### Thank you to the student leaders for participating in the ASI Student Leader Panel! ©

	Spring 2022 Schedule Tentative
February 7 <sup>th</sup> – February 11 <sup>th</sup>	Remaining Elections Info Sessions
	Wednesday February 9 <sup>th</sup> 12-1pm, Tuffree B
February 14 <sup>th</sup> – February 18 <sup>th</sup>	Application Closes Wednesday, February 16 <sup>th</sup>
	Candidate Orientation: Friday, February 18 <sup>th</sup>
	Friday, February 18 <sup>th</sup> – Elections Judicial Council
February 21 <sup>st</sup> – February 25 <sup>th</sup>	Campaigning Week 1
	Meet and Greet Events
	Friday, February 25 <sup>th</sup> – Elections Judicial Council
February 28 <sup>th</sup> – March 4 <sup>th</sup>	Campaigning Week 2
	President/VP Debate
	Friday, March 4 <sup>th</sup> – Elections Judicial Council
March 7 <sup>th</sup> – March 11 <sup>th</sup>	Tuesday March 8 <sup>th</sup> and Wednesday March 9 <sup>th</sup> – Voting Days
	Tuesday, March 8 <sup>th</sup> (Evening) – GOTV Event
	Thursday, March 10 <sup>th</sup> @ noon – Announcement
	Friday, March 11 <sup>th</sup> – Elections Judicial Council
March 14 <sup>th</sup> – March 18 <sup>th</sup>	No Activities
March 21 <sup>st</sup> – March 25 <sup>th</sup>	March 22 <sup>nd</sup> – Post Elections Report to BOD

Hello, my name is Alexandra Norton, and I am the Panhellenic President for 2022. Below is our written report for the ASI Board of Directors. Because we are still settling into our positions, none of our events for the year are officially planned, but I will include the ideas we have and keep you all updated with set dates and information when we have those available. Thank you!

### 1. Goals for our council:

- a. Short-term goals
  - i. Gain new members through continuous open bidding
  - ii. Host a philanthropy event for an organization in our community
  - iii. Acknowledge academic achievements through scholars of the month and semester scholarships
  - iv. Plan for our first fully in person recruitment since Fall 2019
  - v. Improve chapter relations through sister-sororities
  - vi. Raise money for Camp Titan in collaboration with IFC during Greek
    Week

### b. Long-term goals-

- Increase education and principles of diversity, equity, and inclusion throughout our council
- ii. Establish a Dean's List Banquet to acknowledge women in our community who make exceptional grades this year
- iii. Put more emphasis on philanthropy events throughout our councils
- iv. Improve communication between the council, advisors, members, and outside parties
- v. Promote deeper connections between individual chapters and their members- attempt to decrease hostility displayed in the past (especially involving recruitment)
- c. Individual officer goals (each member of the executive board was asked their main goal in accepting this position)-

- i. President: increase community involvement in activities outside of individual chapters
- ii. VP of Scholarship: create new responsibilities for the position
- iii. VP of Programming: host our first in person Greek Week since 2019
- iv. VP of Philanthropy: get more women excited about philanthropy
- v. VP of Recruitment: host first in person recruitment since 2019
- vi. VP of Recruitment Guides: implement more rules to have unbiased recruitment guides
- vii. VP of Finance: create more transparency and communication with the chapters involving finances
- viii. VP of Internal Affairs: increase chapter connections
- ix. VP of Judicial Board: hold more events for the entire Panhellenic community to connect
- VP of Diversity and Inclusion: promote education on topics of diversity, equity, and inclusion both on a council level and within individual chapters
- 2. Current funding status (from our VP of Finance's Official Budget Proposal):
  - a. Panhellenic, being a non-profit, is unable to fundraise for its own self benefit. The funding we receive from ASI helps us to have events that not only benefit our members, but the surrounding CSUF and Fullerton communities. All of the events we host have some type of impact on our community, whether that be enhancing the social experience in a virtual format, encouraging academic success, teaching our members how to be responsible with their actions, or facilitating our philanthropic endeavors to help the surrounding communities. All the money we are granted is used in good nature and for the betterment of our members and community. If we receive less funding, there would be a great decrease in our programs, speakers and events and thereby weaken the Panhellenic Council's ability to serve our members and community.
  - b. Panhellenic receives a large portion of its funding from the generous contributions of the Associated Students CSUF, Inc. This funding helps us pay for the majority of the events we put on, and without this funding, we would not be able to benefit

CSUF students as much as we have. There is also a recruitment fee all women must pay for when going through the Fall Formal Recruitment process (excluding Fall of 2020). A small portion of our funding comes from an annual membership fee paid by the chapters (excluding Fall of 2020). We cannot increase this fee as it is assessed on the chapters and they cannot afford the increase. These funds are used toward necessary items ASI does not cover and are for events that are restricted to only Greek and Panhellenic Members.

- c. Yes
- d. We made a contingency request fall 2018 for \$8,150 in the supplies line item expense.
- e. Expenses/A-Side Expenses

i. Supplies: \$9,900

ii. Printing & Advertising: \$1,300

iii. Contracts/Fees/Rentals: \$7,650

iv. Travel: \$1,500

v. Dues & Subscriptions: \$1,500

vi. TOTAL: \$21,850

- f. Expenses/B-Side Expenses
  - i. N/A
- 3. Overall Panhellenic Events (official plans/dates TBD):
  - a. Continuous Open Bidding- started January 24th, bid distribution up to chapter discretion
  - b. Panhellenic Study Nights- to be held monthly
  - c. Panhellenic Diversity and Inclusion Workshop- one per semester
  - d. Panhellenic Philanthropy- one per semester
  - e. Greek Week- March
  - f. Panhellenic sisterhoods- up to chapter discretion (part of sister-sorority system)
  - g. Fall Formal Recruitment- September 9-12
  - h. Individual chapter philanthropies, sisterhoods, events, etc-TBD

### 4. MEETINGS:

a. Every other Tuesday at 4pm, held over Zoom until further notice

I hope this report covers all of the information needed about our plans for the year. As stated above, we will keep the Board of Directors informed on exact dates/times/locations for events as they come. Please let me know if any other information is needed from me or any of our officers. Looking forward to a successful year!

Many thanks,
Alexandra Norton
Panhellenic President 2022
phcpresident 10@gmail.com



# 

ASIBoard of
Directors Report





- Enhance overall living experience within Housing and Residential Engagement
- Serve as the voice in promoting advocacy of the community, while providing leadership & programming opportunities
  - Continue to modify events to be accessible to all residents
- Promote safety of the community and prioritize social, academic, and interpersonal success

# Current Funding Status

Overview	Spent On
8050 - Supplies	Decorations, Prizes, Marketing
8051 - Printing & Advertising	Fliers, Posters, Cards
8074 - Contracts, Fees, & Rentals	Caterers, Event rentals, etc.
8077 - Travel	Parking, conferences, etc.
8079 - Dues & Subscriptions	NACURH Affiliation





### Haunted Halloween Carnival

A fun Halloween event with games, prizes, and carnival treats. We also hosted a Dia De Los Muertos station to honor Mexican culture during that time of year. We held a costume contest and gave away prizes like Squishmallows and blankets to the winners. We had 204 attendees.

### Advocacy Night

RSA hosts a biannual Advocacy Night, where residents are given an opportunity to voice their concerns about the Housing community. We organize a group of staff to come answer student questions in a panel. This fall we had 31 attendees.



### **Health Concerns**

- Due to the current pandemic and safety guidelines set forth by the CDC and the President's Directive 22, we are are following all COVID guidelines regarding face masks and offering virtual options for weekly meetings.
- Some **program ideas** that we are planning ahead for are:
  - Advocacy Night: An open forum hosted once a semester for residents to voice concerns to HRE staff members, CSUF police, Gastronome employees, etc.



## GC meetings are every Wednesday at 5:30 PM in Pine 140 (Housing)

- We plan on hosting events/ programs at least once a month
  - We will offer a Zoom alternative to in-person attendance as well.
- RSA also allots funds to NRHH (National Residence Hall Honorary)
- Follow us on Instagram @csufrsa for updates and more!

# Thanks!

Questions?



**Chair: Albert Godinez** 

Vice Chair of Finance: Cade

Gunstream



### **Short Term Goals**

Increase the use of social
 media to help spread awareness
 of the various sports clubs offered.

 Work on our marketing efforts within the council for our elections in April.



## Long Term Goals

- Continue building on our relationship with athletics
- Build our marketing and social media platforms
- Build upon our efforts for our on and off campus partnerships



### Budget

### A Side:

- → Supplies \$1,000
- → Printing \$200
- → CFRs \$9,272.00
  - **♦** Food
  - ◆ Too Spooky social
    - Will be using more for banquet and back to school social coming soon
- → Insurance \$23,500

### B Side:

- → CFRs \$35,000.00
- → Travel \$20,000.00

\*\* Spring semester is the travel heavy semester, and there are multiple teams planning to propose for travel this semester \*\*Looking to increase club sports teams members during the spring semester!



EVENTS

DATE:	TIME:	OPPONENT:	LOCATION:
September 25 (SAT)	9:00 PM	Chapman University	Great Parks Ice
October 1 (FRI)	9:00 PM	UCLA	Great Parks Ice
October 8 (FRI)	9:00 PM	CSU Northridge	Great Parks Ice
October 9 (SAT)	TBD	Cal Lutheran	TBD
October 16 (SAT)	TBD	CSU Northridge	TBD
October 23 (SAT)	8:40 PM	UCSB	Great Parks Ice
October 29 (FRI)	8:30 PM	USC	TBD
October 30 (SAT)	TBD	LMU	Skating Edge
November 5 (FRI)	TBD	Chapman University	TBD
November 6 (SAT)	8:40 PM	Cal Lutheran	Great Parks Ice
November 12 (FRI)	TBD	CSULB	Lakewood Ice
November 13 (SAT)	TBD	UCLA	TBD
DECEMBER (TBD)	TBD	Alumni Game	Great Parks Ice
January 15 (SAT)	8:40 PM	usc	Great Parks Ice
January 21 (FRI)	9:00 PM	LMU	Great Parks Ice
January 29 (SAT)	TBD	UCSB	TBD
February 4 (FRI)	9:00 PM	CSULB	Great Parks Ice
February 11 (FRI)	TBD	WCHC Playoffs	Bakersfield
February 12 (SAT)	TBD	WCHC Playoffs	Bakersfield
February 13 (SUN)	TBD	WCHC Playoffs	Bakersfield



2/6 Ice Hockey has final game of the season of the season

2/12 Mens &

**Womens Lacross** 

### Club sports prolong playing career

Student athletes have non-NCAA options to play after high school.

> ADAM MALDUNADO KASON CLARK

For many athletes, their playing careery conclude once they furish high school. The thrill of competition that once consumed their daily lives markly lades as they are thrown into early retirement from their sport. However, some compenious are relentless in remaining active rather than hanging it up for good, and they are able to feel their new with club spury offered on campus

Club sports provide an opporfunity for students to continue their whiletic corners at the colleginte level, while also having the Beschiller to live the typical and tifucated collage fifortyle

This year, 308 student affilossy will represent Cal State Fullerson throughout It's differout sports. Club aports offered at CSDF melude merc's succeswomen's ropers, baseball and softball. Other eports ruclade archary, ice hockey, women's lacrosso, men's rupty and asports. Equivation and booking were

The main difference between clady queris and the NCAA teamy. on common are that club sports are studentous organications. They are hundled by student club officers and participants, and are self-funded by fundramers and

membership dues. Like NCAA teams, club spores represent CSUE and connecte with offers universities' club/teams throughout the academic year

"It's a combination of the surdeat leadership experience with competitive physical, social and emotional development," said Xmopon Xue, the Sports Club. coordinates. "It's what I tike to gail the happy medium between co-campus intramurals and, obvintally, the collegiate affilianhum that compens on behalf of the teneversity

Students and same have the responsibility of comprising their games and practices, while also working in cidlaboration with office isage. Having the libgrey his argure litter away school uic, teams can compete in a league of Heat always and schoolale any reams they want to compere against Coaches, if a scape chooses to hire one, are verted and fured by the team melf.

Trum funding is assisted through rise Sports Club Intoy-Chib Conneil, which is avturned a yearly budget for the program by Associated Studenti-Inc. Club sports may propose a pertain amount of hundry based on a team's instance to conduct philanthropy excets, threw fondalso aided as club sports this, taisers and show fax supports for

> "I would vay our sports clubpresident really handle a lothis a really great way to get learn management experience for a lot of those shifts employers are looking for such as communication. leadership, conflict in keeping up with the softball



CODRITATION OF VICTORIA RODRIGUEZ

Club sports are from ree hoosey allow student athlems to compute for Cal State Fullerton

management," Xuc said.

Victoria Rodrigues, the chair of the council and reembay of the club softball team, said that her involvement with club sports has helped her find a niche on caropus and experience personal dovolcoment while at CSUP.

"I struggled my first year, but I shank club sorthalf helped me alactivos myself on campus, and I grow along with the sposse clob. When I mined softball, it was a now team, about two years the and I grew along with a T Recame a representative, hocater a recorder, and then I proved the g-board of the sports club interclub conneil so I grew each year

sport's club," Rodrigues and

Club sports also try not totake up two much time from studensy, allowing them to hamthe other responsibilities. Roller: Rockey, for example, only holdspractice once on the weekend. and all garoes are played on the

Some clubs at CSUP have usperson of great success such as the roller hackes club that competer in the Western Collegiate Rolley Blockey Learne as part of the National Collegiate Roll er Hockey Association In the pani ara years, roller hockey has won three Division II earneal tharmwanchine.

Roy Res, the president of NCAA level," Best and,

the club roller bockey team. has been a member of the team for five years. As a player from national championship teams, flout haid that building a friendship with his trammass while winning was impleredly

You build a really good some of carmituletse throughout the whole season, and then to see all your hard work pay off in our moment, it's just really satisfying. It's just a really good way in make close friends that you definitely have may college If you've played sports your whole bir. It's a great way to continue doing that even if it's not at an

## Highlights

**We were featured in** the Daily Titan!!

**Ice Hockey Player Gabe Zelico was** featured on NHL **Network after the CSUF vs. UCLA game!** 

# THANK YOU!





# APPOINTMENT OF THE ASSOCIATION FOR INTERCULTURAL AWARENESS (AICA) EVENTS COORDINATOR

**Sponsors:** Mary Chammas

**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 ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

**WHEREAS**, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

**WHEREAS**, per policy, in the event of a vacancy in a student leader position in ASI Programming, the President, in consultation with the Vice President, shall appoint a new student leader to fill the vacant position subject to approval by a majority vote of the Board of Directors; and

**WHEREAS**, the President is appointing Maysem Awadalla to serve as AICA Events Coordinator; therefore let it be

**RESOLVED**, ASI approves the appointment of Maysem Awadalla as AICA Events Coordinator, effective immediate through May 31, 2022; and let it be finally

**RESOLVED**, that this Resolution be distributed to applicable ASI departments and staff.

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

Mary Chammas Chair, Board of Directors Morgan Diaz Secretary, Board of Directors

#### Ysais, Austin

From: Sent: To: Subject:

#### **External Email Use Caution and Confirm Sender**

General Responsibilities Of These Positions Include, But Are Not Limited To:

- Regular time committed to being in the office and/or focusing on position to plan and arrange activities and events, hold/attend meetings, correspond, hold office hours, etc. (an average of 10-20 hours a week is a close estimate across these positions)
- Attendance at regularly occurring team or staff meetings during the semesters (day/time to be arranged)
- Planning and implementing, alone or as part of a team, a variety of activities and events
- Working cooperatively with other leaders, both inside and outside of core team, to promote and ensure program success

Training/Planning/Retreat programs tentatively scheduled for:

- June 8-9, 8am-5pm each day,

**Programming/Commissions Training** 

- June 11 - June 12, 8am-5pm, Overnight Offsite

Leadership Retreat

- June 16-17 8am-5pm each day, Individual Team Meetings
- August 10, 11 and 12, 8am-8pm each day,
   August Retreat and Training Sessions
- January 5, 6, and 7, 8am-5pm each day,

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

#### January Retreat and Training Sessions

- Weekly Training/Planning Meetings
   throughout the summer
- Additional dates may be scheduled within teams

Eligibility Criteria To Apply, Accept, and Maintain Position:

All student leaders holding a position must be in good standing, must not be on probation, must have earned a CSUF semester grade point average of 2.0 and a CSUF cumulative grade point average of 2.5 for all classes at CSUF during the semester prior to their application, and must maintain these standards.

Successful applicant will be awarded a Student Leadership Award, where applicable \*\*

I am interested in a position with:
(leave checked all that you are interested in;
additional questions will appear/disappear
based on selections) \*

Association for InterCultural Awareness (AICA)

Please rank the groups in order of preference for Association for InterCultural Awareness (AICA) having a position (use N/A if you do not want to rank all four groups):

First Choice \*

Second Choice

Association for InterCultural Awareness (AICA)

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

My Name is Maysem Awadalla, I am a second year Political Science Major and Journalism Minor hoping to go into a career in Broadcast Journalism. I am originally from San Francisco, California and I have moved down to Fullerton to attend CSUF. All throughout high school I was a student that did more than just the minimum. I did a total of eleven extracurriculars, kept a part time job, and attended classes that have helped shape me into the person I am today. These extracurriculars included being President of Choir, Founder and President of the Social Justice Club, Theater, Community Service Commissioner, Retreat leader, Homeroom Representative, Women in Science and Health, Media club, Yearbook, Tech crew on dance productions, and a member of the Farkas Center for Holocaust Studies Student Board. I also kept a part time job at my father's restaurant and I occasionally babysat my little brother's classmates. While being a part of these organizations, I was able to learn how to manage my time and put the right amount of effort into everything that I was doing. Despite having the duties of these extracurriculars to fill, I was able to graduate high school with a cumulative GPA above 3.0. Currently I serve on various student organizations on campus. I am Vice President of Students for Justice in Palestine, Marketing Chair for SWANA (Southwest Asian North African) and I am active with Titan Radio, producing my own live radio show. I am also an active member of the Lebanese Student Association and the Muslim Student Association. I have been able to maintain these extracurricular activities while maintaining my GPA to be above a 3.0. I am personable, organized, and I always make sure to ask questions when I am unsure of any aspect of any of my positions.

Tell us what you think the purpose of ASI Programming is and why you want to be a part of ASI leadership (tell us why you think ASI does what it does, what you hope to get out of the experience, and what you hope to learn): \*

ASI strives to give CSUF students a college experience they will remember. I always want to make the most of any place that I may be and becoming a part of ASI leadership will further my college experience by allowing me to be a part of making others experiences memorable and exciting. I want to be a part of ASI leadership so that I can be behind the

scenes of what makes CSUF a diverse and welcoming organization. I hope to gain experience while also learning how to further my skills in time management and organization. I want to be able to be a part of organizing events and getting students involved in whatever they possibly can be involved in.

Association for InterCultural Awareness (AICA)

Questions—Please prepare answers to the
following questions and upload them as a PDF
file. If you need help learning how to save a file
as PDF visit

http://www.adobe.com/products/acrobat/printto-pdf.html

Association for InterCultural Awareness (AICA)
Positions:

- Vice Chair
- Diversity Coordinator
- Events Coordinator
- Student-At-Large\*
- 1. In your own words, describe the purpose of AICA?
- 2. Tell us why you think multiculturalism and diversity is important at CSUF
- 3. Tell us the type of events and/or which positions you are most interested in and why, including any relevant experience you have for these types of events or positions
- 4. Describe the ideas or goals you have for next year for the type of events or positions you are interested in
- Describe how you would promote the activities and events of AICA\*

Please upload your resume in PDF format. If you need help learning how to save a file as PDF visit <a href="http://www.adobe.com/products/acrobat/print-to-pdf.html">http://www.adobe.com/products/acrobat/print-to-pdf.html</a>\*





61.27 KB - PDF

What ideas or opportunities do you see for collaboration within and across the different ASI Programming areas and also with other ASI groups, leaders, or departments and/or with other CSUF organizations, programs, or departments. Provide specific ideas or goals, if any. \*

I see a great deal of collaboration with the organizations that I am a part of currently. I also see opportunity for more events like social justice week that can further the CSUF community's knowledge of the world around them.

Tell us about other commitments and involvements you have planned for summer and next school year (tell us about clubs, organizations, and campus programs you are involved with, other leadership positions you have accepted or are applying for, plans for study abroad, jobs, internships, fieldwork, etc. that will be on your plate. ASI leadership is a big commitment and we want to make sure you will have time for this involvement): \*

I am from San Francisco originally so I do plan to be home for most of the winter break. If needed, I may be able to come down slightly earlier but it is all played by ear. As for commitments for next semester, I plan to continue my radio show with titan radio and I also plan to keep and maintain my positions as Vice President of SJP and Marketing Chair for SWANA. I also plan to continue being a member of LSA and MSA.

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 \*

Enter Your CWID \*

Date \*

Maysem Awadalla

Saturday, December 18, 2021

# **Maysem Awadalla**

Sociable, reliable, and adaptable full time student at California State University, Fullerton with experience working in a high pressure environment and interacting with others.



#### **EXPERIENCE**

#### **Sunset Beacon/Richmond Review**, San Francisco — *Journalist*

January 2021 - June 2021

I write various stories for this local newspaper. My stories mainly cover local politics as well as small businesses, they are featured on the website as well as in print accompanied with photos taken by me.

#### Babysitter, San Francisco

December 2018 - PRESENT

I continuously take care of various children ranging from the ages of two to ten including special needs children. Requires me to balance multiple activities when taking care of more than one child at a time and allows me to come up with new ideas to keep kids entertained.

#### Hole in the Wall Pizza, San Francisco — Cashier/Server

August 2017 - August 2021

I take orders for customers, serve customers, place slices of pizza in and out of the oven, bus tables, and fill the dishwasher. Familiar with opening, closing, and working during rushes. Allows me to work under pressure and develop a teamwork mindset. I also work the breakfast shift and am familiar with operating the coffee machine and oven.

### UCSF Benioff Children's Hospital — Student Volunteer

June 2017 - August 2017

Worked in the student volunteer office where I prepared amenities for patients and gave out various gifts for them, walked around the hospital serving tea for staff, patients, and guests, gave out mail to patients, and decorated certain areas of the hospital to make it welcoming for patients and guests.

### Office of District 4 Supervisor, Katy Tang — Student Intern

June 2015 - August 2015

Worked as an Intern for the previous San Francisco D4 Supervisor. Got mail, answered office phone, sat in meetings where I took notes, greeted people at entrance of office, and input people's statements into a microsoft spreadsheet

#### **SKILLS**

Cashier duties
Administrative work
Working with a team
Opening/closing a business
Writing
Photography
Microsoft Word/Google docs
Microsoft Excel/Google sheets

#### **LANGUAGES**

Fluent in English

Proficient in Arabic

Intermediate in Spanish

#### **EDUCATION**

## California State University, Fullerton

August 2020 - June 2024

Currently studying to get a B.A. in Political Science and a Minor in Journalism.

### Mercy High School, San Francisco

August 2016 - June 2020

Participated in a total of eleven extracurriculars including theater, retreat team, women in science and health, media club, farkas student board, tech crew, and yearbook while being president of choir, community service, and social justice club. Took AP US History and Honors Spanish 3. Graduated with a 3.3 cumulative GPA and various awards.

- 1. In your own words, describe the purpose of AICA?
  - The purpose of AICA is to promote diversity and multiculturalism by providing funds for cultural organizations to further their college experience. AICA allows for cultural organizations to have a safe space where they can show the importance of diversity on a college campus.
- 2. Tell us why you think multiculturalism and diversity is important at CSUF
  - Multiculturalism and Diversity are imperative on any college campus including CSUF. Diversity allows for more exposure to everyone from anywhere and gives a sense of more education on our world and what exactly happens in various countries everywhere. It's important for us all to realize that humans come from all over and it is important for us, as students in the United States, to expose ourselves to as much culture as we possibly can. Education about other cultures and being surrounded by multiculturalism is the key to having more well-rounded students that are more aware of what is going on in our world.
- 3. Tell us the type of events and/or which positions you are most interested in and why, including any relevant experience you have for these types of events or positions
  - I am interested in the Events Coordinator position with AICA. I am interested in this position because I want to be able to help plan the beneficial and educational events that AICA has been able to execute. I want to contribute more to creating a diverse and welcoming college campus for all students no matter where they are from or what they identify as. I have had experience planning events for various organizations in high school and in college. In high school, I was on the Farkas center student board and we planned events to educate students on the Holocaust and its affects on the Jewish

community. I was a part of the board of 4 students, and in collaboration with our mentors, we planned these events where we would interview Holocaust survivors, lead presentations on events that affected those in the Holocaust, and we would set up and clean up before and after events. In college, I was a part of the SWANA Week planning committee, which is SWANA's biggest event on campus. I, along with 12 of my peers, planned this week-long event. We had tasks assigned to us by the President of SWANA, and we would complete these tasks in a timely manner to ensure that SWANA week turned out perfect. Also as Vice President of SJP and Marketing chair for SWANA, I assist in planning events and socials for these organizations by making flyers, helping with setup, and promoting events on our social media accounts.

- 4. Describe the ideas or goals you have for next year for the type of events or positions you are interested in
  - My main goal for this upcoming semester is to be on top of my studies and to dedicate more time to helping my fellow students have a college experience that is memorable and exciting. I plan to continue my extracurricular activities and I also hope to be a part of AICA so that I can further my experience and my skills.
- 5. Describe how you would promote the activities and events of AICA
  - I would spread the news by word of mouth as well as social media. I am incredibly active
    on my main public instagram where I always post on my stories to promote events for
    organizations that I am proud to be a part of. I would also talk about such events in my
    classes and spread the word to my friends.



# A RESOLUTION AMENDING POLICY CONCERNING EXECUTIVE OFFICERS OPERATIONS

**Sponsors:** Alison Sanchez

**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 ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

**WHEREAS**, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

**WHEREAS**, the Policy Concerning Executive Officers provides the duties and responsibilities of the ASI President, ASI Vice President and ASI Chief Officers to ensure better service to the student constituencies and that each officer performs the duties of their position in a thoughtful and responsible manner; and

**WHEREAS**, a review of the responsibilities of the ASI Vice President and ASI Chief Campus Relations Officer identified a need to refocus and balance both roles; and

**WHEREAS**, the recommendation changes reflects the need to (1) clarify the responsibility of the ASI Chief Campus Relations Officer at on-campus advocacy initiatives and (2) expand the role of the ASI Vice President to include the presidential appointees to Academic Senate and University-Wide Committees; therefore let it be

**RESOLVED**, ASI approves the amendment of the Policy Concerning Executive Officers Operations; and let it be;

**RESOLVED**, that this Resolution be distributed to the ASI Executive Director and applicable ASI departments.

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

# POLICY CONCERNING EXECUTIVE OFFICERS OPERATIONS

#### **PURPOSE**

The following policy has been established in order for the Executive Officers of Associated Students Inc. (ASI) to better serve their student constituencies and to make sure each officer performs the duties of their position in a thoughtful and responsible manner. ASI is committed to promoting the highest standards of ethical conduct in the performance of its mission. The policy includes expected conduct and responsibilities and duties of Executive Officers.

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-		•
	WHO SHOULD KNOW THIS POLICY	
	— · · · · · · · · · · · · · · · · · · ·	
	Management Personnel □ Grant Recipients Supervisors □ Staff	
	Elected/Appointed Officers Students	
	DEFINITIONS	

For Purpose of this policy, the terms used are defined as follows:

Terms	Definitions
Conflict of Interest	Any involvement financially, through an employment or family
	connection, with any business, firm, vendor, and/or service doing
	business with the corporation.
Fraud	The intentional use of deceit, a trick or some dishonest means to
	deprive another of their money, property or legal right.
Defalcation	The withholding or misappropriating funds held for another or failing to
	make a proper accounting.
Corruption	The offering, giving, soliciting, or accepting of an inducement or
	reward that may improperly influence the action of a person or entity.
Misappropriation	The intentional, illegal use of the property or funds of another person
	for one's own use or other unauthorized purpose, particularly by a
	public official, a trustee or a trust, an executor or administrator of a
	dead person's estate or by any person with a responsibility to care for
	and protect another's asset.
Forgery	The crime of creating a false document, altering a document, or writing
	a false signature for the illegal benefit of the person making the
	forgery.

### **STANDARDS**

#### 1. EXECUTIVE OFFICERS CONDUCT

#### a. Non-Conflict of Interest

In accordance with California Education Code, Sections 5230, 5233, 89906, 89907, 89908 and 89909, all ASI Executive Officer members must submit a Certification of Non-Conflict of Interest Statement as outlined below:

I have read California Education Code Sections 5230, 5233, 89906, 89907, 89908 and 89909, and I am not involved financially, through employment or family connections, with any business, firm, vendor, and/or service bureau doing business with this corporation.

Should I find in some future contractual matter before the Board of Directors that there may be the potential of a conflict of interest, I shall disclose that potential conflict and abstain from voting, as prescribed in Education Code, Section 89907.

This Non-Conflict of Interest Statement shall be submitted at the time a member assumes their official duties. Statements shall be retained in the ASI Administrative Office.

#### b. Ethics

#### Introduction

This code will serve as a minimum guide for ethical conduct and provide guidance and direction for all officers, directors, employees, and volunteers of ASI (collectively referred to herein as members or member) in the performance of their duties or in any context in which they are perceived as representing ASI.

#### Laws and Regulations

All members must comply with applicable laws and regulations governing the operation of ASI. This includes, but is not limited to, federal, state, county and municipal laws, the California Code of Regulations, the California Education Code, campus regulations of California State University Fullerton, and the Office of the Chancellor, California State University.

# ASSOCIATED STUDENTS INC., CALIFORNIA STATE UNIVERSITY, FULLERTON

#### **Conflict of Interest**

Members must avoid conflicts of interest. Business decisions must be made objectively on the basis of price, quality, service and other competitive practices. To avoid any potential influence from existing or potential vendors and customers, members are prohibited from accepting gifts, from vendors, suppliers, and customers, of more than token value.

Members transacting business or entering into contracts on behalf of ASI must not have any interest, financial or personal, in those transactions or contracts. Should a member have an interest in an organization with who the ASI transacts business, the member must recuse themselves from any negotiation, authorization, or approval of such transactions.

Members must not be employed outside ASI where the outside employment impairs their ability to conduct ASI business because of conflicts of interests and competing interests.

#### **Anti-discrimination Policy**

Members must not take actions that discriminate against anyone on an unlawful basis, including gender, race, religion, color, national origin, sexual orientation, medical condition, age, physical or mental disability, marital status or family leave status.

#### **Public Disclosures**

If members in the course of their duties are called to make public disclosures to any governmental agency, under no circumstances can statements be made that are untrue, or omit or misstate material facts.

If public disclosures are made to the press, members must seek to insure that the statements are clear and understandable and not misleading.

All official business of ASI done on a personal device may be subject to subpoena.

#### Confidentiality

Members must protect ASI confidential information and not divulge such to anyone except on a need-to-know basis. Members are expected to keep in confidence such information that would be considered confidential even if not clearly marked. This would include, but not be limited to, personal addresses, social security or other identification numbers, payroll records, performance evaluations, and/or personal information. All members must refrain from using personal devices to relay confidential information.

#### Respect

Members must work effectively with coworkers, customers and others by sharing ideas in constructive and positive manner; listening to and objectively considering ideas and suggestions from others, keeping commitments, keeping others informed of work progress, timetables and issues, addressing problems and issues constructively to find mutually acceptable and practical business solutions, addressing others by name, title or other respectful identifier and respecting the diversity of our work force in actions, words and deeds. Members must be able to work effectively within a complex organizational setting and a multicultured campus environment. Members must be able to establish and maintain effective, cooperative, and harmonious relationships with students, staff, co-workers, faculty, alumni and the general public.

#### Fair Dealing

Behind any code of ethics is the concept of fair dealing. As a guiding principle, members must respect and deal fairly with customers, suppliers, vendors, contractors, co-workers, and the general public. In the course of conducting ASI business, members must not take advantage of others by misrepresentation, concealment, misuse of confidential and privileged information, or any other practice of unfair dealing.

Members must not disclose a vendor's pricing or business activities to competitors. In the course of business, all members must refrain from any practice that could constitute unfair dealing. At all times, members must be accurate and truthful in all their dealings with vendors, suppliers, and customers and be careful to accurately represent the services and products of ASI.

#### 2. TERM OF OFFICE

Each officer shall serve for a full year term following the general election which will commence on June 1 and end on the following May 31.

#### 3. DUTIES AND RESPONSIBILITIES OF THE PRESIDENT

Duties and responsibilities of the President:

- Executes the resolutions and policies pass by the Board of Directors
- Submits a budget proposal to Finance Committee of the Board of Directors on or before the second meeting in March of each fiscal year
- Presides over the Board of Directors in the event the Board has not elected a Chair or Vice Chair, until a Chair or Vice Chair has been elected
  - o In serving as Chair, the President will not be eligible to vote
- President or designee will chair the Instructionally Related Activities (IRA) committee
- President or designee will serve as a voting member on the CSU Fullerton Academic Senate
- Serves as a voting or non-voting member on the California State Student Association (CSSA) Board of Directors
- Maintains communication with all CSU Fullerton's partners and Auxiliaries.
  - President or designee will serve as a board member or ASI representative on university board they are invited to
  - This may include: President's Advisory Board, California State University, Fullerton Philanthropic Association, Alumni Association, and Auxiliary Services Corporation
- Maintains relationships campus partners, and are encouraged to meet regularly with the University President, Provost, Vice President of Student Affairs, the Director of Athletics, and the Chief of Police
- Maintains correspondence with CSU Fullerton Provost, Academic Senate Chair, Chief of Staff of the President and the Vice President of Student Affairs
- President shall be a standing liaison officer of all ASI committees except the Audit Committee
- Formal President Actions will be taken through Executive Orders
- Performs all duties in ASI Bylaws and ASI Policy concerning the ASI President
- Establishes and maintains weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students
  - At least one hour a week and by appointment

#### a. Executive Appointments

The President will appoint all positions that receive financial awards, scholarships, or any other material compensation for service. These appointments are subject of approval by the majority of the Board of Directors. The President has the authority to remove any or all executive appointments.

#### Vacancy of the position of President

In the event the President should resign, a written notice of resignation must be submitted to Vice President, Chair of the Board of Directors, and the Executive Director.

#### Abandonment of the position of President

The office of the President is considered abandoned if the President is absent and non-communicative for more than five business days without notice to the Vice President, Chair of the Board of Directors, or the Executive Director. Position abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

#### Filling a vacancy of the position of President

In the event of a vacancy in the office of President, the vacancy shall be filled by the Vice President who shall appoint a new Vice President subject to approval by a majority vote of the Board of Directors.

In the event of the simultaneous vacancy in the position of President and Vice President, the Chair of the Board of Directors shall automatically assume the office of President and appoint a Vice President subject to majority Board of Directors approval.

#### 4. DUTIES AND RESPONSIBILITIES OF THE VICE PRESIDENT

Duties and responsibilities of the Vice President:

- In the event of the absence or inability of the President, the Vice President performs all duties of the President and will have all the power of and be subject to all the restriction of the President
- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Vice President
- Has the responsibility to regularly inform the Board of Directors of their official activities
- Promotes ASI Scholarships program, oversee the review grading of submitted applications, and awards to students
- Lead regular executive team meetings
- Oversees ASI programs:
  - o Association for InterCultural Awareness and Programming Board
  - Presidential Appointees to Academic Senate and University Wide Committees
  - Chairs the Executive Senate
- Liaison to Student Programs and Engagement and Association for InterCultural Awareness
- President shall be a standing liaison officer of all ASI committees except the Audit Committee.
- Has the responsibility for the recognition of student leaders within ASI including the end of year banquet
- Establishes and maintains weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students
  - o At least one hour a week and by appointment

#### **Vacancy of the position of Vice President**

In the event the Vice President resigns, a written notice of the resignation must be submitted to the President, Chair of the Board of Directors, and the Executive Director.

#### Abandonment of the position of Vice President

The office of the Vice President is considered abandoned if the Vice President is absent and non-communicative for more than five business days without notice to the President, Chair of the Board of Directors, or the Executive Director. Position abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

#### Filling a vacancy of the position of Vice President

In the event of a vacancy in the office of the Vice President, the President shall appoint a Vice President subject to approval by a majority vote of the Board of Directors.

# 5. DUTIES AND RESPONSIBILITIES OF THE CHIEF CAMPUS RELATIONS OFFICER

Duties and responsibilities of the Chief Campus Relations Officer:

- Has the responsibility to regularly inform the Board of Directors of their official activities
- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Chief Campus Relations Officer
- Maintains correspondence with CSU Fullerton Provost, Academic Senate Chair, Chief of Staff of the President and the Vice President of Student Affairs
- Maintains correspondence within on-campus issues and the campus climate
- Leads the University Affairs Commission and is responsible for facilitating on-campus advocacy initiatives
- Makes recommendations to the President to appoint students to university-wide committees and search committees
- Oversees the President Appointee Commission
- Oversees the Environmental Sustainability Commission
- May serve as the President's designee for the CSU Fullerton Academic Senate

# ASSOCIATED STUDENTS INC., CALIFORNIA STATE UNIVERSITY, FULLERTON

- Establishes and maintains weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students
  - At least one hour a week and by appointment

#### Vacancy of the position of Chief Campus Relations Officer

In the event that the Chief Campus Relations Officer should resign, a written notice of their resignation must be submitted to the President, Vice President, and the Executive Director.

#### Abandonment of the position of Chief Campus Relations Officer

The office of the Chief Campus Relations Officer is considered abandoned if the Chief Campus Relations Officer is absent and non-communicative for more than five business days without notice to the President, Vice President, or the Executive Director. Position abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

#### Filling a vacancy of the position of Chief Campus Relations Officer

In the event of a vacancy in the office of the Chief Campus Relations Officer, the President shall appoint a Chief Campus Relations Officer subject to approval by a majority vote of the Board of Directors.

# 6. DUTIES AND RESPONSIBILITIES OF THE CHIEF COMMUNICATIONS OFFICER

Duties and responsibilities of the Chief Communications Officer:

- Has the responsibility to regularly inform the Board of Directors of their official activities
- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Chief Communications Officer
- Maintains correspondence with CSU Fullerton Strategic Communication and Brand Management Department and Government Relations Department
- Has the responsibility to effectively communicating and distributing ASI initiative through multiple media outlets
- Has the responsibility for ASI public relations in conjunction with ASI Communication and Marketing Department
- Oversees the Communications Commission and the Community Engagement Commission
- Establishes and maintains weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students
  - o At least one hour a week and by appointment

#### Vacancy of the position of Chief Communications Officer

In the event that the Chief Communications Officer should resign, a written notice of their resignation must be submitted to the President, Vice President, and the Executive Director.

#### **Abandonment of the position of Chief Communications Officer**

The office of the Chief Communications Officer is considered abandoned if the Chief Communications Officer is absent and non-communicative for more than five business days without notice to the President, Vice President, or the Executive Director. Position abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

#### Filling a vacancy of the position of Chief Communications Officer

In the event of a vacancy in the office of the Chief Communications Officer, the President shall appoint a Chief Communications Officer subject to approval by a majority vote of the Board of Directors.

# 7. DUTIES AND RESPONSIBILITIES OF THE CHIEF GOVERNMENTAL OFFICER

Duties and responsibilities of the Chief Governmental Officer:

Has the responsibility to regularly inform the Board of Directors of their official activities

# ASSOCIATED STUDENTS INC., CALIFORNIA STATE UNIVERSITY, FULLERTON

- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Chief Governmental Officer
- Maintains correspondence with CSU Fullerton Government Relations Department and local, state, and federal elected officials and government agencies
- Conducts in-district lobby visits to the Fullerton Delegation
- Leads the Lobby Corps Commission
- May be appointed by the President as the voting or non-voting member of the California State Student Association (CSSA) Board of Directors
- Establishes and maintains weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students
  - At least one hour a week and by appointment

#### Vacancy of the position of Chief Governmental Officer

In the event that the Chief Governmental Officer should resign, a written notice of their resignation must be submitted to the President, Vice President, and the Executive Director.

#### Abandonment of the position of Chief Governmental Officer

The office of the Chief Governmental Officer is considered abandoned if the Chief Governmental Officer is absent and non-communicative for more than five business days without notice to the President, Vice President, or the Executive Director. Position abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

#### Filling a vacancy of the position of Chief Governmental Officer

In the event of a vacancy in the office of the Chief Governmental Officer, the President shall appoint a Chief Governmental Officer subject to approval by a majority vote of the Board of Directors.

# 8. DUTIES AND RESPONSIBILITIES OF THE CHIEF INCLUSION AND DIVERSITY OFFICER

Duties and responsibilities of the Chief Inclusion and Diversity Officer:

- Has the responsibility to regularly inform the Board of Directors of their official activities
- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Chief Inclusion and Diversity Officer
- Maintains correspondence with CSU Fullerton Diversity Initiatives & Resource Centers Department, Human Resources, Diversity and Inclusion Programs (HDRI) Division, WoMen's and Adult Reentry Center, Veterans Resource Center, Male Success Initiative, Disability Support Services, and any camps departments that serve historically marginalized communities
- Facilitates on-campus social justice advocacy initiatives, such as the Roundtable Project
- Leads the Social Justice & Equity Commission
- Assess programming practices within ASI to ensure values of diversity, inclusion, equity, and social
  justice components are properly upheld
- ASI President's designee on Academic Senate Diversity and Inclusion Committee, President's Commission on Equity and inclusion (PCEI), and other campus working groups
- Assists the Chair of the Board of Directors, ASI President, and Leader and Program Development to ensure cultural competency, social justice, identity, and ally trainings are included in student leadership trainings
- Assists the Board of Directors in assessing policy to ensure they are serving values of diversity, inclusion, equity, and social justice
- Establishes and maintains weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students
  - o At least one hour a week and by appointment

#### Vacancy of the position of Chief Inclusion and Diversity Officer

In the event that the Chief Inclusion and Diversity Officer should resign, a written notice of their

resignation must be submitted to the President, Vice President, and the Executive Director.

#### Abandonment of the position of Chief Inclusion and Diversity Officer

The office of the Chief Inclusion and Diversity Officer is considered abandoned if the Chief Inclusion and Diversity Officer is absent and non-communicative for more than five business days without notice to the President, Vice President, or the Executive Director. Position abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

#### Filling a vacancy of the position of Chief Inclusion and Diversity Officer

In the event of a vacancy in the office of the Chief Inclusion and Diversity Officer, the President shall appoint a Chief Inclusion and Diversity Officer subject to approval by a majority vote of the Board of Directors.

#### 9. DUTIES AND RESPONSIBILITIES OF THE PRESIDENT-ELECT

Duties and responsibilities of the President-elect:

 Presents the presidential appointments that require confirmation from the incumbent ASI Board of Directors by the final meeting of the year

#### Vacancy and Filling of the President-elect and Vice President-elect

In the event of a vacancy in the office of President-elect, the Vice President-elect shall become President-elect and shall appoint a new Vice President-elect subject to approval by a two-thirds majority vote of the incumbent Board of Directors.

In the event of a vacancy in the position of the Vice President-elect, the President-elect shall appoint a new Vice President-elect subject to approval by a two-thirds majority vote of the incumbent Board of Directors.

**DATE APPROVED:** 12/05/2017

03/26/2019 04/20/2021



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February 8, 2022
Board of Directors
Executive Officers Report

PRESIDENT: Joshua Mitchell

No report provided

#### **VICE PRESIDENT: Kira Dawson**

#### Summary:

Happy spring semester! As mentioned earlier in our meeting, the VP position description will be seeing minor adjustments moving forward, as well as that of the CCRO. In addition, as the exec member overseeing programming, I believe the proposed student staff model will be the best option for student programmers in the coming years. These structural pieces have been a focus for mine for some time now, and I am excited to bring them forward to BOD! Events/Meetings Attended:

- 1:1 w/ Casey (1/26)
- 1:1 w/ Asha (1/26)
- Event meeting w/ Naomi (1/27)
- CLT Check-in (1/27)
- Battle of the Bands/DJs meeting (1/31)
- ASIP Leadership Meeting (2/1)
- ASIP team meeting (2/1)
- VPSA/ASI meeting (2/1)
- 1:1 w/ Asha (2/2)
- PAC meeting w/ CCRO (2/2)
- Elections panel (2/2)
- Spring concert meeting (1/27 & 2/3)

#### Projects:

- SWANA Center
- Supporting Programming team with upcoming events
- ASI App development
- Safety & Wellness Plan
- Planning ASI Student Leaders banquet
- Spring scholarships
- BOB/DJ's (ASIP Event)

#### Goals for Next 2 Weeks:

- Coordinate campus outreach w/ Prez
- Check-in on App Development & S&W Plan
- Secure/finalize venue for banquet

#### **CHIEF CAMPUS RELATIONS OFFICER:** Cassandra Hallett

#### **Summary:**

Hey! Just kicking off the semester with all of the regular weekly meetings and continuing the momentum from last semester. We've gone into deeper discussions about what it looks like for PAC to switch representatives which is what we've been working on these past couple of weeks. I'm on the search committee to find our CFO and I also attended an open forum for our next ASI Food Pantry Coordinator--hopefully, we secure one soon! ESC has its first event today, Tuesday the 8th, on Waste Management/Food Waste with Danny Miranda, the sustainable waste management specialist here at CSUF. The next one will be a Recycled Art activity on March 1st.

#### **Events/Meetings Attended:**

- -Attended PRBC meeting
- -Attended CF&B committee meeting
- -Attended ASI Leadership meeting
- -Attended Academic Senate meeting
- -1:1 with Casey
- -1:1 with coordinators
- -1:1 with Kira on PAC representative switch plan
- -1:1 with Asha
- -Attended VPSA/ASI meeting
- -ESC staff meeting
- -Attended The Food Pantry
- -VPAF/CFO Search Kick-Off

#### **Projects:**

- -Continue the work on revamping our commissions, CCRO, and VP's positions to make ASI run more smoothly in the future
- -Continue building relationships and trust throughout campus by participating in tabling events and setting up appointments to meet and introduce each other; collaborating with all of our communities.
- -Check-in on parking for housing students
- -Title IX and housing affordability month

#### Goals for next week:

- -Work with CCO to market UA position more on social media and appoint more students (open to all students)
- -Prepare for the first ESC meeting of the semester
- -Collaborate with CGO for Housing Affordability Month
- -Search and interview UA candidates
- -Start working on logistics for Title IX month

#### **CHIEF COMMUNICATIONS OFFICER:** Jenna Maree Wong

#### **Events/Meetings Attended:**

- Weekly Communication Commission meetings
- Weekly Community Engagement Commission meetings

#### **Projects:**

- Communication Commission
  - Organized Instagram story highlights
  - o Collaborate with community partners for What's in Fullerton Wednesday
- Posted about open ASI positions
- Posted about tips and reminders for return to campus

#### **GOALS FOR NEXT WEEK:**

- Meeting with Office of Government Relations for CEC
- Post about ESC event
- Identify semester schedule of events for CEC
- Work with Comm Team to determine themes and production of Comm on the Street and Campus Spotlight

#### **CHIEF GOVERNMENTAL OFFICER:** Dixie Samaniego

#### **Summary:**

Hi everyone! Happy Tuesday and first week of in person classes.

Please check your emails for calendar invites from Leo on the open forums for the different Food Pantry Coordinator candidates and respond to that invite.

As always, if you have any questions, please email me at <a href="mailto:asicqo@fullerton.edu">asicqo@fullerton.edu</a>

#### **Events/Meetings Attended:**

1:1 with Asha

**Lobby Corps Staff Meeting** 

01/26/2022: ASI Food Pantry Coordinator Search Committee 01/27/2022: ASI Food Pantry Coordinator Search Committee

01/28/2022: ASI Leadership Meeting

01/31/2022: ASI Food Pantry Coordinator Search Committee

02/01/2022: VPSA Meeting

02/02/2022: ASI Food Pantry Coordinator Search Committee

#### **Projects:**

- CHESS outreach and promotion
- ECS Innovation Hub Funding Support
- Legislative Advocacy

#### **GOALS FOR NEXT WEEK:**

- Finalize Spring LC programming
- Follow up with different CSU campus student leaders and prepare for legislative advocacy

#### **CHIEF INCLUSION & DIVERSITY OFFICER:** Janica Michelle Martinez Torres

#### **Events/Meetings Attended:**

- -Attended Chief Advisory Board Meeting
- -Attended California African American Museum Angela Davis event and interview with Patrisse Cullors
- -ASI Leadership meeting-organization update
- -Met with Students for Justice in Palestine and Bayanihan Kollective
- -Corresponded with students, faculty, staff throughout campus who had concerns about Angela Davis event
- -Attended Abled Advocators first meeting
- -Attended APARC's Lunar New Years event
- -ASI Exec and Board Leadership meeting with Dr. Oseguera
- -Met with Able Advocators e-board to discuss concerns about study space and DiscoverFest
- -Attended QRC and C.A.F.E's Queer Welcome event
- -Attended kick-off Black History Month event by Dr. Malone, Understanding Black Joy: A Birthright & Breakthrough
- -Attended Haymarket event for Angela Davis's New Book: Abolition. Feminism. Now, moderated by Miriame Kaba

#### **Projects:**

- -Preparing for Angela Davis Event
- -Confirming SJEC programming for spring: in current correspondence with Survival Arts, Hood Herbalism, and Barbara Jane Reyes
- -Collaborating on Social Justice Week
- -Augmenting support/resources for survivors
- -Implementing ASI's resolution to defund UPD
- -Continue building trust and relationships throughout campus
- -Collaborating with and supporting our communities

#### **GOALS FOR NEXT WEEK:**

- -Connect with campus partners to work on projects.
- -Draft mandated reporting for syllabus
- -Attend student org and community events.
- -Do research on implementing advocacy work.

#### **ON-GOING:**

- -Continue to build relationships, collaborate, and advocate with communities
- -Develop SJEC and programming
- -Work toward justice and equity on campus



# **BOARD LEADERSHIP REPORT** February 8, 2022

### Morgan Diaz, Board Secretary:

There is no report.

### **Christopher Carlsen, Treasurer:**

There is no report.

### **Alison Sanchez, Vice Chair:**

There is no report.

### **Mary Chammas, Board Chair:**

Welcome back everyone!

I have a few updates:

- We have a vacancy in Engineering and Education, if you know anyone who might be interested to serve this semester please send them this way!
- Please begin to think about what you would like to do in your role this semester and actions that can be planned out to achieve what you planned for.
- Discoverfest is this Wednesday and Thursday from 11-2pm.

All the best, Mary Chammas