

Minutes

ASI Board of Directors Meeting

- Tue November 1st, 2022
- ④ 1:15pm 3:45pm PDT
- ♥ ASI Boardroom Titan Student Union

In Attendance

1. Call to Order

Isabella Galvan, ASI Board Chair, called the meeting to order at 1:18 pm.

2. Roll Call

Members Present: Aquino**, Austin, Butorac, Diaz, Fox, Furtado, Galvan, Lieberman, Martin, Pugh, Ruelas, Toh-Heng, Vences, Windover, Wong

Members Absent: Oseguera, Walsh

Liaisons Present: Chammas**(E), Edwards, Awadalla, Castelo, Kelley, Martinez, Mikaelian

Liaisons Absent: None.

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: (Austin-m/Toh-Heng-s) The absence of Chammas due to University Business was excused by unanimous consent.

Aquino arrived at 1:35 pm.

Chammas arrived at 1:59 pm.

3. Approval of Agenda

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

4. Consent Calendar

Decision: The amended Consent Calendar was adopted by unanimous consent.

a. 10/18/2022 ASI Board of Directors Meeting Minutes

This item is moved to 9.c for correction.

b. 10/25/2022 Children's Center Advisory Committee Meeting Minutes

5. Public Speakers

The Board of Directors allocates 15 minutes during the meeting for Public Comment. Members of the public may address Board of Directors members on any item appearing on this posted agenda or matters impacting students.

None.

6. Time Certain

a. 1:30pm: Greg Saks, VP University Advancement

Greg Saks, Vice President of University Advancement, shared updates with the Board and highlights from their presentation. The presentation is an attachment to the minutes.

Galvan opened the floor to questions and discussion.

Windover asked what Saks meant when he spoke about philanthropy. Saks explained the impact of the campus on the community and the ways that philanthropy can help CSUF impact the community further. Saks also shared the joy of being an investor in the university and ultimately the community.

Butorac asked if there would be an opportunity to modify the elephant statue's foundation to include a mural to represent the eight colleges. Saks shared the ways the design decisions were made and said he would like to discuss Butorac's ideas

further in the conversation regarding designing the statue.

Windover asked what will happen to the money they received that was over what they had expected. Saks explained that the money would ultimately be used to fund the things that the submitting donor requested.

Wong asked what colleges or departments would be responsible to fund the statue being built. Saks said no state dollars would be used in the building of the statue, all funds are coming through philanthropy.

Vences asked for an eta of the statue's completion. Saks shared the information regarding the statue's completion date but expects it to take a few years.

Leiberman asked for the estimated cost of the statue. Saks projects the cost to be around 1 million dollars.

Martinez asked if Saks can expound on the surveys he mentioned. Saks shared information on the surveys completed by his office. Saks shared additional information on surveys taken by the artist who will be completing the work and the focus groups the artist held to gather additional research before coming up with a design.

Toh-Heng said it would be nice if they can dress the elephant as a graduate during graduation season. Saks expressed that he liked that idea and shared information on other attractive locations on campus for students to take graduation photos.

Galvan asked if the philanthropic group will make the decision on when to start. Saks clarified that the philanthropic group will give his department the funds so they can move forward but will not make the decision on when to start.

Butorac shared that he may know a company that can help get some building materials at cheaper rates and would like to offer his assistance. Saks thanked Butorac for the offer.

Ruelas asked what color the Elephant will be and whether they would be able to update the colors based on various holidays or events. Saks shared the material will be bronze.

Saks shared that on March 16th they will be having a campus-wide celebration to honor the work of individuals who assisted in the comprehensive campaign he spoke about during his presentation. Saks said he will provide more information to the Board when it is closer.

Saks said that ASI has made no commitments to assist, but if they would like to contribute that is an option that they would be greatly appreciated.

b. 2:00pm: Dr. Amir Dabirian, VP Information Technology

Dr. Amir Dabirian, Vice President of Information Technology, shared updates with the Board and highlights from their presentation. The presentation is an attachment to the minutes.

Galvan opened the floor to questions and discussion.

Windover asked how their "Welcome Back" Video will reach students. Dabirian shared the various ways they promote the video.

Windover asked if there was a way that they can have the video playing on the bulletin boards as well. Dabirian shared that the Titan Channel broadcasts videos and that this video is playing there as well.

Butorac asked if they can post the newsletters from other colleges on the electronic bulletin boards as well as the ASI Newsletter. Dabirian shared the work they currently do and shared videos in strategic locations based on the needs of the community viewing them.

Furtado asked if there is any data to show how the Microsoft Surface tablets in the library are utilized and whether or not they can obtain more in the future. Dabirian shared that they have added four more that are ready to deploy. Dabirian wants to purchase even more as he realizes they are used and effective.

Aquino asked how updated the software is on the Surface divices and shared his experience using them for art projects. Dabirian asked Aquino to provide his information so his team can update the software and asked for Aquino's assistance testing them.

Windover asked Dabirian to review the login portal information again. Dabirian provided additional information on why the portal login information is useful and impactful for his team.

Leiberman shared that the portal login information is sometimes very slow and shared other concerns he has with the portal login. Dabirian said he would like to discuss these items further and asked for Leriberman's contact information.

Vences asked if there was a way to modify their DUO Login information because some people put it to call and would like to have it as a push. Dabirian shared that his goal is to have all notifications for DUO to come through as push.

Windover asked if they can promote local programming events on the bulletin boards. Dabirian shared that he would be able to advertise items like this and shared information on how to do so.

Butorac asked if they can modify the landing page based on logins; he asked if they can show targeted information based on what college the students are enrolled in. Dabirian shared they can have the pages specific to the physical locations where people log in on campus.

Butorac shared additional suggestions he had. Dabirian said he would like to discuss further and asked Butorac to reach out.

Furtado asked if they can include extension cords in the library for more people to have access to charging. Dabirian shared they are working on implementing more charging locations and shared that they have portable chargers available for checkout as well.

7. Executive Senate Written Reports

The SWANA ICC Report was distributed to the Board in writing and is an attachment to the minutes.

a. NSMICC, IFC, SWANA

8. Unfinished Business

None

There was no unfinished business.

9. New Business

a. Action: Resolution to Set the TSU Operating Hours for 2023-24 (Facilities) The Board will consider approving the Resolution to set the TSU Operating Hours for 2023-24.

BOD 024 22/23 (Facilities) The resolution to set the TSU Operating Hours for 2023-24 was brought to the Board from the Facilities Committee.

Galvan yielded the floor to Dr. Edwards to review the Resolution.

Dr. Edwards shared information on the Resolution to set the TSU Operating Hours.

Dr. Edwards shared that this Resolution is reviewed annually and is used for the TSU to plan their hours and budget expenditures for coming years.

Galvan opened the floor to questions.

Mikaelian asked what would happen if the hours were not approved. Dr. Edwards shared that the hours would remain the same, the proposal would be revised and it would have budget impacts.

Butorac asked if the hours are projected to be the same. Jeff Fern, Titan Student Union Director, responded with information on the budget impact and hours associated with the changes.

Butorac asked if there are other facilities persons can go to if the TSU is closed. Fern responded that the library will be an option as they have later hours some days. Fern stated he considered the open hours of other locations on campus when making this request.

Leiberman asked how they gauge whether the amount of students is worth keeping the building open. Fern shared how they come to their decision and the data they use to infer their decisions.

Galvan asked if there were any points of discussion.

Butorac suggested they can create a video to advertise different operating hours and display what buildings will be open.

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

Decision: BOD 024 22/23 (Facilities) Roll Call Vote: 15-0-0 The resolution to set the TSU Operating Hours for 2023-24 was adopted.

b. Action: Resolution to Set the SRC Operating Hours for 2023-24 (Facilities) The Board will consider approving the Resolution to set the SRC Operating Hours for 2023-24.

BOD 025 22/23 (Facilities) The resolution to set the SRC Operating Hours for 2023-24 was brought to the Board from the Facilities Committee.

Galvan yielded the floor to Aquino to review the Resolution.

Aquino shared information on the Resolution to set the SRC Operating Hours.

Galvan opened the floor to discussion.

Mikaelian inqured about the hours. Aquino confirmed that Mikaelian's understanding of the changes is correct.

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

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

- Decision: BOD 025 22/23 (Facilities) Roll Call Vote: 15-0-1 The resolution to set the SRC Operating Hours for 2023-24 was adopted.
- c. Action: Correct the 10/18/2022 ASI Board of Directors Meeting Minutes The Board will consider amending the 10/18/2022 ASI Board of Directors Meeting Minutes.

BOD 026 22/23 (Austin-m/Windover-s) A motion was made and seconded to approve the amendment to the 10/18/2022 ASI Board of Directors Meeting Minutes marking Wondover's absence from unexcused to excused.

Galvan shared that Windover's absence was documented as unexcused, but it was excused and would like the record to reflect such.

Galvan asked if there were any objections to this modification to the October 18th meeting minutes. There were no objections.

Decision: BOD 026 22/23 (Austin-m/Windover-s) The motion to approve the amendment to the 10/18/2022 ASI Board of Directors Meeting Minutes changing Wondover's absence from unexcused to excused was approved by unanimous consent.

10. Reports

a. COLLEGE REPORTS:

i. COMM

Arellano and Ruelas shared highlights from their college report. The report is an attachment to the minutes.

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

ii. HHD

Galvan yielded the gavel to Diaz so she could share her college report.

Galvan and Vences shared highlights from their college report. The report is an attachment to the minutes.

Diaz opened the floor to questions.

Butorac shared that his college has a lot of programs within it as well and would like to partner to create a networking opportunity among their colleges.

Furtado asked if they are involved with the Flying Samaritans club. Vences said they are familiar with the club but do not believe the club is a part of an ICC they work with. Furtado clarified they are a part of an ICC but would like them to work together.

Pugh asked if an ICC can move from one college to another. Galvan said she does not have the answer to that. Nettles shared the process that would need to be followed for a program to move from one ICC to another.

b. **EXECUTIVE REPORTS:**

i. Executive Officers Report

President, Vice President, Chief Campus Relations Officer, Chief Communications Officer, Chief Governmental Officer, Chief Inclusion and Diversity Officer Lydia Kelley, ASI President, had no report.

Christapor Mikaelian, Vice President, had no report.

Joshua Castelo, CCRO, reviewed highlights from his written report. The report is an attachment to the minutes.

Mayra Martinez, CCO, reviewed highlights from her written report. The report is an attachment to the minutes.

Mary Chammas, CGO, reviewed highlights from her written report. The report is an attachment to the minutes.

Maysem Awadalla, CIDO, reviewed highlights from her written report. The report is an attachment to the minutes.

ii. Executive Directors Report (Dave Edwards)

Dr. Dave Edwards provided highlights from his written report. The report is an attachment to the minutes.

Galvan opened the floor to questions and discussion.

Mikaelian expressed his excitement for the Adaptive Recreation Program.

Butorac said he attended the economic forecast meeting for CSUF and is aware of the challenges to come. Butorac asked if they can do some work across the colleges to create revenue for the colleges. Dr. Edwards said he is open to hearing more about these ideas.

c. BOARD LEADERSHIP REPORTS:

i. Secretary Report

Ramon Aquino, ASI Board Secretary, shared highlights from his report. The report is an attachment to the minutes.

ii. Treasurer Report

Jenna Maree Wong, ASI Board Treasurer, no report.

iii. Vice Chair Report

Morgan Diaz, ASI Board Vice Chair, shared highlights from her report. The report is an attachment to the minutes.

iv. Chair Report

Isabella Galvan, ASI Board Chair, no report.

11. Announcements/Member's Privilege

- Awadalla shared important dates with the Board regarding open job positions, flagraising events, and donation events.
- Mikaelian asked members to stay available for information on one-on-ones to understand the needs of their students better.
- Vences has a survey for public health and would like to have members take the assessment.
- Butorac and Fox spoke with students in their college to ensure they felt connected.
- Ruelas shared information on a Dia de Los Muertos event hosted by MEChA.
- Martinez shared that DIRC is hiring.

12. Adjournment

Isabella Galvan, Chair, adjourned the meeting at 3:28 pm.

Ramon Aquino, Board Secretary

Susan Collins, Recording Secretary

Roll Call 2022-2023

11/01/2022 ASI Board Meeting Roll Call

Attendance		Board Members		
			Present	Absent
SECRETARY - ARTS	AQUINO	RAMON	·	1
VICE CHAIR - ARTS	DIAZ	MORGAN	1	
СВЕ	FOX	COOPER	1	
CBE	BUTORAC	MICHAEL	1	
сомм	RUELAS	ALAN	1	
сомм	ARELLANO	AIME	1	
ECS	MARTIN	BRAULIO	1	
ECS	LIEBERMAN	AARON	1	
TREASURER - EDU	WONG	JENNA MAREE	1	
EDU	PUGH	NATALY	1	
HHD	VENCES	BERENICE	1	
CHAIR - HHD	GALVAN	ISABELLA	1	
HSS	TOH-HENG	ALISA	1	
HSS	AUSTIN	JACKSON	1	
NSM	FURTADO	NICHOLAS	1	
NSM	WINDOVER	SOPHIE	1	
Academic Senate Rep.	WALSH	IRENE		1
Univ. President's Rep.	OSEGUERA	TONANTZIN		1
			Present	Absent
			15	3

Attendance	Liaisons				
			Present	Absent	1
CIDO	AWADALLA	MAYSEM	1		1
CGO	CHAMMAS	MARY		1	1
EXEC DIRECTOR	EDWARDS	DAVE	1		1
PRESIDENT	KELLEY	LYDIA	1		1
ссо	MARTINEZ	MAYRA	1		1
VP	MIKAELIAN	CHRIS	1		1
CCRO	CASTELO	JOSHUA	1		1
			Present	Absent	1
			6	1	1

** Recording Secretary: Susan Collins

Roll Call Votes		Start 24	024 - TSU HOURS		025 - SRC HOURS			
		E	YES	NO	ABSTAIN	YES	NO	ABSTAIN
SECRETARY - ARTS	AQUINO	RAMON	ABSENT		1			
VICE CHAIR - ARTS	DIAZ	MORGAN	1			1		
CBE	FOX	COOPER	1			1		
CBE	BUTORAC	MICHAEL	1		_			
СОММ	ARELLANO	AIME	1			1		
сомм	RUELAS	ALAN	1			1		
ECS	MARTIN	BRAULIO	1			1		
ECS	LIEBERMAN	AARON	1			1		
TREASURER - EDU	WONG	JENNA MAREE	1			1		
EDU	PUGH	NATALY	1			1		
HHD	VENCES	BERENICE	1			1		
HSS	TOH-HENG	ALISA	1			1		
HSS	AUSTIN	JACKSON	1			1		
NSM	FURTADO	NICHOLAS	1			1		
NSM	WINDOVER	SOPHIE	1		_	1		_
Academic Senate Re	p WALSH	IRENE	ABSENT					
Univ. President's Re	p.OSEGUERA	TONANTZIN	ABSENT					
CHAIR - HHD	GALVAN	ISABELLA	1			1		
			YES	NO	ABSTAIN	YES	NO	ABSTAIN
			15	0	0	15	0	1

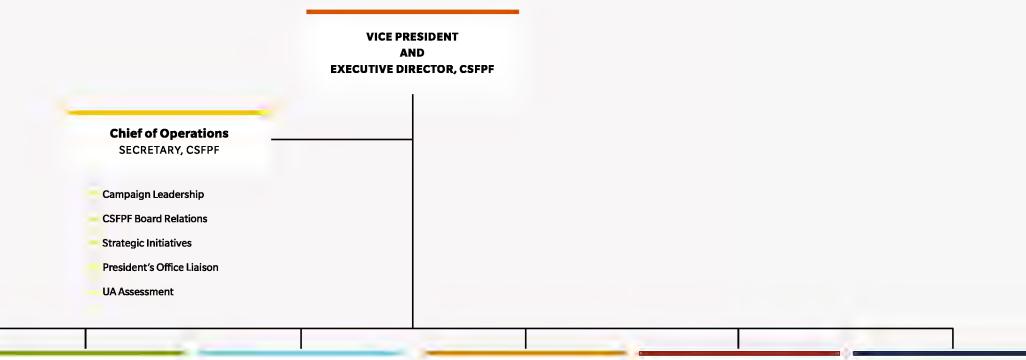


IT TAKES A THE CAMPAICN FOR

THE CAMPAIGN FOR CAL STATE FULLERTON

UNIVERSITY ADVANCEMENT Update – FY 2022-23





Associate VP CENTRAL DEVELOPMENT

- Annual Campaigns
- Events
- Stewardship
- Gift Processing
- Data Management
- Prospect Research
- Commencement
- Parent & Family Relations
- Campaign Support

Associate VP **COLLEGE AND** PROGRAM DEVELOPMENT

Unit-based Development Officers Foundation & Corporate Relations Scholarships & Programs

Planned Giving

- Campaign Management
- Web and App Development News Media Services
- Brand Strategy
 - Project Management
 - **Campaign Communications**

Associate VP

STRATEGIC COMMUNICATIONS

AND BRAND MANAGEMENT

Editorial Development

Design and Photography

Social Media Engagement

Associate VP GOVERNMENT AND COMMUNITY RELATIONS

Federal Relations

- State Relations
- Advocacy
- Civic Engagement
- **Community Relations**
- **Diverse Communities**

Assistant VP ALUMNI ENGAGEMENT

Alumni Board Initiatives Association Membership Affiliated Clubs

- **Alumni Programs and Services**
- Alumni Events
- **Special Alumni Constituencies** Engagement
- Student-Alumni Experience Outreach

Assistant VP ADMINISTRATION AND FINANCE CFO, CSFPF

- Division Budget & Financials
- CSFPF Budget & Financials
- CSFPF Accounting Services
- CSFPF Endowment Management
- Alumni Association Budget and Financials
- Campaign Budget Management
- Division Human Resources. Payroll & Recruitment
- Procurement
- Space Management

CAMPAIGN UPDATE





CAMPAIGN TIMELINE

Campaign \$ Raised \$259,876,938

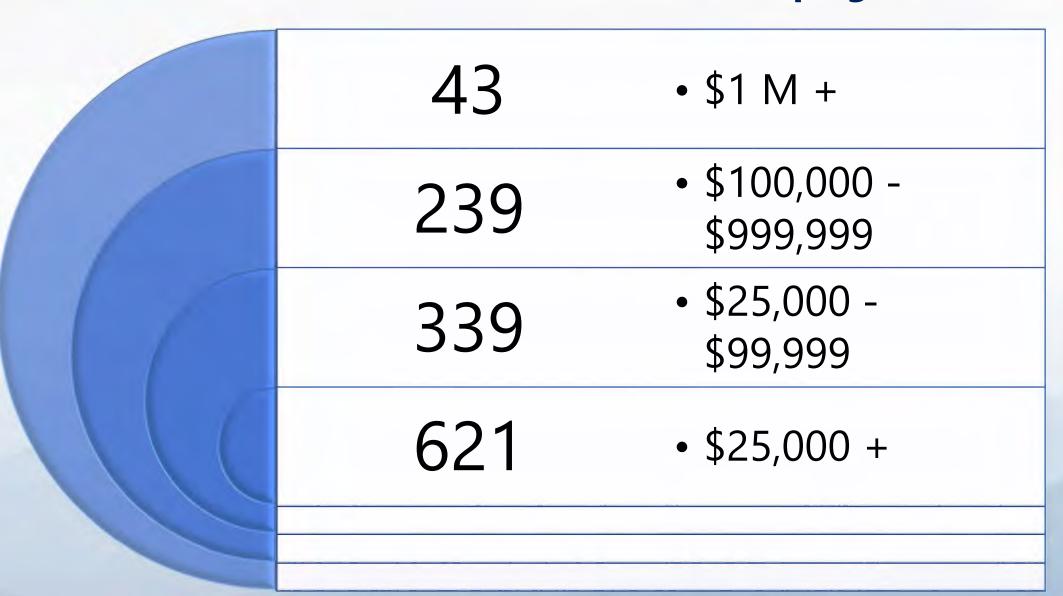
% to Campaign Goal 104% as of 10/23/2022

LEADERSHIP PHASE

PUBLIC PHASE



Cumulative Donors to the Campaign



• Campaign Auxiliary Goals

Goal 1: 65,000 Individual Donors to the Campaign	109% -70,548
Goal 2: 38,000 Alumni Donors to the Campaign	110% - 41,988
Goal 3: 120,000 Gifts to the Campaign	118% - 141,920
Goal 4: \$70M in Planned Giving Commitments	114% - \$79,823,508
Goal 5: 140 Planned Gifts	107% - 150

updated as of 10/10/2022

LEGACY OF TITAN PRIDE



LEGACY OF TITAN PRIDE- IN THE CENTER OF CAMPUS



Thank You and Questions...



ASI Board of Directors Updates Fall 2022

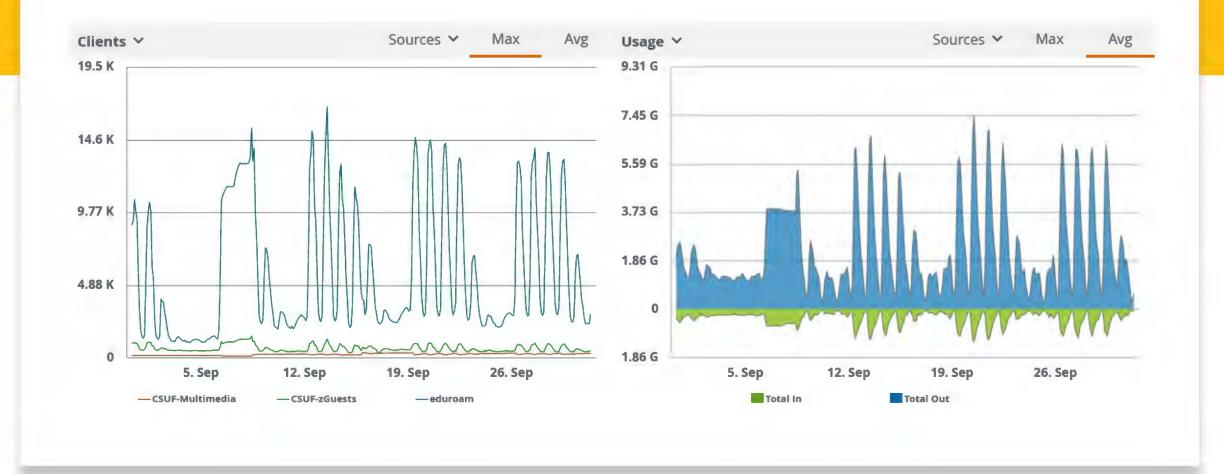
Dr. Amir Dabirian

Vice President for Information Technology and Chief Information Officer

Division of Information Technology



Fall 2022 Welcome Back Video

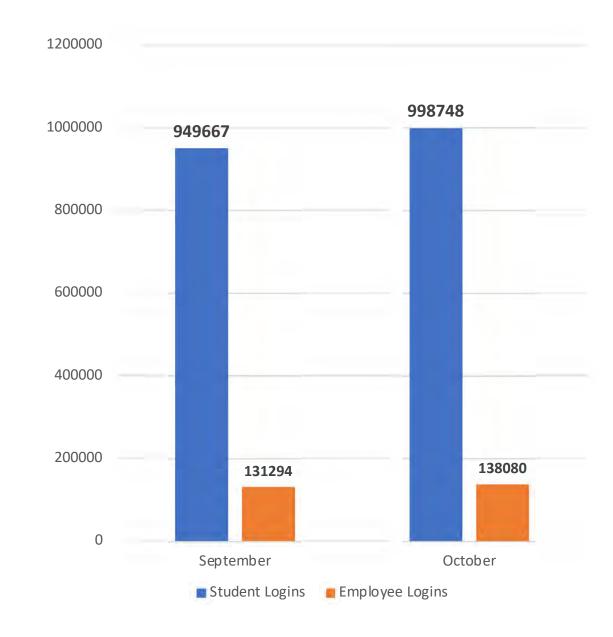


CSUF Information Technology – Fall 2022

- Wireless Usage on Campus (9/1-10/28)
 - 19,000+ users on eduroam

CSUF Information Technology – Fall 2022

• Portal Login Volume



CENTER FOR EQUITABLE

Center for Equitable Digital Access (CEDA)

By making technology available and providing necessary training, CEDA supports campus efforts to bridge the digital divide for all students by ensuring access to a device through either the CSUCCESS initiative or the TitanWare program.

- Empower all students, through equitable access, to become digital citizens
- Collaborate with Student Affairs, Campus Clubs and Organizations on events and programs
- Provide Digital Literacy Training for students

Student Software

To support student academic success, the Division of Information Technology provides currently enrolled CSUF students the following productivity software titles, at no additional cost.





Software

TitanWare

Students & Technology at CSUF

Students & Technology at CSUF

Device Checkout

- Semester PC & Mac Laptops = 1841
- Monthly MiFis = 241
- Monitors = 91
- Headsets = 129

CSUCCESS

- iPad = 1126
- Surface Laptop Go = 556



iFullerton App – Titan Bites







Home

Messages

University

...

More

EXCESS

\$11 One-Time Tax Fee No Additional Charges!

Apply for the Affordable Connectivity Program!

Are you currently enrolled in any government assisted programs?

Then you can qualify for FREE wireless service and a tablet!

- Internet plan stays active as long as you're enrolled in any government assistance programs
- Tablet will have hotspot capability that will allow you to connect other devices to the internet





Digital Signage Projects

- Gordon Hall
- Titan Shops
- Residence Halls
- ASI Bulletin Boards Replace indoor bulletin boards with digital screens
 - * Phased project





- Friday, August 19th Doctor Strange in the Multiverse of Madness
 - Over 800 meals (400 In-n-Out Burgers & 400 Costco Hot Dogs)

Movie Night

- Friday, September 30th Minions: The Rise of Gru
 - Over 1100 meals (800 In-n-Out Burgers & 300 Costco Hot Dogs)



Movie Night

Friday, December 9th – Top Gun: Maverick

800 In-n-Out Burgers & Costco on Standby

SWANA ICC Report

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Goals for SWANA ICC

SWANA ICC's goals are to promote the SWANA culture on campus, unite the community, and create a safe space for everyone. We plan on accomplishing our goals by planning small and large scale events to represent SWANA culture through the umbrella organizations.



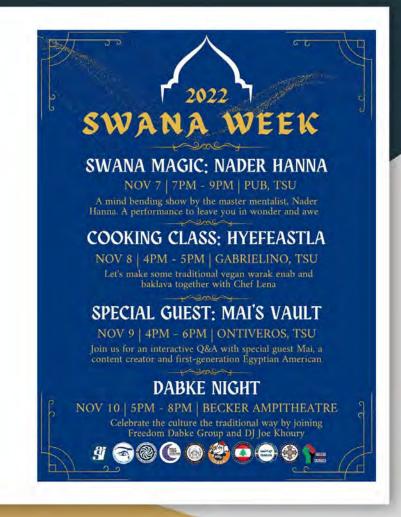
Current Funding Status

• 044A - General Operations

- Budgeted: \$2,700
- Spent hospitality: \$166.25
- Remaining: \$2533.75
- 044B Program Funding
 - Budgeted: \$28,006.0
 - Total Allocated: \$19,421.77
 - Total spent: \$15,918.20
 - Remaining budget: \$12,087.80
 - Estimated remaining after spent allocations: \$8,584.23 (after SWANA Week and MSA Halaqa)

Event Coming Up!

- SWANA Week is coming up on November 7-10! A week-long event showcasing and celebrating SWANA culture with activities and entertainment
- SWANAgiving on November 17th to celebrate Thanksgiving with all the SWANA organizations





Resolution to Approve the TSU Operating Hours for 2023-24 Sponsors: Ramón Aquino

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 the ASI Board of Directors, which 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 oversees and operates the Titan Student Centers (TSC), which includes the operations of the Titan Student Union and Student Recreation Center; and

WHEREAS, the ASI Board of Directors annually reviews and approves the operating hours of the Titan Student Union; and

WHEREAS, the proposed operating hours are reflective of the CSUF academic calendar and annual calendar events and holidays which occur during the 2023-2024 fiscal year;

WHEREAS, the funding for the operating hours for both buildings is allocated as part of the Spring 2022 budget process for the 2023-2024 fiscal year; and

WHEREAS, the Titan Student Union sets Operating Hours for the general building, as well as for the Information & Services Desk and Titan Bowl & Billiards, in order to provide services and public space for the university community; and

WHEREAS, the Titan Student Union is averaging between 7-22 students in the facility after 10pm on weekdays and averaging between 14-20 students in the facility after 8pm on weekends; and

WHEREAS, the proposed operating hours for the Titan Student Union include adjustments of Monday through Thursday to be 7am-10pm and Saturday and Sunday to be noon-8pm; and

WHEREAS, the proposed operating hours include adjusting the all-night study hours during finals in both semester to Late Night Study with closing hours at 2am as there is a large drop in patrons after 2am; and

RESOLVED, ASI approves the 2023-2024 Operating Hours for the Titan Student Union; and let it be finally

RESOLVED, that this Resolution be distributed to the applicable ASI departments for appropriate action.

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

Isabella Galvan Chair, Board of Directors Ramón Aquino Secretary, Board of Directors

Titan Student Union 2022-2023 Operating Hours

Recommended changes to 2023-2034 Operating Hours vs. 2022-2023

- 1. Adjust closing times Monday Thursday during the semester
 - a. Close at 10pm instead of Midnight
 - b. Average number of patrons Spring 2022 @ 10pm = 23
 - c. Average number of patrons Spring 2022 @ 11pm =11
 - d. Average number of patrons Fall 2023 @ 10pm = 22
 - e. Average number of patrons Fall 2023 @ 11pm = 7
 - f. The Pollak Library is open until Midnight providing an alternate location
 - g. Cost savings of roughly \$130 in student wages per day = roughly \$15,000 plus benefits annually
- 2. Adjust weekend hours during the semester
 - a. Open Noon-8pm, instead of 10am-10pm
 - Average number of patrons Spring 2022 @10am=5; @11am=9; @8pm=14; @9pm=10
 - c. Average number of patrons Fall 2022 @10am=6; @11am=10; @8p=20; @9pm=14
 - d. Cost savings of roughly \$200 in student wages per day = roughly \$10,000 plus benefits annually
- 3. This would be an overall reduction of 103 hours per week of operation to 87 hours per week of operation during the standard semester week.
- 4. Change All-Night Study to Late Night Study
 - a. Late Night Study ending at 2am, Monday Thursday of Finals' Week.
 - b. Large drop in patrons after 2:00am leads to
 - c. Average hourly count between 2am-6am in Spring 2022 was 18, with less than 15 people in the 4am-6am hours.
 - d. The Pollak Library is open 24 hours during Finals Week providing an alternate location.
 - e. Cost savings of roughly \$190 in student wages per day = roughly \$1,520 plus benefits annually

Titan Student Union

Hours of Operation: July 1, 2023 - June 30, 2024

	General Building	Information & Services	Titan Bowl & Billiards
REGULAR HOURS: S	ummer 2023		
Saturday, July 1 - Friday, August 11, 2023			
Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed
SPECIAL OPERATING HOU	RS: Summer 2023		
Independence Day: Tuesday, July 4	Closed	Closed	Closed
REGULAR HOURS: Fall	Semester 2023		
Saturday, August 19 - Friday, December 15, 2023			
Monday - Friday	7am-10pm	7am-10pm	9am-10pm
Saturday & Sunday	Noon-8pm	Noon-8pm	Closed
SPECIAL OPERATING HOURS	: Fall Semester 2023		
Labor Day Weekend			
Friday, September 1	7am-5pm	7am-5pm	9am-5pm
Saturday, September 2 - Monday, September 4	Closed	Closed	Closed
Veterans Day (observed): Friday, November 10	Closed	Closed	Closed
Fall Recess			
Friday, November 17	7am-5pm	7am-5pm	9am-5pm
Saturday, November 18 - Sunday November 19	Closed	Closed	Closed
Monday, November 20 - Wednesday, November 22	8am-5pm	8am-5pm	Closed
Thursday, November 23 - Sunday, November 26	Closed	Closed	Closed
Week Before Finals			
Friday, December 8	7am-Midnight	7am-Midnight	9am-10pm
Finals' Week	5	5	•
Saturday, December 9	10am-Midnight	10am-Midnight	Closed
Sunday, December 10	7am-2am	7am-2am	Closed
Monday, December 11 - Thursday, December 14	7am-2am	7am-2am	9am-2am
Friday, December 15	7am-5pm	7am-5pm	9am-5pm
REGULAR HOURS: December 16,	· · · · · · · · · · · · · · · · · · ·		
Saturday, December 16, 2023 - Friday, January 19, 2024			
Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed
SPECIAL OPERATING HOURS: Decemb	er 16, 2023 - January 19		
Christmas & New Year's Holidays			
Monday, December 25, 2023 - Monday, January 1, 2024	Closed	Closed	Closed
Titan Studen			
Hours of Operation: July 1, 2	2023 - June 30, 2024		
	General	Information	Titan Bowl
		& Services	
REGULAR HOURS: Sprin	Building	& Sel Vices	& Billiards
	y semester 2024		
Saturday, January 20 - Friday, May 17, 2024	70.00 10.000	7.000 100000	0.0000 100000
Monday - Friday	7am-10pm	7am-10pm	9am-10pm
Saturday & Sunday	Noon-8pm	Noon-8pm	Closed
SPECIAL OPERATING HOURS:		Closed	Closed
Martin Luther King, Jr. Day: Monday, January 15 Presidents' Day Weekend	Closed	Closed	Closed
Friday, February 16	7am-5pm	7am-5pm	9am-5pm
Saturday, February 17 - Sunday, February 18	Closed	Closed	Closed
Monday, February 19 (Presidents' Day)	Closed	Closed	Closed
Spring Recess			

Friday, March 22	7am-5pm	7am-5pm	9am-5pm
Saturday, March 23 - Sunday March 24	Closed	Closed	Closed
Monday, March 25 - Thursday, March 28	8am-5pm	8am-5pm	Closed
Friday, March 29 (Cesar Chavez Day observed)	Closed	Closed	Closed
Saturday, March 30 - Sunday, March 31	Closed	Closed	Closed
Week Before Finals			
Friday, May 10	7am-Midnight	7am-Midnight	9am-10pm
Finals' Week			
Saturday, May 11	10am-Midnight	10am-Midnight	Closed
Sunday, May 12	7am-2am	7am-2am	Closed
Monday, May 13 - Thursday, May 16	7am-2am	7am-2am	9am-2am
Friday, May 17	7am-5pm	7am-5pm	9am-5pm
REGULAR HOURS: Summ	ner 2024		
Saturday, May 18 - Sunday, June 30, 2024			
Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed
SPECIAL OPERATING HOURS:	Summer 2024		
Commencement Exercises			
Monday, May 20 - Thursday May 23	7am-8pm	7am-8pm	Closed
Memorial Day: Monday, May 27	Closed	Closed	Closed



Resolution to Set the SRC Operating Hours for 2023-24 Sponsors: Ramón Aquino

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

WHEREAS, the ASI Board of Directors annually reviews and approves the operating hours of the Student Recreation Center; and

WHEREAS, the proposed operating hours are reflective of the CSUF academic calendar and annual calendar events and holidays which occur during the 2023-24 fiscal year;

WHEREAS, the funding for the operating hours for both buildings is allocated as part of the Spring 2023 budget process for the 2023-2024 fiscal year; and

WHEREAS, the Student Recreation Center operating hours includes two special closure dates for SRC student staff training; and

WHEREAS, operating hours begin July 1, 2023 and continue through June 30, 2024; therefore let it be

RESOLVED, the ASI Board of Directors approves the hours of operation of the Student Recreation Center and the Titan Student Union; and let it be finally

RESOLVED, that this resolution be distributed to the applicable ASI departments for appropriate action.

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

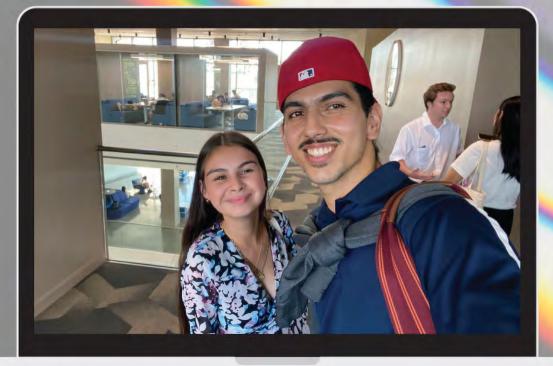
Isabella Galvan Chair, Board of Directors Ramón Aquino Secretary, Board of Directors

		ecreation Center		
		nmer 2023	(
	Hours of Operation: Summ	-		
		Building	Rock Wall	Pool
		URS: Summer, 2023		
<u>iday, July 1 - Friday, August 1</u>				
	Monday - Thursday	6:00am-8:00pm	4:00pm-8:00pm	6:00am-7:00pm
	Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-7:00pm
	Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	12:00pm-6:00pm
	SPECIAL OPERATING HOURS	S - Summer: July 1-August	: 19, 2023	
dependence Day: Monday, Jul	•	Closed	Closed	Closed
RC Staff Training: Saturday, Au		Closed	Closed	Closed
	<i>F</i>	all 2023		
	Monday, August 14 -	Friday, December 15, 202	23	
		Building	Rock Wall	Pool
	Regular Hours	: Fall Semester 2023		
	Monday-Thursday	6:00am- Midnight	12:00pm- 8:00pm	6:00am-7:00pm
	Friday	6:00am-10:00pm	12:00pm- 8:00pm	6:00am-7:00pm
	Saturday & Sunday	8:00am-10:00pm	12:00pm- 4:00pm	12:00pm-5:00pm
Speci	al Operating Hours: Fall	Semester: August 19-	December 15	
abor Day Weekend	-			
-	Monday, September 4	Closed	Closed	Closed
eterans Day	5. 1			
	Friday, November 10	Closed	Closed	Closed
all Recess (Thanksgiving Week)	•			
<u></u>	November 20-22	6:00am-8:00pm	Closed	10:00am-2:00pm
	November 23-26	Closed	Closed	Closed
The Campus may close part or all	day on December 24, 2023, pending a	approval from the California Gover	rnor and/or the ASI Presid	lent.
Vinter Pool Hours	Monday-Thursday			6:00am-6:00pm
Dec. 1, 2023 - March 1, 2024	5			6:00am-6:00pm
	Saturday & Sunday			8:00am-12:00pm
		ersession		
Hours of	Operation: Intersession			
		Building	Rock Wall	Pool
	• • •	Hours: Intersession 2	023	
aturday, December 16, 2023 -				
aturday, December 16, 2023 -	Monday - Thursday	6:00am-8:00pm	12:00pm-8:00pm	6:00am-6:00pm
aturday, December 16, 2023 -		6:00am-8:00pm 6:00am-8:00pm	12:00pm-8:00pm 12:00pm-4:00pm	6:00am-6:00pm 6:00am-6:00pm
aturday, December 16, 2023 -	Monday - Thursday			6:00am-6:00pm
	Monday - Thursday Friday	6:00am-8:00pm 8:00am-6:00pm	12:00pm-4:00pm 12:00pm-4:00pm	6:00am-6:00pm 8:00am-12:00pm
	Monday - Thursday Friday Saturday & Sunday	6:00am-8:00pm 8:00am-6:00pm	12:00pm-4:00pm 12:00pm-4:00pm	6:00am-6:00pm 8:00am-12:00pm
Special Ope	Monday - Thursday Friday Saturday & Sunday	6:00am-8:00pm 8:00am-6:00pm	12:00pm-4:00pm 12:00pm-4:00pm	6:00am-6:00pm 8:00am-12:00pm 2024
Special Ope	Monday - Thursday Friday Saturday & Sunday rating Hours: Intersession December 19-23	6:00am-8:00pm 8:00am-6:00pm on: December 17, 202 6:00am-8:00pm	12:00pm-4:00pm 12:00pm-4:00pm 23- January 13, 2 12:00pm-4:00pm	6:00am-6:00pm 8:00am-12:00pm 2024 10:00am-2:00pm
Special Ope	Monday - Thursday Friday Saturday & Sunday rating Hours: Intersession	6:00am-8:00pm 8:00am-6:00pm on: December 17, 202	12:00pm-4:00pm 12:00pm-4:00pm 23- January 13, 2	6:00am-6:00pm 8:00am-12:00pm 2024
Special Ope	Monday - Thursday Friday Saturday & Sunday rating Hours: Intersession December 19-23 December 25- January 1	6:00am-8:00pm 8:00am-6:00pm on: December 17, 202 6:00am-8:00pm Closed	12:00pm-4:00pm 12:00pm-4:00pm 23- January 13, 2 12:00pm-4:00pm Closed	6:00am-6:00pm 8:00am-12:00pm 2 024 10:00am-2:00pm Closed
Special Ope Vinter Recess RC Staff Training:	Monday - Thursday Friday Saturday & Sunday rating Hours: Intersession December 19-23 December 25- January 1 Janaury 20	6:00am-8:00pm 8:00am-6:00pm on: December 17, 202 6:00am-8:00pm	12:00pm-4:00pm 12:00pm-4:00pm 23- January 13, 2 12:00pm-4:00pm	6:00am-6:00pm 8:00am-12:00pm 2024 10:00am-2:00pm Closed Closed
Special Ope Vinter Recess RC Staff Training: Vinter Pool Hours	Monday - Thursday Friday Saturday & Sunday rating Hours: Intersession December 19-23 December 25- January 1 Janaury 20 Monday-Thursday	6:00am-8:00pm 8:00am-6:00pm on: December 17, 202 6:00am-8:00pm Closed	12:00pm-4:00pm 12:00pm-4:00pm 23- January 13, 2 12:00pm-4:00pm Closed	6:00am-6:00pm 8:00am-12:00pm 2024 10:00am-2:00pm Closed 6:00am-6:00pm
Special Ope Vinter Recess RC Staff Training:	Monday - Thursday Friday Saturday & Sunday rating Hours: Intersession December 19-23 December 25- January 1 Janaury 20	6:00am-8:00pm 8:00am-6:00pm on: December 17, 202 6:00am-8:00pm Closed	12:00pm-4:00pm 12:00pm-4:00pm 23- January 13, 2 12:00pm-4:00pm Closed	6:00am-6:00pm 8:00am-12:00pm 2024 10:00am-2:00pm Closed Closed

-		2024		
Llaura	Spring		May 17, 2024	
Hours	of Operation: Spring Semest			. (
		Building	Rock Wall	Pool
anuary 16,2024- May 17,2024				
andary 10,2021 May 17,2021	Monday- Thursday	6:00am-12:00pm	12:00pm-8:00pm	6:00am-7:00pm
	Friday	6:00am-10:00pm	12:00pm-4:00pm	6:00am-7:00pm
	Saturday & Sunday	8:00am-10:00pm	12:00pm-4:00pm	12:00pm-5:00pm
	SPECIAL OPERATING HOL	•		
lartin Luther King Jr Day				
	Monday, January 15,2024	Closed	Closed	Closed
Presidents' Day				
	Friday, February 19, 2024	Closed	Closed	Closed
<u> Spring Break- Monday, April 1</u>	<u>I-7, 2024</u>			
	April 1-7, 2024	6:00am-8:00pm	5:00pm-8:00pm	6:00pm-7:00pm
	April 1 (Cesar Chavez Day)	Closed	Closed	Closed
<u>Commencement</u>				
	May 20-23, 2024	TBD	TBD	TBD
Winter Pool Hours	Monday-Thursday			6:00am-6:00pm
Dec. 1, 2023 March 1, 2024	Friday			6:00am-6:00pm
	Saturday & Sunday			8:00am-12:00pm
-	Summe			
	Hours of Operation: May			
		Building	Rock Wall	Pool
	REGULAR HOURS	S: Summer, 2024		
Monday, May 18, 2024 - June 30				
	Monday - Thursday	6:00am-8:00pm	4:00pm-8:00pm	6:00am-6:00pm
	Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-6:00pm
	Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	12:00pm-5:00pm
	SPECIAL OPERATING HOURS -			
Memorial Day: May 27		Closed	Closed	Closed







LEARN MORE ABOUT US: ALAN & AIME!

COMMUNITY



EMPOWERMENT,

EQUITY, & REPRESNTATION.





ALAN AIME DEPARTMENT& AIME BEGREES

"Advocating for student interests."





BERENICE VENCES & ISABELLA GALVAN College of Health and Human Development

Berenice Vences

She/Her/ Ella

- Promotion

- Neighborhoods

About me



• Fourth year Public Health Major with a concentration in Health Education

• Residential Advisor for HHD Floor

• Ronald E. McNair Scholar

• Intern at CSUF Center for Health

• Vice President for Allied Health Student Association club

About me

- - Major
- - students

Isabella Galvan she/her/Ella



• Fourth-year Public Health

• Constructing current research regarding food insecurity and barriers of Cal Fresh in college

• Vice President of Ballet Folkorico de CSUF

POSITION GOALS



• Adaptation of Menstrual Equity For All Act of 2021 at Housing and Residential Engagement • Increase number of first year HHD students involvement within ASI through Student Ambassadors Program Ensure that ASI continues the student wellness conversation Looking to

 implement a
 resource for
 tutoring for
 public
 health
 majors

HHD ICC MEETINGS

Every Friday at 10:00-11:00AM Zoom Meeting ID: 883 2378 6061



CLUBS WITH IN THE COLLEGE

Allied Health Student Association **Best Buddies Child and Adolescent Studies Student Association** Chi Sigma Iota Delta Epsilon Mu Eta Sigma Gamma Human Services Student Association

Kinesiology Student Association Masters of Social Work Association Nursing Peer Tutor Club Nursing Student Association **Physical Education Teacher Club** Sports Psychology Club Sigma Phi Omega

HHD STUDNENT SUCESS CENTER

- Located at EC-105 and KHS 193
- Open Monday- Thursday
- From 9:00 AM to 5:00 PM
- Provides academic advisement, workshops, computer and printing services, and study and mentoring space.



Upcoming/Past events

Best buddies upcoming event on November 3 from 2:30-4:30 pm in the theater

CASSA members are volunteering at Ronald McDonald House for their trunk or treat event on October 28 in the city of orange

volunteering at the OC United pumpkin run on October 29 in Fullerton Hosting a Halloween fundraiser on October 31 from 10:30-4:00 pm on titan wall 0 Selling Halloween grams with candy, stickers, and more. 0

The Nursing Student Association is hosting a menstrual product drive. Products can be dropped off at the sim lab in the KNES building until October 31. October 28th and 29th will be tabling at the locals ralph. All proceeds will be going to Helping Hands Worldwide to support active women 0





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November 1, 2022 Board of Directors Executive Officers Report

PRESIDENT: Lydia Kelley No Report

VICE PRESIDENT: Christapor Mikaelian No Report

CHIEF CAMPUS RELATIONS OFFICER: Joshua Castelo

Summary:

Hey Titans! Hope you hand a great Halloween and happy November! We're so close to the end of the semester, so let's finish strong.

Events/Meetings Attended: Community chat

Environmental summit ASI pumpkin patch

Projects:

None

GOALS FOR NEXT WEEK:

Finish commissions interviews and choose candidates.

CHIEF COMMUNICATIONS OFFICER: Mayra Martinez

Summary:

¡Hola! ¡Feliz dia de los muertos!

These past two weeks have been quite intense! Glad the waves are calming down and thanksgiving break

isn't so far away. Community chat was last week! Thank you to those who came out to support and voice

your concerns. Moving forward I've just been brainstorming on what other projects I want to realize this semester and start brainstorming for spring.

Meetings

- Director for communication committee search interviews
- PRBC
- Meeting with Rebecca and Neha
- Meeting w/ Scott
- Energy and Sustainability Summit

Projects

- The Laramie Project ticket giveaway on the IG
- Bod Recamp video
- Exec recap video

Goals for next week

- Meet with comm coordinator
- Meet with CEC Director
- Plan for last projects of the semester
- Video request
- Write script
- Find times

CHIEF GOVERNMENTAL OFFICER: Mary Chammas

<u>Summary</u>

Hi yall! Ballot Bowl. Ballot Bowl. Ballot Bowl. Ballot Bowl. I also have only received submissions from 3 of you, please remember to send me those asap! Lets mobilize in every way we can!

Special shoutout: Berenice (you are amazing)

Events/Meetings Attended

- Ballot Bowl Housing Tabling (10/19)
- Rebecca (10/20)
- Latinx Center Top Chef Event (10/25)
- Casey (10/25)

Projects:

- Ballot Bowl
- Titans Turnout

Goals for next week:

- More Registrations for Ballot Bowl
- ICC Report for people registering
- Have a 1-1 with Mayra to begin discussions on Titan Turnout events

CHIEF INCLUSION & DIVERSITY OFFICER: Maysem Awadalla

Summary:

Hello everyone! Happy Tuesday!

I hope y'all are doing well! Happy November!!

These past couple weeks have been weeks of learning and gaining new ideas for what we can do to promote and celebrate DEI.

Events/Meetings Attended:

- Academic Senate D&I
- Community chat
- 1:1 with Dr. Encisco (Associate VP for student affairs)
- In service training
- Cultural clothing exhibition meeting

Projects:

- SJEC events (planning for next semester)
- Cultural exhibitions (in talks)

GOALS FOR NEXT WEEK:

-Collecting donations for the Wise Place in Santa Ana TODAY IS THE LAST DAY



Executive Director Report to Board of Directors

Presented by Dr. Dave Edwards ASI Executive Director

November 1, 2022 | Fullerton, California

OVERVIEW

- Mission Highlights
- Dashboard
- Area Updates
- Strategic Plan & Goals
- On The Radar
- Feedback & Questions



Mission Highlights

Isaiah Armond Jamal Henderson, former SRC F45 instructor, recent CSUF alumni, and current CSU Chico graduate student, is receiving a prestigious CSU Trustee's Award for Outstanding Achievement. Isaiah says "thank you for giving me the opportunity at the SRC. It was a life changing experience."





Mission Highlights

Jake Harvanchik, a third-year computer science major, has attended six trips with the SRC Titan Outdoors program since Spring Break 2022. From kayaking through the Colorado River to e-biking down empty mountain roads in Utah National Park, Jake reflects on the trips and the students they bring together, sharing "I went into a fiveday camping trip not knowing anyone and come out of it with seventeen new best friends."





Dashboard



Titan Student Union

- Guests: 218,838
- Pantry Visits: 2,723
- UCC Bookings: 1,494

Student Recreation Center

- U Unique Users: 11,282
- Visits: 120,130
- F45 Memberships: 150



- Enrollment: 96
- Weekly Care Hours: 2,752



Event Participation

- Danny Trejo: 1,033
- Pumpkin Patch: 788



Professional Staff

- Open Positions: 4
- Recent Hires: 4



ASB Fee

- Expense: \$2,103,729
- Non Fee Income: \$691,901
- Net Expense: \$1,411,828



TSC Fee

- Expense: \$2,061,962
- Non Fee Income: \$512,894
- Net Expense: \$1,549,068





Area Updates

Children's Center

- Two upcoming parent engagement events: Spooky Spaghetti Dinner and Farm Field Trip
- Applications for Spring childcare open on November 1st

Student Recreation Center

- Climbing wall staff completed adaptive climbing certification
- Aquatics 100 mile swim challenge has 122 participants registered

Titan Student Union

- Launched partnership with Bracken's Kitchen to provide prepared meals to the Pantry
- Negotiations underway with ASC for renewal of Food Court sublease

Student Programs and Engagement

- Farmer's Market has added four new vendors
- Upcoming events include Titan Night Market on November 16th and All Night Study on December 5th





Area Updates

Diversity, Equity, & Inclusion

 Hosted two ASI book club meetings for "One of the Good Ones"

Finance and Accounting

- Financial System selection process began with two vendors, decision expected in early November
- Capital planning is underway with Facilities Committee

Human Resources

- Have hired 175 student employees for Fall semester
- Just finished 2nd round interviews for Director of Organization Communication and Outreach

Marketing, Communications, & Design

• Have gained nearly 1900 new Instagram followers in the last 90 days along with a dramatic increase in social media engagement on posts



ASI Strategic Plan 2020–2025







Strategic Plan: Goal 1

Enhance Student Leader and Student Employee Development and Success

Successful Highlights

- Student employee cultural competency baseline study launched this semester
- Expanding our assessment of student leader data to understand how to expand support and involvement opportunities





Strategic Plan: Goal 2

Advance Organizational Excellence

Successful Highlights

- Master Operating Agreement has been renewed through 2033
- Developing new employee exit survey program to launch in Fall 2023





Strategic Plan: Goal 3

Strengthening Community

Successful Highlights

- Children's Center collaborated with Communicative Disorders 569 course to host no cost hearing clinic for children
- The Pantry has been selected as the recipient of the Alumni Association's Class of 2022 Class Gift, which has supported the purchase of a cargo van, greatly improving our ability to keep inventory stocked



On the Radar

Enrollment Update and Potential Budget Impact Children's Center Financial Challenges TSC Program and Facility Challenges



Feedback & Questions



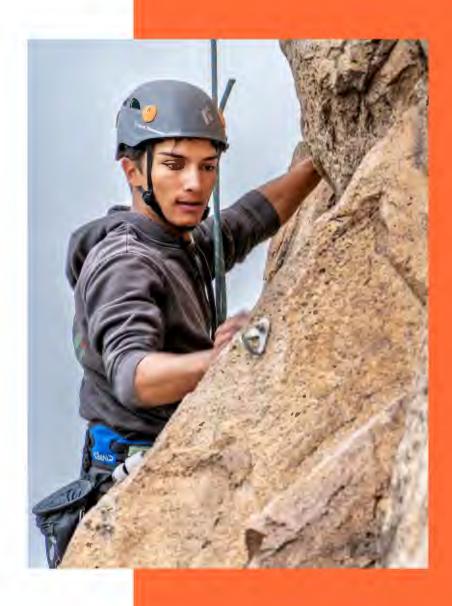
Are there any questions or topics you would like me to circle back to?



What did I share that excited you about what ASI is doing and why?



Was there anything you would like me to bring more information about at my next report?







Executive Director Report to Board of Directors

Presented by Dr. Dave Edwards ASI Executive Director

Thank you.



BOARD LEADERSHIP REPORT November 1, 2022

Ramón Aquino, Secretary:

Happy Día de Muertos everybody! 🐼 💐

Just a reminder that next Thursday (11/10) we have our Facilities and Programs Assessment committees!

-Facilities > 1:15-2:30PM -Programs Assessment > 2:30-3:45PM

Please make sure to get here on time so we can meet quorum and get straight to work!

If you have any questions or concerns, please reach out to me!

Lots of froggie love, Ramón Aquino ⇔ <3

Jenna Maree Wong, Treasurer:

No Report

Morgan Diaz, Vice Chair:

Hello friends and happy Dia De Los Muertos! I hope y'all had a fun and safe Halloween yesterday! Not too much to report other than if there are any topics or items you believe Governance should put in the committee's agenda please let me know! 2 weeks ago we had a discussion item regarding resolutions and so it would be stuff related to our advocacy work in ASI or around campus whether it be a "how to" or a "these are the steps" type of discussion!

Please don't forget to get advising from your major advisor for Spring and if you haven't yet, our registration is open now so enroll for classes!

You might here Ramon and I talk about our College being the Arts as a lot of our students feel unheard and like their education is not at the best quality it can be. Ramon and I are beginning on our advocacy work with faculty and staff but would love any encouragement or help from any of y'all!







Other than that, have a safe rest of your day and be safe always!

Love y'all!

Isabella Galvan, Board Chair:

No Report