Associated Students Inc. - Governance Committee - Minutes

Associated Students Inc.



Governance Committee

Thu Sep 21, 2023 2:30 PM - 3:45 PM PDT

1. Call to Order

Aryan, Chair called the meeting to order at 2:31 pm.

 Roll Call Members Present: Aryan, Ayala, Furtado, S. Morales, Ramirez-Rivera

Members Absent: None

Liaisons Present: Hesgard, Zavalkov, Zazueta

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 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.

3. Approval of Agenda

(Furtado-m/Morales, S-s) The agenda was approved by unanimous consent.

4. Approval of Minutes

a. 9/21/23 Governance Committee Meeting Minutes

(Furtado-m /Ayala-s) The 9/21/2023 Minutes were approved by unanimous consent.

5. Public Speakers

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

None

6. Reports

a. Chair

Aryan began on-on-one meetings with Committee members and will continue to schedule additional sessions.

b. Director, Student Government

Hesgard announced ASI Community Chat will take place on October 12th at the TSU Grand Staircase.

Other updates:

* ASI Scholarships are open until October 6th.

* Student Leaders have reserved seats for Beyond the Conversation. Student leaders must confirm attendance by September 28th.

* The first Executive Senate meeting took place. All board members are required to serve as ASI Liaisons on the Executive Senate ICC Councils.

7. Unfinished Business

a. None

- 8. New Business
 - a. Action: Policy Concerning ASI Scholarships

The Committee will consider approving the policy concerning ASI Scholarships.

GOV 002 23/24 (Furtado-m/Morales, S.-s) A motion was made and seconded to approve the Resolution establishing ASI Policy Concerning Scholarships.

Aryan yielded the floor to Susan Collins, Assistant Director of Corporate Affairs.

Collins presented the new scholarship policy and resolution.

Scholarship updates are as follows:

* The policy formally outlines ASI practice.

* A new scholarship named in memoriam for President Milton A. Gordon will replace the Richard Millhouse Nixon scholarship.

* The Titan Dreamers Scholarship will be renamed as the Undocumented Students Scholarship.

* Aryan opened the floor to questions and points of discussion.

* Ramirez-Rivera asked if the scholarship could be retitled the "CSUF Undocumented Students Scholarship". Collins confirmed.

GOV 002 23/24 (Furtado-m/Morales, S.-s) Roll Call Vote: 5-0-0. The motion to approve the resolution establishing the policy concerning ASI Scholarships

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has been adopted.

 b. Discussion: Revisions to Policy Concerning Research Grants
 The Committee will review and discuss revisions to the policy concerning ASI Research Grants.

Aryan yielded the floor to Susan Collins.

* Collins asked the Committee to consider amending the existing research grant policy.

* Collins shared that the policy was written before 2018 and converted into the new policy format. There has been no formal review or revisions since the policy approval in 2018.

* Collins added that there is collaboration with the office of Research and Sponsored Projects to help in the review and analysis portion of the policy process.

* Corporate Affairs will continue to work with the student community to review applications in an effective and appropriate manner.

* Corporate Affairs recommended that the ASI Research Grant Committee be compromised of the ASI Vice President, staff, faculty volunteers, and students.

* Collins announced changes of eligibility as recommended by the Office of Research and Sponsored Projects; It was recommended that the Undergraduate GPA be set to 2.0 and the Graduate GPA to 3.0

* Collins announced the application process will now be available through an online portal.

* Collins stated there is a need for detailing the members of the Committee Composition.

Aryan opened the floor to questions or points of discussion.

* Furtado suggested that the University Research Opportunity Center be contacted.

* Zavalkov asked if GPA requirement is aligned with competitiveness of grants.

* Collins responded that GPA requirement was sent to ORSP and they only raised the Graduate GPA requirement. However, the GPA requirement can be modified by the Committee.

* Aryan supports making opportunities accessible for all students but recognizes that certain grants require more rigorous requirements due to its competitiveness.

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* Aryan asked if there will be reports detailing how grants are used.

* Collins responded that recipients are required to submit a Compliance report by year-end.

* Ayala agreed that the GPA be higher and asked how many grants will be awarded.

* Collins responded that the ASI budget is \$25,000 and those funds are allocated based on number of applicants. Each applicant must have a faculty advisor and chair.

* Furtado disagrees with increasing GPA requirement for grants as not every student has the GPA to apply to already competitive grants such as national ones.

* Zazueta agrees with Furtado as there are already existing competitive research grants therefore ASI grants should be accessible for students.

* Morales, J. asked if the data from year can be shared. Collins confirmed.

9. Announcements/Member's Privilege

Aryan announced the Lobby Corps Commission is having their Civic Engagement 101 event and invited Committee members.

10. Adjournment Aryan adjourned the meeting at 3:00 pm

Hile Aym Vice Chair (Oct 5, 2023 16:03 PDT)

Aida Aryan, Chair

Trika Perret-Martinez

Erika Perret-Martinez, Recording Secretary

Roll Call 2023-2024

09/21/2023 GOVERNANCE Committee Roll Call

4

Attendance		Board Members		
			Present	Absent
CHAIR/VICE CHAIR/ HSS	ARYAN	AIDA	1	
ECS	AYALA	JONATHAN	1	
NSM	FURTADO	NIC	1	
CBE	MORALES	SUZETTE	1	
HHD	RAMIREZ-RIVERA	ANDREA	1	
			Present	Absent
			5	0

Attendance		Liaisons			
			Present	Absent	
DIR STU GOVT	HESGARD	REBECCA	1		
ASI PRES DESIGNEE *	ZAVALKOV	MARK	1		
CHAIR	ZAZUETA	ASHLEY	1		
			Present	Absent	
			3	0	

*Recording Secretary: Erika Perret-Martinez

Pres Designee: Zavalkov Rubio

Chair Designee:

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Roll Call Votes		002 Scholarships Policy			
ECS	AYALA	JONATHAN	1		
NSM	FURTADO	NIC	1		
CBE	MORALES	SUZETTE	1		
HHD	RAMIREZ-RIVERA	ANDREA	1		
CHAIR/VICE CHAIR/HSS	ARYAN	AIDA	1		
			Yes	No	Abstain
			5	0	0

Majority

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Item 4 gov_2023_09_21_min

Final Audit Report

2023-10-05

Created:	2023-10-05
By:	Susan Collins (sucollins@fullerton.edu)
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Agreement completed. 2023-10-05 - 11:03:46 PM GMT



A RESOLUTION ESTABLISHING ASI POLICY CONCERNING SCHOLARSHIPS Sponsor: Aida Aryan

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 corporate policy provides guidance for how ASI works to achieve the mission and goals of the organization; and

WHEREAS, ASI has long held as part of its mission statement to provide support for students and achieves this mission through offering scholarship opportunities for current and continuing students of Cal State Fullerton; and

WHEREAS, ASI has not had a specific policy to centralize all rules and guidelines related to scholarship funding for students; therefore let it be

RESOLVED, ASI approves Policy Concerning ASI Scholarships; and let it be finally

RESOLVED, that this resolution be distributed to the ASI Executive Director, CSUF Office of Financial Aid, and applicable ASI departments for appropriate action.

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

Ashley Zazueta Chair, Board of Directors Gavin Ong Secretary, Board of Directors

POLICY CONCERNING ASI SCHOLARSHIPS

PURPOSE

The following policy has been established in order for the student leaders and administration of Associated Students, Inc. (ASI) to better serve the mission and charge as directed by the ASI Board of Directors. The policy includes the guidelines, eligibility, disbursement, and establishment of scholarships provided by ASI.

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4. CONSIDERATIONS FOR NEW SCHOLARSHIPS	

WHO SHOULD KNOW THIS POLICY

- Budget Area Administrators
- Management Personnel
- □ Supervisors
- □ Elected/Appointed Officers

- Volunteers
- Grant Recipients
- □ Staff
- □ Students

DEFINITIONS

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

Terms	Definitions
Cumulative GPA	The grade point average earned by a student while attending CSUF. GPA for units transferred from other universities is not included.
Disbursement	The distribution of funds by check
Graduate Student	Currently admitted students pursuing a graduate level masters or doctoral degree at Cal State Fullerton.
International Student	Students and scholars from around the world currently admitted and pursuing an undergraduate or graduate degree at Cal State Fullerton.
Recipient	A student applicant selected to receive a scholarship award.
Scholarship	An award of money made to CSUF student in support of their education. Each scholarship includes stipulations that might include

grade point average requirements, terms of when and how the scholarship funds are awarded, demographic and academic parameters; and so forth

STANDARDS/REGULATIONS/PROCEDURES

1. SCHOLARSHIP GUIDELINES

a. Application

The regular scholarship application shall open on the first weekday of the academic semester and will remain open for at least 7 weeks.

b. Repeated Applicants

ASI scholarship recipients cannot be awarded the same scholarship in consecutive years, but may apply for other ASI scholarships. Recipients are eligible to win a previously awarded scholarship two years following the initial award of that scholarship.

c. Eligibility Check

In collaboration with Student Government, applications will be reviewed for eligibility in the following areas:

- a. Good standing
- b. Current semester GPA
- C. Current cumulative GPA
- d. Units currently enrolled

d. Scholarship Grading

Scholarships shall be reviewed and graded by the review committee including student leaders, ambassadors, ASI staff and campus faculty volunteers. The committee will use a rubric to determine the overall applicant rating.

e. <u>Disbursement</u>

ASI will disburse the scholarship funds directly to the student awardee in the semester of their award.

f. <u>Office of Financial Aid</u> ASI notifies the CSUF Office of Financial Aid of all scholarship awards.

2. SCHOLARSHIP CRITERIA

Scholarship awards shall be reviewed, modified, and funds reallocated at the direction of the ASI Board of Directors.

a. Adult Re-Entry Scholarship. This scholarship was established by Associated Students to acknowledge and support the adult reentry students of CSUF. This scholarship recognizes an adult re-entry student with outstanding campus and/or community involvement and is funded by Associated Students,

Amount: \$1,000

Criteria: Applicants must have a cumulative GPA of 2.8, be enrolled in a minimum of 6 units, and be able to demonstrate community and/or campus involvement and scholastic and/or personal achievement.

b. Carol Burke Memorial Scholarship. This scholarship was established in the spring of 2000 in

the memory of Carol Burke. Mrs. Burke was a member of the ASI/TSU staff for 8 years. She served as a Night Manager, Assistant Director of Operations, and finally Director of the Titan Student Union. She enjoyed working with student leaders and was dedicated to student development. Mrs. burke was a three-time, All-American basketball players at California State Polytechnic University, Pomona in 1981-1983 and was inducted into the Cal Poly Pomona Hall of Fame in 1990. This scholarship is only offered in the Spring semester.

Amount: \$1,000

Criteria: Applicants must have a cumulative GPA of 2.8 and demonstrate participation in a recognized on-campus sports club, Intramural, or National Collegiate Athletic Association (NCAA) team. Undergraduate and credential students must be enrolled in a minimum of 12 units. Graduate students must be enrolled in a minimum of 6 units.

- c. **Graduate Student Scholarship**. This scholarship was established by Associated Students to acknowledge and support the graduate students of CSUF. This scholarship recognizes graduate or credential program students with outstanding campus and/or community involvement and is funded by the Associated Students
 - Amount: \$1,000

Criteria: Applicants must have a cumulative GPA of 3.0, be enrolled in a minimum of 6 units and demonstrate (1) community and/or campus involvement, (2) scholastic and/or personal achievement and (3) prospective postgraduate goals.

d. **Formerly Incarcerated Students Scholarship**. This scholarship was established by Associated Students to support formerly incarcerated students who have attended California State University, Fullerton for a minimum of one semester. This scholarship allocation includes 5 scholarships in the Fall semester and 5 scholarships in the Spring semester.

Amount: \$1,000

Criteria: Applicants must have a cumulative CSUF GPA or 2.5, be formerly incarcerated and be enrolled in a minimum of 6 units.

e. **Harvey McKee Student Leadership Scholarship** The Harvey A. McKee Distinguished Student Leadership Scholarship was established in 2004 to recognize Mr. McKee for his contributions to Associates Students, Inc. and the CSUF campus community. In his 34 years at CSU Fullerton, Harvey has become a friend, mentor, and colleague with many student leaders through his associations with the Titan Student Union, and the Associated Students, Inc. Campus faculty, administrators and staff know Harvey for his friendliness, his advocacy of student issues, and his willingness to be a proactive professional on behalf of the campus community.

Amount: \$1,000

Criteria: Applicants must have a minimum cumulative GPA of 2.5 and demonstrate leadership experience in a CSUF club or organization. Undergraduates and credential students must be enrolled in a minimum of 12 units. Graduate students must be enrolled in a minimum of 6 units.

f. Kyle O'Brien Memorial Scholarship. This scholarship was established by Associated Students to honor the memory of Kyle S. O'Brien, an outstanding ASI student leader and CSUF athlete. This scholarship recognizes a student with outstanding campus and/or community involvement, as well as participation in an organized sport on campus. The scholarship was originally funded by the Kyle S. O'Brien Memorial Scholarship Fund but is now funded by Associated Students. This scholarship is only offered in the Fall semester.

Amount: \$1,000

Criteria: Applicants must have a minimum cumulative CSUF GPA of 3.0 and demonstrate (1) scholastic and/or personal achievement, (2) community and/or campus involvement and (3) participation in a recognized on-campus sports club, intramurals or National Collegiate Athletic

Association (NCAA) team. Undergraduates and credential program students must be enrolled in a minimum of 12 units. Graduate students must be enrolled in a minimum of 6 units.

g. William G. Pollock Scholarship. This scholarship was established in the fall of 1997 to honor and acknowledge Mr. Pollock for his long-standing and tremendous contributions to CSUF and involvement with the Associated Students during his 30 years of service. The majority of his contributions were made in his position as Associated Students Administrator. His dedication, experience and knowledge were essential components in the success of Associated Students. This scholarship is only offered in the Fall semester.

Amount: \$1,000

Criteria: Applicants must have a minimum CSUF GPA of 2.5 and demonstrate (1) community and/or campus involvement and (2) scholastic and/or personal achievement. This scholarship is open to continuing CSUF full-time undergraduate, graduate and credential program students. First semester students are not eligible. Undergraduates and credential students must be enrolled in a minimum of 12 units; Graduate students must be enrolled in a minimum of 6 units.

h. **William D. Puzo Memorial Scholarship**. This scholarship was established by Associated Students to honor the memory of William D. Puzo, a dedicated CSUF professor, for his contributions to ASI and the students of CSUF. This scholarship recognizes a student with outstanding campus and/or community involvement, and is funded by the Associated Students, CSUF, Inc. Scholarship Fund, which is supported by donations from the Titan Shops Book Requisition Program. This scholarship is only offered in the Fall semester.

Amount: \$1,000

Criteria: Applicants must have a minimum CSUF GPA of 3.0 and demonstrate (1) community and/or campus involvement and (2) scholastic and/or personal achievement. Undergraduates and credential students must be enrolled in a minimum of 12 units. Graduate students must be enrolled in a minimum of 12 units.

Milton A. Gordon Memorial Scholarship. Richard Milhous Nixon Memorial Scholarship. This scholarship was established in the fall of 1994 in memory of the United States 37th President. President Nixon, a native of Orange County, is remembered as a hard-working, dedicated, and successful leader. This scholarship is only offered in the sSpring semester. This scholarship was established in the fall of 2023 in honor of Dr. Milton Gordon, the fourth president of California State University, Fullerton (1990-2012). During his 22 year term as president, Dr. Gordon demonstrated a passion for equitable access to higher education, and he served as an inspirational, compassionate and generous leader. Dr. Gordon's theme during his educational career was to support all students, particularly those who would otherwise have little or no chance at achieving a college degree. This scholarship is only offered in the Spring.

Amount: \$1,000

Criteria: Applicants must have a minimum CSUF cumulative GPA of 2.5 and demonstrate campus and/or community leadership experience. Undergraduate and credential students to be enrolled in a minimum of 12 units. Graduate students must be enrolled in a minimum of 6 units.

j.<u>i.</u> **Student-Parent Scholarship**. This scholarship is open to continuing CSUF full-time undergraduate, graduate, and credential students who are parents of one or more dependent children.

Amount: \$1,000

Criteria: Applicants must have a minimum CSUF cumulative GPA of 2.5, enrolled in a minimum of 8 units, be a student parent and demonstrate (1) community and/or campus involvement and (2) scholastic and/or personal achievement.

k.j. <u>Titan DreamersUndocumented Students</u> Scholarship. This scholarship was established by Associated Students for any <u>currently enrolled continuing</u> <u>undocumented or</u> AB 540 students who have attended California State University, Fullerton for a minimum of one semester. The allocation for this scholarship is 10 scholarship awards in the Fall semester and 10 in the Spring semester.

Amount: \$1,000

Criteria: Applicants must have a CSUF cumulative GPA of 2.5, be an undocumented or AB 540 student, enrolled in a minimum of 6 units, and demonstrate community and/or campus involvement (extracurricular activities and achievements will be considered).

<u>Lk.</u> Virginia McGarvey Memorial Scholarship. This scholarship was originally funded by an ASI Board allocation, student fees, individual donations, and Titan Shops. Established in 1994 to honor Mrs. Virginia McGarvey. Mrs. McGarvey was a prominent resident of Fullerton and a long-time supporter of Cal State Fullerton, Associated Students, and the student body. She was a humanitarian and well known for having devoted a large portion of her life to helping others. This scholarship is only offered in the Spring semester.

Amount: \$1,000

Criteria: Applicants must have a CSUF cumulative GPA of 2.8 and demonstrate (1) community and/or campus involvement and (2) scholastic and/or personal achievement. Undergraduate and credential students must be enrolled in a minimum of 12 units. Graduate students must be enrolled in a minimum of 8 units.

m.<u>I.</u>International Student Scholarship. This scholarship was established by Board resolution in Spring 2021 to support the academic success and wellbeing of international students at Cal State Fullerton. The breakdown for this scholarship is 8 scholarships in the Fall semester and 7 scholarships in the Spring semester.

Amount: \$1,000

Criteria: Applicant must have a CSUF cumulative GPA of 2.5 and be an international student. Undergraduate and credential students must be enrolled in a minimum of 12 units. Graduate students must be enrolled in a minimum of 6 units

3. ADDITIONAL FINANCIAL SUPPORT TO STUDENTS

a. ASI & Titan Shops Book Voucher This program was established by Associated Students and Titan Shops in the fall 1995, with the cooperation and financial support of Titan Shops, to further support students in their quest for higher education. The book scholarship program is a unique program that provides 45 students with books and course materials for the entire semester at no cost to them. This program recognizes students with outstanding campus and/or community involvement, and is administered by Associated Students and funded by Titan Shops. This scholarship is available in the fall and spring semesters.

Amount: \$250

Criteria: Applicants must have a cumulative CSUF GPA of 2.5 and demonstrate (1) community and/or campus involvement and (2) scholastic and/or personal achievement. Undergraduate and credential students must be enrolled in a minimum of 12 units. Graduate students must be enrolled in a minimum of 6 units.

4. CONSIDERATIONS FOR NEW SCHOLARSHIPS

a. In-Memoriam Scholarships.

Scholarships created in honor or recognition of an individual, entity, or organization must be funded from an external source for a minimum of 3 years and be \$1,000 per award. ASI maintains the right to continue or discontinue the scholarship after the initial funding has been expended.

All scholarships created in-memoriam are to be reviewed and processed with the regular scholarship application process. Requests for involvement and review of the submitted applications and identification of the student awardee by external parties will not be considered. ASI maintains the right to adjust the academic requirements to best meet the needs of the students applying to the scholarship as well as to comply with state or university requirements.

b. Affinity Group (specific population) Scholarships

10/XX/2023

Eligibility Scholarships may be established to support specific populations at Cal State Fullerton. Eligibility criteria will reflect the standards established by the Board of Directors for general scholarship awards, including, current student status, GPA, and number of enrolled units.

All affinity group scholarships shall be reviewed and processed in conjunction with the regular application and award process. Requests for involvement and review of the submitted applications and identification of the student awardee by external parties will not be considered. ASI maintains the right to adjust the academic requirements to best meet the needs of the students applying to the scholarship as well as to comply with state or university requirements.

DATE APPROVED: REVISED:

POLICY CONCERNING ASI RESEARCH GRANTS

PURPOSE

The purpose of this policy is to provide guidelines for the administration of the Associated Students, Inc. (ASI) Research Grants. The ASI Research Grants are available to California State University Fullerton (Cal StateSU Fullerton) graduate and undergraduate students from all fields of study involved in supervised research. The ASI Research Grants are administered by ASI Leader and Program DevelopmentCorporate Affairs. The application process begins during the Fall semester and the recipients of the grant are notified by the first week of the Spring semester.

PURPOSE
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ELIGIBILITY
PROCESSError! Bookmark not defined.
COMMITTEE COMPOSITION

WHO SHOULD KNOW THIS POLICY

- Budget Area Administrators
- Management Personnel
- □ Supervisors
- Elected/Appointed Officers

- VolunteersGrant RecipientsStaff
- Students

DEFINITIONS

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

Terms	Definitions
Consumable items	Materials or products, which will be exhausted during the research
	process
Non-consumable items	Items determined to have a useful life extending longer than one year

STANDARDS

REQUIREMENTS

The ASI Board of Directors established the ASI Student Research Grant program to support the academic research and creative activities of undergraduate and graduate students seeking a degree at CSUF. Grants are awarded in the fall for research being done in the spring semester. ASI does not provide funding to support faculty or staff research.

REVIEW

The ASI Research Grant Committee reviews all completed/submitted research grant proposals annually [cs1].

1. FUNDING

The maximum Research Grant allocation is \$2,500 per award, per applicant, unless otherwise recommended otherwise by the Research Grant Committee and approved by the ASI Board of Directors. The amount allocated for each Research Grant request will be determined by the Research Grant Committee.

Funds are awarded in increments of \$50.00.

ASI does not fund the costs of printing thesis, telephone calls, lodging in a private/rental home, conference travel or research/lab assistant wages.

ELIGIBILITY

Applicants must be enrolled for the fall and spring semesters as degree-seeking Cal State Fullerton students.

Awards allocated in the fall are for spring research projects. Retroactive funding is not allowed.

To be considered for funding:

- a. Undergraduate applicants must have a cumulative GPA of 2.0 or higher and have at least a 2.0 GPA for the fall semester.
- b. Graduate applicants must have a GPA of 3.0 and be in good academic standing.
- ——<u>Applicants who received research grant funding in the prior year must have submitted the</u> <u>required ASI Student Research Grant Compliance Report.</u>

1. PROCESS

An extensive, one-time Research Grant application form is available in ASI Leader and Program Developmentthrough the link provided on the ASI website and through the application portal-by approximately mid-October of each academic year. Academic research grants cover <u>fall and the</u> spring semesters.

ASSOCIATED STUDENTS, CSUF, INC. CALIFORNIA STATE UNIVERSITY, FULLERTON

Before submission to the ASI Research Grant Committee [cs2], all Research Grant Applications shall be submitted by the applicant to any applicable CSUF offices on committees as a part of the established research procedures on campus, reviewed and approved by the college Department Chair and Faculty Advisor of the student applicant.[cs3]

ASI will provide funds for consumable and non-consumable items used during the research process, as approved by the Research Grant Committee. Consumable items are materials or products, which will be exhausted during the research process. Non-consumable items are those items determined to have a useful life extending longer than one year. Non-consumable items must be returned to the grant recipient's departmental office after the research is complete, but no later than June 30th of the academic year in which the research grant is awarded, and must be made available to students by said departments. <u>Non-consumables need to be directly relevant to the research and not presently available through the university</u>.

All Research Grant Funds must be spent during the academic year in which the Research Grant is awarded. Research Grant expense receipts MUST be submitted BEFORE the end of the academic year. An academic year begins on July 1st and ends on June 30th.

The maximum Research Grant allocation is \$2,500 unless recommended otherwise by the Research Grant Committee and approved by the ASI Board of Directors. The amount allocated for each Research Grant request will be determined by the Research Grant Committee.

2. COMMITTEE COMPOSITION

The ASI Research Grant Committee shall be composed of <u>nine_TBD</u> members. <u>One of the The</u> <u>eCommittee</u> members must <u>include be a CSUF</u> faculty member holding a doctoral degree, <u>specializing in</u> <u>undergraduate and/or graduate research</u>. The remaining members shall be students. Each College shall be represented by the chair or designee of its respective inter-club council.[cs4] The ASI <u>Executive</u> Vice President shall chair the Research Grant Committee.

ASI shall work with the Office of Sponsored Projects and Research to review and recommend applicants for grant funding.

DATE APPROVED: _04/03/2018

DATE REVISED: 10/XX/2023