Associated Students Inc.



ASI Board of Directors Meeting

Tue Oct 17, 2023 1:15 PM - 3:45 PM PDT

1. Call to Order

Chair, Ashley Zazueta called the meeting to order at 1:16 pm

2. Roll Call

Members Present: Aryan, Ayala, Flowers, Furtado, Mansoor, J. Morales, S. Morales, Nguyen, Ong, Ordiano, Ramirez-Rivera, Rubio, Seng, Walsh, Zazueta

Members Absent: Aquino (E), Walsh (E)

Liaisons Present: Amiri, Brown, Edwards, Macedonio, Ruelas, Zavalkov

Liaisons Absent: Awadalla (E)

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.

(Furtado-m, Ong-s) The motion to excuse Dr. Walsh, President Awadalla, and member Aquino due to illness was adopted by unanimous consent.

3. Approval of Agenda

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

4. Consent Calendar

a. 10/03/23 Board of Directors Meeting Minutes

T the 10/03/23 meeting minutes were adopted by unanimous consent.

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.

Kirsten Stava, Director of the TSU, invited the Board to meet or contact her or her team at the University Conference Center to discuss TSU operations or activities that could be improved. She announced that the soft opening of the Pantry will take place on October 16, 2023. The new central location will help to better serve students. Stava stated that a new Scooter Policy, was implemented. The Board was thanked for their support.

Dr. Edwards acknowledged that Kristen Stava was recently hired as the permanent TSU Director.

Brian Walkley from the Office of Diversity Inclusion and Equity Programs announced a podcast book club called *Amplified* to promote social justice education on campus. This month there will be a podcast focused on Barbie. Dialogue events are planned to take place once a month. Walkley invited the Board to join in on the event for support.

6. Time Certain

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

Greg Saks, VP University Advancement, explained his role to the Board and presented on the different units within University Advancement. He further presented on the topics of external relations, fundraising structure, and donations.

* Saks mentioned the university launched the first comprehensive campaign which had a goal of \$175,000,000 and ended raising \$270,270,788 dollars.

* Saks presented the six University Advancement Goals reflecting philanthropy and community engagement.

* Saks announced the construction of the Titan Statue at O'Brien Square coming Spring 2025.

Zazueta opened the floor to questions and points of discussion. There were no questions or points of discussion.

b. 2:00 pm: Emily Bonney, Dean of Pollack Library

Dr. Emily Bonney, Dean of Pollack Library, shared a presentation on the Pollack Library. Highlights include:

* Consolidation of student services on the first floor north, seating and Pollack Library Maker Space expansion, incoming study room expansion for Spring 2024, and the Banned Books Project.

* Bonney presented the SSIFAC Support for the Library which covers staffing, security, and facilities services; SSI funds provide the library with approximately \$240,000/year.

* Bonney shared there are surplus funds due to the pandemic and presented to the Board proposals for use of the funds. Options include: purchase of Brody chairs and library study nooks and licenses for unlimited use of e-textbooks. Hour expansion proposal would be limited as surplus funds would not be sufficient.

* Dr. Edwards commented that ASI plays an important role in the feedback for surplus funds proposals.

Zazueta opened the floor to questions and points of discussion.

Macedonio suggested that the licensing for e-textbooks would be of best for surplus usage.

Ruelas suggested a new style of tables to encourage students to come into a full library.

Aryan supports the licensing of e-textbooks as it would make books available to all students.

Brown asked for clarification on the library's study tables on the second floor.

Nguyen commented on the Maker Space concept and suggested sharing with the Art departments as they seek to create a similar space as part of the new construction.

Ong suggested using funds to improve library accessibility.

Zavalkov asked if SSI funds can support the CEDA to provide additional equipment. Bonney responded that IT manages CEDA, but will talk with IT.

Zazueta asked if expanded hours were going to be reduced. Bonney responded that the library's expanded hours would continue.

- 7. Executive Senate Reports
 - a. ECSICC, CSICC

The reports were provided to the Board in writing and will be appended to the meeting's minutes.

8. Unfinished Business

None

- 9. New Business
 - **a.** Action: Resolution to Accept the Policy Concerning Research Grants (Governance) The Board will consider approving the policy concerning ASI Research Grants.

BOD 019 23/24 (Governance) A motion was brough to the Board from the Governance Committee to aprove ASI Resolution to Accept Amendments to the Policy Concerning Research Grants.

Zazueta yielded the floor to Aida Aryan, Governance Committee Chair.

Aryan presented the overview of a long-standing policy on research grants. The purpose of the policy is to outline the administration of ASI research grants. The policy updates include grants being available to graduate and undergraduate students, the maximum grant per person, GPA requirements, and a new online platform processing called InfoReady.

Zazueta opened the floor to questions and points of discussion.

There were no questions or points of discussion.

BOD 019 23/24 (Governance) Roll Call Vote: 13-0-0 The Resolution Approving the Policy Concerning Research Grants was adopted.

b. Action: Resolution to Appoint 23-24 ASI Governance Ambassador The Board will consider the appointment of Hillary Thompson as the 23-24 Governance Ambassador

Zazueta yielded the floor to Rebecca Hesgard to speak of selection process for Governance Ambassador.

Hesgard introduced Hilary Thompson who is a graduate student in the Counseling and Social Work program; She was selected as the new Governance Ambassador.

Zazueta opened the floor to questions and points of discussion.

There were no questions or points of discussion.

(Furtado-m / Mansoor-s) a motion was made to consider the resolution to approve Hilary Thompson as Governance Ambassador.

BOD 020 23/24 (Governance) Roll Call Vote: 14-0-0 The Resolution Approving Hilary Thompson as ASI Governance Ambassador was approved.

10. Reports

Board of Directors Meeting Minutes-10/17/23

a. COLLEGE REPORTS:

None.

i. None

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

The Executive Officers provided highlights from their written report. The report is an attachment to the minutes.

ii. Academic Senate Represenative Report

c. BOARD LEADERSHIP REPORTS:

i. Secretary Report

Ong reminded the Board of events coming up such as: Multicultural Fest, International Education Week, Fall in Love with Fullerton for first-year and transfer students.

ii. Treasurer Report

No Report

iii. Vice Chair Report

Aryan spoke about tailgates, being a panelist for the Fall 2023 Community Chat, tabling at Transfer Fest to recognize National Transfer Week and finally reminded the Board of the Governance Meeting on Thursday at 2:00pm.

iv. Chair Report

No Report

11. Announcements/Member's Privilege

- * Aryan shared that AICA will host the Multi-Cultural Fair on October 25th.
- * Student Program and Engagement will host a pumpkin patch and Taylor Swift Night.
- * Brown shared that Social Justice Club is hosting a Halloween Cultural Appropriation teach-in at DIRC.
- * Nguyen announced that on October 19th-20th the Glass department is hosting a sale.
- * Ruelas shared that MECHA and Mesa Cooperativa is hosting a Dia De Los Muertos event on
- November 2nd. MSI Brother to Brother workshop will take place on Thursday as well as TransferFest.

* Morales S. shared that BICC is hosting the No Tricks, Just Treats social event in front of Business Building on October 5th.

- * Ong shared that Flu shots clinic and a Blood Drive will be available in front of HSS
- * Aryan shared that Dreams to Degrees event will be taking place October 25-26

* Zazueta shared that the Mr. Alpha male pageant, will take place on Saturday at the TSU.

12. Adjournment

Zazueta adjourned the meeting at 2:21 pm

Gavir Ong (NV 3, 2023 00:16 PDT) Gavin Ong, Board Secretary

Tika Perret-Martinez

Erika Perret-Martinez, Recording Secretary

Roll Call 2023-2024

10/17/23 ASI Board Meeting Attendance

Attendance		Board Members		rs
			Present	Absent
ARTS	AQUINO	RAMON		1
ARTS	NGUYEN	TONY	1	
CBE	MANSOOR	SHAWAN	1	
CBE	MORALES	SUZETTE	1	
сомм	ONG	GAVIN	1	
сомм	ORDIANO	CARMEN	1	
ECS	AYALA	JONATHAN	1	
ECS	SENG	ANTHONY	1	
EDU	VACANT			
EDU	VACANT			
HHD	RAMIREZ-RIVERA	ANDREA	1	
HHD	ARYAN	AIDA	1	
HSS	MORALES	JOE	1	
HSS	ZAZUETA	ASHLEY	1	
NSM	FURTADO	NICHOLAS	1	
NSM	RUBIO	BRIAN	1	
Academic Senate Rep.	WALSH	IRENE		1
Univ. President's Rep.	FLOWERS	ALISA	1	
			Present	Absent
			14	2

Attendance		Liaisons		
			Present	Absent
PRESIDENT	AWADALLA	MAYSEM		1
CGO	AMIRI	SAHAR	1	
CIDO	BROWN	JARED	1	
EXEC. DIRECTOR	EDWARDS	DAVE	1	
CCRO	MACEDONIO	CAMERON	1	
ссо	RUELAS	ALAN	1	
VP	ZAVALKOV	MARK	1	
			Present	Absent
			6	1

*Recording Secretary: Erika Perret-Martinez

QUORUM

9

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Final Audit Report

2023-11-03

Created:	2023-10-31
Ву:	Erika Perret-Martinez (eriperret-martinez@fullerton.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQv4hcdUl4YcYegnQ8a_an1BXRa7NRpOh

"bod_2023_10_17_min" History

- Document created by Erika Perret-Martinez (eriperret-martinez@fullerton.edu) 2023-10-31 - 3:03:40 AM GMT
- Erika Perret-Martinez (eriperret-martinez@fullerton.edu) has agreed to the terms of use and to do business electronically with CSU California State University Fullerton 2023-10-31 - 3:04:35 AM GMT
- Document e-signed by Erika Perret-Martinez (eriperret-martinez@fullerton.edu) Signature Date: 2023-10-31 - 3:04:35 AM GMT - Time Source: server
- Document emailed to asboardsecretary@fullerton.edu for signature 2023-10-31 - 3:04:36 AM GMT
- Email viewed by asboardsecretary@fullerton.edu 2023-11-02 - 6:39:06 PM GMT
- Signer asboardsecretary@fullerton.edu entered name at signing as Gavin Ong 2023-11-03 - 7:16:22 AM GMT
- Gavin Ong (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with CSU - California State University Fullerton 2023-11-03 - 7:16:24 AM GMT
- Document e-signed by Gavin Ong (asboardsecretary@fullerton.edu) Signature Date: 2023-11-03 - 7:16:24 AM GMT - Time Source: server
- Agreement completed. 2023-11-03 - 7:16:24 AM GMT

UNIVERSITY ADVANCEMENT UPDATE

ASI Meeting – October 2023

Vice President for University Advancement, Greg Saks

CSUF DIVISION OF **University** Advancement







VICE PRESIDENT AND **EXECUTIVE DIRECTOR, CSFPF**



- Space Management



IT TAKES A TITAN - Campaign Achievements: At a Glance

\$270,270,788 Dollars Raised



University Advancement Goals: The Big Picture

GOAL1

Building on the successful IT TAKES A TITAN campaign, maintain momentum with our philanthropic giving as well as creating a culture of philanthropy at Cal State Fullerton.

GOAL 2

Further develop the infrastructure of Division of University Advancement to meet fundraising, asset management, and other engagement goals

GOAL 3

Refine and further develop a dynamic Cal State Fullerton Philanthropic Foundation Board

GOAL 4

Grow, review and refine our external and internal communication efforts to enhance the reach and message of Cal State Fullerton and build Titan Pride

GOAL 5

Refine and focus our advocacy and community outreach to bring resources to CSUF and enhance our relationships with government and community organizations

GOAL 6

Review and refine our Alumni Engagement program to further develop a culture of engagement and philanthropy.





Titan Statue at O'Brien Square

Coming Spring 2025





Cal State Fullerton

Pollak Library Dean Presentation to ASI Board of Directors

17 October 2023 – ASI Board Room

Pollak Library Fall 2023

- Consolidation student services first floor north
- Soft seating and reading areas on the first floor north.
- Expansion of Pollak Library Maker Space options
- Additional seating and study rooms planned for spring 2023 on 4th and 5th floors south.
- Banned books project.

SSIFAC Support for the Library

- SSI funds provide Library with approximately \$240,000/year
- Funds cover staffing, security and facilities service for extended hours and 24/7 week before and week of finals.
- Staffing expenses include salary and benefits.
- During COVID Library was closed and we have been carrying funds forward total \$418,317.00.

SSIFAC Support for the Library

- Proposals for surplus funds
 - Purchase Brody Chairs (\$1800+ each) and library study nooks (\$10k+) on 4th and 5th floor south tower respectively.





SSIFAC Support for the Library

- Proposals for Surplus Funds
 - Purchase licenses for unlimited use of e-textbooks \$40,000+
 - Support digitization of print materials for course reserves cost determined by volume

Expanding 24/7

- Additional weeks of 24/7
 - Facilities expenses of \$435 / day for 24/7 coverage.
 - UPD unable to hire additional CSOs for the extra weeks of coverage.
 - Possible option would be 24/4 depending on CSO availability.

Questions & Answers?







Full Name

Job Tittle Department College/Division

P: 657-###-####

Cal State Fullerton



CSICC

Fall '23 Report

Short Term Goals

• To encourage more engagement between all the community service organizations.

- Continued implementation of initiatives that foster engagement and inclusion.

- Most Engaged Rep Award
- Most TitanLink Hours Logged Award
- Interclub Association Award
- Improving climate for discussion during council meetings
- Seeking out and inviting new service orgs to the council [2 new clubs have joined our ICC]
- Helping new service organizations get up and running

Long Term Goals

- Better long term marketing for our service organizations.
 - Helps recruitment for each of the organizations
 - Helps spread awareness of CSICC
 - Helps new organizations find CSICC and join [2 new clubs joined our ICC this semester]
- Fall into Service & Spring Into Service [our main events of both semesters]
- Inter-Council Collaborations
- Increase hours logged on TitanLink among all organizations

Current Funding Status

A	- B	C	D	E	F
General Operations "A Side"	Budgeted	Spent	Remaining		
Hospitality	\$2,000.00	\$0.00	\$2,000.00		
Supplies	\$1,350.00	\$0.00	\$1,350.00		
Printing and Advertising	\$200.00	\$0.00	\$200.00		
Promotional Items	\$1,100.00	\$0.00	\$1,100.00		
	\$4,650.00	\$0.00	\$4,650.00		
	A				
Program Funding "B Side"	Budgeted	Spent	Remaining (Spent)	Allocated	Remaining (Allocated
Hospitality	\$3,050.00	\$0.00	\$3,050.00	\$472.00	\$2,578
Supplies	\$2,000.00	\$0.00	\$2,000.00	\$134.00	\$1,866
Travel	\$8,500.00	\$0.00	\$8,500.00	\$0.00	\$8,500
Promotional Items	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$1,000
	\$14,550.00	\$0.00	\$14,550.00	\$606.00	\$13,944
Account Number: SG023	Budgeted	Spent	Remaining		
Total - CSICC Funding 23-24	\$19,200.00	\$0.00	\$19,200.00		

• **SIDE A** = 0%

- Supplies
- Printing and Advertising
- CFRs
 - Note: Most funds will be going towards our Fall into Service and Spring into Service events in later October and March respectively
- SIDE B = 4.17% (funding is currently pending)
 - CFRs
 - Most clubs are figuring out their board situations and member situations, and are barely starting to submit requests.

Upcoming Events

• Fall into Service

- Goals: Increase awareness of clubs under CSICC among general student population, provide a service event for clubs in our council to work alongside each other
- What is it?
 - An on-campus service event open to all students
 - In-person structure, featuring tabletop service projects from each club under CSICC
 - It will be a trunk or treat theme, where each club will be passing out candy as well.
- Date: October 28, 2023
- Time: TBA
- Location: On Campus
- Spring into Service
 - Goals: Provide a service event for clubs in our council to work alongside each other
 - What is it?
 - An off-campus service event open to all clubs under CSICC
 - Date: Spring Semester March (TBA)

End of Report

Meetings are held **Thursday's 11:40 AM to 12:30 PM** (In-Person) Location: TSU Bradford AB

Please let me know if you have any questions/comments, thank you so much!

Ashley Hinojos CSICC Chair 2023-2024 <u>csicc.chair@gmail.com</u> (562)-240-4210



ECS ICC Report Fall 2023

Prepared for ASI BOD meeting 10/17/23

2023-2024 Engineering and Computer Science ICC Goals

- > Continue to provide support to ECS clubs and their fair representation in ICC
- Promoting ECS events
- > Explore new possibilities such as K-12 outreach, inter-club competitions
- Increase inter-club interactions (i.e. club collaboration, co-hosted events, friendly competition)
- Provide funding to support ECS clubs in their conferences and competitions this academic school year
- Get more ECS students involved in student organizations through socials and other events



2023-2024 ECS ICC Funding Budget

- ➤ A Side General Operations 036A
 - o 8047: Hospitality (food and catering)
 - o 8050: Supplies
- ➢ B Side Program Funding 036B
 - o 8047: Hospitality (food and catering)
 - o 8050: Supplies
 - 0 8077: Travel

Budgeted: \$500.00 Budgeted: \$2,277.00

Budgeted: \$2,000.00 Budgeted: \$5,155.00 Budgeted: \$57,418.00



Current Budget Standing - 8050 (Hospitality) Current Budget Standing - 8050 (Supplies) Current Budget Standing - 8050 (Travel)

Budget -\$2,000.00

Allocated -\$592.53

Remaining -\$1,407.47 Budget -\$5,155.00

Allocated -\$1,227.86

Remaining -\$3,927.14 Budget -\$50,418.00

Allocated -\$980.00

Remaining -\$49,438.00

ICC Events

Fall 2023 Semester

ECS Welcome Day - Wednesday, 9/13/23 from 9am-2pm

ECS ICC collaborated with the ECS department to host the event, which featured: networking with ECS faculty and the Dean, the showcasing of 19 ECS clubs and orgs to students (including their events, contests and projects), bingo and spin the wheel games, opportunity drawings, music, free pizza and drinks. About 493 students were in attendance.

ECS Club Takeover: Game Night Edition - Thursday, 11/30/23 from 6pm-9pm

Game night for ECS club members with bowling, billiards, foosball, table tennis, and food in the pub, along with a few rounds of trivia, prizes and an opportunity drawing.

Spring 2023 Semester

ECS Club Fair- Date TBD (usually happens in February)

ECS ICC will collaborate with the ECS department to host the event. Students will get to know ECS club members and get updates on their individual events and projects.

ECS Orgs End of the Year Celebration- Date TBD

ECS ICC will vote yearbook superlative style for ECS club categories: the most fun, most creative, life of the party, most unique, most entertaining, most likely to succeed, most responsible. They will be recognized at the ceremony. There will also be words of thanks, food, music, dancing and a hopefully a slideshow from pictures the clubs will send in. Similar to a Homecoming/Class Reunion.

2023-2024 ECS ICC BOARD



CHRIS ACEBAL Chair cacebal* GEORGE MIKHAIL Vice Chair georgemmikhail* COLE EASTLUND Finance cole.eastlund* GAEL (ALEX) FONSECA Vice Finance gfon* BREYANNA TOLBERT Event Coordinator breyannat* HAFSA FAROOQUI Social Media Chair hafsafarooqui*

*@csu.fullerton.edu

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
WHO SHOULD KNOW THIS POLICY
DEFINITIONS
STANDARDS
REQUIREMENTS2
<u>REVIEW</u> 2
1. FUNDING2
ELIGIBILITY2
PROCESSError! Bookmark not defined.
COMMITTEE COMPOSITION

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
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 fall and the 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-Vice</u> 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

Policy Concerning Research Grants Amendments

Aida Aryan Governance Committee Chair October 2023

Overview

This is a long standing policy that was updated and approved in 2018. The policy has not been reviewed or updated since its approval.

The purpose of the policy is to outline the administration of ASI Research Grants.

>Grants are available to undergrad and graduate students at CSUF.

ASI has updated the application process over the years and continues to implement enhancements to the program.
Policy Updates

Housekeeping: Throughout the document revisions have been made to accurately reflect the department/area responsible for administration of the grant process and to correct grammatical and structural provisions of the policy.

> Requirements:

 Updated to reflect that the grants are available to both undergraduate and graduate students at CSUF.
Clarified the maximum grant allowed per person and the approval process for adjustments.

Policy Updates

≻Eligibility

Further clarified the GPA requirements for undergraduate and graduate level applicants. 2.0 for undergrad and 3.0 for graduate applicants.

➢Process

Updated the application process to reflect the change from paper to our current platform InfoReady, which is administered through the Office of Research and Sponsored Projects website.

Policy Updates

Committee Composition

The Committee will include a student representative from each college, a faculty member holding a doctoral degree who specializes in research, and the ASI Vice President, who serves as the Chair of the Committee.

The Governance Committee had lively discussion and is recommending approval of the revisions to this policy.

Questions?

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TITAN STUDENT UNION



A RESOLUTION TO AMEND ASI POLICY CONCERNING ASI RESEARCH GRANTS 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 research grant opportunities for current and continuing undergraduate and graduate students of Cal State Fullerton; and

WHEREAS, a review of the policy identified the need to address the structure of the application and review process and the rules and guidelines related to research grant funding for students; therefore let it be

RESOLVED, ASI approves the amendments to the Policy Concerning ASI Research Grants; and let it be finally

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

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

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

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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 fall and the spring semesters.

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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-Vice</u> 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



APPOINTMENT OF ASI GOVERNANCE AMBASSADOR Sponsors: Ashley Zazueta

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, it is the responsibility of the Board of Directors to confirm all presidential appointments by a majority vote to positions that receive financial awards, scholarships, or any other material compensations for service; and

WHEREAS, the student(s) presented have completed their respective interview and selection process and have been selected by their Executive Officer and ASI President; therefore let it be

RESOLVED, ASI approves the appointment of Hillary Thompson as an ASI Governance Ambassador, effective immediately through May 31, 2024; 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 seventeenth day of October in the year two thousand and twenty-three.

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

COMPLETE

#31

ASI Governance Ambassador 2023-2024

Students and student voices are vital to the governance of the university. Serving as an ASI Governance Ambassador is a great way to ensure the student voice is heard in the decision making process of the campus.

Each ambassador will serve on one of three student-fee related committees, between 1 and 2 Academic Senate Standing Committees and additional assignments depending on availability and interest. Our ambassadors receive initial and ongoing training through their year in service and receive a student leadership financial award for their service.

Academic Eligibility:

Any applicant must be in good standing, must not be on probation, must have earned a CSU Fullerton semester grade point average of 2.0 and a CSU Fullerton cumulative grade point average of 2.5 for all classes at CSU Fullerton during the semester prior to their candidacy, and must maintain these standards.

Undergraduate students must earn six (6) semester units of credit per term while holding office. Graduate student must earn three (3) semester units of credit per term while holding office.

CREATED	IP ADDRESS
PUBLIC	
* Applicant Name	
Hillary Thompson	
* CSUF Email:	
* CWID:	
* Primary Phone Number:	
* CSUF Major:	
Masters of Social Work (MSW)	
* CSUF Class Level	
Graduate	
* Expected CSUF Graduation Date (Ex, Spring 2024):	
Spring 2025	

* What made you decide to pursue this position?

As a future Social Worker and Veteran who strives for advocacy and connection, I believe that being involved will help me grow as a leader and as an individual. I like to find different ways to connect with others, and by stepping into a new role that is unfamiliar, I believe that my experience and knowledge can contribute to what ASI already brings to our students at CSUF.

* What do you believe is the role of the students' voice in decision-making on campus projects and issues?

I believe that the role of the students' voice into decision-making on campus is essential for creating a positive learning culture. It empowers students, brings diverse perspectives, improves learning outcomes, fosters critical thinking, creates a supportive environment, promotes equity, and teaches life skills. Overall, prioritizing the students' voice is a powerful way to create a student-centered educational experience that recognizes and respects the unique perspectives and needs of each student, ultimately leading to improved learning outcomes and a better connection within the school.

* Are you interested in topics such as academic curriculum, campus infrastructure, or program opportunities for students? If so, please elaborate. *

Program opportunities and campus infrastructure has always had my interest as I have heard many students needs for change in these main areas. I know that I am still learning about all of the program opportunities that are already being implemented at CSUF and I am sure there are more that can be developed to help meet student needs.

* What are you currently involved with on campus?

I have been with the Veteran Resource center for going on 4 years and Student Veterans Association (SVA).
I was also one of the first students to have attended the full year Title IX ambassador program cohort (2022-2023) and will continue to be a student Title IX ambassador.

3. I am currently on the Systemwide Title IX and DHR Assessment Implementation Team as a student committee member (2023-2024).

* Students selected to sit on a committee are provided training, leadership and professional development opportunities each month. What is your availability for the fall and spring semester?

As a full-time MSW student with an internship with Orange County Health Care Agency, I am only available Wednesday and Thursday from 8am-5pm.

* Student Fee Committees If appointed, each ambassador will serve on one of the three student fee committees. The IRA Committee provides funding for educational experiences and activities directly related to courses offered at CSUF. Associated Students, CSUF, Inc. administers the IRA fee and provides support to faculty, staff, advisors, and students who participate in courses that benefit from this fee. Every year, the IRA Committee accepts funding proposals and submits a proposed budget to the University President under which IRA funds are utilized. Student Fee Advisory Committee (SFAC): The Student Fee Advisory Committee is made up of students, faculty, and staff who review proposals for the establishment or adjustment of certain fees as well as periodically reviewing certain existing fees. Following the fee review process, the committee drafts a report to the University President detailing their findings and any recommendations. Student Success Initiative Advisory Committee (SSIFAC): The Student Success Initiative Fee Advisory Committee is made up of students, faculty, and staff who work to ensure accountability and transparency are occurring with SSI funds by reviewing quarterly presentations from SSI-funded areas. Please rank your interest for one of the three student fee committees below:

Instructionally Related Activities Fee Committee : First Choice Student Fee Advisory Committee : Third Choice Student Success Fee Advisory Committee : Second Choice * Academic Senate Standing Committees If appointed, each ambassador will serve on one to two of the Academic Senate Standing Committees. Descriptions about each commmittee can be found here: Committee Descriptions Please select the committees that you are interested in and available for.

Campus Facilities & Beautification (Friday 11am-12pm, Monthly), Diversity & Inclusion (Tuesdays 1-2pm, Biweekly)

CERTIFICATION OF ACADEMIC PROGRESS REQUIRED FOR APPLICATIONS Applicants for office in the Associated Students, CSUF, Inc. must meet academic and university requirements to be to hold office. The form below is intended to present the majority of these requirements and to expedite the procedure whereby your application and continuing eligibility can be verified. For a complete statement of qualifications, please see Article X of the ASI Bylaws. REQUIREMENTS OF APPLICANT: All applicants must be enrolled for the semester, must be in good standing with the university, must not be on probation, and must have earned a semester grade point average of 2.0 in the past semester and have a CSUF cumulative grade point average of 2.5 for all classes at CSUF. ACADEMIC REQUIREMENTS WHILE HOLDING OFFICE: Undergraduate Student: Minimum GPA per semester required: 2.0 Minimum CSUF cumulative GPA required: 2.5 Current units enrolled in: 6 or more Graduate Student: Minimum GPA per semester required: 2.0 Minimum CSUF cumulative GPA required: 2.5 Current units enrolled in: 3 or more (The maximum units allowed while in office are 150 semester units, or 125 percent of the units required for a specific baccalaureate degree objective, whichever is greater. Graduate student officers are allowed to earn a maximum of 50 semester units.) I certify that I am an eligible applicant based on the academic requirements listed above and that I will complete the required 6 units of credit for undergraduate student applicants or the required 3 units of credit for graduate student applicants while running for office. I also certify that I fully understand the academic progress regulations and that I will be disqualified from office upon failing to meet these requirements.

I hereby acknowledge that I have read, understand, and agree to the preceding statements.

Associated Students, CSUF, Inc. California State University, Fullerton Voluntary Authorization for Educational Record Disclosure 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.

I hereby acknowledge that I have read, understand, and agree to the preceding statements.

* Digital Signature of Authorization and Certification of Application Enter Your Name

Hillary Thompson

* Enter your CWID

* Date



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October 17, 2023 Board of Directors Executive Officers Report

PRESIDENT: Maysem Awadalla

Summary:

Happy Tuesday everyone! I hope y'all are doing well!

Events/Meetings Attended:

Academic Senate 10/5 Governance Committee 10/5 Women's Soccer Tailgate 10/5 In Service 10/6 IRA Committee #2 10/6 CSSA October Plenary 10/7 Community Chat Prep 10/10 Check In-Dave and Keya 10/10 Community Chat 10/12 Men's Soccer Tailgate 10/12 Children's Center book reading 10/16 SSIFAC Co-Chair Check-in 10/16

Projects: Tailgates Wellness CSSA Plenaries GI 2025 Summit Committees Working with Advocacy committee on the Philanthropic foundation Health Center initiatives

GOALS FOR NEXT WEEK:

GI 2025 Summit, SFAC, attending AICA's multicultural fest event

VICE PRESIDENT: Mark Zavalkov

Events/Meetings Attended:

Executive Senate Meeting #2 Men's Soccer Tailgate Community Chat Commencement Leadership Team Meeting Children's Center book reading 10/16 What I am working on currently/future: Coordinating with Athletics for our next tailgate

Preparation for November 3rd Hall of Fame Induction Ceremony

CHIEF COMMUNICATIONS OFFICER: Alan Ruelas

Summary: Hello Titans, Feliz Martes! Happy Pride History Month! I am proud to be brown and queer obtaining degree very soon! Thank you to everyone who attended the ASI Community Chat this past week! S/o to CEC and CC for helping moderate, and everyone who helped with making this event happen. A reminder that CEC is hosting their LGBTQIA+ Folks in Higher Education panel October 26, 2023, from 12:00 PM - 1:30 PM. Also, coming November 15, 2023, CEC will also be collaborating with The Food Pantry to showcase visibility for ASI and the food resources we offer Titans. These events are great opportunities for Titans to connect with their community, ASI Student Leaders, and create #TitanPride memories.

Lastly, I encourage everyone to share ASI posts leading up to our events. If possible, to make announcements inviting our students to our upcoming events and share that Titan Pride! Keep up the fantastic work everyone and take care!

Events/Meetings Attended:

Casey 1:1 Rebecca 1:1 Exec Meeting ASI Tailgates ASI Community Chat CCO & CC CCO & CC Men's CSUF Soccer Match MarCOMM Committee SMWG Committee Title XI Committee CCO & The Children Center Jenni 1:1 Mesa Cooperative Meeting AICA Meeting Interview for CEC Interview for CC

Projects:

CCO (Chief Officer of Communications): ASI-Under-5 featuring ASI's BOD (Bi-Weely) & Community Chat. CEC (Community Engagement Commission): "LGBTQIA+ in Higher Education" Panelist (1x) October 26, 2023. & The Food Pantry November 15, 2023. CC (Communications Commissions) & The Children Center Collaboration: (1x) October 16, 2023. COMM on the Street (Weekly)

GOALS FOR NEXT WEEK:

Promoting LGBTQIA+ in Higher Education (October 26, 2023) Collaborating with the Children Center and Food Pantry (Oct. 16 & Nov. 15) Short Film: Fall 2023 (TBD)

CHIEF INCLUSION & DIVERSITY OFFICER: Jared Brown No Report CHIEF CAMPUS RELATIONS OFFICER Cameron Macedonio

No Report

CHIEF GOVERNMENTAL OFFICER Sahar Amiri No Report



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BOARD LEADERSHIP REPORT October 17, 2023

Gavin Ong, Secretary:

Congratulations and good works to everyone who was on the Community Chat also a big thank you to everyone who came to support and most of all a big thank you to the ASI team and support for pulling off a great event.

A reminder that Facilities Committee is upcoming and that I would like those attending to bring forth some engaging questions and areas they wish to address possibly.

Multicultural Fest by AICA is coming soon so please start looking out for flyers and social media posts. Please like and reshare. Spread the word.

There's also less than a month left before International Education Week is upon us too. Please keep encouraging clubs and orgs to sign up to volunteer. Share experiences, cultural exchange and more! I am still in discussion of organizing a revised plan of events. Soon to come.

Also Fall in Love with Fullerton is also approaching in a few weeks. This is a great time to encourage incoming new first time first years and transfers students as well as their families to engage and fall in love with Fullerton. Please help to spread the word and encourage people to attend. There will be free swags and fun. I'll also be on the student panel there too so come ask me questions!

Joe Morales, Treasurer:

No report.

Aida Aryan, Vice Chair:

Hi everyone,

Hope you all are doing well. We had amazing turnouts for our tailgates the past two weeks. Super glad everyone showed up to celebrate their Titan pride. I was able to participate as one of panelist for our Fall 2023 Community Chat which helped me to understand what are our students' concerns despite of the concerns we are currently advocating for. Hence, learning about those concerns my goal is to start brainstorming in how to address them to help our students. Additionally, this week, I will be tabling at the Transfer Fest to recognize National Transfer Week.

Lastly, governance meeting will be happening this Thursday at 2:30 p.m. I encourage you all to read the posted agendas and based on the agenda item, if you know your peers are interested encourage them to attend meeting and make a public comment. This is important because public comments can create an impact on the discussion the committee will have. We still have two board of directors positions open for the College of Education. Please outreach to your peers who are interested in being involve from the College of Education.

Ashley Zazueta, Board Chair:

No report.