1. Call to Order
Ashley Zazueta, Chair, called the meeting to order at 1:17 pm.

2. Roll Call

Members Absent: Nguen, Ramirez-Rivera (E), Flowers (E).


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.

(Aryan-m / Seng-s) The absences of members Ramirez-Rivera and Flowers due to illness were excused by unanimous consent.

3. Approval of Agenda

(Ayala-m / Rubio-s) The Agenda was approved by unanimous consent.

4. Consent Calendar

The Consent Calendar was approved by unanimous consent.
Public Speakers

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

Tanya Gonzalez, Event Chair for the Association for Intercultural Awareness (AICA), highlighted the importance of the Students Awareness Initiative for AICA and asked to clarify if the initiative was still active. She noted that AICA funds provided an allocation of approximately $1600 to each student organization per semester, which might not be sufficient for several types of events, such as Culture Nights. In this regard, Gonzalez emphasized the importance of the Students Awareness Initiative for the AICA.

Time Certain

a. 1:30 pm Dr. Tonantzin Oseguera, VP Student Affairs

Dr. Tonantzin Oseguera, VP Student Affairs, shared recent updates regarding the Division of Student Affairs activities.

FASFA Simplification:
* FASFA is launching a new process on December 31, 2023: the number of questions has been reduced to about 90; the timeframes for applying were cut from October - March to January - March.
* According to the new FASFA process, the students will receive financial aid nearly in May - in this regard the Student Affairs will adjust the student fees payment deadlines.
* Oseguera encouraged members to apply ASAP, addressing all the questions to the Office of Financial Aid.

DIRC Expansion:
* The Center for Scholars obtains a new space in the Gordon Hall. The room will be renovated by Summer of 2024 with a grand opening in Fall 2024.
* The CSUF Center for Scholars is the first in the CSU system to have Southwest Asian North African (SWANA) resource center and the second in the CSU system to have Native indigenous Resource center.

Mobile Crisis Unit:
* Mobile Crisis Unit will be sent to students in case of crisis instead of the police officer. The process will be dispatched by the CAPS office.
* The training with CAPS and UPD will start in January, 2024.
One-Stop Shop:
* The purpose is to answer students' questions on admissions, financial aid, and student business services.
* The survey will be conducted to change the name of this service.
* The service currently works virtually as the space is to be refurbished.

Zazueta opened the floor to questions and points of discussion.

Macedonio asked if any information campaign was planned regarding the new process. He also asked if in-person workshops with FAFSA were going to be launched. Oseguera confirmed that the Office of Financial Aid posted all the updates in the social networks. She also confirmed that in-person workshops took place.

Jarvis asked to provide the share of students who are eligible to apply for FASFA but do not do that. Oseguera responded that less than 5% of eligible students did not fill out FASFA. She also mentioned that nearly 10-12% of students did not qualify for this aid for different reasons.

Ong drew attention to the high indoor audibility of the One-Stop Shop space, sharing his concern that the students' private information may not have been appropriately protected. Oseguera named this problem as one among those to be solved during the room refurbishing and space rearrangement.

Ruelas asked if the Title IX and DHR consultations would be available in the One-Stop Shop. Oseguera confirmed that these consultations will be provided within a single location. She added that the Student Affairs team was currently searching for the available space.

Ruelas highlighted an importance of continuous discussion on the DACA students, mostly in terms of financial circumstances. Oseguera responded that students who applied for DACA are eligible to receive work permits and obtain student positions on campus. She added that her team constantly supports the DACA students through the grants using designated state funds.

Aryan asked to clarify which types of student holds may be discussed in the One-Stop Shop format. Oseguera responded that the One-Stop Shop consultations would refer to the academic holds only.

Aryan asked if there would be employment opportunities for students in the One-Stop Shop. Oseguera confirmed that.

Furtado encouraged Oseguera to continue cooperation on Student Wellness issues. She confirmed the strong intent of continuing cooperation between the Division of Student Affairs and ASI in terms of Student Wellness.
7. Executive Senate Reports
   a. SCICC, EICC, PROG, MGC, LOBBY CORPS
      The reports were provided to the Board in writing, and they are appended to the
      Meeting Minutes.

8. Unfinished Business
   None.

9. New Business
   a. Action: Capital Projects Recommendation (Facilities)
      The Board will consider approving a Resolution to approve the 2023-24 capital project
      requests.

      Zazueta yielded the floor to Ong, Facilities Committee Chair.

      Ong reviewed the recent Facilities Committee activities on assessing the capital
      requests from ASI's departments (TSU, SRC, IT and Administration). He concluded
      that the total requested amount was $369,417.

      Zazueta opened the floor to questions and points of discussion.

      Dr. Edwards summarized the process of capital projects funding, and he highlighted
      that the requested funds would be taken from reserves which are specifically
      designated for this purpose.

      The Board moved into a roll call vote.

      **BOD 026 23/24 (Facilities) Roll Call Vote: (13-0-0). The motion to approve the
      resolution approving the 2023-24 capital project requests has been adopted.**

   b. Action: Hours of Operation-Children's Center (Facilities)
      The Board will consider a resolution to set the operating hours for the Children's
      Center for 2024-25.

      **BOD 027 23/24 (Facilities) A motion was brought to the Board from the Facilities
      Committee to approve a Resolution to establish the 2024-25 operating hours for the
      Children's Center.**

      Zazueta yielded the floor to Ong, Facilities Committee Chair.

      Ong shared a proposition for the Children's Center operating hour, mentioning that
      the denoted hour had been defined as the most cost-effective after several
      discussions within the Facilities Committee activities.

      Zazueta opened the floor to questions and points of discussion.

      There were none.
c. Action: Hours of Operation-Titan Student Union (Facilities)
   The Board will consider a resolution to set the operating hours for the Titan Student Union for 2024-25.

   BOD 028 23/24 (Facilities) A motion was brought to the Board from the Facilities Committee to approve a Resolution to establish the 2024-25 operating hours for the Titan Student Union.

   Ong presented the adjusted TSU operation hours. Zazueta opened the floor to questions and points of discussion.

   S. Morales asked to provide the current schedule to spot the difference in hours of operation. Collins clarified that the hours were highlighted that were different from normal operating hours. She emphasized that there was no reduction in the TSU operating hours.

   BOD 028 23/24 Roll Call Vote: (9-1-3). The resolution to set the operating hours for the Titan Student Union for 2024-25 has been adopted.

   d. Action: Hours of Operation-Student Recreation Center (Facilities)
      The Board will consider a resolution to set the operating hours for the Student Recreation Center for 2024-25.

      BOD 029 23/24 (Facilities) A motion was brought to the Board from the Facilities Committee to approve a Resolution to establish the 2024-25 operating hours for the Student Recreation Center.

      Ong presented the adjusted TSU operation hours which assumed cutting an hour from 11 pm to midnight. He noted that during the Facilities Committee there had been a suggestion to perform more data collection for better determining the optimal operating hours in terms of both student needs satisfaction and cost saving.

      Zazueta opened the floor to questions and points of discussion.

      Rubio asked to provide the current schedule to spot the difference in hours of operation. Ong clarified that current SRC operating hours were 6:00 AM to 12:00 AM, highlighting that the suggestion was to cut off 1 hour between 11 PM and midnight.

      Furtado asked if the SRC team had provided data on the attendance at that specific hour. Ong responded that such a request for the SRC team had been made at the last Facilities Committee meeting.

      Macedonio expressed his concern that cutting the SRC hours might be inconsistent with the Wellness Initiative and similar initiatives to support student well-being.
Dr. Edwards provided a summary of the earlier conducted analysis mentioning that on average only a few students had attended the SRC after 11 PM. He added that utilizing resources for that hour might not be cost effective. He concluded by saying that there was an option to postpone the discussion until the detailed data would be provided.

Brown supported Macedonio in terms of alignment with the Wellness Initiative and asked if any additional hours or benefits were planned instead of the hour that was planned to be taken away.

Rubio questioned the claim that there were a few people on average in the SRC after 11 PM, based on his personal experience.

Macedonio suggested considering intermediate options, such as partial closure of the SRC during the considered hour. Furtado supported that, suggesting that some facilities, such as the basketball court, were regularly empty at that time.

Zavalkov expressed his caution to the Board members that taking considered hour away limits the possibilities of both students and student employees.

Dr. Edwards stated that it was possible to amend the resolution in favor of keeping that hour rather than cutting it.

**BOD 029.a 23/24 (S. Morales-m / Rubio-s) A motion was made and seconded to amend the resolution to set the operating hours for the Student Recreation Center for 2024-25 in favor of keeping the current operating hours.**

Zazueta opened the floor to questions and points of discussion.

Ruelas supported Zavalkov's concerns on the possible difficulties for student employees due to the possible hours cutting. Brown supported that and also mentioned students living on campus as a specific category of active SRC users.

J. Morales questioned partial closure of the SRC sharing his personal observations that most of the SRC facilities, including basketball court, were regularly in use after 11 PM. Aryan supported that stating that her experience of using the SRC assumed utilizing various facilities in the evening time.

Zazueta asked members to stay closer to the discussion topic of operating hours, not diving into the details of the specific SRC facilities.

Ong reminded the members that at the recent Facilities Committee meeting he had asked the SRC team to provide more data. He expressed his concerns that cutting hours might drop the SRC attendance.
BOD 029.a 23/24 (Facilities) Roll Call Vote: (10-0-3). The motion to amend the resolution to establish the operating hours for the Student Recreation Center for 2024-25 has been adopted.

BOD 029 23/24 Roll Call Vote: (11-0-3). The AMENDED motion to set the operating hours for the Student Recreation Center for 2024-25 has been adopted.

e. Action: Resolution to Approve Board of Directors and Committee Meeting Schedule Spring 2024
The Board will consider approving a resolution to establish the Spring 2024 Board and Committee meeting schedule.

BOD 030 23/24 (Ong-m / Rubio-s) A motion was made and seconded to establish the Spring 2024 Board and Committee meeting schedule.

Zazueta opened the floor to questions and points of discussion.

There were none.

BOD 030 23/24 Roll Call Vote: (13-0-0). The resolution to establish the Spring 2024 Board and Committee meeting schedule has been adopted.

f. Action: Resolution to Appoint Brian Walkley as the Director for the College of Education (Governance)
The Board will consider approving a resolution appointing Brian Walkley to serve as Director for the College of Education effective immediately through May 31, 2024.

Zazueta yielded the floor to Aryan, Governance Committee Chair.

Aryan reminded members that two vacancies for the College of Education had been remaining. In this regard she announced Brian Walkley, who was confirmed for the Director for the College of Education position at the last Governance Committee meeting.

Walkley reviewed his qualification and experience regarding the position concerned:
* In his fifth year at CSUF, Walkley holds a bachelor’s degree in arts, earned in May 2023, and is currently pursuing an MS in Higher Education.
* With experience at CSUF from 2020 to the present in various roles, including CSUF Outreach, Recruitment, Titan Orientation Programs, CSUF Housing and Residential Engagement, and CSUF Diversity, Inclusion, and Equity Programs, Walkley is well-acquainted with the local community and aims for ongoing skill development.
Aspiring to be the Director for the College of Education, Walkley commits to advancing diversity, inclusion, and social justice awareness on campus. He plans to connect students with faculty and staff to ensure their voices are heard, and they have access to necessary resources and support.

Zazueta opened the floor to questions.

Awadalla asked what Walkley hoped to accomplish serving as the Director for the College of Education. Walkley responded that he saw spreading awareness of his college's programs, resources and opportunities for the students as one of his main goals for the considered position. The second main goal that he mentioned was promoting and participating in DEI programs and initiatives on campus.

Ruelas asked about Walkley's availability on campus in terms of visiting regular meetings of the Board and the Committees. Walkley responded that he confirmed his new schedule with his supervisor.

Zazueta opened the floor to points of discussion.

Rubio mentioned that he had worked with Walkley as resident advisor. He characterized Walkley as passionate, dedicated person. Amiri supported that, seeing Walkley as one of the most hardworking individuals she ever knew. Ong added that Walkley did much for the school and the student community.

BOD 031 23/24 Roll Call Vote: (13-0-0). The resolution to appoint Brian Walkley to serve as Director for the College of Education effective immediately through May 31, 2024, has been adopted.

g. Notice of Closed Session: ASI Annual Classification and Compensation Report (Education Code, §89307, subdivision (e))

h. Action: ASI Annual Classification and Compensation Report
The Board will consider accepting the ASI annual classification compensation report reviewed in closed session.

BOD 032 23/24 (Rubio-m / Ong-s) A motion was made and seconded to consider accepting the ASI annual classification compensation report reviewed in closed session.

BOD 032 23/24 Roll Call Vote: (11-0-0). The resolution to accept the ASI annual classification compensation report reviewed in closed session has been adopted.
10. Reports

a. COLLEGE REPORTS:

i. HSS
Zazueta and J. Morales introduced themselves and shared the HSS report.

* Majors and minors offered in the College.
* HSS clubs and organizations list.
* Upcoming events: end of the year events, donations for Laura’s House.
* Dr. Jessica Stern will serve as Interim Dean of the HSS.
* HSS ICC Budget overview.

ii. NSM
Furtado and Rubio introduced themselves and shared the CNSM report.

* CNSM clubs and organizations list.
* Upcoming events and accomplishments overview.
* Diversity in STEM (diversity in Research) web-site was introduced.

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

Zazueta yielded the floor to Dr. Dave Edwards, ASI Executive Director, to share his report.

* Mission highlights. Kayla Lam has been admitted to the Women in Leadership Program at the CBE.
* Dashboard overview - most numbers are increasing since pandemics. The Second Quarter Financial Report was announced.
* Area Updates. TSU - University Conference Center and ASI Food Pantry. SRC - Intramurals. Building Engineering - renovation of the Communications, Marketing and Design Department area. Student Programs and Engagement - $10k grant from RAW Inspiration to support food insecurities for the students. Student Government - 9 advocacy programs in the Fall semester. Corporate Affairs - 600+ scholarship applications. Children's Center - Lydia Palacios, Director, was awarded a CSUF CREAL Legend Award.
* ASI Strategic Plan 2020 - 2025. Goal 1 - Academic support, mental health support, career development support. Goal 2 - the activities of the Children’s Center and the Corporate Affairs teams (scholarships, grants). Goal 3 - the
activities of the Children's Center and Food Pantry, also supporting the DEI initiatives.

* On the radar. IRA transition. SRC - ASC Pro Shop, new cardio equipment.

Zazueta opened the floor to questions and points of discussion.

There were none.

ii. Executive Director’s Report (Dr. Dave Edwards)

**c. BOARD LEADERSHIP REPORTS:**

The reports are provided in writing. They are an attachment to the minutes.

i. Secretary Report

ii. Treasurer Report

iii. Vice Chair Report

iv. Chair Report

11. Announcements/Member’s Privilege

* Macedonio. Titan Radio was nominated for 4 international awards.
* Amiri announced that CHESS applications are open till January 26.
* Ruelas announced 1) HIV Awareness Month, 2) MC and host on the Latin culture event, 3) Ensuring students have equitable access for on-campus resources.
* Zazueta. Board member Nguyen is graduating, the position is vacant. Zazueta read the message from Nguyen in which he congratulated the board members for their leadership and hard work for the students. He also expressed his appreciation of a chance to make changes together with them.

12. Adjournment

Ashley Zazueta, Chair, adjourned the meeting at 3:46 pm.

Gavin Ong, ASI Board of Directors Secretary

Erika Perret-Martinez, Recording Secretary
## Roll Call 2023-2024

### 12/05/23 ASI Board Meeting Attendance

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**Attendance**

- **Present**: 13
- **Absent**: 3

**Quorum**: 9

### Liaisons

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**Present**: 7

**Absent**: 0

*Recording Secretary: Erika Perret-Martinez*
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### 029.a - AMEND Hours Student Recreation Center

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### 029 - Hours of Operation Student Recreation Center

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### 031 - Resolution Appoint B Walkley Dir College of EDU

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032 - Accept Classification & Compensation Report

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Signer asboardsecretary@fullerton.edu entered name at signing as Gavin Ong
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Gavin Ong (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton
2024-02-01 - 3:12:38 AM GMT - IP address: 192.109.205.14

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Signature Date: 2024-02-01 - 3:12:38 AM GMT - Time Source: server - IP address: 192.109.205.14

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Agreement completed.
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### ASI Contingency Funding Request 2023-24

Please review the provided guidelines for contingency request before completing this form:

<a href="https://docs.google.com/document/d/18vf24Kl70wbIbS3kLF7mxp-sEvyYw9a0/edit?usp=sharing&ouid=108266217542967963174&amp;rpof=true&amp;sd=true">Guidelines for Requesting Contingency Funding</a>

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</thead>
<tbody>
<tr>
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* Name

Salman Choudhary

* Group/Organization you represent:

PSA (Pakistani Student Association)

* Email

[Redacted]

* Phone Number

[Redacted]

* Total Amount of Contingency Request

$5,811.85

* What is your contingency request for?

For a specific program or event

* Describe your program/event.

Ronak Raat:

The event will be a cultural night where we will have performances done by students alongside a free dance floor and dinner at the end.

* Specify the purpose/objective of your program/event.

Purpose:

- Celebrate an event with significant cultural significance, in our culture, we have a celebration called Chaand Raat where we would get together and celebrate. A general instance of this is after the month of Ramadan, many Pakistanis will celebrate a Chaand Raat to celebrate the end of the month of Ramadan.

- To continue to build our relationships with other nearby PSA's from different universities, as we are a new club we are helping aid to developing an inter-connected community of Pakistanis in Southern California so we can help build out PSA's recognition. PSA's in other states have recognition, NYU's PSA event was featured on the NY Times as well!

- Membership growth; after our culture show last semester, our club saw an 85% increase in attendance for our events
* Include an itemized list of what the requested funds will be spent on (including venue, food, security, insurance, marketing costs, etc.) and the total event budget.

Venue - $443.75  
Services (DJ, videographer & photographer) - $3,000  
Food - $1,500  
Drinks - $160  
Utensils - $97.46  
Misc - 255.93

* If applicable, list other organizations' contributions to this event, including your own.  
N/A

* Estimate the expected attendance and identify your target audience for the event. - If reoccurring, state the attendance and success of recent events.  
280 estimated attendance  
(Our estimation in the past was fairly accurate - for culture show, we estimated for 400 people and ended up having a little over 400 people come to our culture show!)

* For ASI Executive Senate groups, ASI Programs or ASI Departments, specify the name of your group/area, the budget line-item, and amount(s) where this funding will go, if approved. Example: Arts Inter-Club Council Hospitality & Rentals Line-Items $1,500 total ($500 for catering, $1,000 for rented tables/chairs)  
N/A

* Attach your PowerPoint presentation.  
ronak_raat_funding_request.pptx
Board of Directors Updates
Tonantzin Oseguera, Ed.D. | Vice President for Student Affairs
Division of Student Affairs

Tonantzin Oseguera, Ed.D.
Vice President

- FAFSA Simplification
- DIRC Expansion
- Mobile Crisis Unit
- One-Stop Shop
FAFSA Simplification

- Launching Dec 31, 2023
- Financial Aid website is updated to reflect changes
- Priority Deadline is April 2, 2024
DIRC Expansion

- Center for Scholars New Space
  - Anticipated move to take place at the end of January
Mobile Crisis Unit

- Have hired one crisis counselor
- Vehicle has been purchased
- Training with CAPS and UPD will start in January
One-Stop Shop

- Admissions, Financial Aid, Dean of Students, and Student Business Services
- Goal to enhance outreach and communication
- Will open virtually in Spring 2023
- Waiting for space to be refurbished
- Name Ideas
Questions?
SCICC BOD REPORT
FOR THE FALL 2023
SEMESTER

KENYAEEL COOPER, Chair/President
Who and What is SC-ICC?

SC-ICC is a council that is composed of 20 sports clubs and around 500 students. It allows students to compete at a competitive level in leagues across the US. This council provides an opportunity for students to gain leadership skills to manage their self-governed clubs. The opportunity to be involved in competitive sports allows the students to take pride in representing CSUF in all of their levels of competition.

SC-ICC runs on a tier system. Which Consist of Three tiers:
- White ($1,500)
- Orange($3500)
- Blue ($4,000+)

At the start of the year each club is only eligible for a max of $500. And to earn more money they must work their way through our three tier by completing Community Service, Fundraisers, Going to other club games, and donating to charities.
# Budget Usage FALL SEMESTER 2023:

## General Operations "A Side"

<table>
<thead>
<tr>
<th>Category</th>
<th>Budgeted</th>
<th>Spent</th>
<th>Remaining</th>
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<tbody>
<tr>
<td>Hospitality</td>
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<td>$114.67</td>
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<tr>
<td>Supplies</td>
<td>$550.00</td>
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<td>$550.00</td>
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<tr>
<td>Printing &amp; Advertising</td>
<td>$200.00</td>
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<tr>
<td>Professional Services (Dancers, Singers, Artists, etc.)</td>
<td>$3,500.00</td>
<td>$1,446.25</td>
<td>$2,053.75</td>
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<tr>
<td>rentals for Special Events</td>
<td>$3,000.00</td>
<td>$1,575.00</td>
<td>$1,425.00</td>
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<tr>
<td>Promotional Items</td>
<td>$750.00</td>
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<td>$750.00</td>
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<td>insurance</td>
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<td>$23,500.00</td>
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## Program Funding "B Side"

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<th>Allocated</th>
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<td>Dues &amp; Subscriptions</td>
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<td>$5,400.00</td>
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## Account Number: SG032

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Anticipated Cost for Spring Semester

**A SIDE**
- Hospitality: $1,657.33
- Supplies: $550.00
- Printing: $250.00
- Professional Services: $3,257.00
- Rentals: $1,425.00
- Promotional Items: $750.00
- Insurances: $23,500.00

**B SIDE**
- Supplies: $2,676.95
- Rentals for Special Events: $10,000
- Travel: $17,705
- Dues & Subscriptions: $1,200
- Promotional Items: $500

**A SIDE**
- Professional Services- $6,023.27
- Rentals- $1,000
- Hospitality- $1,657.33

**B SIDE**
- Supplies- $500
- Rentals: $9,000
- Travel: $6,340
- Dues & Subscriptions: $700
2023-2024 SC-ICC Events

- **Fall 2022**
  - Weekly Meetings
  - Fall Showcase
  - SC-ICC Booth Showcase
  - Halloween Pub/Titan bowl takeover
  - Dodgeball Can Food Drive
  - Hockey - Teddy Bear Toss night
  - Sport Clubs also had their own home conference games or scrimmages

- **Spring 2023:**
  - SC-ICC Booth Showcase
  - SC-ICC Banquet
  - Spring Sports have their conference games, championships or nationals
How can you Help?

Out of our 20 sports clubs. We have 6 club sports that use the intramurals fields. And two clubs, baseball and weight lifting, that have are struggling with placement.

What we are asking for is more support with facilities. For the sports that play on the intramurals fields we ask that they get taken better care of and maintenance.

For the cubs struggling with placement we ask for some consideration and help.
Thank you!!
Council Meeting Information

EICC Meetings occur bi-weekly on Tuesdays at 7 pm via Zoom. If the date and time are changed, board members and expected attendees are notified in advance.

Fall 2023 Dates
- Meeting #1: August 22nd, 2023
- Meeting #2: September 12th, 2023
- Meeting #3: September 19th, 2023
- Meeting #4: October 3rd, 2023
- Meeting #5: October 17th, 2023
- Meeting #6: November 14th, 2023
- Meeting #7: November 28th, 2023

Spring 2024 Dates
- Meeting #1: January 30th, 2024
- Meeting #2: February 13th, 2024
- Meeting #3: February 27th, 2024
- Meeting #4: March 12th, 2024
- Meeting #5: March 26th, 2024
- Meeting #6: April 9th, 2024
- Meeting #7: April 23rd, 2024 (Final Meeting of the semester, vote for new E-Board)

Subject to Change
Goals

Short Term (Semesterly)

- Provide a “how to apply for funding” workshop in the Fall Semester
- Create and implement professional development workshops for COE students in the Spring

By the end of the year

- Create inclusive programming for all students within the COE as well as undergraduate students interested in Education
- Build a stronger relationship with academic programs within the COE through collaborative programming

By the end of the year
Fall Events

How to Apply For Funding Workshop 9/26
This Workshop was held via Zoom on 9/26 at 7pm. We had a good turnout and some great questions regarding funding from attendees.

Ed Week: Educators Expo 11/14
EICC tabled at the Educators Expo to share information about funding opportunities as well as the clubs we support.

Ed Week: Future Educator Meet & Eat 11/14
COE students, Faculty, and Staff, as well as undergraduate students joined together to discuss academic opportunities within the COE. Attendees mingled and discussed professional development within Education.

Spring Events

Professional Development Series | Dates TBD
In the Spring we hope to create a series of events regarding professional development within education, such as panels, guest speakers, and more.

Resource Fair | Date TBD
In collaboration with the College of Education, we plan to create a resource fair open to students at the College of Education to promote on-campus and off-campus resources.
## General Operations - A Side

<table>
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<th>Budgeted</th>
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<tr>
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<td>$5,950</td>
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**Total Remaining:** $4,967.00
# Program Funding - B Side

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<td>$12,934</td>
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**Total Remaining:** $9,684
# Total EICC Funding 23 - 24

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<tr>
<td>$18,884.00</td>
<td>$4,233.00</td>
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Thank you for your time.
Lobby Corps

- Lobby Corps meets every Monday at 1pm either on zoom or in the exec office. There is a possibility that this will change next semester.
- Our short-term goal is to be more communicative with one another and keep up to date with everything. A long-term goal of ours is to continue advocating to the nest of our abilities.
- In terms of funding, so far, we have only spent money on food and some flyers. We are using most of our budget on CHESS and lobby corps sweaters for CHESS!
- Our most recent upcoming event will be CHESS in March. Aside from this, more recent things may include tabling to promote voter registration and elections!

Prepared by Sahar Amiri
2024 Semester Goals

❖ Short Term
  ➢ Have high attendance at Council events
    ■ Going to attempt a staple Winter event that will be followed hopefully for years to come if it goes well 12/7/2023

❖ Long Term
  ➢ Encourage organizations to interact with each other so that as a council we are united
  ➢ Build a community that encourages positivity and feels that they are apart of CSUF Campus.
  ➢ Want to change allocations to
Current Funding Status

❖ Percent of Total Budget Spent: 27.5%
❖ Hospitality budget spent 63.49%
  ➢ 36.51% remains from the hospitality budget
❖ Future Spending:
  ➢ Next Semester events
  ➢ Will utilize other allocated budget pockets moving forward
Events

❖ **Meeting times:**
  ➢ Fridays @ 11am - 1pm (In-Person)

❖ **Past Event(s):**
  ➢ MGC Ice cream social (10/5/2023)
  ➢ Study Night (11/02/2023)
  ➢ Thanksgiving diner/ Service (11/15/2023)

❖ **Future Event(s):**
  ➢ **This Semester**
    ■ Winter Appreciation Dinner (12/7/2023) 6:00pm-9:00pm
  ➢ **Next Semester**
    ■ Teaching Dance Night
    ■ Workshops (Mental Health Awareness)
    ■ Banda Night
    ■ Game Night
Questions?

- Jesse Jesus Vargas
  - csuf.mgc.president@gmail.com
- Gael Montoya
  - Gaelm10@csu.fullerton.edu
  - csuf.mgc.treasurer@gmail.com
GOALS

ASI Student Programs & Engagement is devoted to being inclusive, innovative, and inspiring. We work to unify the campus communities and enhance the Titan experience every day because we believe the differences of our students create the Titan family. ASI’s Student Programs team puts on a wide array of different events and activities on campus each year for students to experience that help keep campus feeling fun and alive.
ACCOMPLISHMENTS

-Sold Out Beyond the Conversation
-Over 7,500 unique student participants in FALL 2023
-Successful Mult-Fest
-Sponsored and supported a National Coming out week
-5 concerts with over 2000 students in attendance
ASI SPE has spent 44% of their budget for the fall
UPCOMING PROGRAMS

- LATE NIGHT STUDY
- STREET TEAM END OF THE YEAR CELEBRATION
THANKS FOR ALL THE SUPPORT!
ASI Capital Expenditure Requests

2023-2024

Gavin Ong, Facilities Committee Chair
Kathleen Postal, CFO
Annual Capital Expenditures

- ASI annually evaluates the facility needs for capital maintenance and improvement expenditures.

- ASI Capital items include any funds spent to acquire or maintain fixed assets such as land, buildings, and equipment, usually above a $5,000 threshold.

- Buildings are maintained through Building Engineering, and funds are set aside for this purpose (i.e., HVAC, Roofing, Doors, Windows, Electrical, and Plumbing.)
Facilities Committee

The Committee reviewed and recommends the Board approve the following capital expenditure requests for 2023-24:

- **Titan Student Union**: Scooter/Bike Racks (TSU & SRC); Bowling Lane Cleaner; Outdoor Furniture
- **Student Recreation Center**: Weight Training Equipment; Outdoor Furniture (Pool Deck); Intermural Soccer Goals; and Security Asset Management System
- **Information Technology**: ASI Computer Upgrades (replace existing PCs)
- **Administration**: 4-Seat Golf Cart for Administration and Student Leader campus transportation

Associated Students Inc., CSUF
Annual Capital Expenditures

Titan Student Union

Scooter/Bike Racks  
6 racks for locking scooter/bikes  $ 31,000

Bowling Lane Cleaning Machine  
Replace existing obsolete equipment  $ 20,000

Outdoor furniture (courtyard)  
Replace outdated patio furniture  $ 30,000

Total  $ 81,000
## Annual Capital Expenditures

### Student Recreation Center

<table>
<thead>
<tr>
<th>Description</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight Training Equipment</td>
<td>Purchase of new plates and benches</td>
<td>$79,000</td>
</tr>
<tr>
<td>Pool Deck Patio Furniture</td>
<td>Replace outdated patio furniture</td>
<td>$41,000</td>
</tr>
<tr>
<td>I.M. Soccer Goals</td>
<td>Portable soccer goals for intermural</td>
<td>$14,000</td>
</tr>
<tr>
<td>Security Asset Management</td>
<td>Add locking key box/charging area</td>
<td>$26,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$160,500</td>
</tr>
</tbody>
</table>
## Annual Capital Expenditures

### IT

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computer upgrade</td>
<td>Replace existing ASI computers</td>
<td>$99,917</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$99,917</td>
</tr>
</tbody>
</table>

### Administration

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Golf Cart</td>
<td>Purchase 4-Seat golf cart for Admin &amp;</td>
<td>$28,000</td>
</tr>
<tr>
<td></td>
<td>Student leaders</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$28,000</td>
</tr>
</tbody>
</table>

Associated Students Inc., CSUF
Summary

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Titan Student Union</td>
<td>$81,000</td>
</tr>
<tr>
<td>Student Recreation Center</td>
<td>$160,500</td>
</tr>
<tr>
<td>IT</td>
<td>$99,917</td>
</tr>
<tr>
<td>Administration</td>
<td>$28,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$369,417</strong></td>
</tr>
</tbody>
</table>
A Resolution to Allocate Funds for 2023-2024 Capital Requests
Sponsor: Gavin Ong

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

WHEREAS, ASI is governed by ASI Board of Directors, who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

WHEREAS, ASI operates the Titan Student Union, Student Recreation Center, and Children’s Center to support students, establishes the annual operating budget, and approves capital projects and purchases; and

WHEREAS, the Board of Directors establishes reserve funds to ensure the proper maintenance and improvement of facilities and equipment for programs and services; and

WHEREAS, the facilities or programs are in need of improvements as outlined in the attached proposal, therefore let it be

RESOLVED, ASI approves the allocation of $369,417 for recurring capital projects and deferred maintenance and let it be further

RESOLVED, ASI approves the allocation of $369,417 from the reserve funds for the projects outlined in the attached proposals, and let it be further

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

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

_______________________________________________________________________________
Ashley Zazueta     Gavin Ong
Chair, Board of Directors     Secretary, Board of Directors
## Capital Requests 2024

<table>
<thead>
<tr>
<th>Titan Student Union</th>
<th>Description</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scooter/Bike Racks</td>
<td>6 outdoor racks for locking scooters and skateboards</td>
<td>$31,000</td>
</tr>
<tr>
<td>Bowling Lane Cleaning Machine</td>
<td>Replace existing obsolete machine</td>
<td>$20,000</td>
</tr>
<tr>
<td>Outdoor Furniture</td>
<td>Replace existing outdated patio furniture</td>
<td>$30,000</td>
</tr>
<tr>
<td><strong>TSU Total:</strong></td>
<td></td>
<td><strong>$81,000</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Titan Recreation</th>
<th>Description</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight training equipment</td>
<td>Purchase of new plates and benches</td>
<td>$79,000</td>
</tr>
<tr>
<td>Pool deck Patio Furniture</td>
<td>Replace outdated pool deck patio furniture</td>
<td>$41,000</td>
</tr>
<tr>
<td>Security Asset Management</td>
<td>Add locking key box/charging area</td>
<td>$26,500</td>
</tr>
<tr>
<td>I.M. Soccer Goals</td>
<td>New soccer goals for Intramurals Soccer</td>
<td>$14,000</td>
</tr>
<tr>
<td><strong>SRC Total:</strong></td>
<td></td>
<td><strong>$160,500</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Children's Center</th>
<th>Description</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td><strong>Children's Center Total: $ -</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IT</th>
<th>Description</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computers</td>
<td>Replace 90 computers</td>
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<tr>
<td><strong>IT Total</strong></td>
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<td><strong>$99,917</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Marketing</th>
<th>Description</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td><strong>MARKETING Total $ -</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Administration</th>
<th>Description</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Golf Cart</td>
<td>4-seat golf cart for Admin &amp; Student leaders</td>
<td>$28,000</td>
</tr>
<tr>
<td><strong>AdministrationTotal</strong></td>
<td></td>
<td><strong>$28,000</strong></td>
</tr>
</tbody>
</table>

| **Total Requests** | **$ 369,417** |
TITAN STUDENT UNION CAPITAL REQUESTS OCTOBER 2023

Mike Lara and Justin Kavoossi
SCOOTER/BIKE RACKS

- 5 outdoor racks for locking bikes and motorized personal vehicles–MPVs, scooters or bikes–for the Titan Student Union and Student Recreation Center.

- Addresses an increase in MPV utilization on campus and the need to support Presidential Directive 16 and ASI Facility Operating policies.

- Requesting $21,000
A lane machine is used to strip, clean, condition, and wax the bowling lanes, protecting the surfaces from damage and long-term wear and tear.

Lane machine currently in use at TB&B is over 20 years old. Critical components are beginning to show damage and are no longer manufactured.

Requesting $20,000
OUTDOOR FURNITURE

• Current inventory is in need of a refresh:
  • Due to wear and tear
  • To address a need for increased public area seating in the Titan Student Union

• New pieces will have metal frames.
• Requesting $30,000
QUESTIONS?

• Justin Kavoossi, TSU Operations Supervisor
  • jkavoossi@fullerton.edu
  • 657-278-7712

• Mike Lara, TSU Operations Supervisor
  • mlar@fullerton.edu
  • 657-278-7241
<table>
<thead>
<tr>
<th>SRC Capital Requests</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Weight Room - Racks and Equipment</td>
<td></td>
</tr>
<tr>
<td>2. Pool Furniture</td>
<td></td>
</tr>
<tr>
<td>3. Outdoor Soccer Goals</td>
<td></td>
</tr>
<tr>
<td>4. SAM Key and Technology Storage</td>
<td></td>
</tr>
</tbody>
</table>
Strength Equipment

2. Equipment has 10-15-year lifespan.
3. Maintenance costs and parts are expensive.
4. Resale value diminishes over time.
Strength Equipment

• Racks will open up the facility, and eliminate some bottlenecks.

• Will allow for more multifunctional training over selectorize or static machines.

• Provide more access for Personal Training staff to work with students on form/technique.
Pool Furniture

1. Mix of original and nearly original purchases from 2008-2011.
2. Furniture faded and broken. 1/3 of original equipment has been disposed of due to poor condition.
3. Risk of injury if frames are brittle from sun damage.
Pool Furniture

1. New equipment will increase safety at the pool.

2. Titan Youth Camp and Learn to Swim programs are major revenue generators, the SRC needs to provide adequate equipment for rentals.
Intramurals Outdoor Goals
Intramural Soccer Goals
Intramurals Outdoor Goals

1. IM’s soccer are very popular. The current goals are old (no asset tags, not sure when they were purchased) and in poor condition.
2. Current goals are cumbersome to move (two wheeled).
3. New goals will allow for safer play and faster set up (four wheeled).
4. Requesting two goals for this year, with planned request for another set of two goals in 2024-25.
Secure Asset Management System - Keys

1. Current system in the SRC is not adequate.
2. New system would make key management consistent with the Titan Student Union.
3. Will enhance security for the building and increase accountability among student and part time employees.
4. Will improve efficiencies in the SRC.
1. Current system in the SRC is not secure enough.
2. New system would make asset management consistent with the Titan Student Union.
3. Will enhance security for our IT Assets and increase accountability among student and part time employees.
<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight Room - racks and equipment</td>
<td>$79,000</td>
</tr>
<tr>
<td>Pool Furniture</td>
<td>$44,000</td>
</tr>
<tr>
<td>Outdoor Soccer Goals</td>
<td>$11,000</td>
</tr>
<tr>
<td>SAM Key and Technology Storage</td>
<td>$26,500</td>
</tr>
<tr>
<td><strong>Total Request</strong></td>
<td><strong>$160,500</strong></td>
</tr>
</tbody>
</table>
Questions?

Capital Requests: Student Recreation Center

Fall 2023
ASI PC Refresh

Kathleen Postal
Ron Gonzales
Agenda

• Topic 1) Current State
• Topic 2) New PC Configuration
• Topic 3) Roll Out & Cost
Current State

- Currently we have 81 pcs in production, we are asking for 90 to allows for extras, for new employees, possible hardware failure, etc.

- Current PCs were purchased in 2018, with warranty expired in 2021. We have upgraded these PC to meet today’s standard, more memory and faster storage drives.

- Normal refresh rate is 3-5 years.

- Current Hardware is incompatible with running Windows 11. Campus is working towards transitioning out of Windows 10 and we need to be ready for the upgrade.
New PC Configuration

• Dell OptiPlex Small Form Factor 7010

• 16GB of RAM, 256GB SSD (faster storage drive)

• Currently we have our own Windows licensing through campus, which will save us approx. $64.00 per PC.

• PC comes with 3-year Onsite Service from Dell. (which we would use should a PC need to be replaced)

• When Campus is ready to go to Windows 11, we will be prepared to upgrade the computers.
Roll Out & Cost

- **Roll Out**: Time frame for all ASI to be updated would be approximately 2 months.

- With OneDrive in place, data lost would be a non-issue. Faster configuration time.

- **Cost**: 90 PC’s = $99,040.57
Thank You

Kathleen Postal

Ron Gonzales
Capital Request
ASI Executive Offices
Jeff Fehrn, Chief of Organizational Operations
2023-24
2023-24 Capital Request

• 4 seat electric golf cart with covered cab.
• Support staff travel between ASI facilities.
• Support staff and student leader travel to campus meetings.
• Current carts operated by ASI are restricted to two people and are generally in use during the day.
• Total cost: $28,000
Sample Cart
Resolution for Approval of the Children’s Center Hours of Operation 2024-2025
Sponsor: Gavin Ong

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

WHEREAS, ASI is governed by ASI Board of Directors, who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

WHEREAS, ASI operates the Children’s Center on campus, works to support CSUF student parents as they pursue their education, and to support CSUF staff and faculty parents as they work and teach; and

WHEREAS, the ASI Board of Directors annually approves the Children’s Center operating budget, programs and services; and

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

RESOLVED, the ASI Board of Directors approves the hours of operation of the Children’s Center for 2024-2025 to be Monday through Thursday from 7:45 a.m. to 5:45 p.m., and Fridays from 7:45 a.m. to 5:15 p.m. during normal operating periods, and 7:30 a.m. to 4:30 p.m. during special (non-childcare) operating periods; and let it finally be

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 fifth day of December in the year two thousand and twenty-three.

________________________________________
Ashley Zazueta
Chair, Board of Directors

________________________________________
Gavin Ong
Secretary, Board of Directors
# Children's Center

**Hours of Operation: July 1, 2024 - June 30, 2025**

## General Building

<table>
<thead>
<tr>
<th>Regular Hours: Summer 2024</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, July 1 - Friday, August 23, 2024</td>
</tr>
<tr>
<td>Monday - Thursday</td>
</tr>
<tr>
<td>Friday</td>
</tr>
<tr>
<td>Saturday &amp; Sunday</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Special Operating Hours: Summer 2024</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independence Day: Thursday, July 4 and July 5</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Regular Hours: Fall Semester 2024</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saturday, August 24 - Friday, December 20, 2024</td>
</tr>
<tr>
<td>Monday - Thursday</td>
</tr>
<tr>
<td>Friday</td>
</tr>
<tr>
<td>Saturday &amp; Sunday</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Special Operating Hours: Fall Semester 2024</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff Development Days Closed for Childcare</td>
</tr>
<tr>
<td>Monday, August 19 - Friday, August 23</td>
</tr>
<tr>
<td>Saturday, August 31 - Monday, September 2</td>
</tr>
<tr>
<td>Labor Day: Monday, September 2</td>
</tr>
<tr>
<td>Veterans Day: Monday, November 11</td>
</tr>
<tr>
<td>Fall Recess</td>
</tr>
<tr>
<td>Friday, November 22</td>
</tr>
<tr>
<td>Saturday, November 23 - Sunday, November 24</td>
</tr>
<tr>
<td>Monday, November 25 - Tuesday, November 26</td>
</tr>
<tr>
<td>Wednesday, November 27 - Sunday, December 1</td>
</tr>
<tr>
<td>Finals' Week</td>
</tr>
<tr>
<td>Saturday, December 14</td>
</tr>
<tr>
<td>Sunday, December 15</td>
</tr>
<tr>
<td>Monday, December 16 - Thursday, December 19</td>
</tr>
<tr>
<td>Friday, December 20</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Regular Hours: Winter Intersession</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saturday, December 21, 2024 - Monday, January 13, 2025</td>
</tr>
<tr>
<td>Monday - Thursday</td>
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<tr>
<td>Friday</td>
</tr>
<tr>
<td>Saturday &amp; Sunday</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Special Operating Hours: Winter Intersession</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff Development Days Closed for Childcare</td>
</tr>
<tr>
<td>Tuesday, January 14 - Friday, January 17</td>
</tr>
<tr>
<td>Christmas &amp; New Year's Holidays</td>
</tr>
<tr>
<td>Monday, December 23, 2024 - Wednesday, January 1, 2025</td>
</tr>
</tbody>
</table>
Children's Center
Hours of Operation: July 1, 2024 - June 30, 2025

REGULAR HOURS: Spring Semester 2025

Saturday, January 18 - Friday, May 16, 2025
- Monday - Thursday 7:45-5:45
- Friday 7:45-5:15
- Saturday & Sunday Closed

SPECIAL OPERATING HOURS: Spring Semester 2025

Martin Luther King Jr. Weekend
- Friday, January 10 - Friday, January 17 Closed
- Saturday, January 18 - Monday, January 20 Closed

Presidents' Day Weekend
- Friday, February 14 - Sunday, February 16 Closed

Spring Recess
- Friday, March 28 7:45-5:15
- Saturday, March 29 - Sunday, March 30 Closed
- Monday, March 31 - Cesar Chavez Day Closed
- Tuesday, April 1 - Thursday, April 3 Closed
- Friday, April 4 7:45-5:15
- Saturday, April 5 - Sunday, April 6 Closed

Finals' Week
- Saturday, May 10 - Sunday, May 11 Closed
- Monday, May 12 - Thursday, May 15 7:45-5:45
- Friday, May 16 7:45-5:15

REGULAR HOURS: Summer 2025

Saturday, May 17 - Sunday, June 30, 2025
- Monday - Thursday 7:45-5:45
- Friday 7:45-5:15
- Saturday & Sunday Closed

SPECIAL OPERATING HOURS: Summer 2025

Staff Development Days Closed for Childcare
- Monday, May 19-Wednesday May 21 7:30-4:30

Memorial Day: Monday, May 26 Closed

Juneteenth: Thursday, June 19 Closed
Facility Hours of Operation

2024-2025
CHILDREN’S CENTER
TITAN STUDENT UNION
STUDENT RECREATION

Gavin Ong, Facilities Committee Chair
Annual Hours of Operation

- Annually ASI evaluates the operational and budgetary needs for each facility.
- For 2024-25, the facility directors have established the operating hours for fall, winter, spring and summer sessions.
Facilities Committee

The Committee reviewed and recommends the Board approve the operating hours for the 2024-25 fiscal year as presented for the:

- **Children’s Center**
  - Operating hours begin July 1 and continue through June 30
  - Hours: Monday through Thursday 7:45 am to 5:45 pm and Fridays from 7:45 am to 5:15 pm during normal operating periods.
    - Special Hours during non-childcare operating periods: 7:30 am to 4:30 pm.
Facilities Committee

The Committee reviewed and recommends the Board approve the operating hours for the 2024-25 fiscal year as presented for the:

- **Titan Student Union**
  - Includes the Information & Services Desk and Titan Bowl & Billiards
  - Adjustment to hours for the TSU includes:
    - Friday before finals week to be 7:00 am to 10:00 pm
    - Saturday before finals week to be 10:00 am to 10:00 pm
    - Sunday before finals week to be 10:00 am to 2:00 am (Monday)
    - Saturday & Sunday before Martin Luther King Jr. Observed holiday to be Closed
Facilities Committee

The Committee reviewed and recommends the Board approve the operating hours for the 2024-25 fiscal year as presented for the:

- **Student Recreation Center**
  - Adjustment to normal operating hours for the SRC includes:
    - Summer July 1 to August 19, 2024 special closure dates for staff training: 8/21/24; 8/22/24
    - REC’d All Night Event: Facility open 7:00 pm to 11:00 pm
    - Facility closing time adjusted from 12:00 am to 11:00 pm Monday through Thursday based on patron usage assessment
    - Switching to Intersession Hours on the Saturdays following classes ending
Resolution to Approve the TSU Operating Hours for 2024-2025  
Sponsors: Gavin Ong

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 Union (TSU); 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 2024-2025 fiscal year;  

WHEREAS, the funding for the operating hours for the TSU is allocated as part of the Spring 2024 budget process for the 2024-2025 fiscal year; and

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

WHEREAS, in fiscal year 2022-2023 the Titan Student Union saw an average of 8 students in the facility after 10pm on the Fridays and Saturdays before finals week, and averaged 2.5 students in the facility before 10am on the Sundays before finals week; and

WHEREAS, the Martin Luther King Jr. holiday falls on the first Monday of the spring semester 2025, and the Titan Student Union is traditionally closed on the weekends preceding a Monday observed holiday; and

WHEREAS, the proposed operating hours for the Titan Student Union include adjustments of the Friday before finals week to be 7am-10pm, the Saturday before finals week to be 10am-10pm, the Sunday before finals week to be 10am-2am (Monday); and the Saturday and Sunday before the Martin Luther King Jr. observed holiday to be closed; therefore let it be

RESOLVED, ASI approves the 2024-2025 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 fifth day of December in the year two thousand and twenty-three.

Ashley Zazueta  
Chair, Board of Directors  

Gavin Ong  
Secretary, Board of Directors
<table>
<thead>
<tr>
<th>Event</th>
<th>Regular Hours</th>
<th>Special Operating Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Monday, July 1 - Friday, August 23, 2024</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monday - Friday</td>
<td>8am-5pm</td>
<td></td>
</tr>
<tr>
<td>Saturday &amp; Sunday</td>
<td>Closed</td>
<td></td>
</tr>
<tr>
<td><strong>Independence Day: Thursday, July 4</strong></td>
<td>Closed</td>
<td></td>
</tr>
<tr>
<td><strong>Saturday, August 24 - Friday, December 20, 2024</strong></td>
<td>7am-10pm</td>
<td>7am-10pm 9am-10pm</td>
</tr>
<tr>
<td>Monday - Friday</td>
<td>7am-10pm</td>
<td></td>
</tr>
<tr>
<td>Saturday &amp; Sunday</td>
<td>Noon-8pm</td>
<td></td>
</tr>
<tr>
<td><strong>Labor Day Weekend</strong></td>
<td>7am-5pm</td>
<td>9am-5pm</td>
</tr>
<tr>
<td>Friday, August 30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Saturday, August 31 - Monday, September 2</td>
<td>Closed</td>
<td>Close</td>
</tr>
<tr>
<td><strong>Veterans Day: Monday, November 11</strong></td>
<td>Closed</td>
<td></td>
</tr>
<tr>
<td><strong>Fall Recess</strong></td>
<td>7am-5pm</td>
<td></td>
</tr>
<tr>
<td>Friday, November 22</td>
<td>Close</td>
<td></td>
</tr>
<tr>
<td>Saturday, November 23 - Sunday November 24</td>
<td>Close</td>
<td>Close</td>
</tr>
<tr>
<td>Monday, November 25 - Wednesday, November 27</td>
<td>8am-5pm</td>
<td>Close</td>
</tr>
<tr>
<td>Thursday, November 28 - Sunday, December 1</td>
<td>Close</td>
<td>Close</td>
</tr>
<tr>
<td><strong>Finals' Week</strong></td>
<td>10am-10pm</td>
<td>Close</td>
</tr>
<tr>
<td>Saturday, December 14</td>
<td>Close</td>
<td></td>
</tr>
<tr>
<td>Sunday, December 15</td>
<td>10am-2am</td>
<td>9am-2am</td>
</tr>
<tr>
<td>Monday, December 16 - Thursday, December 19</td>
<td>7am-2am</td>
<td></td>
</tr>
<tr>
<td>Friday, December 20</td>
<td>7am-5pm</td>
<td></td>
</tr>
<tr>
<td><strong>Regular Hours: Winter Intersession</strong></td>
<td>8am-5pm</td>
<td></td>
</tr>
<tr>
<td><strong>Saturday, December 21, 2024 - Friday, January 17, 2025</strong></td>
<td>Close</td>
<td></td>
</tr>
<tr>
<td>Monday - Friday</td>
<td>Close</td>
<td></td>
</tr>
<tr>
<td>Saturday &amp; Sunday</td>
<td>Close</td>
<td></td>
</tr>
<tr>
<td><strong>Special Operating Hours: Winter Intersession</strong></td>
<td>Close</td>
<td>Close</td>
</tr>
<tr>
<td><strong>Christmas &amp; New Year’s Holidays</strong></td>
<td>Close</td>
<td>Close</td>
</tr>
<tr>
<td>Wednesday, December 25 - Wednesday, January 1, 2025</td>
<td>Close</td>
<td>Closed</td>
</tr>
</tbody>
</table>
# Titan Student Union

**Hours of Operation:** July 1, 2024 - June 30, 2025

<table>
<thead>
<tr>
<th>Regular Hours: Spring Semester 2025</th>
<th>General Building</th>
<th>Information &amp; Services</th>
<th>Titan Bowl &amp; Billiards</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday - Friday</td>
<td>7am-10pm</td>
<td>7am-10pm</td>
<td>9am-10pm</td>
</tr>
<tr>
<td>Saturday &amp; Sunday</td>
<td>Noon-8pm</td>
<td>Noon-8pm</td>
<td>Closed</td>
</tr>
</tbody>
</table>

**Special Operating Hours: Spring Semester 2025**

- **Martin Luther King Jr. Weekend**
  - Closed
  - Closed
  - Closed

- **Presidents' Day Weekend**
  - Friday, February 14 - Sunday, February 16
  - Closed
  - Closed
  - Closed

- **Spring Recess**
  - Friday, March 28
  - 7am-5pm
  - 7am-5pm
  - 9am-5pm

  - Saturday, March 29 - Sunday March 30
  - Closed
  - Closed
  - Closed

  - Monday, March 31 - Cesar Chavez Day
  - Closed
  - Closed
  - Closed

  - Tuesday, April 1 - Friday, April 4
  - 8am-5pm
  - 8am-5pm
  - Closed

  - Saturday, April 5 - Sunday, April 6
  - Closed
  - Closed
  - Closed

- **Finals' Week**
  - Saturday, May 10
  - 10am-10pm
  - 10am-10pm
  - Closed

  - Sunday, May 11
  - 10am-2am
  - 10am-2am
  - Closed

  - Monday, May 12 - Thursday, May 15
  - 7am-2am
  - 7am-2am
  - 9am-2am

  - Friday, May 16
  - 7am-5pm
  - 7am-5pm
  - 9am-5pm

**Regular Hours: Summer 2025**

<table>
<thead>
<tr>
<th>Monday - Friday</th>
<th>8am-5pm</th>
<th>8am-5pm</th>
<th>Closed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saturday &amp; Sunday</td>
<td>Closed</td>
<td>Closed</td>
<td>Closed</td>
</tr>
</tbody>
</table>

**Special Operating Hours: Summer 2025**

- **Commencement Exercises**
  - Monday, May 19 - Thursday May 22
  - 7am-8pm
  - 7am-8pm
  - Closed

- **Memorial Day:** Monday, May 26
  - Closed
  - Closed
  - Closed

- **Juneteenth:** Thursday, June 19
  - Closed
  - Closed
  - Closed
Resolution for Approval of the Student Recreation Center Hours of Operation 2024-2025

Sponsor: Gavin Ong

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

WHEREAS, ASI is governed by ASI Board of Directors, who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

WHEREAS, ASI operates the Student Recreation Center on campus, with a mission to provide inclusive recreational opportunities to inspire the development and well-being of the campus community; and

WHEREAS, the ASI Board of Directors annually approves the Student Recreation Center’s operating budget, programs, and services; and

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

RESOLVED, the ASI Board of Directors approves the hours of operation of the Student Recreation Center for 2024-2025; and let it finally be

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 DATE day of December in the year two thousand and twenty-three.

Ashley Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors
# Student Recreation Center

**Summer 2024**

**Hours of Operation: Summer July 1, 2024 - August 23, 2024**

<table>
<thead>
<tr>
<th></th>
<th>Building</th>
<th>Rock Wall</th>
<th>Pool</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REGULAR HOURS: Summer, 2024</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monday - July 1 - Friday, August 23, 2024</td>
<td>6:00am-8:00pm</td>
<td>12:00pm-4:00pm</td>
<td>6:00am-12:00pm</td>
</tr>
<tr>
<td>Monday - Friday</td>
<td>8:00am-6:00pm</td>
<td>12:00pm-4:00pm</td>
<td>8:00am-6:00pm</td>
</tr>
<tr>
<td>Saturday &amp; Sunday</td>
<td>7:00pm-11:00pm</td>
<td>7:00pm-11:00pm</td>
<td>7:00pm-11:00pm</td>
</tr>
</tbody>
</table>

**SPECIAL OPERATING HOURS - Summer: July 1-August 19, 2024**

<table>
<thead>
<tr>
<th>Event</th>
<th>Building</th>
<th>Rock Wall</th>
<th>Pool</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independence Day: Thursday, July 4, 2024</td>
<td>Closed</td>
<td>Closed</td>
<td>Closed</td>
</tr>
<tr>
<td>SRC Staff Training: Wednesday, Aug. 21, 2024</td>
<td>Closed</td>
<td>Closed</td>
<td>Closed</td>
</tr>
<tr>
<td>SRC Staff Training: Thursday, Aug. 22, 2024</td>
<td>Closed</td>
<td>Closed</td>
<td>Closed</td>
</tr>
<tr>
<td>Rec'd All Night Event: Friday, Aug. 23, 2024</td>
<td>7:00pm-11:00pm</td>
<td>7:00pm-11:00pm</td>
<td>7:00pm-11:00pm</td>
</tr>
</tbody>
</table>

**Fall 2024**

**Hours of Operation: Fall August 24, 2024 - December 15, 2024**

<table>
<thead>
<tr>
<th></th>
<th>Building</th>
<th>Rock Wall</th>
<th>Pool</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Regular Hours: Fall Semester 2024</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monday-Thursday</td>
<td>6:00am-11:00pm</td>
<td>12:00pm-8:00pm</td>
<td>6:00am-7:00pm</td>
</tr>
<tr>
<td>Friday</td>
<td>6:00am-9:00pm</td>
<td>12:00pm-8:00pm</td>
<td>6:00am-7:00pm</td>
</tr>
<tr>
<td>Saturday &amp; Sunday</td>
<td>8:00am-9:00pm</td>
<td>12:00pm-4:00pm</td>
<td>12:00pm-5:00pm</td>
</tr>
</tbody>
</table>

**Special Operating Hours: Fall Semester: August 19- December 15**

<table>
<thead>
<tr>
<th>Event</th>
<th>Building</th>
<th>Rock Wall</th>
<th>Pool</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor Day Weekend</td>
<td>Closed</td>
<td>Closed</td>
<td>Closed</td>
</tr>
<tr>
<td>Veterans Day</td>
<td>Closed</td>
<td>Closed</td>
<td></td>
</tr>
<tr>
<td>Monday, November 11</td>
<td>Closed</td>
<td>Closed</td>
<td>Closed</td>
</tr>
<tr>
<td>Fall Recess (Thanksgiving Week)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Saturday, November 23 - Wednesday, November 27</td>
<td>8:00am-6:00pm</td>
<td>12:00pm-6:00pm</td>
<td>8:00am-12:00pm</td>
</tr>
<tr>
<td>Thursday, November 28 - Sunday, December 1</td>
<td>Closed</td>
<td>Closed</td>
<td>Closed</td>
</tr>
<tr>
<td>Winter Pool Hours</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Dec. 1, 2024 - March 1, 2025</td>
<td></td>
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</tr>
</tbody>
</table>

**Regular Hours: Winter Intersession**

<table>
<thead>
<tr>
<th></th>
<th>Building</th>
<th>Rock Wall</th>
<th>Pool</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Regular Operating Hours: Intersession 2024</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monday - Thursday</td>
<td>8:00am-8:00pm</td>
<td>12:00pm-4:00pm</td>
<td>6:00am-6:00pm</td>
</tr>
<tr>
<td>Friday</td>
<td>8:00am-8:00pm</td>
<td>12:00pm-4:00pm</td>
<td>6:00am-6:00pm</td>
</tr>
<tr>
<td>Saturday &amp; Sunday</td>
<td>8:00am-6:00pm</td>
<td>12:00pm-4:00pm</td>
<td>8:00am-12:00pm</td>
</tr>
</tbody>
</table>

**Special Operating Hours: Winter Intersession: December 17, 2024- January 19, 2025**

<table>
<thead>
<tr>
<th>Event</th>
<th>Building</th>
<th>Rock Wall</th>
<th>Pool</th>
</tr>
</thead>
<tbody>
<tr>
<td>Winter Recess</td>
<td>Closed</td>
<td>Closed</td>
<td>Closed</td>
</tr>
<tr>
<td>SRC Staff Training: Friday, January 17, 2025</td>
<td>Closed</td>
<td>Closed</td>
<td>Closed</td>
</tr>
<tr>
<td>Winter Pool Hours</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dec. 1, 2024 - March 1, 2025</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Spring 2025
**Hours of Operation: Spring Semester January 18, 2025 - May 16, 2025**

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Building</th>
<th>Rock Wall</th>
<th>Pool</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 20, 2025 - May 16, 2025</td>
<td>Monday-Thursday 6:00am-11:00pm</td>
<td>12:00pm-8:00pm</td>
<td>6:00am-8:00pm</td>
</tr>
<tr>
<td></td>
<td>Friday 6:00am-9:00pm</td>
<td>12:00pm-4:00pm</td>
<td>6:00am-8:00pm</td>
</tr>
<tr>
<td></td>
<td>Saturday &amp; Sunday 8:00am-9:00pm</td>
<td>12:00pm-4:00pm</td>
<td>8:00am-4:00pm</td>
</tr>
</tbody>
</table>

**SPECIAL OPERATING HOURS - SPRING SEMESTER**

- **Martin Luther King Jr Day**
  - Monday, January 20, 2025: Closed
  - Closed
  - Closed

- **Presidents' Day**
  - Friday, February 14, 2025: Closed
  - Closed
  - Closed

- **March 31, 2025 (Cesar Chavez Day)**
  - Closed
  - Closed
  - Closed

- **Spring Recess - April 1-4, 2025**
  - Spring Recess - April 5-6, 2025
  - Winter Pool Hours
  - Dec. 1, 2024 - March 1, 2025

- **Spring Recess - April 5-6, 2025**
  - Spring Recess - April 5-6, 2025
  - Winter Pool Hours
  - Dec. 1, 2024 - March 1, 2025

### Summer 2025
**Hours of Operation: May 17, 2025 - June 30, 2025**

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Building</th>
<th>Rock Wall</th>
<th>Pool</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saturday, May 17 - Sunday, June 30, 2025</td>
<td>Monday-Thursday 6:00am-8:00pm</td>
<td>12:00pm-4:00pm</td>
<td>6:00am-12:00pm</td>
</tr>
<tr>
<td></td>
<td>Friday 6:00am-8:00pm</td>
<td>12:00pm-4:00pm</td>
<td>6:00am-12:00pm</td>
</tr>
<tr>
<td></td>
<td>Saturday &amp; Sunday 8:00am-6:00pm</td>
<td>12:00pm-4:00pm</td>
<td>8:00am-6:00pm</td>
</tr>
</tbody>
</table>

**SPECIAL OPERATING HOURS - May 15, 2025 - June 30, 2025**

- **Commencement Exercises**
  - Monday, May 19 - Thursday May 22
  - TBD
  - TBD
  - TBD

- **Memorial Day**
  - Monday, May 26
  - Closed
  - Closed
  - Closed
Resolution to Approve Spring 2024 ASI Board and Committee Meeting Schedule

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

WHEREAS, ASI is governed by the ASI Board of Directors who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

WHEREAS, ASI Bylaws state in Article III, Section 3, Clause 2 (a-b) that the Board of Directors shall typically hold regular meetings, at such times as the Board shall set by resolution, on Tuesdays throughout the academic year. The Board of Directors standing committees shall hold regular meetings throughout the academic year; and

WHEREAS, all meetings shall be in accordance to ASI Bylaws and ASI Policy; therefore let it be

RESOLVED, the ASI Board of Directors approves the spring meeting schedule as outlined herein; and let it be finally

RESOLVED, this resolution shall be posted publicly and distributed to applicable ASI leadership and departments.

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

__________________________________________  __________________________________________
Ashley Zazueta                                Gavin Ong
Chair, Board of Directors                     Secretary, Board of Directors
# ASI Board and Committee Meetings ~ Spring 2024

<table>
<thead>
<tr>
<th>START DATE</th>
<th>MEETING</th>
<th>CHAIR</th>
<th>DAY</th>
<th>YEAR</th>
<th>LOCATION</th>
<th>TIME START</th>
<th>TIME END</th>
<th>DURATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/23/2024</td>
<td>ASI BOARD OF DIRECTORS</td>
<td>Ashley Zazueta</td>
<td>Tuesday</td>
<td>2024</td>
<td>Boardroom</td>
<td>1:15 PM</td>
<td>3:45 PM</td>
<td>2:30</td>
</tr>
<tr>
<td>1/25/2024</td>
<td>FINANCE COMMITTEE</td>
<td>Joe Morales</td>
<td>Thursday</td>
<td>2024</td>
<td>Boardroom</td>
<td>1:15 PM</td>
<td>2:30 PM</td>
<td>1:15</td>
</tr>
<tr>
<td>1/25/2024</td>
<td>GOVERNANCE COMMITTEE</td>
<td>Aida Aryan</td>
<td>Thursday</td>
<td>2024</td>
<td>Boardroom</td>
<td>2:30 PM</td>
<td>3:45 PM</td>
<td>1:15</td>
</tr>
<tr>
<td>2/15/2024</td>
<td>FACILITIES COMMITTEE</td>
<td>Gavin Ong</td>
<td>Thursday</td>
<td>2024</td>
<td>Boardroom</td>
<td>1:15 PM</td>
<td>2:30 PM</td>
<td>1:15</td>
</tr>
<tr>
<td>2/29/2024</td>
<td>PROGRAMS ASSESSMENT</td>
<td>Gavin Ong</td>
<td>Thursday</td>
<td>2024</td>
<td>Boardroom</td>
<td>2:30 PM</td>
<td>3:45 PM</td>
<td>1:15</td>
</tr>
<tr>
<td>TBD</td>
<td>CHILDREN'S CENTER ADVISORY</td>
<td>Aida Aryan</td>
<td>TBD</td>
<td>2024</td>
<td>Boardroom</td>
<td>1:00 PM</td>
<td>2:15 PM</td>
<td>1:15</td>
</tr>
<tr>
<td>2/16/2024</td>
<td>ELECTIONS JUDICIAL COUNCIL</td>
<td>Ali Mashael</td>
<td>Friday</td>
<td>2024</td>
<td>Boardroom</td>
<td>9:30 AM</td>
<td>10:30 AM</td>
<td>1:00</td>
</tr>
</tbody>
</table>

The meetings of the ASI Board of Directors and Committees of the Board are open to the public. All students are encouraged to attend. The Boardroom is located on the second floor of the Titan Student Union.

### No Meetings
- President's Day - 2/19/2024 - Campus Closed
- Spring Recess - 4/1/2024 - 4/7/2024
- Cesar Chavez Day - 4/1/2024 - Campus Closed
- Finals Week: 05/11/2024 - 05/17/2024
- Commencement: 05/20/2024 - 05/23/2024
APPOINTMENT OF THE DIRECTOR FOR THE COLLEGE OF EDUCATION

Sponsors: 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’s mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, per policy, in the event of a vacancy on the Board of Directors, the Governance Committee shall recommend a Director for the appointment to a majority vote approval by the Board; and

WHEREAS, the Governance Committee has recommended Brian Walkley as the Director for the College of Education; therefore let it be

RESOLVED, ASI approves the appointment of Brian Walkley as the Director for the College of Education, 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 fifth day of December in the year two thousand and twenty-three.

Ashely Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors
ASI Board of Directors Vacancy Application 2023-24

This application is for vacant seats on the Associated Students, CSUF, Incorporated Board of Directors.

Available Seat(s):
- 2 Director seat(s) Representing the College of Education

(Term for 2023-2024 School Year --- from June 1, 2023 through May 31, 2024)

PLEASE NOTE: Interviews are schedule during a meeting of the ASI Governance Committee, which meets on Thursdays at 2:30pm. Applicants will be contacted after submitting the application and having eligibility verified to confirm an interview.

Eligibility:

1. Applicant must meet the eligibility and qualification requirements as stated in the bylaws:

   -The following students are eligible for appointment
   a. students declared in the academic college in which the vacancy exists
   b. undeclared students
   c. students with multiple majors as long as one of the majors is in the academic college where the vacancy exists
   d. students with multiple minors as long as one of the minors is in the academic college where the vacancy exists

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

   -Undergraduate student officers are allowed to earn a maximum of 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. Students holding over that number of units will no longer be eligible for office.

   -Undergraduate student candidates must maintain at least six (6) semester units per term while running for office. Graduate student candidates must maintain at least three (3) semester units per term while running for office.

   -Undergraduate student candidates for office must have been enrolled at CSU Fullerton for one semester preceding the election earning a total of at least six (6) semester units during that semester. New graduate students who received a bachelor’s degree or credential within the past three (3) years from CSUF must have earned a total of twelve (12) units during his or her last year as an undergraduate to be eligible. Graduate student candidates for office must have earned at least six (6) semester units per term of continuous attendance as a new graduate student to be eligible.

   -All student candidates for, or current student officers serving in, an elected or appointed position within ASI 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.

2. Must be able to attend weekly Board of Directors meetings during semesters (Tuesdays 1:15pm-3:45pm)
3. May be required to attend weekly ASI Committee meetings (Thursdays 1:15pm-3:45pm)

4. May be required to attend other group, council, and/or commission meetings, as assigned (TBD for 2023-2024 school year)

5. Must be able to attend college Inter-Club Council meetings (TBD for 2023-2024 school year)

General Responsibilities:

1. Act as a liaison between ASI and college constituents

2. Communicate regularly with clubs, organizations, and the Inter-Club Council within your college

3. Meet regularly with college Assistant Dean for Student Affairs

4. Make appropriate decisions on issues affecting CSUF students and the corporation of Associated Students

Successful applicant will be awarded a Student Leadership Scholarship.

CERTIFICATION OF ACADEMIC PROGRESS REQUIRED FOR APPLICATIONS

Applicants for office in the Associated Students, CSUF, Inc. must meet academic and university requirements to be eligible 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 have been enrolled at CSUF for at least one semester, must be in good standing with the university, must not be on probation, and must have earned a CSUF 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. In addition, all Board of Directors candidates must be enrolled in the college for which they are running or meet any special qualifications, as stated in the ASI Bylaws. 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.
* POSITION RESPONSIBILITIES AND COMMITMENT Applicants must understand and agree to uphold the following responsibilities and commitments: CERTIFICATION OF AGREEMENT: I agree, if appointed to serve as a Board of Directors Member, to be available during the Fall and Spring semesters on Tuesdays and Thursdays between 1:00 PM and 4:00 PM in order to attend ASI Board of Directors meetings and committee meetings. I agree, if elected, to be available for mandatory Training/Planning/Retreat programs tentatively scheduled for: - April 14, 10am-12pm, Position Orientation - May 31, Installation Ceremony - June 1, 8am-5pm, First Board Meeting and Onboarding - June 1, 9am-3pm, Leadership Training Session (President, Vice President, BOD Chair, BOD Treasurer, BOD Secretary, BOD Vice Chair) - June 5 and 6, Student Government Retreat, Overnight Offsite - June 7 and 8, 8am-5pm each day, Student Government Training - June 9, 8am-5pm, Leadership Onboarding (President, Vice President, Chief Officers) BOD Chair, BOD Treasurer, BOD Secretary, BOD Vice Chair) Summer Training Workshops (TBD for virtual modality) Friday June 16 - 9am-noon Friday June 30 - 9am-noon Friday July 14 - 9am-noon Friday July 28 - 9am-noon - August 8, 9 and 11, 9am-5pm each day, August Student Government Training - August 18, 8am-1pm, Student Resource Day - January 10 and 11, 9am-4pm each day, January Student Government Training *dates may adjust with advance notice as program and academic calendar is finalized I agree, if elected to serve as a member of the ASI Board of Directors, to incorporate the following responsibilities into my role, per ASI Policy Concerning Board of Directors Operations: 1. Board members are required to attend (prepared and on time) for the entire duration of all meetings of the Board of Directors which take place every Tuesday from 1:15 – 3:45 P.M. 2. Board members are required to sit on an Associated Students, Inc. standing committee and be a liaison to at least one of the following: the Association for Inter Cultural Awareness (AICA), Community Service Inter-club Council (CSICC), Sports Club Inter-club Council (SCICC), Mesa Cooperativa, the Black Student Union (BSU), the Resident Student Association (RSA), the Inter Fraternity Council (IFC), the National Pan-Hellenic Council (NPHC), PanHellenic Council (PHC), and the Multicultural Greek Council (MGC). 3. Directors of the Board are required to attend their college’s Inter-club council meetings. If scheduling conflicts arise, the director(s) shall have regular contact meetings with their Inter-club council chair, Inter-club council members, and their assistant dean. 4. Directors of the Board shall establish and maintain weekly office hours (at least one hour a week and by appointment). These hours shall be posted on their respective college’s bulletin board and outside the Board of Directors’ office. 5. When time permits, the Board Chair may schedule ASI promotional events for the Board to carry out after the adjournment of Board Meetings. 6. Directors of the Board are required to keep in contact with their constituents, college-based Deans or Assistant/Associate Deans, and report to the Board on issues and concerns from their college. Two reports will be given each week during regularly scheduled Board of Directors meetings beginning the third week of the fall semester. The reports will be given in alphabetical order, with respect to the college’s names. 7. No member of the ASI Board of Directors shall serve as an officer or director of an ASI program, funding council, or board. 8. No member of the ASI Board of Directors shall be employed by the Associated Students Inc. ANY INFRACTION OF THESE ABOVE AGREEMENTS MAY RESULT IN MY IMMEDIATE REMOVAL FROM OFFICE/POSITION

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

* Name

Brian Walkley

* Address
* Primary Phone Number

* Secondary Phone Number

* Student Email Address (@csu.fullerton.edu)

* Applicant CWID

* CSUF Major(s) (and Minor(s), if applicable)
MS in Higher Education

* Which Board of Directors position are you applying for?: (Drop down)
College of Education

* Semesters Completed at CSUF
8 (undergraduate)

* Units Completed at CSUF:
120 (bachelor’s degree)

* Units In Progress at CSUF (this semester)
6

* CSUF Class Level
5th Year (graduate student)

* Expected CSUF Graduation Date (MM/YY)
05/25

* What do you believe is the role of ASI on our campus and how does that role relate to this position?

As one of the most front-facing departments on campus, ASI performs many different duties and responsibilities. Among these include decision-making in oversight of the student body of 40,000+, collaboration to create plans and policies for the betterment of our campus climate and community, and the provision of opportunities across its various departments, from programming to student government, for students on campus to further develop and gain more work experience. Above all, I would best describe ASI’s guiding philosophy as “for students by students.” As a primarily student-driven department, ASI is tasked with both connecting and supporting one of the largest student bodies in the entire CSU system, with the Board of Directors playing an integral part in this. As liaisons between CSUF’s student government and each of the eight academic colleges, students who serve on the Board of Directors become voices of advocacy for their peers within their college, and simultaneously represent the larger CSUF community.
Tell us about any relevant past involvement or work experience that you have and how it will help you as a Director for your college.

Over my four and a half years at CSUF, the several on-campus positions I have held have not only rewarded me with a significant personal and professional network, but a tremendous understanding of the CSUF community from both a student and staff perspective. Much of my work has been grounded in community engagement, interaction, and outreach. For example, having previously served as a campus Orientation Leader and currently serving as a Resident Advisor for my second year, I am among the first faces many current students and their families have seen upon coming to CSUF. The first impressions I make on these students set the tone for their educational journey, many of whom have subsequently expressed gratitude to me for “setting them up” for their time here due to my dedication to getting to know them holistically as people rather than simply as students. Each of my various roles have been marked with adaptability and flexibility, especially with the unpredictability of on-duty nights as a Resident Advisor, which has translated into my daily life as well. Lastly, having been an Orientation Leader for three years, giving tours of campus, creating community, and fostering a welcoming experience for new students to the university, I have tremendous pride in not only studying, but living and working at CSUF over the past four and a half years, and I will carry this fervor with me each day as I serve students and the CSUF community on the Board.

Why are you applying to the ASI Board of Directors? What do you hope to accomplish and/or get out of the experience?

When I first moved to Fullerton from San Diego in August 2019, I had never envisioned myself becoming as involved on campus as I have grown to become. Even with my growing involvement in recent years, ASI was an on-campus sector I hardly pictured myself in. Having had this position recommended to me by many trusted colleagues, including several ASI and Board of Directors alumni, and simultaneously seeking to expand my skill set as I prepare for my career in student affairs, the opportunity to be involved in ASI has quickly become a challenge I am eager to take on. Much of the reason why I decided to stay at CSUF for graduate school ultimately relied on the connections I had built to the CSUF community, and I wanted to maintain my on-campus involvement even with the increasing workload of my master’s program. Being able to serve the College of Education and the larger CSUF community within this role, and continuing to have that on-campus impact I have sought to maintain throughout my master’s program, makes the Board of Directors an attractive and ideal opportunity for me to pursue.

Please state any other information that you believe should be considered in this application.

If elected, I would not take my opportunity to sit on the Board of Directors lightly. I have always carried every responsibility and role in my life with the utmost passion and pride, and I would hold this mindset with me as I serve both the College of Education and the greater CSUF community.

Resume. Please upload your resume in PDF format.

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 Leader and Program Development.

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

Digital Signature of Authorization and Certification of Application Enter Your Name

Brian Walkley
* Enter your CWID

* Date
EDUCATION

California State University, Fullerton (CSUF) Fullerton, CA
Master of Science, Higher Education Expected May 2025
Bachelor of Arts, English/Cinema & Television Arts (Double Major) May 2023

PROFESSIONAL EXPERIENCE

CSUF - Diversity, Inclusion, and Equity Programs Fullerton, CA
Graduate Assistant July 2023 - Present
● Co-lead planning of Amplified, CSUF’s first common listen program highlighting issues of social justice
● Co-facilitate in-person and virtual staff, faculty, and student staff training sessions on topics related to social justice and diversity, equity, and inclusion
● Aggregate assessment, debrief, and marketing data from all in-person and virtual faculty, staff, and student staff programs via Microsoft Excel and Qualtrics

CSUF - Housing and Residential Engagement Fullerton, CA
Resident Advisor August 2022 - Present
● Supervise a co-ed community of 45-54 first-year students in an on-campus residence hall
● Organize, promote, and plan monthly Floor Meetings to inform residents of community events and policies
● Foster engagement by hosting weekly programs, planning, promoting, and facilitating a large scale Community Builder program once each semester, and connecting students to on-campus and community events and programs
● Facilitate a safe and welcoming community for 2,200+ residents by serving as a first-responder to crisis situations (e.g. medical transports, natural disasters, etc.) in an overnight duty rotation
● Report private student matters concerning mental health and harassment under mandated Title IX protocols
● Served as one of two student representatives on an appointed seven-person hiring committee for Housing and Residential Engagement’s first Assistant Director of Social Justice Initiatives

CSUF - Housing and Residential Engagement Fullerton, CA
Office Assistant January 2022 - May 2023
● Streamlined day-to-day assistance of an on-campus community of 2,200 students across two offices by managing phone inquiries, tracking equipment rentals, responding to resident lock-outs, and sorting resident mail
● Addressed daily resident issues such as account-related inquiries and crisis situations with concern to resident confidentiality measures under FERPA (Family Educational Rights and Privacy Act)
● Demonstrated proficiency in community knowledge by providing accurate information to visitors and facilitating tours for families of prospective residents

CSUF - Outreach, Recruitment, and Titan Orientation Programs Fullerton, CA
Orientation Leader January - August 2020 | March - August 2021 | March - July 2022
● Conducted campus tours and summer orientation sessions four times weekly for thousands of incoming freshmen, transfer, and international CSUF students and families
● Led small-group icebreakers for groups of 8-10 students per session to facilitate interactions and engagement
● Advised students through online class registration processes to ensure satisfaction of graduation requirements
● Organized various virtual engagement activities amidst the COVID-19 pandemic, including advisement sessions via Zoom to connect students with departmental advisors

ADDITIONAL EXPERIENCE

CSUF Department of Graduate Studies - Graduate Equity Fellowship June 2023
Boy Scouts of America - Eagle Scout Award August 2019
College of Natural Sciences and Mathematics

Board of Directors Report
Brian Rubio

Major: Biological Science, Concentration Cell. and Dev.

Email: asboard-nsm2@fullerton.edu
Office Hours: Wednesday, 1:00pm - 2:00pm

Other involvement:

Resident Advisor
EAGR Club President
Research Intern at CHOC
Nic Furtado

Major: B.S. Biological Sciences
(Molecular Biology and Biotechnology)
Minor: Public Health
Email: asboard-nsm@fullerton.edu
Office Hours: Fridays 11:30am to 12:00pm
Zoom: https://fullerton.zoom.us/my/nicfurtado
CNSM ICC

Meeting Days/Times: Fridays @ 230pm

Zoom Link:
https://fullerton.zoom.us/j/84987371855?pwd=VDJFdk1oM1pTZGZaS0JmS09RRWI4UT09

12 Total Clubs!
<table>
<thead>
<tr>
<th>CNSM Clubs</th>
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</thead>
<tbody>
<tr>
<td>American Medical Student Association (AMSA)</td>
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<tr>
<td>Beta Psi Omega</td>
</tr>
<tr>
<td>Chemistry and Biochemistry Club (CBC)</td>
</tr>
<tr>
<td>Dermatology and Aesthetic Medicine Org (DAMO)</td>
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<tr>
<td>Evolutionary and Genomics Research (EAGR)</td>
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<tr>
<td>Flying Samaritans</td>
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<tr>
<td>Geology Club</td>
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<tr>
<td>Physician Assistants Coming Together (PACT)</td>
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<tr>
<td>Pre-Dental Society</td>
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<tr>
<td>T-EYE-TANS Pre-Optometry Club</td>
</tr>
<tr>
<td>Society for Advancement of Chicanos/Hispanics and Native Americans in Science (SACNAS)</td>
</tr>
<tr>
<td>Student Health Professions Association (SHPA)</td>
</tr>
</tbody>
</table>
Fall 2023 CNSM ICC Events & Accomplishments

- Fall Fest 2023
- Funded 8 Students for Travel to conferences around the country.
- Supported Organizations Meetings through funding for supplies.
- Restructured Clubs within NSM ICC through support of Advisor/Student Life and Leadership to appropriately reflect Clubs that are currently active.
- Restructured Agendas & Meeting Minutes
Diversity in STEM = Diversity in Research!

WHAT I LIKE ABOUT RESEARCH IS...

AS A RESEARCH STUDENT, A TYPICAL DAY LOOKED LIKE...

TO BE SUCCESSFUL IN A RESEARCH LAB, I...

Diversity in Research!
Diversity in STEM (Cont’d).


https://www.fullerton.edu/nsm/undergraduate_research/index.php#top
Thank you! :)  

Questions?
ASI Board of Directors:
College of Humanities & Social Sciences

ASSOCIATED
STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, FULLERTON™
Ashley Zazueta (She/Her)
- 4th Year Criminal Justice Major.
- Office Hours are Thursdays 4pm to 6pm
- Email: asboardchair@fullerton.edu

Joe Morales (He/Him)
- 2nd Year Political Science Major
- Office Hours are Tuesday 4pm-5:30pm
- Email: asboardtreasurer@fullerton.edu
Majors and Minors Offered

**Majors:**
- American Studies
- Anthropology
- Comparative Literature
- English
- Environmental Studies
- Ethnic Studies
- French
- Geography and the Environment
- Gerontology
- History
- Japanese
- Latin American Studies
- Linguistics
- Philosophy
- Political Science
- Psychology & Psychology (Clinical)
- Public Administration
- Religious Studies
- Sociology
- Spanish
- TESOL
- Women & Gender Studies

**Minors**
- African American Studies
- Asian American Studies
- Chicana/o Studies
- Christian Studies
- Creative Writing
- Forensic Anthropology Certificate
- International Politics
- Law, Politics and Society Minor
- Liberal Studies
- Public Administration
- Vietnamese

And many more to choose from on the HSS website!
| 1.       | TESOL                                      |
| 2.       | Geography Club                             |
| 3.       | Psychology Department Student Association  |
| 4.       | Latinx Student Psychological Association   |
| 5.       | Association for Primate Evolutionary Studies |
| 6.       | Alpha Kappa Delta                          |
| 7.       | Sociology Club                             |
| 8.       | Psi Chi                                    |
| 9.       | History Student Association                |
| 10.      | College of Democrats                       |
| 11.      | Alpha Phi Sigma                            |
| 12.      | Acadia Club                                |
| 13.      | Liberal Studies Student Association        |
**UPCOMING EVENTS**

**HSS ICC:**
- End Of the Year Celebration (H-113 on December 8 from 11-1pm)

**UNA-CSUF**
- For the month of December they are taking feminine hygiene products and paper towel donations for Laura’s House. (Bins are all over campus)

**TESOL**
- End of the Year Event (GH-239 on December 4 from 1-3pm)

**Alpha Phi Sigma**
- Gift Wrapping Social (Bradford in TSU on December 7 from 4-7pm)

**IMPORTANT ANNOUNCEMENT**

Dr. Jessica Stern will serve as Interim Dean of the College of Humanities and Social Sciences (HSS) effective January 1, 2024.
HSS ICC Budget

a. Hospitality: $13,556.96
b. Supplies: $4,752.96
c. Travel: $12,000.00
d. Speakers: $10,000.00  
   (Events, Retreats, Conferences)
e. Professional Services: $1,500.00  
   (Dancers, Singers, Artists)
f. Gift Expenses: $2,793.84

HSS ICC meetings are held virtually. Meetings will be conducted over Zoom on Fridays from 11 AM-1 PM.
THANK YOU!

Any questions?
December 5, 2023
Board of Directors
Executive Officers Report

PRESIDENT: Maysem Awadalla

Summary:
Happy Tuesday everyone!
I hope you all have been studying hard for your finals, please remember to take care of yourselves!

Events/Meetings Attended:
Pantry pop-up tabling 11/15
Q2 Advocacy Committee (Philanthropic foundation) 11/16
Academic Senate 11/16
Governance Committee 11/16
AICA wellness presentation 11/16
SG Director interview 11/17
IRA Committee 11/17
SSIFAC check-in 11/27
End of semester recap filming 11/28
ASI leadership meeting 11/28
Dr. O and top 3 11/28
ASI student employee’s wellness presentation 11/29
Pantry open house prep meeting 11/29
CAB 11/29
SFAC Check-in 11/30
VP Porter and top 3 11/30
SSIFAC 11/30
Pantry open house 11/30
Wellness open hours 11/30
Provost and top 3 11/30
Lighting Assessment 11/30
VP Saks and top 3 12/1
IRA Committee 12/1
Investment Committee 12/4
Check in w/Dave, Keya, and Mark 12/4

Projects:
Promoting Narcan training through Titan Health
Meeting with President’s Cabinet members to go over campus initiatives and other campus issues (and solutions)
Advocating for students at Academic Senate
Scholarship grading
Wellness Check-ins/presentations

**VICE PRESIDENT:** Mark Zavalkov

**No Report**

**CHIEF COMMUNICATIONS OFFICER:** Alan Ruelas

**Summary:**

Hola Titans, Feliz Martes! I hope everyone is taking care of themselves and good luck with finals. The ASI Recap of the Top 10 will be coming out shortly, and s/o to Marketing for helping create this project. COMM on the Street will be highlighting Late Night Study with ASI, so that is really fun! Applications will for Communications Commissions will be opened, so if you or any of your friends are interested with joining the team, please let them know to apply soon. According to health.gov, December is National Health Observance for AIDS/HIV and flu vaccinations. Simply said, December is about raising awareness and improve the health of our overall community. Lastly, reminder to continue bringing that #TitanPride with all your fabulous work. You got this and stay radiant Titans!

**Events/Meetings Attended:**

Top 10 Recap Fall 2023 Completed
CEC and CC Spring 2023 Planning
Title IX Committee
SMWG Committee
MarCOMM Committee
ASI Student Leader Training
Rebecca 1:1
Rebecca and Jenni 2:1
ASI Scholarships
SG Director Interview
COMM on Street
Requesting for Marketing
Exec Meeting
Titan Health and ASI Initiatives

**Projects:**

CCO (Chief Officer of Communications): ASI-Under-5 featuring ASI’s BOD (Bi-Weely). CEC (Community Engagement Commission) Spring 2024 planning. CC (Communications Commissions) COMM on the Street (Weekly) & Spring 2024 planning.
GOALS FOR NEXT WEEK:

Preparing for Spring 2024
Fall 2023 Meetings

CHIEF INCLUSION & DIVERSITY OFFICER: Jared Brown

Summary:
Hi everyone hope you are all doing well this week. Please make sure to begin to take care of yourselves as finals approaches. I would like to give a special thank you to everyone in marketing and design, they are some of the most hard-working people and they make us all look good.

Events/Meetings Attended:
11/9: President meeting
11/17: CEISJ Meeting
11/27: Rebecca 1:1
11/28: SJEC Meeting
11/28: EOS Filming
11/28: Leadership Meeting
11/29: CEISJ Data Session
12/1: Commission Brainstorming
12/1: Black Student Success Community Meeting

Projects:
SJEC Spring 2024
TitanWell and TitanMed Spring 2024 Collabs

GOALS FOR NEXT WEEK:
Black Student Success Committee
Finalize Spring Duties

CHIEF CAMPUS RELATIONS OFFICER Cameron Macedonio

No Report

CHIEF GOVERNMENTAL OFFICER: Sahar Amiri

Summary:
Hello everyone! Hope you all are doing well! It’s been a calm two weeks for Lobby Corps and I. We have been prepping for CHESS, the spring, and more advocacy and voter registration related events! Applications are also out for CHESS if you or anyone you know would like to apply, the deadline is January 26th!

Events/Meetings Attended:
- Rebecca 1:1 (11/15)
- SG Director Interview (11/16)
- Lobby Corps meeting (11/27)
- End of semester filming (11/28)
- ASI Leadership Meeting (11/28)
- Meeting with Annie (11/29)
- Rebecca 1:1 (11/29)
- Gov relations office video (11/30)
- Commission brainstorm session (12/1)
- Lobby Corps Meeting (12/4)

Projects:
- CHESS (March 9-11)

GOALS FOR NEXT WEEK:
- Start on voter registration tabling.
Executive Director Report to Board of Directors

Presented by Dr. Dave Edwards
ASI Executive Director

December 5, 2023 | Fullerton, California
OVERVIEW

• Mission Highlight
• Dashboard
• Area Updates
• Strategic Plan & Goals
• On The Radar
• Feedback & Questions
Mission Highlight

ASI's SPE student assistant Kayla Lam has been admitted to the Women in Leadership Program at the CSUF College of Business and Economics.

A business major with a concentration in entertainment and hospitality, Kayla is gaining professional skills, from concepting to production, as a student assistant in ASI's Student Programs and Engagement.

“ASI has given me a wide variety of leadership experiences. I've had opportunities to work on budgets, coordinate with vendors, and basically take projects and events from ideas to reality.”
Dashboard

Titan Student Union (TSU)
114,616 visits in October

Event Participation (Intramurals)
904 unique participants F'23
+4% from Fall 2022

AS Fee
Non-fee income: 42.1%
• Budget: $ 7,705,512
• Q1: $ 3,324,984
Expense – 22.5%
• Budget: $10,730,895
• Q1: $ 2,413,384

Student Recreation Center (SRC)
153,782 visitors since July 2023
+8% from November 2022

Children’s Center
118 enrolled November 2023
+22% from November 2022

TSC Fee
Non-fee income: 99.1%
• Budget: $11,478,526
• Q1: $11,380,493
Expense – 21.5%
• Budget: $13,816,742
• Q1: $2,966,484

Marketing, Communication, & Design
120,845 Instagram interactions
+100% from November 2022

Building Engineering
254 work orders completed of 307 received since September 5

Professional Staff
Current Openings:
Student Government Director
Safety and Risk Officer
Food Pantry Manager
Associate Director, TSU
Area Updates

**Titan Student Union**

**University Conference Center**
- 370 Event Bookings in October

**ASI Food Pantry**
- 150+ visitors at The Pantry’s Open House
- 1,957 appointments with The Pantry
- 216 new users
- 202 served at the pop-up

**Student Recreation Center**
- 153,782 visitors since July, an 8% increase 2022.
- Steady increase in usage during 2023-24 school year since the return from COVID. To date, this is the highest participation since returning from pandemic.

**Intramurals**
- 904 unique participants; 4,510 participations (10/31).
- Participation will exceed 5,000+ by the end of the semester.
  - During Fall 2022 semester, 872 students made up a total of 3,993 participations.
Area Updates

Building Engineering

• The space for the Communications, Marketing, & Design Department will undergo renovation to increase workspace and capabilities.

Student Programs & Engagement

• ASI SPE was gifted a $10,000 grant from RAW INSPIRATION to help support food insecurities for the students at CSUF. Funding will provide for vouchers, redeemable to use at ASI's Farmers Market, to students that participate in ASI's programs, including The Pantry.
• Collaborated with QRC on multiple events for National Coming Out Day. 200+ attendees at the Resource Fair.
• Tabled at Housing's First-Generation Week event.
• Collaborated with College of Education and Office of International Education for Education Week.
• Partnered with the APARC for the Titan Night Market event. 300+ attendees.
Area Updates

**Student Government**

- ASI Commissions held 9 advocacy programs in the fall semester.
- 150 attendees at SJEC's Queer Care.
- 22 ASI Governance Ambassadors assigned to 45 university-wide committees.
- California Higher Education Student Summit (CHESS) is open for applications and will close the first week of the spring semester.
Area Updates

Corporate Affairs
• Research Grants deadline was extended to December 3 and ASI received a total of 22 applications.
• Scholarships applications process was streamlined to be more user friendly. Applications totaled over 600, double last year’s total. Student leaders are on track to finish grading those Fall applications on time.

Children’s Center
• Lydia Palacios, Director of the Children’s Center, was awarded a CSUF CREAL (College of Education Center for Research on Educational Access and Leadership) Legend Award. Working with CREAL over the span of 4 years to collect data and adjust accordingly, the Children’s Center has shown improved experiences for parents, who have reported feeling more connected to the community and less isolated since the process began.
ASI Strategic Plan 2020–2025

**GOAL 1**
Enhance Student Leader and Student Employee Development and Success

**GOAL 2**
Advance Organizational Excellence

**GOAL 3**
Strengthening Community
Strategic Plan: Goal 1

Enhance Student Leader and Student Employee Development and Success

2023 Success Highlight:

• To achieve our goal of providing professional development opportunities for students connected to ASI, the Academic Success Coordinator hosted a resume writing workshop. This workshop was an opportunity for ASI student leaders and student assistants to learn from a subject-matter expert about how to write a resume to help them when applying for jobs.

• To continue expanding cultural competencies, the student government hosted an LQBTQ+ Higher Ed Panel for campus students to learn about the campus LQBTQ+ Professional Titan Community. In addition, the Social Justice Commission hosted a Queer Care event to help support this community on campus.
Strategic Plan: Goal 2

Advance Organizational Excellence

2023 Success Highlight:

• The ASI Children's Center collaborated with CSUF Special Education Faculty Member Aja McKee to support student classroom staff and children in one of the toddler classrooms. She created visual resources and student training for the classroom student staff. The training included strategies for student-employee success when working in the classroom setting to support both their current and future work.

• As ASI continues to evaluate our processes and procedures to implement organizational improvements, Corporate Affairs took feedback and developed a more streamlined application process for ASI Scholarships to make the experience more user-friendly. Working with Communications to strategically market, 600+ applications were received, double the previous year’s total.
Strategic Plan: Goal 2 (Cont'd)

Advance Organizational Excellence

2023 Success Highlight:

- Corporate Affairs streamlined the ASI Research Grants application process and improved the user experience by implementing InfoReady software.

- ASI improved organization-wide coordination and opportunities for collaboration with the implementation of an All-ASI Calendar to increase professional staff’s awareness of ASI programs, events, construction, and closure dates.
Strategic Plan: Goal 3

Strengthening Community

2023 Success Highlight:

• To assist with ASI's long-term financial stability, ASI has placed an emphasis this year on generating funds to support the organization. In October, ASI raised $2,795 for the Children's Center and Food Pantry in total. SchoolsFirst Federal Credit Union awarded ASI an additional $1,000 for being in the Top 10 to receive faculty/staff/emeriti donations during the month.

• ASI continues looking for new ways to provide more food for students through the food pantry. The OLLI, Osher Life Longer Learning Institute on campus, has been a supporter of The Pantry. ASI is collaborating with them to assist in collecting food donations from their members.
Strategic Plan: Goal 3

*Strrengthening Community*

**2023 Success Highlight:**

- To incorporate DEI, as part of everyday practices for ASI staff, the DEI graduate assistant has provided monthly DEI training at all staff meetings. Recent topics include Universal Human Rights and Native American Heritage Month.

- As ASI continues to identify opportunities for cross-campus collaborations, ASI Programming collaborated with APARC (Asian Pacific American Resource Center) to host the Titan Night Market, which over 300 students attended. The event featured a variety of food and activities on the ECS Lawn.
Strategic Plan: Goal 3

Strengthening Community

2023 Success Highlight:

- Sonia Nunez, Assistant Director of the Children’s Center, participated in the Restorative Practices Cohort through CSUF DIEP (Diversity, Inclusion and Equity Programs). This DEI training will support her learning restorative practices and dialogue facilitation skills. The training will also provide her with resources to facilitate community connections and conflict prevention at the Children’s Center.
On the Radar

CORPORATE AFFAIRS

The next step of our IRA transition, effective July 1, 2024, will see Student Affairs assume the role of IRA Committee administrator with leadership support from Academic Affairs.
On the Radar

STUDENT RECREATION CENTER

ASI recently signed a contract for new cardio equipment in the SRC to offer more in-demand equipment.

ASC Pro Shop to open in the SRC in Spring to sell merchandise, food, and beverages.
On the Radar

STUDENT GOVERNMENT
ASI Elections candidacy will open on Jan 2 to Feb 14, 2024. Voting will be on March 12-13th.

STUDENT PROGRAMS & ENGAGEMENT
3 Beyond the Conversation events in Spring 2024.
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?
Thank you.
Gavin Ong, Secretary:
No Report

Joe Morales, Treasurer:
No Report

Aida Aryan, Vice Chair:
No Report

Ashley Zazueta, Board Chair:
Hello Everyone!!!

Our last meeting of Fall is here and that makes me sad. We had a good leadership meeting with Provost Dabirian and Dr. O last week, as well as our last Facilities Committee meeting and our one on one meetings.

For me all I have is: - Thank you for everyone that communicated with me to schedule all of our one on ones before the end of the semester.
- Open BOD spot for The College of Arts
- Open BOD spot for The College of Education

Upcoming Events/Meetings:
- SFAC Meeting #2
- Academic Senate
- Strategic Plan Development Committee Meeting
- HSS ICC Elections Meeting