Associated Students Inc.



ASI Board of Directors Meeting

Tue Dec 5, 2023 1:15 PM - 3:45 PM PST

1. Call to Order

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

2. Roll Call

Members Present: Aquino, Mansoor, S. Morales, Ong, Ordiano, Ayala, Seng, Aryan, J. Morales, Zazueta, Furtado, Rubio, Jarvis.

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

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

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.

December 5, 2023

- a. 11/14/23 Board of Directors Minutes
- b. 10/19/23 Finance Committee Minutes
- c. 10/19/23 Governance Committee Minutes
- d. Finance: Contingency Request, \$5,820 for Pakistani Student Association Cultural Event

5. Public Speakers

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

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.

6. 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. Sha 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. Sthe 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 (Facilties)

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.

BOD 027 23/24 (Facilities) Roll Call Vote: (13-0-0). The motion to approve the resolution establishing the operating hours for the Children's Center for 2024-25 has been adopted.

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

Crika Perret-Martinez

Erika Perret-Martinez, Recording Secretary

Roll Call 2023-2024

12/05/23 ASI Board Meeting Attendance

Attendance		Board	d Membe	rs
			Present	Absent
ARTS	AQUINO	RAMON	1	
ARTS	NGUYEN	TONY		1
СВЕ	MANSOOR	SHAWAN	1	
СВЕ	MORALES	SUZETTE	1	
сомм	ONG	GAVIN	1	
сомм	ORDIANO	CARMEN	1	
ECS	AYALA	JONATHAN	1	
ECS	SENG	ANTHONY	1	
EDU	VACANT			
EDU	VACANT			
HHD	RAMIREZ-RIVERA	ANDREA		1
HHD	ARYAN	AIDA	1	
HSS	MORALES	JOE	1	
HSS	ZAZUETA	ASHLEY	1	
NSM	FURTADO	NICHOLAS	1	
NSM	RUBIO	BRIAN	1	
Academic Senate Rep.	JARVIS	MATT	1	
Univ. President's Rep.	FLOWERS	ALISA		1
			Present	Absent
			13	3

Attendance		Liaisons		
			Present	Absent
PRESIDENT	AWADALLA	MAYSEM	1	
cgo	AMIRI	SAHAR	1	
CIDO	BROWN	JARED	1	
EXEC. DIRECTOR	EDWARDS	DAVE	1	
CCRO	MACEDONIO	CAMERON	1	
ссо	RUELAS	ALAN	1	
VP	ZAVALKOV	MARK	1	
			Present	Absent
			7	0

^{*}Recording Secretary: Erika Perret-Martinez

QUORUM 9

December 5, 2023

ASI Board of Directors Roll Call ~ 2023-24

Roll Call Votes			026 -Capita	026 -Capital Projects Recommendation			027 -Hours of Operation Children's Center			
			YES	NO	ABSTAIN	YES	NO	ABSTAIN		
ARTS	AQUINO	RAMON	1			1				
ARTS	NGUYEN	TONY								
СВЕ	MANSOOR	SHAWAN	1			1				
СВЕ	MORALES	SUZETTE	1			1				
сомм	ONG	GAVIN	1			1				
сомм	ORDIANO	CARMEN	1			1				
ECS	AYALA	JONATHAN	1			1				
ECS	SENG	ANTHONY	1			1				
EDU	VACANT									
EDU	VACANT									
ннD	RAMIREZ-RIVERA	ANDREA								
ннр	ARYAN	AIDA	1			1				
HSS	MORALES	JOE	1			1				
NSM	FURTADO	NICHOLAS	1			1				
NSM	RUBIO	BRIAN	1			1				
AS Rep	JARVIS	MATT	1			1				
Univ Pres Rep	FLOWERS	ALISA								
CHAIR (HSS)	ZAZUETA	ASHLEY	1			1				
			YES	NO	ABSTAIN	YES	NO	ABSTAIN		
			13	0	0	13	0	0		

Roll Call Votes			027 -Hours o	f Operation Chi	ldren's Center	028 -Hours of Operation Titan Student Union			
			YES	NO	ABSTAIN	YES	NO	ABSTAIN	
ARTS	AQUINO	RAMON	1			1			
ARTS	NGUYEN	TONY							
СВЕ	MANSOOR	SHAWAN	1				1		
СВЕ	MORALES	SUZETTE	1					1	
сомм	ONG	GAVIN	1			1			
сомм	ORDIANO	CARMEN	1			1			
ECS	AYALA	JONATHAN	1			1			
ECS	SENG	ANTHONY	1					1	
EDU	VACANT								
EDU	VACANT								
ннр	RAMIREZ-RIVERA	ANDREA							
ннр	ARYAN	AIDA	1			1			
HSS	MORALES	JOE	1			1			
NSM	FURTADO	NICHOLAS	1			1			
NSM	RUBIO	BRIAN	1			1			
AS Rep	JARVIS	MATT	1					1	
Univ Pres Rep	FLOWERS	ALISA							
CHAIR (HSS)	ZAZUETA	ASHLEY	1			1			
			YES	NO	ABSTAIN	YES	NO	ABSTAIN	
			13	0	0	9	1	3	

Roll Call Votes			029.a -AMEND Hours Student Recreation Center			029 -Hours of Operation Student Recreation Center		
			YES	NO	ABSTAIN	YES	NO	ABSTAIN
ARTS	AQUINO	RAMON			1			1
ARTS	NGUYEN	TONY						
СВЕ	MANSOOR	SHAWAN	1			1		
СВЕ	MORALES	SUZETTE	1			1		
сомм	ONG	GAVIN	1			1		
сомм	ORDIANO	CARMEN	1			1		
ECS	AYALA	JONATHAN			1			1
ECS	SENG	ANTHONY	1			1		
EDU	VACANT							
EDU	VACANT							
HHD	RAMIREZ-RIVERA	ANDREA						
HHD	ARYAN	AIDA	1			1		
HSS	MORALES	JOE	1			1		
NSM	FURTADO	NICHOLAS	1			1		
NSM	RUBIO	BRIAN	1			1		
AS Rep	JARVIS	MATT			1			1
Univ Pres Rep	FLOWERS	ALISA						
CHAIR (HSS)	ZAZUETA	ASHLEY	1			1		
			YES	NO	ABSTAIN	YES	NO	ABSTAIN
			10	0	3	10	0	3

Roll Call Votes			030 -Spring BOD and Committee Schedule			031 -Resolution Appoint B Walkley Dir College of EDU			
			YES	NO	ABSTAIN	YES	NO	ABSTAIN	
ARTS	AQUINO	RAMON	1			1			
ARTS	NGUYEN	TONY							
СВЕ	MANSOOR	SHAWAN	1			1			
СВЕ	MORALES	SUZETTE	1			1			
сомм	ONG	GAVIN	1			1			
сомм	ORDIANO	CARMEN	1			1			
ECS	AYALA	JONATHAN	1			1			
ECS	SENG	ANTHONY	1			1			
EDU	VACANT								
EDU	VACANT								
HHD	RAMIREZ-RIVERA	ANDREA							
HHD	ARYAN	AIDA	1			1			
HSS	MORALES	JOE	1			1			
NSM	FURTADO	NICHOLAS	1			1			
NSM	RUBIO	BRIAN	1			1			
AS Rep	JARVIS	MATT	1			1			
Univ Pres Rep	FLOWERS	ALISA							
CHAIR (HSS)	ZAZUETA	ASHLEY	1			1			
			YES	NO	ABSTAIN	YES	NO	ABSTAIN	
			13	0	0	13	0	0	

ASI Board of Directors Roll Call ~ 2023-24

Roll Call Votes			032 -Accept Classification & Compensatio Report			
			YES	NO	ABSTAIN	
ARTS	AQUINO	RAMON	1			
ARTS	NGUYEN	TONY				
СВЕ	MANSOOR	SHAWAN	1			
СВЕ	MORALES	SUZETTE			1	
сомм	ONG	GAVIN	1			
сомм	ORDIANO	CARMEN			1	
ECS	AYALA	JONATHAN	1			
ECS	SENG	ANTHONY	1			
EDU	VACANT					
EDU	VACANT					
ннр	RAMIREZ-RIVERA	ANDREA				
нно	ARYAN	AIDA	1			
HSS	MORALES	JOE	1			
NSM	FURTADO	NICHOLAS	1			
NSM	RUBIO	BRIAN	1			
AS Rep	JARVIS	MATT	1			
Univ Pres Rep	FLOWERS	ALISA				
CHAIR (HSS)	ZAZUETA	ASHLEY	1			
			YES	NO	ABSTAIN	
			11	0	2	

December 5, 2023

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Final Audit Report 2024-02-05

Created: 2024-01-29

By: Susan Collins (sucollins@fullerton.edu)

Status: Signed

Transaction ID: CBJCHBCAABAABhVJyGDvQwNVgglBtkZenS97MYfLLR6K

"bod_2023_12_05_min" History

Document created by Susan Collins (sucollins@fullerton.edu)

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2024-01-29 - 6:53:14 PM GMT

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2024-02-01 - 3:09:38 AM GMT- IP address: 193.36.225.25

Signer asboardsecretary@fullerton.edu entered name at signing as Gavin Ong

2024-02-01 - 3:12:36 AM GMT- IP address: 192.109.205.14

Gavin Ong (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton

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Document e-signed by Gavin Ong (asboardsecretary@fullerton.edu)

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Erika Perret-Martinez (eriperret-martinez@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton

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Signature Date: 2024-02-05 - 8:08:41 PM GMT - Time Source: server- IP address: 137.151.113.82





Agreement completed.
2024-02-05 - 8:08:41 PM GMT



ASI Contingency Funding Request 2023-24



Please review the provided guidelines for contingency request before completing this form: kLF7mxp-sEvyYw9a0/edit? usp=sharing&ouid=108266217542967963174&rtpof=true&sd=true"> Guidelines for Requesting Contingency Funding

CREATED	IP ADDRESS
PUBLIC Oct 17th 2023, 8:16:45 pm	
* Name	
Salman Choudhary	
* Group/Organization you represent:	
PSA (Pakistani Student Association)	
* Email	
* Phone Number	
* Total Amount of Contingency Request	
\$ 5,811.85	
* What is your contigency 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 do end.	ne by students alongside a free dance floor and dinner at the
* Specify the purpose/objective of your program/even	t.
Purpose: -Celebrate an event with significant cultural significance, in our culturget together and celebrate. A general instance of this is after the mon	e, we have a celebration called Chaand Raat where we would

- 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 pakistani's 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 reoccuring, 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



CSUF 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



SCICC BOD REPORT FOR THE FALL 2023 SEMESTER

KENYAEL 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"	Budgeted	Spent	Remaining	
Hospitality	\$1,772.00	\$114.67	\$1,657.33	
Supplies	\$550.00	\$0.00	\$550.00	
Printing & Advertising	\$200.00	\$0.00	\$250.00	
Professional Services (Dancers, Singers, Artists, etc.)	\$3,500.00	\$1,446.25	\$2,053.75	
Rentals for Special Events	\$3,000.00	\$1,575.00	\$1,425.00	
Promotional Items	\$750.00	\$0.00	\$750.00	
Insurance	\$23,500.00	\$0.00	\$23,500.00	
	\$33,272.00	\$3,135.92	\$30,136.08	
Program Funding "B Side"	Budgeted	Spent	Remaining (Spent)	Allocated
Rentals for Special Events	\$10,000.00	\$0.00	\$10,000.00	\$0.00
Supplies	\$4,000.00	\$523.05	\$3,476.95	\$1,323.05
Travel	\$20,000.00	\$2,295.00	\$17,705.00	\$2,295.00
Dues & Subscriptions	\$9,500.00	\$5,400.00	\$4,100.00	\$8,300.00
Promotional Items	\$2,000.00	\$0.00	\$2,000.00	\$1,500.00
	\$45,500.00	\$8,218.05	\$37,281.95	\$13,418.05
Account Number: SG032	Budgeted	Spent	Remaining	Allocated
Total - SCICC Funding 23-24	\$78,772.00	\$11,353.97	\$67,418.03	\$13,418.05

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.

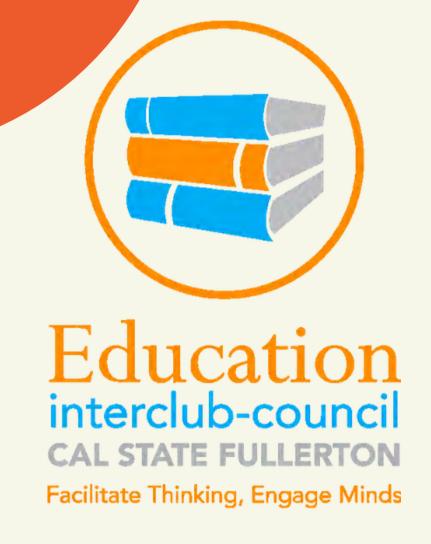
For the cubs struggling with placement we ask for some consideration and help.





Thank you!!

Education ICC Report



Created by Katrina Salazar (chair.eicc@gmail.com) & Daisy Aguirre (vicechair.eicc@gmail.com)



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

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

	Budgeted	Spent	Remaining
Hospitality	\$1,000	\$950.18	\$49.82
Supplies	\$700	\$32.82	\$667.18
Professional Services	\$500	0	\$500
Promotional Items	\$600	0	\$600
Speakers	\$3,000	0	\$3000
Printing & Advertising	\$150	0	\$150
	\$5,950	\$983	\$4,967

Total Remaining: \$4,967.00

Program Funding - B Side

	Budgeted	Spent	Remaining
Hospitality	\$800	0	\$800
Travel	\$500	0	\$500
Supplies	\$11,634	\$3,250	\$8,348
	\$12,934	\$3,250	\$9,684

Total Remaining:

\$9,684

Total EICC Funding 23 - 24

Budgeted	Spent	Remaining
\$18,884.00	\$4,233.00	\$14,651.00

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

MGC Report

President: Jesse Jesus Vargas

Treasurer: Gael Montoya

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 @ 11amlpm (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

STUDENT PROGRAMS AND ENGAGEMENT

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.

Z





UPCOMING PROGRAMS

- LATE NIGHT STUDY
- STREET TEAM END OF THE YEAR CELEBRATION

THANKS FOR ALL THE SUPPORT!





- >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

Titan Student Union

Scooter/Bike Racks	6 racks for locking scooter/bikes		\$ 31,000
Bowling Lane Cleaning Machine	Replace existing obsolete equipme	ent	\$ 20,000
Outdoor furniture (courtyard)	Replace outdated patio furniture		\$ 30,000
		Total	\$ 81,000

Student Recreation Center

Weight Training Equipment	Purchase of new plates and bench	es	\$ 79,000
Pool Deck Patio Furniture	Replace outdated patio furniture		\$ 41,000
I.M. Soccer Goals	Portable soccer goals for intermur	al	\$ 14,000
Security Asset Management	Add locking key box/charging area		\$ 26,500
		Total	\$ 160,500

IT

Computer upgrade	Replace existing ASI computers	\$ 99,917	
		Total	\$ 99,917
Administration			
Golf Cart	Purchase 4-Seat golf cart for Admin &		
	Student leaders		\$ 28,000
		Total	\$ 28,000

Summary

Titan Student Union		\$	81,000
Student Recreation Center		\$	160,500
IT		\$	99,917
Administration		\$	28,000
	Total	Ś	369,417



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

Capital Requests 2024

Titan Student Union	Description		Proposed
Scooter/Bike Racks	6 outdoor racks for locking scooted and skateboards	\$	31,000
Bowling Lane Cleaning Machine	Replace existing obsolete machine	\$	20,000
Outdoor Furniture	Replace existing outdated patio furniture	\$	30,000
	TSU Total:	\$	81,000
Titan Recreation			
Weight training equipment	Purchase of new plates and benches	\$	79,000
Pool deck Patio Furniture	Replace outdated pool deck patio furniture	\$	41,000
Security Asset Management	Add locking key box/charging area	\$	26,500
I.M. Soccer Goals	New soccer goals for Intramurals Soccer	\$	14,000
	SRC Total:	\$	160,500
Children's Center	Description		Proposed
	Children's Center Total:	\$	-
_			
IT	Description		Proposed
IT Computers	Description Replace 90 computers	\$	
			Proposed 99,917 99 ,917
	Replace 90 computers		99,917
Computers	Replace 90 computers IT Total Description	\$	99,917 99,917 Proposed
Computers	Replace 90 computers IT Total	\$	99,917 99,917
Computers	Replace 90 computers IT Total Description	\$	99,917 99,917 Proposed
Computers Marketing	Replace 90 computers IT Total Description MARKETING Total	\$	99,917 99,917 Proposed Proposed
Marketing Administration	Replace 90 computers IT Total Description MARKETING Total Description	\$ \$ \$	99,917 99,917 Proposed

TITAN STUDENT UNION CAPITAL REQUESTS OCTOBER 2023

Mike Lara and Justin Kavoossi

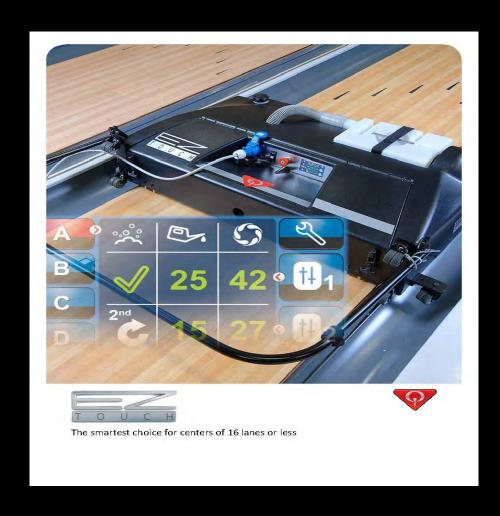
SCOOTER/BIKE RACKS

- 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



BOWLING LANE MACHINE

- A lane machine is used to strip, clean, condition, and wax the bowling lanes, protecting the surfaces from damage and longterm 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
 - <u>jkavoossi@fullerton.edu</u>
 - 657-278-7712
- Mike Lara, TSU Operations Supervisor
 - mlara@fullerton.edu
 - 657-278-7241

Capital Requests - Student Recreation Center

Fall 2023

SRC Capital Requests

- 1. Weight Room Racks and Equipment
- 2. Pool Furniture

- 3. Outdoor Soccer Goals
- 4. SAM Key and Technology Storage

Capital Requests: Student Recreation Center

Fall 2023





Strength Equipment

- 1. Weight equipment purchased November 2008.
- 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.



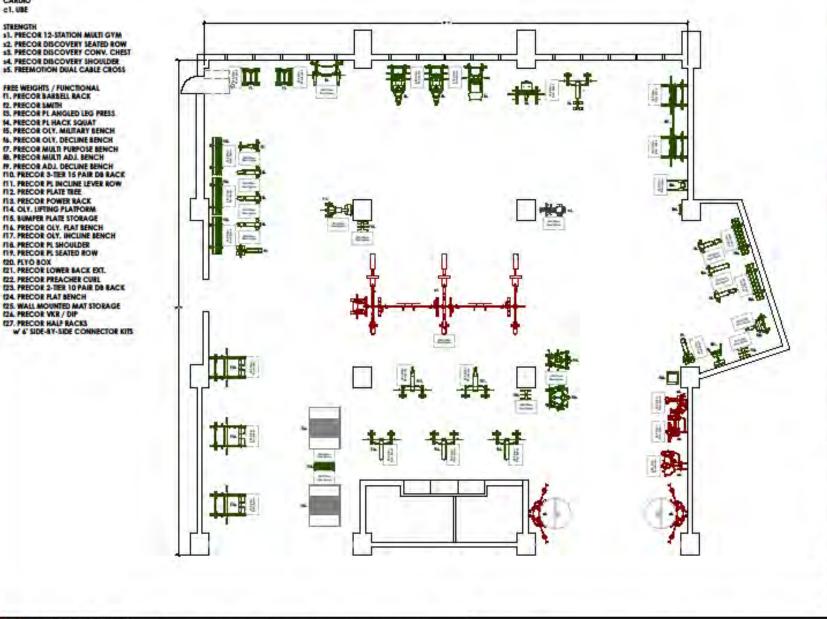


SCALE: 1/16"=1"

prox 3F: 8,178

REV: 21 PROJECT NO .: OT302310

Downstairs Before



TOVAC 20AMP 60 HERTZ NEMA 5-20R 220VAC 20AMP 60 HERTZ NEWA 6-20R 110 VAC 50-60 HERTZ Coaxial RFTV output, 75 ohm

J45 Ethernet Lan. CAT6

LEGEND CARDIO cl. UBE

s1. PRECOR 12-STATION MULTI GYM 12. PRECOR DISCOVERY SEATED ROW 13. PRECOR DISCOVERY CONV. CHEST 14. PRECOR DISCOVERY SHOULDER 15. PREEMOTION DUAL CABLE CROSS

FREE WEIGHTS / FUNCTIONAL II. PRECOR BARBELL RACK 12. PRECOR SMITH 13. PRECOR PL ANGLED LEG PRESS M. PRECOR PL HACK SQUAT IS, PRECOR OLY, MILITARY BENCH 16. PRECOR OLY, DECLINE SENCH 17. PRECOR MULTI PURPOSE BENCH IB. PRECOR MULTI ADJ. BENCH P. PRECOR ADJ. DECLINE BENCH FIG. PRECOR 3-TIER 15 PAIR DB RACK 111. PRECOR PL INCLINE LEVER ROW 112. PRECOR PLATE TREE 113. PRECOR POWER RACK 114. OLY, LIFTING PLATFORM 115. BUMPER PLATE STORAGE 114. PRECOR OLY, FLAT BENCH 117. PRECOR OLY, INCLINE BENCH FIRE PRECOR PL SHOULDER FIRE PRECOR PL SEATED ROW 120. PLYO BOX

R21. PRECOR LOWER BACK EXT. R22. PRECOR PREACHER CURL R23. PRECOR 2-TIER 10 PAIR DB RACK

124. PRECOR PLAT BENCH 125. WALL MOUNTED MAT STORAGE 124. PRECOR VKR / DIP

EACH TREADMILL REQUIRES ITS OWN INDIVIDUAL BRANCH CIRCUIT WITH THE HOT. NEUTRAL AND GROUND WIRES RUN TO THE ELECTRICAL PANEL

FOR ADDITIONAL REQUIREMENTS PLEASE REFERENCE THE MANY, SPECIFICATIONS SHEET RECOMMENDED CEILING HEIGHT ABOVE THE TREADMILL AND BLIPTICAL IS 90"

THE FLOOR PLAN & PROVIDED FOR GENERAL VISIAL REFERENCE ONLY, DUTYETING, MAKES NO REPRESENTATION OF WARRANTY THAT THE RUDGE PLAN COMPLES WITH ANY APPLICABLE LAW, BUTE OR ESCULATION OF ANY PUBLISHY OR SAFETY STANDARD OR ESCUREMENT. If is the owners sold responsibly to regist that the flacthern of Equipment, furniture and associated that is said and complet WITH ALL APPLICABLE LAWS, BUILD, REGULATIONS AND STANDARDS, AND OUT-PE NC. DECLAIMS ALL RESPONSIBLETY WITH RESPECT TRIBETIO.

CSU Fullerton Downstairs

Presented By:

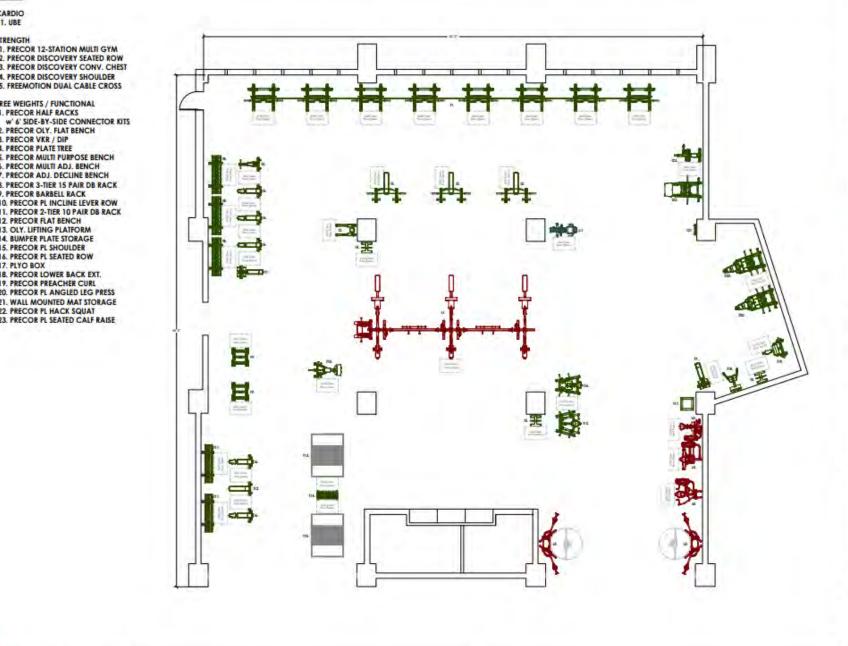
SCALE: 1/16" =

09/27/23

pprox SF: 8,176 **REV: 1.2**

PROJECT NO .: OT302310

Downstairs After



110VAC 20AMP 60 HERTZ NEMA 5-20R 220VAC 20AMP 60 HERTZ NEMA 6-20R

110 VAC 50-60 HERTZ Coaxial RFTV output, 75 ahm

LEGEND CARDIO c1. UBE STRENGTH

s1. PRECOR 12-STATION MULTI GYM s2. PRECOR DISCOVERY SEATED ROW s3. PRECOR DISCOVERY CONV. CHEST 54. PRECOR DISCOVERY SHOULDER 55. FREEMOTION DUAL CABLE CROSS FREE WEIGHTS / FUNCTIONAL 11. PRECOR HALF RACKS

12. PRECOR OLY. FLAT BENCH 13. PRECOR VKR / DIP 14. PRECOR PLATE TREE 15. PRECOR MULTI PURPOSE BENCH 16. PRECOR MULTI ADJ. BENCH 17. PRECOR ADJ. DECLINE BENCH 18. PRECOR 3-TIER 15 PAIR DB RACK 19. PRECOR BARBELL RACK 110. PRECOR PL INCLINE LEVER ROW f11. PRECOR 2-TIER 10 PAIR DB RACK **112. PRECOR FLAT BENCH 113. OLY. LIFTING PLATFORM 114. BUMPER PLATE STORAGE** 115. PRECOR PL SHOULDER 116. PRECOR PL SEATED ROW

f17. PLYO BOX

118. PRECOR LOWER BACK EXT. 119. PRECOR PREACHER CURL

120. PRECOR PL ANGLED LEG PRESS 121. WALL MOUNTED MAT STORAGE 122. PRECOR PL HACK SQUAT 123. PRECOR PL SEATED CALF RAISE

> EACH TREADMILL REQUIRES ITS OWN INDIVIDUAL BRANCH CIRCUIT WITH THE HOT, NEUTRAL AND GROUND WIRES RUN TO THE ELECTRICAL PANEL

FOR ADDITIONAL REQUIREMENTS PLEASE REFERENCE THE MANF, SPECIFICATIONS SHEET RECOMMENDED CEILING HEIGHT ABOVE THE TREADMILL AND ELUPTICAL IS 90°

IT IS THE DWHERS SOLE RESPONSIBITY TO INSURE THAT THE PLACEMENT OF EQUIPMENT, FURNITURE AND ASSOCIATED ITEMS IS SAFE AND COMPLES-WITH ALL APPLICABLE LAWS, RULES, REGULATIONS AND STANDARDS, AND OUT-FIT INC. DISCLAIMS ALL RESPONSIBILITY WITH RESPECT THERETO.

THIS FLOOR PLAN IS PROVIDED FOR GENERAL VISUAL REFERENCE CRLY, OUT FIT INC. MAKES NO REPRESENTATION OR WARRANTY THAT THE FLOOR PLAN COMPLES WITH ARY APPLICABLE LAW, RULE OR REGULATION OR ARY INDUSTRY OR SAFETY STANDARD OR REQUIREMENT.



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.



Secure Asset Management System - Technology

- 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.

Fall 2023 SRC Capital Requests Weight Room - racks and equipment \$ 79,000 Pool Furniture \$ 44,000 Outdoor Soccer Goals \$ 11,000 26,500 SAM Key and Technology Storage \$ Total Request \$ 160,500

Capital Requests: Student Recreation Center

Fall 2023

Questions?

Capital Requests: Student Recreation Center

Fall 2023

ASI PC Refresh

Kathleen Postal

Ron Gonzales



Agenda

- Topic I) 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 todays 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

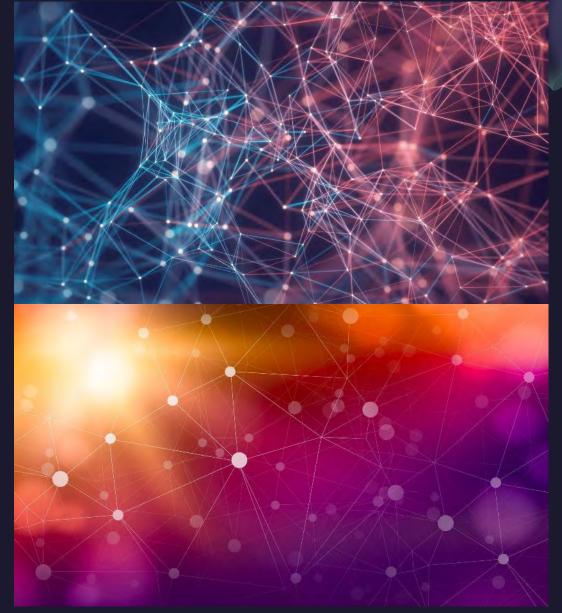
- Roll Out: Time frame for all ASI to be updated would be approximately 2 months.
- With OneDrive in place, data lost would be a non-issue.
 Faster configuration time.
- **Cost:** 90 PC's= \$99,040.57



Thank You

Kathleen Postal

Ron Gonzales





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						
DECIII AD HOUDS: Summer 20							
REGULAR HOURS: Summer 2024 Monday, July 1 - Friday, August 23, 2024							
Monday - Thursday	7:45-5:45						
Friday	7:45-5:15						
Saturday & Sunday	Closed						
SPECIAL OPERATING HOURS: Sumi	mer 2024						
Independence Day: Thursday, July 4 and July 5	Closed						
REGULAR HOURS: Fall Semester	2024						
Saturday, August 24 - Friday, December 20, 2024							
Monday - Thursday	7:45-5:45						
Friday	7:45-5:15						
Saturday & Sunday	Closed						
SPECIAL OPERATING HOURS: Fall Sen	nester 2024						
Staff Development Days Closed for Childcare							
Monday, August 19-Friday August 23	7:30-4:30						
Saturday, August 31 - Monday, September 2	Closed						
<u>Labor Day</u> : Monday, September 2	Closed						
<u>Veterans Day</u> : Monday, November 11	Closed						
Fall Recess							
Friday, November 22	7:45-5:15						
Saturday, November 23 - Sunday November 24	Closed						
Monday, November 25 - Tuesday, November 26	7:45-5:45						
Wednesday, November 27 - Sunday, December 1	Closed						
Finals' Week							
Saturday, December 14	Closed						
Sunday, December 15	Closed						
Monday, December 16 - Thursday, December 19	7:45-5:45						
Friday, December 20	7:45-5:15						
REGULAR HOURS: Winter Inters	ession						
Saturday, December 21, 2024 - Monday, January 13, 2025							
Monday - Thursday	7:45-5:45						
Friday	7:45-5:15						
Saturday & Sunday	Closed						
SPECIAL OPERATING HOURS: Winter I	Intersession						
Staff Development Days Closed for Childcare							
Tuesday, January 14-Friday January 17	7:30-4:30						
<u>Christmas & New Year's Holidays</u>							
Monday, December 23, 2024 - Wednesday, January 1, 2025	Closed						

Children's Center

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

	General Building					
REGULAR HOURS: Spring Semest	<u> </u>					
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 Se	emester 2025					
Martin Luther King Jr. Weekend	Closed					
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	7:45-5:45					
Friday, April 4	7:45-5:15					
Saturday, April 5 - Sunday, April 6	Closed					
<u>Finals' Week</u>						
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 2	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					
<u>Juneteenth:</u> 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 o	f Directors of the Ass	ociated Students Inc.	, California State University
Fullerton on the fifth day	of December in the	year two thousand ar	nd twenty-three.

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

Titan Student Union

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

	General Building	Information & Services	Titan Bowl & Billiards
REGULAR HOURS		4 00///000	a Dimarao
Monday, July 1 - Friday, August 23, 2024			
Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed
SPECIAL OPERATING H	HOURS: Summer 2024		
Independence Day: Thursday, July 4	Closed	Closed	Closed
REGULAR HOURS:	Fall Semester 2024		
Saturday, August 24 - Friday, December 20, 2024			
Monday - Friday	7am-10pm	7am-10pm	9am-10pm
Saturday & Sunday	Noon-8pm	Noon-8pm	Closed
SPECIAL OPERATING HO	URS: Fall Semester 20	24	
<u>Labor Day Weekend</u>			
Friday, August 30	7am-5pm	7am-5pm	9am-5pm
Saturday, August 31 - Monday, September 2	Closed	Closed	Closed
<u>Veterans Day</u> : Monday, November 11	Closed	Closed	Closed
<u>Fall Recess</u>			
Friday, November 22	7am-5pm	7am-5pm	9am-5pm
Saturday, November 23 - Sunday November 24	Closed	Closed	Closed
Monday, November 25 - Wednesday, November 27	8am-5pm	8am-5pm	Closed
Thursday, November 28 - Sunday, December 1	Closed	Closed	Closed
<u>Finals' Week</u>			
Saturday, December 14	10am-10pm	10am-10pm	Closed
Sunday, December 15	10am-2am	10am-2am	Closed
Monday, December 16 - Thursday, December 19	7am-2am	7am-2am	9am-2am
Friday, December 20	7am-5pm	7am-5pm	9am-5pm
REGULAR HOURS: \	Winter Intersession		
Saturday, December 21, 2024 - Friday, January 17, 2025			
Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed
SPECIAL OPERATING HOU	JRS: Winter Intersess	ion	
<u>Christmas & New Year's Holidays</u>			
Wednesday, December 25, 2024 - Wednesday, January 1, 2025	Closed	Closed	Closed

Titan Student Union

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

	General Building	Information & Services	Titan Bowl & Billiards
REGULAR HOURS: S		<u> </u>	u 2///u/u
Saturday, January 18 - Friday, May 16, 2025			
Monday - Friday	7am-10pm	7am-10pm	9am-10pm
Saturday & Sunday	Noon-8pm	Noon-8pm	Closed
SPECIAL OPERATING HOU	•		
Martin Luther King Jr. Weekend	Closed	Closed	Closed
Saturday, January 18 - Monday, January 20	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
<u>Finals' Week</u>			
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	5: Summer 2025		
Saturday, May 17 - Sunday, June 30, 2025			
Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed
SPECIAL OPERATING I	HOURS: Summer 20	25	
Commencement Exercises			
Monday, May 19 - Thursday May 22	7am-8pm	7am-8pm	Closed
Memorial Day: Monday, May 26	Closed	Closed	Closed
<u>Juneteenth:</u> 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			
Hours of Operation: Summer Ju			
	Building	Rock Wall	Pool
REGULAR HOURS:	Summer, 2024		
Monday, July 1 - Friday, August 23, 2024			
Monday - Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-12:00pm
Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	8:00am-6:00pm
SPECIAL OPERATING HOURS - Sui	•		
Independence Day: Thursday, July 4, 2024	Closed	Closed	Closed
SRC Staff Training: Wednesday, Aug. 21, 2024	Closed	Closed	Closed
SRC Staff Training: Thursday, Aug. 22, 2024	Closed	Closed	Closed
Rec'd All Night Event: Friday, Aug. 23, 2024	7:00pm-11:00pm	7:00pm-11:00pm	7:00pm-11:00pm
Fall 20			
Hours of Operation: Fall August 2		15, 2024	
	Building	Rock Wall	Pool
Regular Hours: Fall			
Monday-Thursday	6:00am- 11:00pm	12:00pm- 8:00pm	6:00am-7:00pm
Friday	6:00am-9:00pm	12:00pm- 8:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-9:00pm	12:00pm- 4:00pm	12:00pm-5:00pm
Special Operating Hours: Fall Seme	ester: August 19	- December 15	
<u>Labor Day Weekend</u>			
Monday, September 2	Closed	Closed	Closed
<u>Veterans Day</u>			
Monday, November 11	Closed	Closed	Closed
Fall Recess (Thanksgiving Week)			
Saturday, November 23 - Wednesday, November 27	8:00am-6:00pm	12:00pm-6:00pm	8:00am-12:00pm
Thursday, November 28 - Sunday, December 1	Closed	Closed	Closed
Winter Pool Hours			
Dec. 1, 2024 -March 1, 2025		Monday-Thursday	6:00am-6:00pm
		Friday	6:00am-6:00pm
		Saturday & Sunday	8:00am-4:00pm
Regular Hours: Win	ter Intersession		
	Building	Rock Wall	Pool
Regular Operating Hour	s: Intersession 2	2024	
Saturday, December 16, 2024 - Sunday, January 19, 2025			
Monday - Thursday	8:00am-8:00pm	12:00pm-4:00pm	6:00am-6:00pm
Friday	8:00am-8:00pm	12:00pm-4:00pm	6:00am-6:00pm
Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	8:00am-12:00pm
Special Operating Hours: Winter Intersessio	n: December 17	, 2024- January 1	19, 2025
Winter Recess			
Wednesday, December 25, 2024 - Wednesday, January 1, 2025	Closed	Closed	Closed
SRC Staff Training: Friday, January 17, 2025	Closed	Closed	Closed
Winter Pool Hours			
Dec. 1, 2024 -March 1, 2025		Monday-Thursday	6:00am-6:00pm
		Friday	6:00am-6:00pm
		Saturday & Sunday	8:00am-4:00pm

Spring 2025								
Hours of Operation: Spring Semester January 18, 2025 - May 16, 2025								
	Building	Rock Wall	Pool					
<u>January 20,2025 - May 16,2025</u>								
Monday- Thursday	6:00am- 11:00pm	12:00pm-8:00pm	6:00am-8:00pm					
Friday	6:00am-9:00pm	12:00pm-4:00pm	6:00am-8:00pm					
Saturday & Sunday	8:00am-9:00pm	12:00pm-4:00pm	8:00am-4:00pm					
SPECIAL OPERATING HOU	RS - SPRING SEMEST	TER						
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	8:00am-8:00pm	12:00pm-4:00pm	6:00am-6:00pm					
Spring Recess - April 5-6, 2025	8:00am-6:00pm	12:00pm-4:00pm	12:00pm-5:00pm					
Winter Pool Hours								
Dec. 1, 2024 -March 1, 2025		Monday-Thursday	6:00am-6:00pm					
		Friday 6:0						
		Saturday & Sunday	8:00am-4:00pm					
Summer	2025							

Summer 2028

Hours of Operation: May 17, 2025 - June 30, 2025

	rieure er eperation may	,	020 04.70 00, 2020		
		Building	Rock Wall	Pool	
	REGULAR HOURS	: Summer, 2025			
Saturday, May 17 - Sunday	<u>y, June 30, 2025</u>				
	Monday - Thursday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-12:00pm	
	Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-12:00pm	
	Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	8:00am-6:00pm	
	SPECIAL OPERATING HOURS -	May 15, 2025 - June	30, 2025		
Commencement Exercises					
Monday, May 19 - Thursday May 22		TBD	TBD	TBD	
Memorial Day: Monday, M	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 Chair, Board of Directors Gavin Ong Secretary, Board of Directors



ASI Board and Committee Meetings ~ Spring 2024

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

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.

ASI Board of	Finance	Governance	Facilities	Programs	Children's	EJC
Directors	Committee	Committee	Committee	Assessment	Center Advisory	EJC
1/23/2024	1/25/2024	1/25/2024	2/15/2024	2/29/2024	TBD	2/16/2024
2/6/2024	2/8/2024	2/8/2024	3/14/2024	3/28/2024		2/23/2024
2/20/2024	2/22/2024	2/22/2024	4/18/2024	4/18/2024		3/1/2024
3/5/2024	3/7/2024	3/7/2024				3/8/2024
3/19/2024	3/21/2024	3/21/2024				
4/9/2024	4/11/2024	4/11/2024				
4/23/2024	4/25/2024	4/25/2024				
5/7/2024						

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 Conmmencement: 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

COMPLETE

#0

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.

CREATED	IP ADDRESS	
DUBLIC:	-0-	





* CERTIFICATION OF ACADEMIC PROGRESS REQUIRED FOR APPLICATIONS Applicants for office in the Associated Students, CSUF, Inc. must meet academic and university requirements to be to hold office. The form below is intended to present the majority of these requirements and to expedite the procedure whereby your application and continuing eligibility can be verified. For a complete statement of qualifications, please see Article X of the ASI Bylaws. REQUIREMENTS OF APPLICANT: All applicants must 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, an	d agree to the	preceding statements.

*	N	a	m	е
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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

Brian Walkley (He/Him/His)

EDUCATION

California State University, Fullerton (CSUF)

Master of Science, Higher Education

Bachelor of Arts, English/Cinema & Television Arts (Double Major)

Fullerton, CA
Expected May 2025
May 2023

PROFESSIONAL EXPERIENCE

CSUF - Diversity, Inclusion, and Equity Programs

Graduate Assistant

Fullerton, CA

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 five-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 amid 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 **Boy Scouts of America** - Eagle Scout Award

June 2023 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!

CNSM Clubs

(SACNAS)

American Medical Student Association (AMSA)

Beta Psi Omega

Chemistry and Biochemistry Club (CBC)

Dermatology and Aesthetic Medicine Org (DAMO)

Evolutionary and Genomics Research (EAGR)

Flying Samaritans

Geology Club

Physician Assistants Coming Together (PACT)

Pre-Dental Society

T-EYE-TANS Pre-Optometry Club

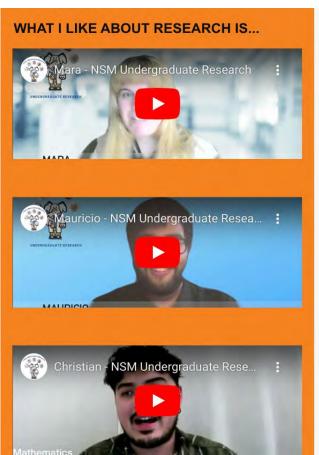
Society for Advancement of Chicanos/Hispanics and Native Americans in Science

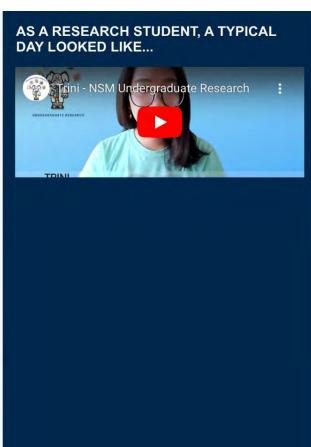
Student Health Professions Association (SHPA)

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!







Diversity in STEM (Cont'd).

https://www.fullerton.edu/nsm/news/Dimensions%20Volume%2024.pdf

https://www.fullerton.edu/nsm/undergraduate_research/index.php#top

Thank you!:)

Questions?

ASI Board of Directors: College of Humanities & Social Sciences







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: asboardtreasuer@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!

HSS Clubs and Organizations

- 1. TESOL
- 2. Geography Club
- 3. Psychology Department Student Association
- 4. Latinx Student Psychological Association
- 5. Association for Primate Evolutionary Studies Philosophy CLub
- 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?



800 N. STATE COLLEGE BLVD. • FULLERTON, CA 92831-3599 • ASI.FULLERTON.EDU

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 Meeitng 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.

December 5, 2023 | Fullerton, California

Executive Director Report to Board of Directors

Presented by Dr. Dave Edwards
ASI Executive Director









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



Student Recreation Center (SRC)

153,782 visitors since July 2023 +8% from November 2022



Marketing, Communication, & Design

120,845 Instagram interactions +100% from November 2022



Event Participation (Intramurals)

904 unique participants F'23 +4% from Fall 2022



Children's Center

118 enrolled November 2023 +22% from November 2022



Building Engineering

254 work orders completed of 307 received since September 5



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



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



Professional Staff

Current Openings:

Student Government Director Safety and Risk Officer Food Pantry Manager Associate Director, TSU





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.





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.





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.





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







Enhance Student Leader and Student Employee Development and Success

- 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.





Advance Organizational Excellence

- 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

- 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.





Strengthening Community

- 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.





Strengthening Community

- 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.





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



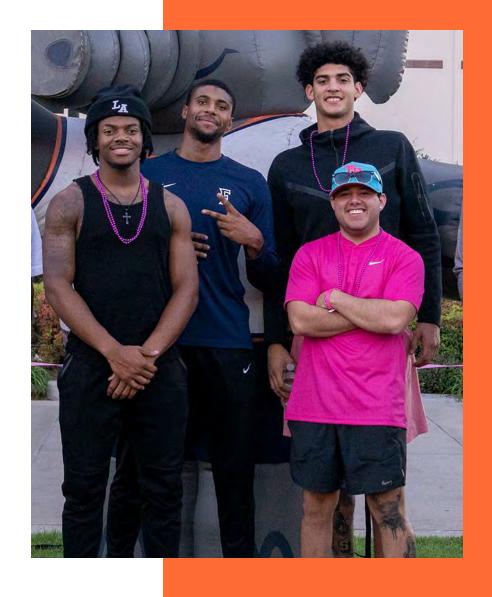
Are there any questions or topics you would like me to circle back to?



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?







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BOARD LEADERSHIP REPORT December 5, 2023

Gavin Ong, Secretary:		

Joe Morales, Treasurer:

No Report

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