



ASI Board of Directors

Tue Apr 9, 2024 1:15 PM - 3:45 PM PDT

1. Call to Order

Ashley Zazueta, Chair, called the meeting to order at 1:15 pm.

2. Roll Call

Members Present: Aquino, Ordiano, Ayala, Walkley, Ramirez-Rivera, Aryan, Morales J., Zazueta, Furtado, Rubio, Jarvis, Flowers, Morales S., Mansoor, Nguyen

Members Absent: Ong (E), Seng (E)

Liaisons Present: Awadalla, Macedonio, Brown, Edwards, Zavalkov

Liaisons Absent: Amiri (E)

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* Indicates that the member was in attendance prior to the 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.

(Morales S.-m / Rubio-s) The absences of members Ong and Seng due to illness and Amiri due to University business were excused by unanimous consent.

3. Approval of Agenda

Zazueta, Chair, asked if there were any changes or corrections to the agenda. There were none.

The Agenda was adopted by unanimous consent.

4. Consent Calendar

The Consent Calendar was adopted by unanimous consent.

a. 3/19/24 Board of Directors Meeting Minutes

b. (Finance) Contingency Request-Panhellenic Council (PHC)
 \$2,350 for spring semester event funding needs.

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.

Speaker 1 presented demands to the Board:

* Rescind from taking away EOP space and diversify of student voices in committees, final stages, and hiring processes for administration and leadership.

* Revoke Student Life and Leadership Advisor policy.

* Ensure appropriate resources for the community as an Hispanic Serving Institution to serve Chicana and Latina clubs and organizations.

- * Update ASI policy regarding public hearing time and instantaneous response.
- * Implement equitable practices against abuse of power and workplace discrimination.

Speaker 2 challenged the Board members regarding their support for the Student Wellness Initiative, which she believes will cause thousands of students to drop out due to increased fees without earmarks for scholarships. She questioned their priorities, highlighting the disparity in fees compared to other universities, and criticized the allocation of funds, particularly the \$400,000 spent on stipends for board members. She emphasized the lack of transparency and accountability, citing the absence of mechanisms for removing board members.

Speaker 3 criticized ASI's claim of "shared governance" on their website, asserting that it's not being upheld, as evidenced by unmet student demands. They questioned the board's commitment to supporting students and accused them of denying student voices in decision-making. They challenged the board to honestly assess whether their decisions prioritize students' educational needs or the university's financial interests. The speaker expressed frustration at the necessity of repeatedly addressing these issues and concluded by expressing disappointment in the Board's performance.

Speaker 4 provided a progress report highlighting various issues affecting students, including the high cost of housing leading to homelessness for 11% of CSUF students, unreasonable parking fees, and high graduation costs alongside tuition increases. They

criticized the administration and student leaders for promoting the ASI Wellness initiative despite student struggles to pay bills. They accused ASI of neglecting student concerns and prioritizing fee increases over student welfare, citing a lack of transparency regarding fund allocation. The speaker also raised concerns about ASI's treatment of student leaders and demanded accountability for the use of student fees, particularly in comparison to spending on athletics and administrative wages.

Speaker 5 expressed frustration with the Board's disregard for student concerns, urging them to prioritize student input and improve communication, transparency, and accountability. They criticized the ASI Wellness Initiative for its negative impact on low-income students and highlighted inadequacies in essential campus services. Despite the challenges faced, the speaker thanked supportive individuals within the ASI and highlighted the community's commitment to transparency, accessibility, diversity, inclusion, and equity.

Speaker 6 addressed the ongoing issue of Latino voices and student concerns being ignored within the institution despite comprising 52% of the student body. They criticized ASI members for prioritizing donor contributions over student welfare and accused certain directors of engaging in gaslighting and manipulation tactics. They urged the Board to take immediate action to address these issues, emphasizing the importance of acknowledging and actively addressing Latino student voices and concerns for the integrity and well-being of the institution.

Speaker 7 addressed the lack of evaluation and accountability for those in power at the ASI. They questioned why individuals in leadership positions are not held accountable for listening to student concerns and improving their performance. The speaker highlighted the absence of a structured evaluation process for leaders and emphasized the importance of transparency in addressing student issues. They expressed concerns about the impact on current and future students if changes are not made and called for student opinions to be considered and acted upon promptly.

6. Time Certain

a. 1:30pm: Dr. Eric Hanson, Dean Pollak Library

Zazueta, Chair, yielded the floor to Dr. Eric Hanson, Dean of the Pollak Library, to provide a recap of recent initiatives and future plans.

* Dr. Hanson mentioned that efforts had been made to merge library services for better student access. Namely, it was noted that the library has two Maker Spaces, one is overseen by the library and the other by IT. Booking the services was causing confusion. There is a plan to unify the spaces under library supervision with IT support.

* An additional week of extended library hours for finals was mentioned, provided using carry-forward funds. Expansion of study room spaces and the introduction of pod seating for individual study were also discussed.

* The continuation of popular events like Doggy Therapy and efforts to expand awareness of tutoring and advising services were highlighted.

* Dr. Hanson mentioned publicizing special collections, including Frank Herbert's papers.

* Addressing accessibility issues, Dr. Hanson reported that accumulated SSI funds of \$418,000 were utilized for various improvements. He provided a breakdown of funding allocation for extended hours, pod seating, and study room enhancements.
* Future plans were outlined, including simplifying student access to services,

unifying reservation systems, and collaborating with diversity initiatives.

* Ongoing discussions with risk management and security to ensure the safety and security of students and equipment were reported.

Zazueta, Chair, opened the floor to questions and points of discussion.

* Brown inquired about Dr. Hanson's outreach to diversity initiatives and resource centers, suggesting a preference for reaching out to individual coordinators. Additionally, Brown asked about the possibility of collaborating with the LatinX lab. Dr. Hanson responded that he intends to reach out to individual coordinators overseeing each center and acknowledged the suggestion to work with the LatinX lab. He mentioned ongoing collaboration with certain areas due to existing collections and expressed eagerness to learn more about connections and support opportunities.

* Ramirez-Rivera raised concerns about safety in the library, especially regarding the presence of visitors and the use of all-gender restrooms. Dr. Hanson assured that they work closely with campus police and CSOs, encouraging the sharing of specific concerns for addressing them. He highlighted measures like requiring student IDs for study room reservations and emphasized the importance of student safety.

 b. 1:45 pm Dr. Su Swarat, VP for Institutional Effectiveness & Planning Zazueta, Chair, yielded the floor to Dr. Su Swarat, VP for Institutional Effectiveness & Planning, to report on the progress of the Strategic Plan.

* Dr. Swarat outlined the journey from gathering feedback to finalizing the plan, which was launched in February of the current year. She emphasized the importance of periodic updates to ensure transparency and alignment with the university's direction.

* Dr. Swarat presented a timeline depicting the process of engaging the campus community in developing the plan, highlighting the efforts to incorporate diverse

perspectives and balance aspirations with realism. She described the contents of the plan, including the updated mission, vision, values, and goal areas, along with their corresponding objectives, strategies, and progress indicators.

* The five goals of the plan were summarized, focusing on student academic success, engagement and well-being, faculty and staff support, campus environment improvement, and operational excellence. Dr. Swarat also outlined the steps for implementing the plan, including the development of division-level goals and strategies, followed by alignment at the unit and college levels.

* In conclusion, Dr. Swarat pledged to provide regular updates on the progress of the strategic plan and encouraged stakeholders to stay informed through the dedicated website.

Zazueta, Chair, opened the floor to questions and points of discussion.

* Ramirez-Rivera raised a question regarding one of the objectives of the strategic plan, expressing concern about the emphasis on recruiting and retaining students from underserved communities. She highlighted the issue of over acceptance without providing sufficient classes, which contributes to difficulties in retention. Dr. Swarat acknowledged the importance of addressing this issue and explained that aspects related to course availability are embedded within the specific objectives of the plan.

* Brown inquired about Dr. Swarat's approach to ensuring the goals related to student engagement and well-being are met, particularly considering the qualitative nature of some data related to well-being. Dr. Swarat explained that she adopts a mixed-method approach, emphasizing the importance of collecting multiple sources of data and assessing both perceptions and effectiveness of support programs. * Furtado expressed gratitude for Dr. Swarat's hard work on the strategic plan and commended the outcome. Dr. Edwards also expressed appreciation for the effort put into it.

c. 2:15 pm Dr. Amir Dabirian, VP Academic Affairs / Provost
 Zazueta, Chair, yielded the floor to Dr. Amir Dabirian, VP of Academic Affairs / Provost, to provide recent updates.

* Dr. Dabirian highlighted the upcoming AI event on April 30th, emphasizing its importance for curriculum, pedagogy, and AI knowledge.

* He discussed the involvement of ASI leaders in commencement ceremonies to ensure representation across colleges.

* Dr. Dabirian announced the implementation of free access to arts events for students and encouraged support for student performances.

* The introduction of a new planner for incoming freshmen, aligning with degree audits and aiming for four-year graduation, was discussed.

* Renovations and moves across campus were outlined, including upgrades to student success centers, relocating the graduate office to the library's first floor, and enhancing the health professional office.

* Summer completion grants and a math incentive program were introduced to support student graduation and course enrollment.

* Dr. Dabirian unveiled the new Titan card for incoming students and reiterated the importance of the Dream Degree initiative.

* Updates on the presidential search, interim dean appointments, and academic program developments were provided; also the creation of an Executive Director position for Black Student Academic Success was highlighted.

Zazueta, Chair, opened the floor to questions and points of discussion.

* Ramirez-Rivera expressed gratitude for funding support and raised concerns about the lack of orientation for graduate students. Dr. Dabirian acknowledged the issues and discussed plans to provide both online and in-person orientation for graduate students in the future.

* Walkley inquired about the implementation of software tools for academic planning, emphasizing the importance of advisor and departmental training. Dr. Dabirian provided details on the pilot program and efforts to streamline the process for incoming students.

* Participants also discussed the centralization of resources in the library, with Aryan highlighting the significance of having health profession advisors accessible in that space.

* Dr. Dabirian concluded the discussion by sharing plans for further enhancements to library services and event programming.

Executive Senate Reports

- a. ELECTIONS, PROG, MESA, MGC, SJEC, NPHC, CSICC The ELECTIONS, MGC, NPHC, and CSICC reports were provided to the Board in writing and are appended to the meeting minutes.
- 8. Unfinished Business

None

- 9. New Business
 - a. Notice of Closed Session ASI Executive Director Evaluation (Education Code, 89307, subdivision (e))

(Aryan-m / Furtado-s) A motion was made and seconded to move to the closed session.

(Aryan-m / Furtado-s) A motion was made and seconded to move to the closed session was adopted.

b. Action: ASI Executive Director Performance Evaluation The Board will consider approving the Executive Director Performance Evaluation reviewed during closed session.

BOD 046 23/24 (Mansoor-m / Walkley-s) A motion was made and seconded to approve the executive directors' evaluation.

BOD 046 23/24 (Mansoor-m / Walkley-s) Roll Call Vote: (15-0-0). The resolution to approve the Executive Directors' evaluation was adopted.

10. Reports

a. EXECUTIVE REPORTS:

i. Executive Officers Report President, Vice President, Chief Campus Relations Officer, Chief Governmental Officer, Chief Inclusion and Diversity Officer.

Awadalla, ASI President, reminded members about tomorrow's Muslim holiday, Eid Mubarak, and mentioned upcoming events and projects.

Zavalkov, ASI Vice President, yielded his time.

Brown, Chief Inclusion and Diversity Officer, encouraged attendance at Macedonio's event and highlighted the significance of Herb History Month.

Macedonio, Chief Campus Relations Officer, shared details about his event, "Storytelling from the Deep Blue," in collaboration with alumni and housing. He emphasized the opportunity for free food and enjoyable performances.

ii. University President's Representative

Flowers, University President's Representative, announced recent departments updates:

* HRDI Division: the "Amplified" proactive dialogue series features the Interfaith America podcast episode titled "How Do We Remain Bridge Builders During Times of War." A group discussion event will be held on April 24th. * Division of Admin and Finance: the Earth Day event will be held on April 22nd, and there will be free smoothies from Juice It Up. Campus capital programs and facilities management projects were mentioned, including the Visual Arts Complex and ECS renovations.

* Other Updates: Flowers highlighted projects such as the Center for Leadership, student housing Phase Five, and the Titans Gateway Pedestrian Bridge, expected to be completed in August 2027, along with minor projects and facility highlights.

* University Advancement: Flowers noted the success of Titans Day of Giving, raising over \$700,000, and Grad Fest for graduating Titans. Also mentioned the commencement registration period and cultural recognition celebrations.

* Student Affairs Division: Experience CSUF Day on April 13th and opportunities for student organizations to engage with potential new Titans were mentioned. Also, several initiatives were discussed, such as newly admitted student giveaways, cultural recognition celebrations, and the National College Health Assessment survey.

* Other Highlights: information on mobile health clinics, gastronome renovations, the Living Well podcast, Greek Week success, and preparations for Sexual Assault Awareness Month. Additionally, Flowers provided updates on professional headshots and upcoming movie night events.

Zazueta, Chair, opened the floor to questions and points of discussion.

Jarvis questioned whether the lecture hall under construction in the CBE building would be used as a general classroom or solely for presentations. Flowers clarified that the lecture hall in the CBE is intended for presentations only but mentioned the installation of an innovation hub in the same building. Additionally, she noted that the ECS is also receiving a new lecture hall.

b. BOARD LEADERSHIP REPORTS:

- i. Secretary Report None
- ii. Treasurer Report None
- iii. Vice Chair Report None
- iv. Chair Report

None

c. COLLEGE REPORTS:

i. None

11. Announcements/Member's Privilege

Awadalla read ASI's statement in support of LatinX communities at CSUF. The statement is available on ASI's website.

Zavalkov reminded members about open scholarships, assured the manageable process of grading applications, and urged voting on student leader awards.

Macedonio emphasized the importance of equity in student leadership, sharing personal experiences to underscore the significance of stipends for underrepresented students.

Aquino announced the ongoing Arts Week events, organized in collaboration with the Arts Inter-Club Council and the College of the Arts, detailing the schedule of activities for the week.

Aryan reminded members about the upcoming governance committee meeting on Thursday at 2:30 PM.

12. Adjournment

Ashley Zazueta, ASI Board of Directors Chair, adjourned the meeting at 3:47 pm.

2024 23:12 PDT) Gavin Ong (Ap

Gavin Ong, Board Secretary

Erika Perret-Martinez

Erika Perret-Martinez, Recording Secretary

Roll Call 2023-2024

04/09/2024 ASI Board Meeting Attendance

| Attendance | | Board | Members | | |
|------------------------|----------------|----------|---------|--------|--|
| Attendance | | 20010 | Present | Absent | |
| ARTS | AQUINO | RAMON | 1 | | |
| ARTS | NGUYEN | ANGELA | 1 | | |
| CBE | MANSOOR | SHAWAN | 1 | | |
| CBE | MORALES | SUZETTE | 1 | | |
| СОММ | ONG | GAVIN | | 1 | |
| СОММ | ORDIANO | CARMEN | 1 | | |
| ECS | AYALA | JONATHAN | 1 | | |
| ECS | SENG | ANTHONY | | 1 | |
| EDU | WALKLEY | BRIAN | 1 | | |
| 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 | |
| | | | 15 | 2 | |

| Attendance | | | Liaisons | |
|----------------|-----------|---------|----------|--------|
| | | | Present | Absent |
| PRESIDENT | AWADALLA | MAYSEM | 1 | |
| CGO | AMIRI | SAHAR | | 1 |
| CIDO | BROWN | JARED | 1 | |
| EXEC. DIRECTOR | EDWARDS | DAVE | 1 | |
| CCRO | MACEDONIO | CAMERON | 1 | |
| VP | ZAVALKOV | MARK | 1 | |
| | | | Present | Absent |
| | | | 5 | 1 |

*Recording Secretary: Erika Perret-Martinez

QUORUM 9

| Roll Call Votes | | | Performance Review | | |
|------------------------|----------------|----------|--------------------|----|---------|
| | | | YES | NO | ABSTAIN |
| ARTS | AQUINO | RAMON | 1 | | |
| ARTS | NGUYEN | ANGELA | 1 | | |
| CBE | MANSOOR | SHAWAN | 1 | | |
| CBE | MORALES | SUZETTE | 1 | | |
| сомм | ONG | GAVIN | | | |
| сомм | ORDIANO | CARMEN | 1 | | |
| ECS | AYALA | JONATHAN | 1 | | |
| ECS | SENG | ANTHONY | | | |
| EDU | WALKLEY | BRIAN | 1 | | |
| EDU | VACANT | | | | |
| HHD | RAMIREZ-RIVERA | ANDREA | 1 | | |
| HHD | ARYAN | AIDA | 1 | | |
| HSS | MORALES | JOE | 1 | | |
| NSM | FURTADO | NICHOLAS | 1 | | |
| NSM | RUBIO | BRIAN | 1 | | |
| Academic Senate Rep. | JARVIS | MATT | 1 | | |
| Univ. President's Rep. | FLOWERS | ALISA | 1 | | |
| CHAIR (HSS) | ZAZUETA | ASHLEY | 1 | | |
| | | | YES | NO | ABSTAIN |
| | | | 15 | 0 | 0 |

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Final Audit Report

2024-04-29

| Created: | 2024-04-25 |
|-----------------|--|
| By: | Susan Collins (sucollins@fullerton.edu) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAkNV_vj8SImEXBwvjM8xTQxObc_7hpPPC |

"bod_2024_04_09_min" History

- Document created by Susan Collins (sucollins@fullerton.edu) 2024-04-25 - 4:02:26 PM GMT- IP address: 137.151.113.4
- Document emailed to asboardsecretary@fullerton.edu for signature 2024-04-25 - 4:03:04 PM GMT
- Email viewed by asboardsecretary@fullerton.edu 2024-04-27 - 6:07:09 AM GMT- IP address: 66.215.170.6
- Signer asboardsecretary@fullerton.edu entered name at signing as Gavin Ong 2024-04-27 - 6:12:42 AM GMT- IP address: 66.215.170.6
- Gavin Ong (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton
 2024-04-27 6:12:44 AM GMT- IP address: 66.215.170.6
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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
 2024-04-29 2:47:13 PM GMT- IP address: 137.151.176.51
- Document e-signed by Erika Perret-Martinez (eriperret-martinez@fullerton.edu) Signature Date: 2024-04-29 - 2:47:13 PM GMT - Time Source: server- IP address: 137.151.176.51

Agreement completed.
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Contingency Funds Request SPRING 2024

THE PANHELLENIC COUNCIL

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Introduction

Introduction

Kelly Horn - PHC President

The Panhellenic Council (PHC) oversees and coordinates activities for member sororities on campus. The Panhellenic Council is composed of representatives from each member sorority. These officers and delegates are responsible for coordinating council activities and representing the collective interests of the member sororities. Working in tandem with the university, PHC organizes and oversees major events which aim to foster a positive and inclusive Greek community on campus.



Alpha Chi Omega 🌑 Alpha Delta Pi 🌑 Delta Zeta 🌑 Gamma Phi Beta 🌑 Sigma Kappa 👁 Zeta Tau Alpha

Fall Spending Recap

- 1. **Recruitment:** Provides an opportunity for potential new members to meet with and learn about all chapters on campus. This weekend involves a year's worth of planning, enabling all chapters to recruit simultaneously.
 - a. RG Training:
- 2. PHC Study Nights:
 - a. By hosting multiple events solely based on providing a space for academic success, this builds girls' motivation, academic confidence, and mental health. We saw an attendance of 200 people.

3. PHC Philanthropy:

a. Panhellenic Doesn't Got Talent raised \$849.78 for ASI's Children's Center.

4. Executive Board Dinner:

a. An event where executive boards from our different chapters can meet people in similar offices, share ideas and practices, and collectively grow as a community. We saw an attendance of 75 people.

5. PHC Sisterhood Pairings (3):

a. Provided an opportunity for 580 members to come together and bond as an organization. This gathering created a meaningful opportunity for members to forge connections, strengthen bonds, and foster a sense of unity within our Panhellenic organization.

Our total ASI budget is \$17,350.00 of which we have spent \$16,571.67.

Contingency Funds Request

Since returning from the COVID-19 Pandemic, our budget was lowered. Since then, we have returned to normal operations and our community is steadily growing, representing a community of 600 people. Since our annual budget has not increased to reflect this, we are now requesting contingency funding.

We have 11 executive board officers, who all are actively motivated to plan events and a community that looks forward to our programming. So, we now request \$2,350.00.



Event Breakdown

Overview of Events

| EVENT | DESCRIPTION |
|-------------------------|---|
| PHC Philanthropy | A philanthropy event that has previously raised over \$500.00 for FeedOC. |
| PHC Study Nights (2) | Two study nights hosted on campus that provide women with academic support and a space to find community within their academic colleges. |
| PHC Sisterhood Pairings | Over 95% of all chapters attend the sisterhood sorority events. It is important to host these events so members get to connect, creating an encouraging environment across the Panhellenic community. |
| Greek Week | FSL wide event, where all chapters participate in philanthropic activities. This event creates unity between all FSL chapters on campus, as well as raising money for the Children's Center. |
| Experience CSUF | We will be able to promote Fraternity and Sorority Life at CSUF to students who may SIR to the university. |
| PHC DEI Event | PHC event taking place in May to highlight LGBTQ+ community and celebrate queer history and kickstart celebrating pride month. |

PHC Philanthropy

Description: The Panhellenic Dunk Tank is an event held each Spring semester that raises money for FeedOC. Last year, \$512 was raised. This year, we are hoping to raise \$750 for FeedOC. By raising money for this local philanthropy we can continue to support our own community and bring the Panhellenic community closer together.

| ITEM | LINE ITEM | DESCRIPTION | COST |
|-------------|-------------------------------|-------------|--------|
| Dunk Tank | Rentals for Special Events | Dunk tank | 400.00 |
| Supplies | Supplies | Water hose | 50.00 |
| | | | |
| EVENT TOTAL | | | 450.00 |

PHC Study Nights (2)

Description: It is important to remind girls that academics is always first priority. We have seen attendance of almost 200 to one study night. By hosting multiple events solely based on providing a space for academic success, this builds girls' motivation, academic confidence, and mental health.

| ITEM | LINE ITEM | DESCRIPTION | COST |
|----------------|-----------|---|--------|
| Gift Basket | Supplies | Opportunity drawing to encourage participation and to excite attendees. | 100.00 |
| Misc. Supplies | Supplies | Study supplies for sisters to use to prepare for exams. | 50.00 |
| | | | |
| EVENT TOTAL | | | 150.00 |

PHC Sisterhood Pairings

95% of Panhellenic members attend the sisterhood sorority events. It is important to host these events so members get to know people outside of their own chapter and share the Panhellenic love. It supports creating an encouraging environment across the Panhellenic community.

| ITEM | LINE ITEM | DESCRIPTION | COST |
|--------------------------|-----------|--|--------|
| Pairing 1: AXO + SK | Supplies | Previously chapters have held events such as movie nights, yoga, arts and crafts events. | 250.00 |
| Pairing 2: ADPi + ZTA | Supplies | Previously chapters have held events such as movie nights, yoga, arts and crafts events. | 250.00 |
| Pairing 3: DZ + GPHI | Supplies | Previously chapters have held events such as movie nights, yoga, arts and crafts events. | 250.00 |
| | | | |
| EVENT TOTAL | | | 750.00 |

Greek Week

All IFC, MGC, NPHC & PHC members can participate in a series of events and competitions garnering support from hundreds of students as well as the off-campus community. We are able to raise funds and other donations for the Children's Center, Tuffy's Basic Needs, and more. We also invite back our alumni to our Alumni Night during Greek Week.

| ITEM | LINE ITEM | DESCRIPTION | СОЅТ |
|-------------|-----------|--|----------|
| Banners | Supplies | Banners to recognize those chapters who participate in and win Greek Week. | \$450.00 |
| | | | |
| EVENT TOTAL | | | \$450.00 |

Experience CSUF

Description: Experience CSUF is the campus' open house event that yields the largest number of potential new students. We estimate 10,000 people to attend Experience CSUF. By tabling at the event and handing out flyers, we will be able to promote the Fraternity and Sorority Life at CSUF.

| ITEM | LINE ITEM | DESCRIPTION | COST |
|-------------|----------------------|---|--------|
| Flyers | Promotional Items | Flyers to be handed out to students and families at Panhellenic table on Titan Walk. | 350.00 |
| | | | |
| | | | |
| EVENT TOTAL | | | 350.00 |

PHC DEI Event

PHC event taking place on May 3rd to highlight LGBTQ+ community and celebrate queer history and kickstart celebrating pride month (takes place in June). Collaboration with on campus clubs and CSUF Diversity center along with guest speakers to share insight and history about Pride month and promote inclusion.

| ITEM | LINE ITEM | DESCRIPTION | COST |
|---------------|-------------|--|----------|
| Activities | Supplies | Participation activities to include everyone in the event as well as something for them to take home and reference about what they learned that day. | \$150 |
| Snacks/Drinks | Hospitality | Hospitality for guests during the event. | \$50 |
| | | | |
| EVENT TOTAL | | | \$200.00 |



Cost Summaries

Overall Itemized List

Total By Events

| EVENT | DESCRIPTION | СОЅТ |
|----------------------------|---|------------|
| PHC Philanthropy | A philanthropy event that has previously raised over \$500.00 for FeedOC. | 450.00 |
| PHC Study Nights (2) | Two study nights hosted on campus that provide women with academic support and a space to find community within their academic colleges. | 150.00 |
| PHC Sisterhood Pairings | Over 95% of all chapters attend the sisterhood sorority events. It is important to host these events so members get to connect, creating an encouraging environment across the Panhellenic community. | 750.00 |
| Greek Week | FSL wide event, where all chapters participate in philanthropic activities. This event creates unity between chapters on campus, as well as raising money for the Children's Center. | 450.00 |
| Experience CSUF | We will be able to promote Fraternity and Sorority Life at CSUF to students who may SIR to the university. | 350.00 |
| PHC DEI Event | PHC event taking place in May to highlight LGBTQ+ community and celebrate queer history and kickstart celebrating pride month. | 200.00 |
| TOTAL | | \$2,350.00 |

Total By Line Items

| LINE ITEM | INCLUDED IN THE FOLLOWING EVENTS | COST |
|-------------------------------|--|------------|
| Supplies | PHC Philanthropy Event (\$50), PHC Study Nights (\$150), PHC Sisterhood Pairings (\$750), Greek Week (\$450), PHC DEI Event (\$150). | 1,550.00 |
| Rentals for Special Events | PHC Philanthropy Event (\$400) | 400.00 |
| Promotional Items | Experience CSUF (\$350) | 350.00 |
| Hospitality | PHC DEI Event (\$50) | 50.00 |
| TOTAL | | \$2,350.00 |

Overall Itemized List

https://docs.google.com/spreadsheets/u/0/d/18nynQqDRn 3ALIR561tvr2VtgqBVXXSLjBG8T8G_2fJU/edit



Conclusion

In conclusion...

The Panhellenic Council (PHC) is requesting \$2,350.00.

The Panhellenic Council (PHC), being a non-profit, is unable to fundraise for its own self benefit. PHC receives the majority of its funding from the generous contributions of the Associated Students CSUF, Inc. (ASI). This funding allows us to host events that not only benefit our members, but the surrounding CSUF and Fullerton communities. Our hosted events contribute meaningfully to enriching social experiences, promoting academic success, instilling responsibility among members, and actively supporting philanthropic initiatives to benefit our community. All the money we are granted is used in good nature and for the betterment of our members and community.



A RESOLUTION APPROVING A CONTINGENCY REQUEST FOR PANHELLENIC COUNCIL Sponsors: Joe Morales

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 policy¹, Contingency funding is available to all students and student organizations and is intended to be available for unexpected or supplemental needs, as well as new or innovative programs; and

WHEREAS, the Panhellenic Council has requested \$2,350 for spring semester event funding needs due to overall membership growth; and therefore let it be

RESOLVED, ASI approves the contingency request for \$1,900 for the Panhellenic Council; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable departments and staff.

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

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

¹ https://asi.fullerton.edu/wp-content/uploads/2023/09/ASI-Policy-Concerning-Funding-Provided-to-Students-and-Student-Orgs.pdf

ASI Contingency Funding Request 2023-24

COMPLETE

Please review the provided guidelines for contingency request before completing this form: Guidelines for Requesting Contingency Funding

| CREATED | IP ADDRESS | |
|---|------------|--|
| PUBLIC | 6 = | |
| * Name | | |
| ARUSHI PATIL | | |
| * Group/Organization you represent: | | |
| THE PANHELLENIC COUNCIL | | |
| * Email | | |
| | | |
| * Phone Number | | |
| | | |
| * Total Amount of Contingency Request | | |
| \$ 2,350.00 | | |
| * What is your contigency request for? | | |
| For additional Program Funding (ICC's "B-Side") | | |

* Describe your program/event.

The Panhellenic Council (PHC) is an internationally recognized organization designed to enrich the Panhellenic sorority experience while simultaneously linking women under the highest ideals of philanthropy, scholarship and social standards. Working in tandem with the university, PHC encourages the women in each of the six sororities to maintain the high expectations of every student on this campus. We support our members on their journey to unlock their fullest potential on this campus, and in life after graduation and this semester we have planned several events and opportunities for them. These events include study nights, executive board dinners, sisterhood pairings, philanthropy day, a DEI event, recruitment opportunities, and Greek Week.

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

The Panhellenic Council (PHC) oversees and coordinates activities for member sororities on campus. The Panhellenic Council is composed of representatives from each member sorority. These officers and delegates are responsible for coordinating council activities and representing the collective interests of the member sororities. PHC organizes and oversees major events which aim to foster a positive and inclusive Greek community on campus. The council sets and enforces standards and policies for member sororities. This may include guidelines for recruitment, conduct, and other aspects to maintain a cohesive and respectful community. Additionally, the council works with university administrators and ASI, providing a channel for addressing concerns, coordinating events, and ensuring compliance with campus policies. Overall, PHC serves as a unifying and governing body, fostering a supportive and positive environment for member sororities while promoting values of leadership, scholarship, and community service in their events and marketing.

* 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.

Please see spreadsheet, access settings have been modified for you to be able to view: https://docs.google.com/spreadsheets/u/0/d/18nynQqDRn3ALlR561tvr2VtgqBVXXSLjBG8T8G_2fJU/edit

Regardless, here is the same information:

EVENT ITEM LINE ITEM DESCRIPTION COST

PHC PhilanthropyDunk TankRentals for Special EventsDunk tank\$400.00PHC PhilanthropyMisc. SuppliesSuppliesHose, miscellaneous.\$50.00

PHC Study NightsGift BasketSuppliesOpportunity drawing to encourage participation and to excite attendees.\$100.00PHC Study NightsMisc. SuppliesSuppliesDecorations and supplies for rented out room and for people to use.\$50.00

PHC Sisterhood PairingsPairing 1: AXO + SKSuppliesPreviously chapters have held events such as movie nights, yoga, artsand crafts events.\$250.00\$250.00Previously chapters have held events such as movie nights, yoga, artsand crafts events.\$250.00\$250.00Previously chapters have held events such as movie nights, yoga, artsPHC Sisterhood PairingsPairing 3: DZ + GPHISuppliesPreviously chapters have held events such as movie nights, yoga, artsand crafts events.\$250.00\$250.00

Greek Week Banners Supplies Promotional items for Greek Week to recognize those who participate in and win Greek Week. \$450.00

Experience CSUF Flyers Promotional Items Flyers to be handed out to students at event. \$350.00

PHC DEI Event Activities Supplies Participation activities to include everyone in the event as well as something for them to take home and reference. \$150.00 PHC DEI Event Snacks/Drinks Hospitality Hospitality for guests during the event. \$50.00

TOTAL \$2,350.00

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

The Panhellenic Council (PHC), being a non-profit, is unable to fundraise for its own self benefit. PHC receives the majority of its funding from the generous contributions of the Associated Students CSUF, Inc. (ASI). We are able to generate funding from some other sources. Firstly, we ask members in the recruitment process to pay a Recruitment Fee in which this fee goes towards recruitment expenses only. Implementing an increase could potentially create a financial strain for prospective members, making participation less accessible and inclusive. Additionally, a portion of our funding is from an Annual Membership Fee, contributed by the six chapters within the Panhellenic Council. The fee is contingent on each chapter's membership numbers, and any fee increase is not feasible for the chapters. These funds serve to cover essential items not covered by ASI and only support events that are restricted to FSL (Fraternity & Sorority Life) members.

* Estimate the expected attendance and identify your target audience for the event. - If reoccuring, state the attendance and success of recent events.

The majority of our target audience includes the 600 women involved in sorority life on campus. We are also requesting funds for formal recruitment which attracted over 600 people during Fall 2023 in which we were able to match and retain 250.

Additional attendance for specific events is listed on the powerpoint.

* 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.

Cal State Fullerton

Pollak Library Presentation to ASI Board of Directors

Dean of the Library Report

April 9th, 2024 – ASI Board Room

Overview

- Spring 2024
- SSI Funding Recap
- SSI Funding in Action
 - Agati pods
 - Group study spaces
- Next Steps

Pollak Library Spring 2024

- Merging of Library and IT Makerspace and Study Room reservations.
- Additional week of extended hours prior to finals.
- Additional 4 study room spaces and Pod seating for silent study.
- Continued Doggy Therapy.
- Expand knowledge of tutoring and advising provided in the library.
- Publicizing the Pollak Library Special Collections.
- Providing ADA Door Operators on the Basement entry doors.
- National Library Week going on now.

SSIFAC Support for the Library (Recap)

- SSI funds provide Library with approximately \$240,000/year
- Funds cover staffing, security and facilities service for extended hours and 24/7 week before and week of finals.
- During COVID Library was closed and we have been carrying forward funds – total \$418,317.00.
- SSIFAC along with ASI has provided approval to spend carry forward funds on an additional week of extended hours and on additional study furniture for students.

SSIFAC Support for the Library (in action)

• \$18,275.00 for extended hours prior to finals.

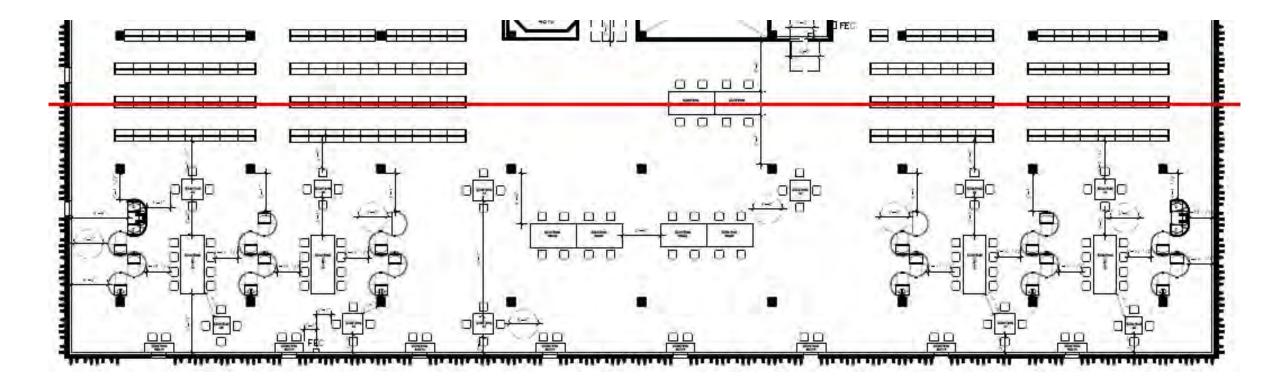
- \$326,202.53 for Agati Pods (on 4th and 5th floor South)
 - 36 Single and 8 Duo Pods
- \$27,740.23 for 4 additional Group Study spaces

Agati Pods

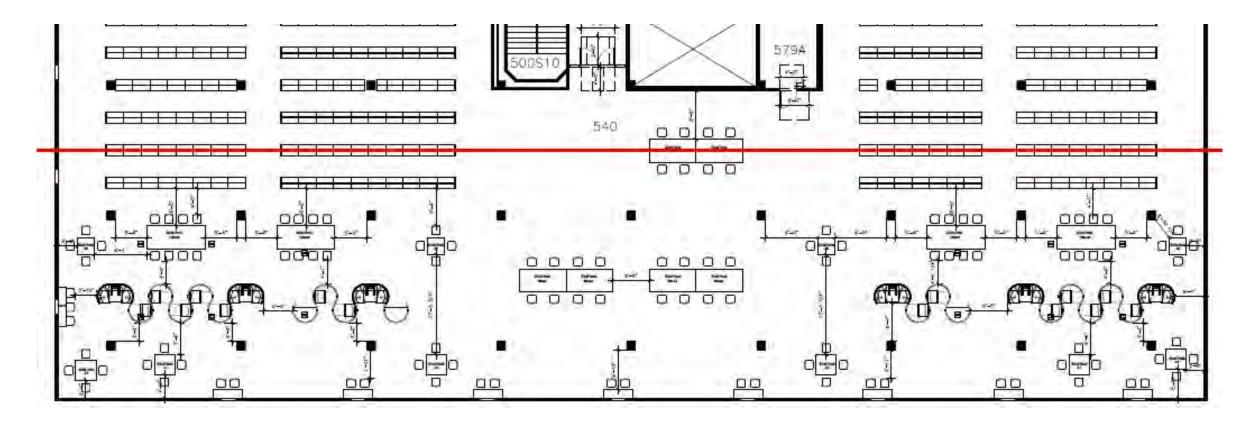




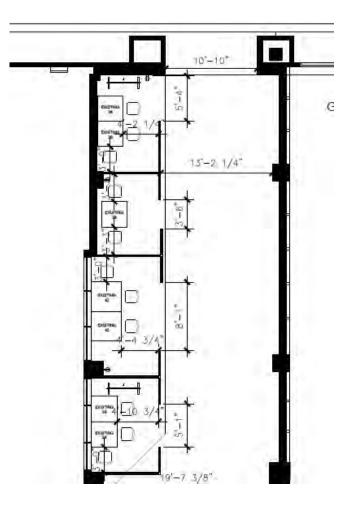
4th Floor South

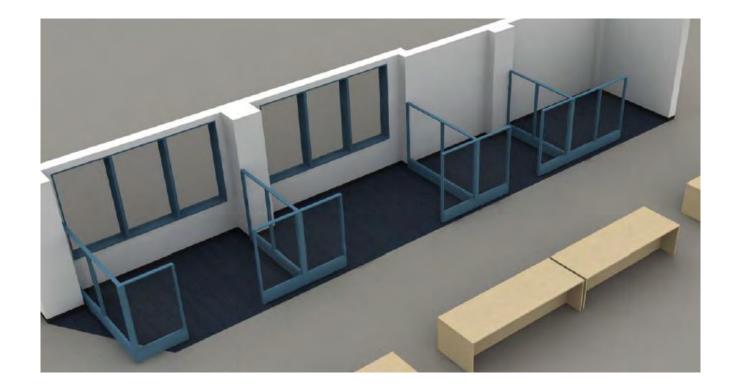


5th Floor South



2nd Floor Breezeway

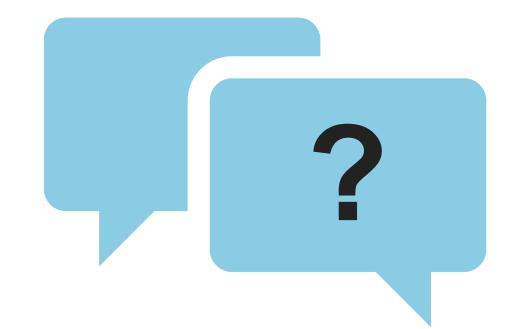




Next Steps

- Continue to simplify student access to services.
- In collaboration with IT, Unified Makerspace and Study Room reservations and services for Fall 2024
- Work with Library Partners to publicize services available in Library.
- Create closer collaboration with the Diversity Initiatives and Resource Centers
- Clarify policies for use of the COMM areas in the Library Basement South
- Address accessibility challenges in the basement.

Questions & Answers?



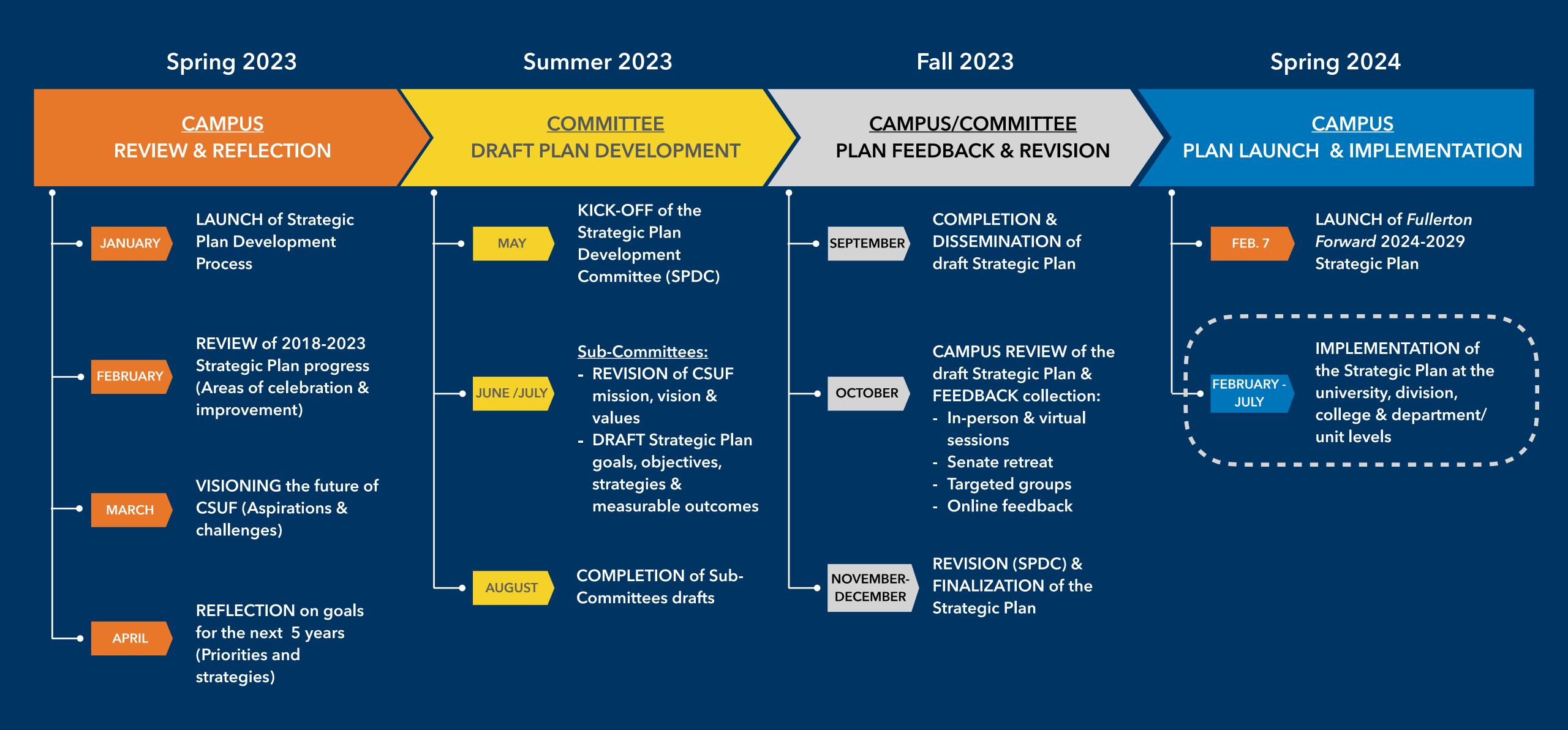


Fullerton Forward: CSUF 2024-2029 Strategic Plan

Implementation

ASI 04/09/24

Fullerton Forward 2024-2029 Strategic Plan Development



STRATEGIC PLAN: Components

- Mission
- Vision
- Values (6)
- Goals (5)
 - Objectives (16)
 - Strategies (57)
 - Progress Indicators (53)

Fullerton 2024-FORWARD 2029

California State University, Fullerton rategic Plan





ENHANCE SUPPORT FOR STUDENT ACCESS, LEARNING, AND **ACADEMIC SUCCESS**

Expand access to higher education for all traditional and nontraditional learners, enrich learning experiences through diverse and innovative academic offerings, and enhance support services and infrastructure to ensure students' retention and graduation as well as their mastery of the knowledge and skills needed to reach professional and personal goals.





FOSTER STUDENT ENGAGEMENT AND WELL-BEING

Support student engagement and holistic growth in an inclusive campus environment, cultivate a sense of belonging for all students of diverse backgrounds that include undergraduate, graduate, postbaccalaureate, credential, and non-degree students, and provide comprehensive resources to support their mental health, physical wellness, and financial and basic needs.





RECRUIT, DEVELOP, AND RETAIN HIGH-QUALITY AND DIVERSE FACULTY AND STAFF

Recruit, develop, and retain diverse faculty and staff by supporting professional and personal growth.





EXPAND AND STRENGTHEN PHYSICAL AND FINANCIAL **CAPACITY AND COMMUNITY RELATIONS**

Augment revenue opportunities and philanthropic investment for the university, and create innovative use of our limited physical spaces to best support student learning and the evolving needs of the broader Titan community.





INNOVATE AND IMPROVE CAMPUS OPERATIONS

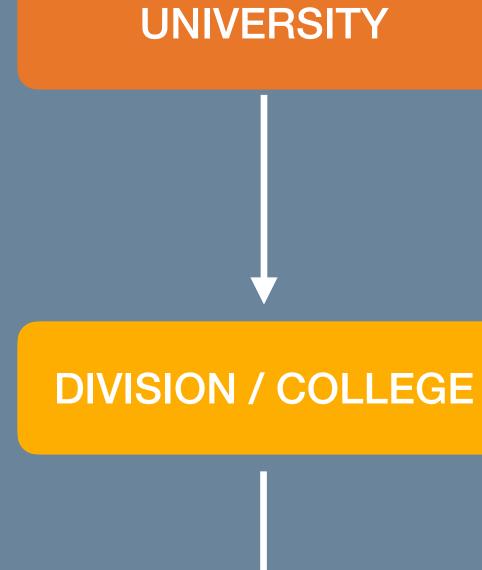
Improve the effectiveness and efficiency of campus operations through adoption of best practices and cultivation of a culture of innovation.



STRATEGIC PLAN: Alignment

ALIGNMENT OF PRIORITIES (as Determined by the **Strategic Plan Goals**)

- Follow the university assessment process
- Track progress using the Assessment **Management System (AMS)**



UNIT / DEPARTMENT

THE UNIVERSITY STRATEGIC **PLAN INFORMS:**

- Goals, strategies, and assessment plan at the **DIVISION & COLLEGE** level
- Each division is assigned specific roles (e.g. Lead, Key Partner, Collaborator) for the strategies.

THE DIVISION PLAN INFORMS:

 Outcomes and assessment plan at the UNIT level













- Localize the plan to help everyone see themselves in the university strategic plan
- Advocate for the "continuous improvement" mindset
- Oversight committee including key personnels from all divisions/colleges
- University-wide communication to ensure ongoing engagement and regular updates

planning.fullerton.edu





ASI BOARD OF DIRECTORS UPDATE

Dr. Amir Dabirian Provost & Vice President for Academic Affairs



Upcoming

- All AI 2024: Envision Tomorrow: Exploring AI's Role in Higher Education
- ASI speakers at Commencement
- Free art, music, and dance/theatre events for CSUF students
- uAchieve Planner
- Moves and Renovations
- Summer Retention & Completion Grants and Course Offerings
- 1st year Math program
- New TitanCard coming Summer '24

Recap and Progress

- Dreams to Degrees
- Project Blue Book
- New Library Dean
- EIP
- Arboretum and Botanical Garden at Cal State Fullerton
- Presidential Search/Trustee Visit
- Dr. Katherine (Kate) Bono is serving as our Interim Dean of the College of Health and Human Development (HHD)
- Dr. Jessica Stern is serving as our Interim Dean of the College of Humanities and Social Sciences (HSS)
- Dr. Eileen Walsh is serving as Associate Vice President for Academic Programs
- Hiring of Executive Director of Black Student Academic Success
- Temporary Organizational Realignment

All AI 2024 Envision Tomorrow: Exploring AI's Role in Higher Education



Delve into dynamic discussions on how AI is reshaping traditional teaching methodologies, personalizing learning experiences, and revolutionizing higher educational outcomes

ASI Speakers at Commencement

- ASI Leaders will be speaking during their respective Commencement Ceremonies:
 - College of Communications
 - ASI President Maysem Awadalla
 - College of Natural Sciences and Mathematics
 - ASI Vice President Mark Zavalkov
 - College of Humanities and Social Sciences
 - ASI Chair Ashley Zazueta



Free Art, Music, and Dance/Theatre Events for CSUF Students



To increase accessibility and expand educational opportunities for students, all main stage theatre and dance shows, music performances and visual arts exhibitions will be provided at no cost to Cal State Fullerton students

uAchieve Planner

Mission

- Allow undergraduate students to map their entire academic path to graduation
 - Will integrate with the Titan Degree Audit and Transfer Evaluation System
 - Recognizes class prerequisites and typically offered term information
 - Clear visual map to manage the path to graduation
- Program leverages existing audit date to create personalized term recommendations
- Will be rolled out in June 2024





Moves and Renovations

Renovations

- Business Advising Center
- Supplemental Instruction (SI)
- Student Success Centers:
 - Communications
 - NSM
 - ECS

Moves

- Graduate Center
 - Moving to PLN-121
 - Estimated: End of April 2024
- Health Professions Advising Office
 - Moving to PLN-1
 - Estimated: Fall 2024
- History Department
 - Moving to PLS 6th floor
 - Estimated: Fall-Spring 2025
 - The area will also feature new classrooms



Summer Retention & Completion Grants and Course Offerings

Summer Math Incentive Program

New TitanCard coming Summer '24

*staff number is not valid – random number used for sample only





Mission

- One stop shop for all students regarding registration and student support on campus
- Provide awareness for registration
- Remove any current barriers for students
- Create a strong sense of belonging to all students
- All Colleges were represented with advisors on staff to assist students with all registration needs as well as college specific inquiries

- A variety of campus departments were also on staff to provide supplemental support to students and their various need
 - Title IX, Student Business Services, Financial Aid, Office of the Registrar, Information Technology, Pollak Library, Major Exploration Program, Undeclared and Academic Advising Center, Project Rebound, International Student Services, Graduate Studies, TAPP, and the Veterans Resource Center

Project Blue Book

- Free testing supplies are provided to students at no cost
- Colleges will submit scantron orders to Titan Shops
- Faculty members will provide all scantrons for student use when needed



Dean of the Library – Dr. Eric Hanson

- Ed.D. in Organizational Leadership in Education from the University of La Verne
- M.L.I.S. in Academic Librarianship from UCLA
- M.A. in Italian Literature from the University of Virginia
- B.A. in History from UC San Diego
- Eric is a Los Angeles native who has worked across the world in libraries, education, and management. He brings experience and knowledge in strategic planning, team building, and caring for students, faculty, and staff while building a sense of belonging for the entire college community.



Extension and International Programs

- Divided portfolio into two separate units
- Extension is critical in delivering selfsupport education to degree and nondegree learners through Summer Sessions, Winter Sessions, degree and postbaccalaureate programs, Open University, professional development programs, and workforce education. Karen McKinley will serve as Executive Director of Extension.

International Programs is essential to enhancing DEI at CSUF by recruiting and welcoming international students, cultivating and nurturing partnerships with universities around the globe, supporting visiting scholars, and equipping our students with essential global competencies through study abroad and global engagement. Therefore, Dr. Debra Leahy will assume a more focused leadership role as Associate Vice President for International Programs and continue to report to the provost.

Arboretum and Botanical Garden at Cal State Fullerton



Arboretum and Botanical Garden



- After nearly 45 years since the arboretum officially opened at the north end of Cal State Fullerton's campus, the 26-acre botanical garden has a new name.
- The CSUF-owned arboretum was renamed the Arboretum and Botanical Garden at Cal State Fullerton to reflect the university's educational, research, and environmental mission.
- With a collection of living and historical plants from around the world, the renaming demonstrates the botanical garden's key role of teaching and learning while broadening its reach throughout Southern California, the nation, and the world.

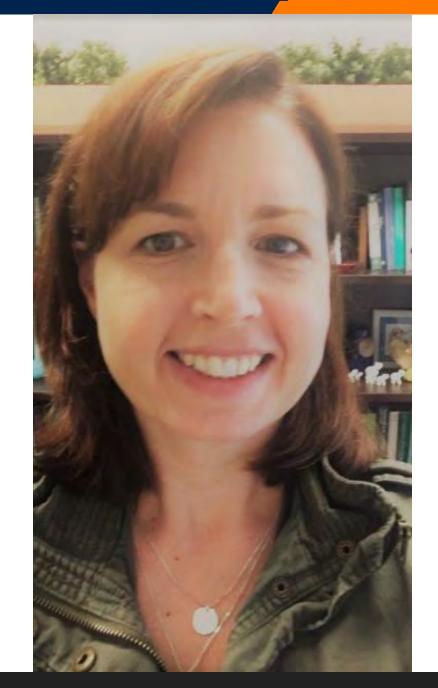
Presidential Search

- The California State University Board of Trustees has launched a nationwide search for the next president of California State University, Fullerton.
- Held Open Forum on Tuesday, February 6th
- Following CSU policy, the Chair of the CSU Trustees, Wenda Fong, appointed a Trustees Committee for the Selection of the President. The Advisory Committee is composed of representatives from the faculty, staff, students, and alumni, as well as a member of a campus advisory board, all of whom are selected by the University's constituency groups per their selection criteria.



Interim Dean of the College of Health and Human Development – Dr. Katherine (Kate) Bono

- Became a faculty member at CSUF in the fall of 2006
- Undergraduate degree in Psychology from the University of the Pacific
- M.A. and Ph.D. in Applied Developmental Psychology from Claremont Graduate University
- Teaching and research is focused on the influences of parenting, intervention, and executive function on developmental outcomes in children and families, with published research in Early Child Development and Care, Journal of Early Intervention, and Infants and Young Children
- While at CSUF, she has served as Associate Dean for the College of Health and Human Development and has been a long-serving Department Chair for the Department of Child and Adolescent Studies
- Participated in many shared governance efforts on campus, serving on or chairing many committees, including the Faculty Affairs Committee and the Faculty Research Committee
- Actively involved in the Early Childhood Education and Advocacy community in Orange County and co-directs the CSUF Resilient Families Program, a community-based program for children and parents



Interim Dean of the College of Humanities and Social Sciences – Dr. Jessica Stern

- BA in History from Reed College
- Ph.D. from Johns Hopkins University
- Professor of History and most recently served as Associate Dean of Student Relations for the College of Humanities and Social Sciences at CSUF
- In her capacity as Chair and Associate Dean, she has spearheaded curricular, retention, graduation, and post-graduation initiatives such as the interdisciplinary general education model, Explore Core; the first-year retention project, Leap into Sophomore Year; an augmented transfer student orientation design, Spring Transfers in Transition; and Passage to the Future which prepares HSS students for an array of careers
- Serves on the Advisory Board for the CSU Student Success Network
- Her research examines the interactions between Native Americans and British settlers in the colonial period
- She is the author of *The Lives in Objects: Native American and British American Cultures of Production, Exchange, and Consumption in the Southeast, 1660-1763* (University of North Carolina Press, 2017)



Associate Vice President for Academic Programs – Dr. Eileen Walsh

- A.B., M.A., and Ph.D. from USC
- Hired as an assistant professor of Sociology at CSUF in 2006
- In the Sociology Department, she served as a Graduate Advisor, developed five new courses, and initiated the implementation of the Transfer Student Learning Community while serving on several standing committees of the Academic Senate
- Elected to the Executive Committee of the Academic Senate seven times
- Passionate about the transformative power of learning, Dr. Walsh is committed to developing programs that improve the student college experience
- Had a 20-year career in the County of Orange. She served on several Boards of community organizations and as an elected member of the Governing Boards of Laguna Beach Unified School District and the Capistrano-Laguna Regional Occupation Program



Update on the Search for our Inaugural Executive Director of Black Student Academic Success

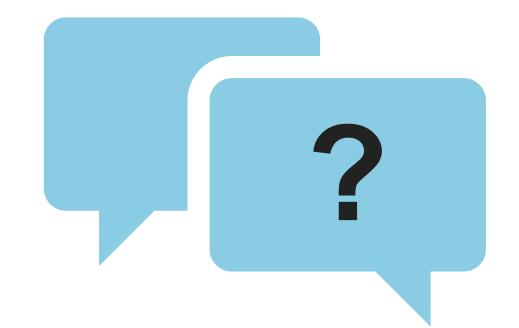
- A new role, the Executive Director of Black Student Academic Success, was created to monitor the experiences of Black students, faculty, and staff and provide support across various aspects, including academics, mental health, and housing. Advancing Black student success and elevating black excellence, as outlined in the Chancellor's Office report, is a key element to the impact of the position.
- Campus interviews have taken place. Our goal is to have a new hire named within the next two weeks.

Temporary Organizational Realignment

- Enterprise Resource Planning and Academic Technology Services departments will temporarily report to the Division of Academic Affairs.
- The alignment is instrumental in maintaining and developing enterprise systems that drive enrollment management and other academic and student support systems, which are key components of Goal One of the university's 2024-2029 Strategic Plan.



Questions & Answers?







CSICC

Spring '24 Report

Short Term Goals

To encourage more engagement between all the community service organizations.

- Continued implementation of initiatives that foster engagement and inclusion.

- Most Engaged Rep Award
- Most TitanLink Hours Logged Award
- Interclub Association Award
- Seeking out and inviting new service orgs to the council [1 club have expressed interest in joining our ICC]
- Helping new service organizations get up and running

Long Term Goals

• Better long term marketing for our service organizations.

• Helps recruitment for each of the organizations

- Helps spread awareness of CSICC
- Helps new organizations find CSICC and join
- Fall into Service & Spring Into Service [our main events of both semesters]
- Inter-Council Collaborations
- Increase hours logged on TitanLink among all organizations

Current Funding Status

| General Operations "A Side" | Budgeted | Spent | Remaining | | |
|---|-------------|------------|-------------------|------------|-----------------------|
| Hospitality | \$2,000.00 | \$348.16 | \$1,651.84 | | |
| Supplies | \$1,350.00 | \$164.54 | \$1,185.46 | | |
| Printing and Advertising | \$200.00 | \$0.00 | \$200.00 | | |
| Promotional Items | \$1,100.00 | \$0.00 | \$1,100.00 | | |
| and the second se | \$4,650.00 | \$512.70 | \$4,137.30 | | |
| | | | _ | | |
| Program Funding "B Side" | Budgeted | Spent | Remaining (Spent) | Allocated | Remaining (Allocated) |
| Hospitality | \$3,050.00 | \$1,103.50 | \$1,946.50 | \$1,042.06 | \$2,007.94 |
| Supplies | \$2,000.00 | \$231.83 | \$1,768.17 | \$689.73 | \$1,310.27 |
| Travel | \$8,500.00 | \$0.00 | \$8,500.00 | \$0.00 | \$8,500.00 |
| Promotional Items | \$1,000.00 | \$0.00 | \$1,000.00 | \$0.00 | \$1,000.00 |
| | \$14,550.00 | \$1,335.33 | \$13,214.67 | \$1,731.79 | \$12,140.33 |
| | | | | | |
| Account Number: SG023 | Budgeted | Spent | Remaining | | |

- SIDE A = 0.11%
 - Supplies
 - Hospitality
 - Most funds went to our Fall into Service, the rest will be put into our Spring into Service & end of the year event.
- SIDE B = (funding is currently pending)
 - Hospitality
 - Supplies
 - Most clubs are using the hospitality and supplies money for their events.

Upcoming Events

Spring into Service

- Goals: Goals: Increase awareness of clubs under CSICC among general student population, provide a service event for clubs in our council to work alongside each other
- What is it?
 - An on-campus service event open to all students
 - In-person structure, featuring tabletop service projects from each club under CSICC
 - & An off-campus service event open to all clubs under CSICC & any volunteers
- Date:
 - On campus event: April 18th
 - On Titan Walk
 - Off Campus event: April 20th
 - @Love Fullerton

End of Report

Meetings are held **Thursday's 1:00 PM to 2:00 PM** (In-Person) Location: TSU Gilman AB

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

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









ASI Elections serves as the way the student body selects who will represent them in the following academic year for the ASI President, Vice President, and Board of Directors for each college.

Timeline of the 2024 ASI Elections:

- Candidacy Period: Jan 2-Feb 14
- Campaign Period: Feb 16-Mar 14
- Voting Period: Mar 12-14





During the Candidacy period, the ASI Elections team performed both in-person and virtual outreach for each period of the Elections timeline.

This was supported greatly by the student and professional staff in the ASI Communications, Marketing & Design and Student Programs & Engagement departments. From all the social media posts, video promotion, and promotional items to running polling stations - thank you SPE & CMD!





Candidacy Period – The Elections team tabled during an Athletics Tailgate event and conducted 49 presentations with student organizations to encourage students to run as candidates.

Campaign Period – The Elections team held a virtual "Meet the Candidates" event with Athletics and had over 230 student athletes in attendance. Inperson efforts to introduce the candidates took place at the ASI Carnival, Community Chat, and ASI Civic Engagement Day.

Voting Period – The Elections team held in-person polling stations in Central Quad and tabled at the ASI Pop-Up Pantry. Voting was also extended by 24 hours to ensure equitable access to voter participation when an issue was reported with logging into the ballot.

BUDGET & TURNOUT



The Elections program budget was \$8,500 for the 23-24 fiscal year. Much of the budget was spent for promotional items and in-person event needs:

- **Promotional Items** Shirts (\$1,984.99), voting stickers (\$296.85), friendship bracelets (\$1,122.49)
- **Printing & Advertising** Printed handbills (\$64.42)
- **Hospitality** Food trucks at polling stations (\$4,000)
- **Rentals for Special Events** Tents for polling stations (\$750)

Voter turnout for the 2024 ASI Elections was **1,601 students**, which is **4%** of available voters.

This turnout is a 2.1% increase, or **double the turnout**, from the prior year's election cycle that had a similar candidate pool.

RECOMMENDATIONS



Candidacy Period Recommendations:

- Plan more weather alternative locations for tabling and events to ensure information is still shared with the student body effectively.
- Continue and increase direct outreach to student organizations, as well as including classroom presentations.
- Continue to work cross-departmentally with SPE and CMD to ensure information and event coverage occur seamlessly.
- Tabling at all ASI facilities, making sure SRC and Children's Center are covered as strongly with information as in the TSU.

Campaign & Voting Period Recommendations:

- Increase the integration of Candidacy Info and Meet the Candidate events with existing ASI programs, such as Community Chat and Pop-Up Pantry.
- Potentially more social media posts about candidate groupings perhaps daily posts leading up to the election that highlight all candidates.
- Continue hosting in-person polling stations during polling stations.

Multicultural Greek Council

Spring '24 Jesus Vargas (President) & Gael Montoya (Treasurer)



MGC Semester Goals

End of Year Goals

- Re-write Bylaws for the new executive board, emphasis on positions and detailed expectectations for the following academic year
- Transition new e-board by May 3rd
 - Have '24 '25 Event Calendar for MGC Solidified

No more events for the year, focused on infrastructure and next academic year spending.

Current Funding Status (Spring Events)

| Event Name/Supplies | Spent Funds within Spring | Date |
|---------------------|------------------------------|-----------------|
| MGC Spring Shirts | \$930.96 | 1/20/2024 |
| AFLV West | \$1,940 | 2/29 - 3/3/2024 |
| Spring Social | Approx. \$200 | 2/17/2024 |
| MGC Study Sessions | Approx. \$50 each (2 events) | N/A |
| Banda Night | \$4,390 | 3/28/2024 |

Current Funding Status (Remaining \$ in Budget)

| General Operations "A Side" Line-Items | Budgeted | Overall Budget Spent | Remaining |
|---|-------------|----------------------|-------------------|
| Hospitality | \$5,500.00 | 5347.94 | \$152.06 |
| Printing and Advertising | \$500.00 | \$0.00 | \$500.00 |
| Supplies | \$2,000.00 | \$5,000.00 | -\$3,000.00 |
| Professional Services (Dancers, Singers, Artists, etc.) | \$3,500.00 | \$2,250.00 | \$1,250.00 |
| Speakers | \$1,000.00 | \$0.00 | \$1,000.00 |
| Rentals for Special Events | \$1,500.00 | \$867.20 | \$632.80 |
| Promotional Items | \$1,000.00 | \$930.96 | \$69.04 |
| Travel | \$2,000.00 | \$60.00 | \$1,940.00 |
| | \$17,000.00 | \$14,456.10 | <u>\$2,543.90</u> |

Summary

- Have \$2,543 Remaining after the academic year
- No future events for Spring '24 <u>currently</u> planned
- End goals is to build a strong executive board for MGC to spend 100% of funds next academic year
- Fulfill positions of Eboard 100%

Biggest/Most Successful Event was Banda Night (\$4,390)

- Incorporated most spending in the semester but had the most attendance
- Roughly more than 100 students attended the event
- Would love to have these events be the <u>culture for the council moving forward</u>

Questions

Spending Questions - Gael Montoya

gaelm10@csu.fullerton.edu

Council/Infrastructure Questions - Jesus Vargas

jesusvargas03@csu.fullerton.edu

NPHC Board of Directors Report

Council Meeting Information

Meetings will be held on zoom every other Friday at 10am

Council Goals

- **NPHC Week**. We want to get more people involved towards the end of the semester. Planning to be the week of the yard show which is taking place Friday, May 3rd.
- **NPHC activities.** We would like to do more collaboration events with each other and with the fraternities that are trying to come back. We feel that we have strength in numbers and if we stick together and do events, we could make the D9 active again at CSUF.
- **Reestablish the Black fraternities on campus.** As of right now, we only have 2 out of 4 predominantly Black sororities active on campus and 0 out of 5 predominantly Black fraternities active on campus. We as a council feel that the sororities provide us of a great community and we feel that Black men on campus should be provided that same opportunity.

Current Funding Status

Council Operations: A Side

 Planning on purchasing NPHC shirts and hoodies Amount: \$576.20 Program Funding: B Side

 For our upcoming Yardshow we gave \$4000 to one of our organizations (Omega Psi Phi Fraternity, Inc) to purchase food for the event

Past Events

- Love Safely Event 2/12/24. Sigma Gamma Rho and Alpha Kappa Alpha collaborated with Titan Health to educate students about the importance of safe sex.
- Black Jeopardy. 2/26/24. Sigma Gamma Rho and Omega Psi Phi collaborated and hosted a social event in the TSU pub and played a game of Jeopardy with students. The game specifically asked questions relating to the black experience. The event aimed to unite our community through a fun and notable game.
- **Phamily Bowling Night. 3/5/24** Alpha Kappa Alpha and Alpha Phi Alpha collaborated on a social event in the CSUF bowling alley. This event brought together the community and had a fun night
- **Meet the Greeks. 3/6/24.** 7 organizations out of the 9 NPHC came to CSUF and educated interested students on their organizations.

Upcoming Events

- **Alpha Phi Alpha Fraternity, Inc. Informational March 19th 2024.** The men of the lota Psi chapter of Alpha Phi Alpha are holding an informational for students interested in joining the fraternity.
- **Omega Psi Phi Fraternity, Inc. Informational March 18th 2024.** The men of the Phi Lambda chapter of Omega Psi Phi are holding an informational for students interested in joining the fraternity
- **Sigma Gamma Rho Sorority, Inc. Dance workshop March 13th 2024.** The women of the Omicron Mu chapter of Sigma Gamma Rho are holding a dance event teaching people simple dance moves. They also are asking attendees to bring feminine products to donate to women in need.
- **Sigma Gamma Rho Sorority, Inc. Omicron Mu Charter Week: April 8th-13th, 2024.** In honor of the chapter's charter week Omicron Mu will host an event each day ranging from study nights to workshops for the student body to celebrate with them.



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April 09,2024 Board of Directors Executive Officers Report

PRESIDENT: Maysem Awadalla

Summary:

Hi friends! Eid Mubarak, and welcome back!

I hope you all had a restful and fun spring break, wishing you all the best of luck in our last few

weeks of the semester, let's finish strong!

Events/Meetings Attended:

-Pres and CIDO 1:1 3/21

-SFAC 3/21

-Academic Senate 3/21

-Beyond the Conversation 3/21

-Executive Director Performance Review check-in 3/22

-IRA committee special meeting 3/22

-Hearing Committee Connect 3/25

-Ceasefire resolution meeting 3/25

-ASI leadership meeting 3/26

-Wellness initiative strategy meeting 3/27

-1:1 with Rebecca 3/28

-IRA committee special meeting 3/28

-Executive team meeting 3/28

-ASC Board of Directors 3/28

-Greg Saks farewell event 4/4

-CSSA virtual April Plenary 4/6

Goals for next week:

-Finish statement for joint committee on student success

-Finish grading ASI scholarships

-First meeting for SWANA resource center envisioning committee

-Work for the presidential search committee

Projects:

Presidential search committee

VICE PRESIDENT: Mark Zavalkov

Summary:

Hello everyone I hope you had a well-rested and enjoyable spring break.

Meetings Attended:

- -Wellness presentations
- -CCO/CEC weekly meetings
- -Meeting with Dr. O
- -New Security Presentation for Commencement
- -Commencement Leadership meetings
- -Programs Assessment Committee
- -Scholarship Grading
- -1v1 with Rebecca

CHIEF INCLUSION & DIVERSITY OFFICER: Jared Brown

Summary:

Hi everyone hope you are all doing well this week.

Happy Women's History and Brain Tumor Awareness Month. My office hours on Tuesday from 9AM-10AM. If you need any support, please do not hesitate to reach out to me if need support or have questions. Good luck on midterms everyone.

Events/Meetings Attended:

02/20: Board 02/21: SJEC Meeting 02/22: AICA SJW meeting 02/22: Open Mic: Poetic Justice 02/26: Trustee Lunch 02/27: SWI Training 02/27: Rebecca 1:1 02/27: Rebecca 1:1 02/27: Title IX Student Ambassador Program 02/27: EDUC BOD 1:1 02/28: Wellness Presentations (3) 02/28: CAB 02/29: Community Chat 03/01: SJEC 03/04: Wellness presentation 03/05: Board

03/06: Title IX Student Ambassador Program 03/07: President 1:1 03/07: Finance Committee 03/08: California Senator Josh Newman 03/12: Rebecca 1:1 03/12: Office Hour 03/13: SJEC 03/14: Wellness presentation 03/15: All Commissions 03/18: Social Justice Week Kickoff 03/19: Black Student Success 03/20: SJEC 03/21: 1:1 President 03/21: Beyond the Conversation 03/22: NAISS 03/25: EDSAS 03/26: ASI 9 03/27: EDSAS 03/28: EDSAS 03/28: ASC 03/29: Inservice **Projects:** HHD BOD Collab CCRO/ESC Collab Table at farmers market **GOALS FOR NEXT WEEK: Black Student Success Committee** SJEC Meeting Office Hour

CHIEF CAMPUS RELATIONS OFFICER Cameron Macedonio

Summary:

Hello everyone, I hope you all had a restful spring break. Below is my board report.

Events/Meetings Attended:

- ESC Meeting
- UAC Meeting

- Finance Committee
- Cam x Casey 1:1
- Cam x Rebecca 1:1
- Cam x Maysem 1:1
- Tuffy Night Marker

Projects:

- Stories from the Deep Blue 4/9 TONIGHT!
- ESC Zine completed!
- Earth Day event 4/22-Volunteers needed please respond to Shawna's email.

Goals for Next Week:

- Distribute the zine
- Finalize Earth Day event logistics

CHIEF GOVERNMENTAL OFFICER: Sahar Amiri

Summary: Hello everyone! I am currently in DC for Hill Day, so sorry that I am not there with you all! But it has been mellowing out for lobby corps and I, and we are just preparing to end the year strong!

Events/Meetings Attended:

- Meeting with Annie (3/20)
- Lobby Corps meeting (3/25)
- ASI Leadership meeting (3/26)
- 1:1 with Rebecca (3/27)
- ASI Exec Meeting (3/28)
- Alumni BOD (3/28)
- Call with Annie about Hill Day (4/5)
- CSSA (4/6)
- Hill Day in DC (4/8-4/11)

Projects:

- Hill Day (April 9-10)
- CGO and LC education
- Voter tabling

GOALS FOR NEXT WEEK:

- marketing for stickers, info sheets, and voters
- Work on a CHESS wrap up post

Spring 2024

Board of Directors Updates

Alisa Flowers | Director, Student Life & Leadership

CSUF DIVISION OF Student Affairs

Human Resources, Diversity and Inclusion



David Forgues, Ph.D. *Vice President*

Amplified April

About

Amplified is a proactive dialogue series that harnesses the power of community through podcasts.

April Selected podcast
Podcast: Interfaith America
Episode Title: How Do We Remain
Bridgebuilders During Times of War?
Event for CSUF Community
Group Discussion
Wednesday, April 24th 1:00 - 2:30 pm
O'Brien room (SGMH 3230)

Division of Administration & Finance



Alex Porter, Ph.D. Vice President and Chief Financial Officer

University Sustainability

- Earth Day Event: 10:00 a.m. 2:00 p.m.
 Monday, April 22nd
 Titan Walk
- Visit the info tables to participate and earn free giveaways – including smoothies from Juice It Up!

Capital Programs & Facilities Management

• More information on the following slides.



Visual Arts Complex Status: Construction in Progress Occupancy: Fall 2024

Projects in Progress

ECS Innovation Hub, Phase 1A Status: Design in Progress Occupancy: Spring 2027 (120-seat lecture hall to be included)





Center for Leadership Landmark Hall Status: Construction to Start June 2024 Occupancy: December 2025





Titan Gateway/Pedestrian Bridge Status: Design in Progress Completion: August 2027 Student Housing Phase 5 Status: Design in Progress Occupancy: Fall 2026

Projects in Progress

Minor Projects

There are 275+ other projects in progress that add classroom seat counts, improve safety, upgrade student spaces, enhance athletic events, and serve the community.

Health Center Lab | Titan Capital Management Renovation | Parking & Transportation Relocation | Tennis Court & KHS Pool Scoreboards | Center for Scholars Renovation

Menstrual Product Dispensers

No-cost basic menstrual hygiene products are available in 49 campus locations, including various all-gender restrooms.

CPAC 111, CPAC 131H, CPAC 131J*, CPAC 169A*, CPAC 171A*, CPAC 175, CPAC 179, CPAC 197*, CS 105, DBH 118, E 107, EC 103, EC 198, E-NW 31, E-SW 14*, GAH 108, GFP 51, GH 122A, H 116*, H 119, KHS 116, KHS 118*, KHS 132, KHS 150B, KHS 168D, KHS 198C, LH 103, MH 183, MOD 104B*, MOD 104C, MS-B 102B*, PLN 104, PLS 156*, RGC 3, SGMH 11.02A, SGMH 13.02A, SHCC-E 110, SHCC-W 105*, SHCC-W 195*, SH-G 150B, T 1100, TB 110, TSC 108, TSPB 106, UPD 190*, VA-A 114, VA-B 124B, VA-C 141, VA-D 167A

Capital Programs & Facilities Management Highlights



March 2023-2024

650+ plants and 20 trees were planted to create a more sustainable, enjoyable, and healthy campus environment.

> Facilities Management Landscaping

Incident Rates Report

Out of all 23 CSU campuses, CSUF had the lowest number of injuries and the lowest number of days away for employees.

> Environmental Health & Safety



iFullerton Mobile App & Computer

Our new online request form streamlines the process of submitting maintenance requests from the computer or the iFullerton mobile app.

> Online Service Request System

CPFM Open House Coming Fall 2024!

Division of University Advancement



Kimberly Shiner, MPA *Vice President*

#TitansGive Day of Giving

#TitansGive Day of Giving raised \$704,373 through 2,768 donors. Donations were received from all 50 states.

GradFest

 Alumni Engagement hosted a successful GradFest for graduating Titans.

Commencement 2024

 CSUF Commencement registration opened on April 1st and closes on April 24th.

Division of Student Affairs



Tonantzin Oseguera, Ed.D. *Vice President* Experience CSUF Day taking place on April 13th

New Student Giveaway

In partnership with Titan Athletics, giving away 1,000 tickets to our newly admitted students to come watch the Titan Baseball game on April 20th. Newly admitted students will be able to claim up to 3 tickets and hot dogs and soda will be provided.

DIRC Cultural Recognition Celebrations

Open for graduating students to sign up to participate and if you aren't graduating we would love to have you volunteer.
 Sign up by visiting fullerton.edu/dirc > Programs and Events > Cultural Recognition Celebrations.

National College Health Assessment Survey

 TitanHEALTH launched the National College Health Assessment survey to our students (via email). Survey helps assess current basic needs, health, mental health, and overall wellness programs and services.

Division of Student Affairs

Mobile Health Clinics

TitanHealth started their Mobile Health Clinics on March 27th at Tuffy Lawn. Future clinics are scheduled for April 10th (CBE Courtyard), April 24th (SRC), and May 1st (HHS Quad).

Gastronome Renovations

HRE and TitanEats (Chartwells) are moving forward with scheduled renovations for the Gastronome this summer.

Living Well Podcast

 TitanWell continues to host a Living Well podcast with topics like pre-workout routines, healthy eating, positive mindset, etc.
 Students can listen on Titan Radio and find on Spotify and Apple podcasts.

Greek Week

 Fraternity and Sorority Life assisted the fraternity and sorority councils with their annual Greek Week. The week was filled with activities and fundraising with all the councils. FSL raised over \$2500 for the Children's Center and coordinated donations for the Career Closet for Basic Needs Services.

TitanTHRIVE

Titan IX & Gender Equity along with TitanTHRIVE are preparing for Sexual Assault Awareness Month in April.

Division of Information Technology

Professional Headshots (PLN 2nd floor)

- Friday, April 12th 2:00 – 4:00 p.m.
- Tuesday, April 23rd 10:00 a.m. – 12:00 p.m.
 Thursday, May 9th 9:30 a.m. – 11:30 a.m.

Movie Night

 Teenage Mutant Ninja Turtles: Mutant Mayhem, Friday, April 19th 5:00 p.m. *(Free food & snacks while supplies last)* Movie begins at 5:30 p.m.

Thank You!

CSUF DIVISION OF Student Affairs



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BOARD LEADERSHIP REPORT April 9, 2024

Gavin Ong, Secretary:

Hope everyone had a good Spring Break. Back and ready for the last few weeks of semester. Keep the moral high and remember to step back and focus on yourself. Programs Committee was a very successful and productive meeting, great questions and comments were brought up which will be helpful for our presenters scheduled for our next meeting. Short report today. Hope everyone has a good week.

Joe Morales, Treasurer:

No Report

Aida Aryan, Vice Chair:

No Report

Ashley Zazueta, Board Chair:

Hello and welcome back! Hope everyone had a good spring break. Not much for me, we are working on wrapping up the year, getting a few resolutions into governance.

Meetings and Up-coming events:

- Workplace Violence Prevention Program Working Group
- still doing wellness presentations
- Meeting With Dr. Oseguera
- Meeting with VP Porter
- Meeting with VP Forgues
- Lots of HSS meetings with Joe and Casey
- SFAC, Finance, Programs, and Governance