



## ASI Board of Directors Meeting

Tue Nov 5, 2024 1:15 PM - 3:45 PM PST

### 1. Call to Order

Gavin Ong, Chair, called the meeting to order at 1:17 pm

### 2. Roll Call

Members Present: Alvarez, Brown, Daga, Flowers, Garibay, Her, Jain, Jarvis, Lopez, Nebedum, Neeki, Ngo, Ong, Quock, Rubio, Solares, Walkley

Members Absent: None

Liaisons Present: Edwards, Hannoun, J. Morales, S. Morales, Ramirez-Rivera, Syed


Liaisons Absent: None

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

Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting\*\*

Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business

### 3. Approval of Agenda

 **(Jain-m / Alvarez-s) The Agenda was adopted by unanimous consent.**

### 4. Consent Calendar

 **The Consent Calendar was adopted by unanimous consent.**

a. 10/22/2024 Board of Directors Meeting Minutes

b. Finance: Contingency Request for Afghan Student Association (ASA) \$4,500

## 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.

Theresa Limbeek, a second-year computer science student at CSUF, shared updates on her efforts to advocate for 20,000 student assistants throughout the CSU system. She expressed disappointment with CSU management's threats of staff layoffs and reductions in student programs and services, despite record-high enrollment this Fall. Limbeek highlighted a petition calling on CSU leadership to reconsider cuts and downsizing, which she stated harm student education, services, and the CSU mission. She encouraged attendees to support the initiative by adding their names to the petition.

Jasmine Santos-Orozco and Yerenni, both Titan Health graduate peer educators, presented upcoming health and wellness events organized for CSUF students in November. They discussed the Titan Health Hub, which operates Monday through Thursday from 12 PM to 6 PM, offering information on health topics like smoking, vaping, and nutrition. Additional events include:

- Mobile Health Clinic on November 6 from 10 AM to 1 PM, providing flu shots,
- Narcan training, and blood sugar tests;
- "Food for Thought" workshop on November 7 from 12 PM to 1 PM at the Women's Resource Center;
- Workshop in collaboration with the LGBTQ+ Public Health Club on November 21 from 4 PM to 5 PM;
- Naloxone training session on Zoom on November 22 from 12 PM to 1 PM;
- Aromatherapy workshop, "Wellness Wonder of Aromatherapy," on November 13 from 12 PM to 1:30 PM in the Student Wellness Conference Room.

The speakers shared additional resources and encouraged attendees to follow Titan Health on Instagram for updates.

## 6. Time Certain

### a. 1:30pm: Alex Porter, VPAF/CFO

Porter, VP for Administration and Finance/CFO, outlined the session, noting a focus on food services and parking safety based on student feedback.

He reviewed the scope of the Division of Administration and Finance, including Auxiliary Services Corporation (retail, dining, property management), University Police (operations and patrol, parking, Community Services), and Capital Programs and Facilities (facilities management, environmental health and safety). He highlighted the division's collaboration on sustainability efforts.

Porter detailed Administration and Finance responsibilities in procurement, accounting, and budget management. He also mentioned the Internal Audit team's role in ensuring compliance.

Porter introduced Kim Ball, Director of Auxiliary Enterprises, to present campus dining options. Ball discussed her role overseeing dining and the Titan Shops. She highlighted dining options, including Carl's Jr., food trucks, Starbucks, and an all-you-can-eat residential hall open to all students. Ball noted mobile ordering options, Titan Card use for tax-free dining, and CalFresh availability. She described Titan Tuesday discounts and meal deals under \$9. Future plans include forming a Student Advisory Committee and potential updates to Fresh Kitchen and Baja Fresh in the TSU food court.

Porter introduced Mark Rudometkin, Senior Director, Parking and Transportation Services, to address parking issues.

Rudometkin noted the record enrollment at a mostly commuter campus. Efforts to support the number of vehicles on campus include offering off-site parking at the Fullerton Free Church, with extended shuttle hours. There was a significant rise in carpool permits (250%) and strong usage of the Metrolink Adventure Pass, though funding for this pass may end in 2025.

Parking services are self-supported with revenue from permits and events. A large part (46%) of funds goes toward construction costs and debt service for four parking structures.

Hit-and-run incidents were a top concern, with 20 incidents from September to early October, averaging slightly over one per day. Although low relative to the high volume of vehicles, Rudometkin acknowledged it as an issue. Of these, 35% had witnesses, allowing follow-up with responsible parties.

New cameras focusing on personal safety areas have been added in parking structures, with further options being explored to capture activity in parking aisles.

Ong, chair, opened the floor to questions and points of discussion.

Ramirez-Rivera asked about the inclusion of Starbucks on campus, expressing concern over adding diverse companies that align with student values. She inquired about the non-compete agreement with Aloha Java and why Starbucks is not considered a competitor. Porter clarified that the non-compete is with Starbucks, not Aloha Java. He explained the 10-year contract in place and the limitations around it, noting that Aloha Java was "grandfathered" into the arrangement after negotiation with Starbucks.

Syed followed up with a question about the need for three Starbucks locations on campus, also raising concerns about limited evening dining options for Graduate students and a desire for more vegetarian, vegan, halal, and kosher options. Porter responded with an overview of current dining options, especially after-hours. He noted that demand drives the availability of Starbucks locations and mentioned potential for more vegetarian offerings, depending on feasibility.

Nebedum asked about the possibility of a payment plan for parking permits, explaining that \$400 is a large sum for students, especially for students living in on-campus housing, and noting that other universities, like Long Beach, offer similar plans. Rudometkin responded that while it's challenging to implement payment plans on a large scale due to administrative constraints, the team has discussed it and will continue exploring possible resources. Porter added insights from his experience at Long Beach, explaining that CSUF has avoided recent fee increases due to debt service costs for parking infrastructure, which is higher than at some other campuses due to the scale of facilities built.

Alvarez raised concerns about promoting the Titan Dining Hall to commuter students, noting that many are unaware it's available for non-residents, especially with main campus restaurants closing by 5:00 or 6:00 PM. Porter acknowledged the gap in communication and committed to better promote the Titan Dining Hall as an option for all students.

Solares asked about the potential for reducing parking fees given increased enrollment, suggesting that more students paying for permits could offset costs. Porter explained that permit sales don't scale directly with enrollment due to students' flexible campus attendance patterns, such as opting for daily rates instead of semester permits. He emphasized current efforts to manage parking demand and encouraged strategic commuting.

Brown asked about the financial planning for food services, including programs like Cal Fresh, and how affordability is assessed for all students, not just undergraduates. Porter explained that while ASC offers affordable options, business constraints limit the ability to fully address affordability for all students.

Brown suggested improving the marketing strategy to address negative perceptions and better engage students with the services. Porter responded that ASC is working to engage students directly and encouraged participation in committees to provide feedback on food services.

#### 7. Executive Senate Reports

None

#### 8. Unfinished Business

None

#### 9. New Business

##### a. Action: Resolution to Approve ASI Capital Requests (Facilities)

*The Board will consider approving a resolution to allocate funding for the 2025 capital projects.*

**BOD 031 24/25 (Facilities) A motion to approve the resolution to allocate funding for the 2025 capital projects was brought to the Board from the Facilities Committee.**

Alvarez, Facilities Committee Chair, provided an overview of recent capital requests discussed in the recent Facilities Committee meeting.

Requests included \$18,000 for new exterior and interior trash receptacles at the TSU, new locks for SRC lockers, 10 Pilates reformers, upgrades to the Martial Arts Studio, a pool vacuum, new Climbing Wall holds, and additional shade structures, totaling \$125,000. After revising the budget to transfer Intramural Jerseys and Climbing Wall holds to the SRC's operating budget, the new total became \$107,500. Additionally, the operations team proposed upgrades to camera equipment across facilities, estimated at \$475,000-\$476,070, and emergency call buttons for the SRC and Children's Center.

Dr. Edwards, ASI Executive Director, explained the budgeting process, noting that \$600,000 was set aside for such expenses, covering anticipated needs under budget. He highlighted the importance of upgrading outdated equipment, particularly the camera systems, to enhance safety and meet technological standards.

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

There were none.



**BOD 031 24/25 (Facilities) Roll Call Vote: 18-0-0 The motion to approve the resolution to allocate funding for the 2025 capital projects was adopted.**

**b. Action: Resolution to Approve 2025-2026 Children's Center Facility Center Hours (Facilities)**

*The Board will consider approving a resolution to approve the 2025-2026 Children's Center Facility Center Hours.*

**BOD 032 24/25 (Facilities) A motion to approve the resolution to approve the 2025-2026 Children's Center Facility Center Hours was brought to the Board from the Facilities Committee.**

Alvarez, Chair of the Facilities Committee, presented the Children's Center's current hours (Mon-Thu: 7:45 AM–5:45 PM, Fri: 7:45 AM–5:15 PM, Closed on weekends) and the proposal to extend Friday hours to 5:45 PM. He explained the justification for the change: consistent programming, consistent pick-up times for parents, and ensuring full-tuition-paying families receive the same care. Alvarez stated the Facilities Committee voted in favor of the 30-minute extension on Friday.

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

There were none.

**BOD 032 24/25 (Facilities) Roll Call Vote: 18-0-0 The motion to approve the resolution to approve the 2025-2026 Children's Center Facility Center Hours was adopted.**

**c. Action:** Resolution to Approve 2025-2026 Student Recreation Center Facility Center Hours (Facilities)

*The Board will consider approving a resolution to approve the 2025-2026 Student Recreation Center Facility Center Hours.*

**BOD 033 24/25 (Facilities) A motion to approve the resolution to approve the 2025-2026 Student Recreation Center Facility Center Hours was brought to the Board from the Facilities Committee.**

Alvarez discussed several proposed changes for the SRC. He explained that during the Winter and Summer intersessions, the SRC may adjust its opening hours, shifting from 6:00 AM to 7:00 AM, as attendance between 6:00 AM and 6:30 AM has been low. This change would save approximately \$11,000 in staff wages and utilities. Additionally, he mentioned a proposal to shift the Titan Youth Summer Camp's pool usage to the afternoon (1:00 PM to 4:00 PM), which would allow for cleaning in the morning and make the pool more accessible to general members.

Alvarez also highlighted the need for additional cleaning and training days, proposing three extra closure days for deep cleaning and staff training to improve the facility's cleanliness and efficiency. Currently, only two days are allocated for these activities, which he noted is insufficient. Finally, he mentioned a proposal to extend the pool's operating hours, with the closing time moving from 7:00 PM to 8:00 PM, allowing students with late classes more access to the pool.

Dr. Edwards emphasized the importance of these changes, particularly the need for more training and cleaning days, as the SRC is primarily staffed by students. He also noted that the current two training days before the fall and spring semesters are not enough to properly train staff or maintain the facility, stressing the benefits of additional closure days for both training and deep cleaning.

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

Daga asked about the closure dates for maintenance and training days, wondering whether the SRC would be fully closed or if only one floor would be closed at a time to allow the other floor to remain open. He suggested that if the first floor was being cleaned, the second floor could still be used. Dr. Edwards acknowledged the suggestion. He explained that if the cleaning and training could be completed in four days instead of five, the building could remain open. However, he pointed out that due to the layout of the rec center and the

e. Information: Strategic Plan Update  
The Board will receive information on the ASI Strategic Plan.

**BOD 034 24/25 (Facilities) Roll Call Vote: 18-0-0 The motion to approve the resolution to approve the 2025-2026 Titan Student Union Facility Center Hours was adopted.**

There were none.

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

Alvarez clarified that during this time frame, the TSU is not very busy, with few people using the facility. Despite this, they continue to keep the lights on and maintain other areas, which incurs unnecessary costs. Therefore, Alvarez proposed the change to reduce expenses, as there is little demand for the facility to remain open until 8:00 PM on Thursday.

Alvarez presented the current hours of operation for TSU. He then showed the proposed changes, specifically for commencement week. He explained that from Monday to Thursday, the TSU currently operates with special hours from 7:00 AM to 8:00 PM. The proposed change would adjust Thursday's hours to 7:00 AM to 5:00 PM.

**BOD 034 24/25 (Facilities) A motion to approve the resolution to approve the 2025-2026 Titan Student Union Facility Center Hours was brought to the Board from the Facilities Committee.**

d. Action: Resolution to Approve 2025-2026 Titan Student Union Facility Center Hours (Facilities)  
The Board will consider approving a resolution to approve the 2025-2026 Titan Student Union Facility Center Hours.

**BOD 033 24/25 (Facilities) Roll Call Vote: 18-0-0 The motion to approve the 2025-2026 Student Recreation Center Facility Center Hours was adopted.**

Brown raised a concern about the importance of proper training for the SRC staff, particularly for Kinesiology and Public Health majors, and stressed that ensuring the space is clean and well-maintained is crucial for both staff training and student use. He added that no one wants to work out in a dirty gym and expressed support for the proposed changes.

difficult to operate the center if only one floor is open. He emphasized that closing the entire building ensures that all staff can be trained properly, as opening half of the building would require staffing only half of the space.

Aaron Tapper, the Assistant Director of Strategic Initiatives, presented updates on the strategic plan.

Tapper explained that he had been tasked with leading the development of ASI's strategic plan, which is currently set to run through 2025. Tapper noted that ASI is looking to launch a new five-year strategic plan, aligning with the University's "Fullerton Forward" initiative.

Tapper described the purpose of a strategic plan as outlining the organization's goals, strategies, and actions to guide day-to-day decisions and resource management. He emphasized that a strategic plan provides direction for an organization, ensuring that decisions align with its core values, mission, and vision. Tapper explained that the strategic plan starts by defining the organization's values, such as student success and servant leadership, which help attract people who share these beliefs. He also outlined the importance of having a mission, which describes the organization's purpose, and a vision, which serves as an inspiring long-term goal.

Tapper provided an example of how the strategic plan breaks down into goals, objectives, and strategies. For example, a goal might be to improve student well-being, and a related objective could be to start wellness programs. Strategies are the actions taken to achieve these objectives, such as organizing workshops focused on financial wellness.

Tapper then discussed the work done so far, including info sessions with students, student leaders, and staff, as well as biweekly committee meetings since the end of August. He also mentioned that open forums were held in October to gather feedback, which was then brought back to the committee. Tapper's plan is to share further details during the January training, with the ultimate goal of presenting the final plan to the Governance Committee and the board in the spring.

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

Ramirez-Rivera acknowledged Tapper's hard work in developing the strategic plan. She commended Tapper for taking all the feedback from the team and refining it into a cohesive plan, noting the considerable effort involved, especially while balancing family life. Tapper expressed appreciation for the recognition.

## **10. Reports**

### **a. COLLEGE REPORTS:**

#### **i. CCOM**

Ong introduced the College of Communications report, sharing that he's now a double major in Cinema and Television Arts and Business with a Marketing concentration. He mentioned that he should graduate in 2026. Garibay, his classmate, reintroduced himself as a Communications major with an emphasis in Advertising and a Marketing minor, also graduating in 2026.



Ong explained that CCOM at CSUF has four main departments: Communications, Cinema and Television Arts, Human Communication Studies, and Communication Science and Disorders. He highlighted that CSUF is the only CSU with a dedicated College of Communications.

Garibay provided an overview of the college's interim dean, Jason Shepherd, noting his extensive background in journalism, mass communication, and higher education.

Ong emphasized the college's facilities, such as Titan TV and Titan Radio, which provide hands-on experience for students. These include opportunities for internships, DJing, and creating student-run TV productions.

Garibay described the College's Inter-Club Council, which includes 13 clubs offering professional development, events, and networking. He also mentioned upcoming events like a movie night hosted by Students for Smiles, a marketing workshop by the Music Industry Club, a mental health panel by Lambda Pi, and a demonstration by the Augmentative and Alternative Communication Club.

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

Ramirez-Rivera asked about the advising confusion, particularly among students in the College of Arts who were unsure about which college they belonged to. Ong responded that the issue was being addressed with the interim Dean, and plans were in place to clarify advising processes. Ong also shared that despite being in the college for almost three years, they had not met a major-specific advisor, underlining the ongoing advising challenges.

Walkley inquired about the timeline for the search for a permanent Dean. Ong explained that the search was tied to broader administrative searches, meaning it could take more than a year. Jarvis added that interim Deans could serve for up to 18 months, and the formal search for a permanent Dean would likely begin next year, with the goal of filling the position by the Spring or Summer of 2026.

Syed raised concerns about the authenticity of internships posted by the Career Center, mentioning a fake UNICEF internship. Ong acknowledged the issue and stated that they would follow up with Syed for more details and ensure that internships would be properly vetted in the future.

Brown asked about how the college was managing a reduced budget for the CICC. Garibay explained that CICC had been requesting additional funds from the Finance Committee but had faced denials due to budget restrictions. Ong added that miscommunications regarding how to file fund requests had contributed to the issue, and efforts would be made to help CICC submit proper requests for funding in the future.

**ii. HHD**

Solares introduced herself as a Kinesiology senior with a minor in Public Health, involved in mentoring and aspiring to become a nurse. Brown, a senior Public Health, Nutrition and Kinesiology double major, introduced himself and his research in cognitive neuroscience and Alzheimer's disease.

Solares and Brown discussed their goals for HHD, including increasing engagement, fostering a better sense of belonging, providing a support model for pre-health students, and continuing the student wellness conversation. They also plan to implement a survey for gathering data on students and alumni.

Brown provided an overview of the college, noting the large graduate and undergraduate student populations, with 1200 Public Health majors. He highlighted several academic programs in fields like Nursing, Kinesiology, Human Services, and Counseling. Solares mentioned the ICC meetings, which take place every Friday on Zoom and in person on the first Friday of each month.

Brown mentioned a variety of student organizations, including Delta Epsilon Mu, Chi Sigma Iota, and the Kinesiology Students Association, and highlighted the role of student ambassadors in supporting peers. Solares also spoke about the Student Success Center located in the Kinesiology building, which offers advising, workshops, and other resources.

Brown emphasized the College's focus on research, community, and collaboration, mentioning various programs like and their collaboration with other colleges. He also discussed the Path Academy and Peer Mentor programs. Solares highlighted upcoming events, including HD Week, a Grad Expo, a Public Health tabling event, and a canned food drive in collaboration with the ASI Food Pantry.

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

Ramirez-Rivera asked about the advocacy related to the removal of the Education classroom from the Student Success Center, expressing concern that students were not informed of the change, and no follow-up had been provided. She specifically inquired about the conversation with the Dean regarding this issue. Solares replied that they had only had one meeting with the Dean so far and discussions will be on-going. She assured Ramirez-Rivera that the concern would be brought up at their next meeting.

**b. EXECUTIVE REPORTS:**

**i. Executive Officers Report**

*ASI President, ASI Vice President, CCRO, CGO, CIDO*

J. Morales, ASI President, wished good luck to everyone still working on midterms, encouraged everyone to vote on Election Day, and emphasized leading by example. He also thanked Hannoun and others for their efforts in the Ballot Bowl event.

S. Morales, ASI Vice President, encouraged the Board members to review the ASI scholarship applications assigned to them.

Ramirez-Rivera, CIDO, discussed planning for Spring and finalizing two December events. She acknowledged November as Native American Heritage Month and encouraged participation in campus events celebrating Native Heritage. Ramirez-Rivera also mentioned collaborating with a professor on a Spring 2025 Arts and Social Justice event.

Syed, CCRO, provided updates on various initiatives, including advocating for MSHE fellowships within the Student Conduct Office, planning for Earth Month, organizing a restorative justice training for ASI leaders, and launching a social media campaign on student conduct.

**ii. Academic Senate Representative (Matt Jarvis)**

Dr. Jarvis, Academic Senate Representative, mentioned that the Academic Senate had been focusing on faculty-centered policies, including the passage of a lecture evaluation policy. He noted upcoming policies on withdrawals and proportional online classes, which may be of interest to students.

**c. BOARD LEADERSHIP REPORTS:**

**i. Chair Report**

Ong, Chair, yielded his time.

**ii. Vice Chair Report**

Rubio, Vice Chair, briefly encouraged everyone to take care of themselves amid midterms and the election.

**iii. Secretary Report**

Alvarez, Secretary, provided updates on the external review team's visit, scheduled for November 13th-15th, for feedback regarding SRC. He reminded members to accept calendar invites for lunch with the external team on November 14th from 12:15 PM to 1:15 PM and briefly mentioned meetings with the internal review team.

**iv. Treasurer Report**

Ngo, Treasurer, reported that during the last Finance Committee meeting, they approved a contingency request for the Afghan Student Association's ASA culture show and discussed the Executive Senate budget request rubric and capital projects.

**11. Announcements/Member's Privilege**

Syed mentioned that she is looking for volunteers to partner with student conduct for a social media campaign promoting Title V and Titans with Integrity. She also contacted the University

Sustainability Center for student advocacy on academic affairs and requested replies from board members by the end of the day.

Rubio shared plans for a fun luncheon after Community chat, encouraging all Board members to attend and engage outside of board meetings. He also asked for food recommendations.

Walkley reminded everyone to vote, emphasizing the importance of voting and the convenience of the polling place downstairs. They offered to go with anyone who needed to vote and mentioned a mail-in ballot drop box.

Ramirez-Rivera thanked colleagues for helping with an event she couldn't attend, expressing appreciation for the support from the team.

Jarvis shared insights from attending the 2025 Symposium, discussing the reimagining of student success. He encouraged everyone to participate in the survey to ensure a broad representation of student voices.

Hannoun shared volleyball updates, with the team ranked #1 in the CSU and #2 in the state. She also reminded everyone to vote and take care of their mental health and well-being during this busy time.

Dr. Edwards introduced Ryan Dotan, the new Safety and Risk Officer for ASI.

Daga invited everyone to join the Diwali celebration on Friday, November 8th, and enjoy Indian food.

Ong reminded everyone to sign up for volunteer days for the ASI Food Pantry and encouraged raising awareness about the election, even for those who can't vote, stating that politics affects everyone. Ong also mentioned sending the Monthly Chair Report via email and offered to answer any questions.

## 12. Adjournment

Gavin Ong, ASI Board of Directors Chair, adjourned the meeting at 3:16 pm



---

Noah Alvarez, Board Secretary



---

Erika Perret-Martinez, Recording Secretary

			31 Resolution to Approve ASI Capital Requests (Facilities)		
Roll Call Votes			Yes	No	ABSTAIN
ARTS	HER	BENJAMIN	1		
ARTS	LOPEZ	JOSHUA	1		
CBE	NGO	SAMANTHA	1		
CBE	QUOCK	SHAY	1		
COMM	GARIBAY	JOEL	1		
ECS	DAGA	KESHAV	1		
ECS	JAIN	KAVIL	1		
EDU	OLIVARES	RENATA	1		
EDU	WALKLEY	BRIAN	1		
HHD	BROWN	JARED	1		
HHD	SOLARES	ANDREA	1		
HSS	ALVAREZ	NOAH	1		
HSS	NEBEDUM	SOMI	1		
NSM	NEEKI	ARIANNA	1		
NSM	RUBIO	BRIAN	1		
Academic Senate Rep.	JARVIS	MATT	1		
Univ. President's Rep.	FLOWERS	ALISA	1		
CHAIR (COMM)	ONG	GAVIN	1		
			YES	NO	ABSTAIN
			18	0	0

			33 Resolution to Approve 2025-2026 Student Recreation Center Facility Center Hours (Facilities)		
Roll Call Votes			Yes	No	ABSTAIN
ARTS	HER	BENJAMIN	1		
ARTS	LOPEZ	JOSHUA	1		
CBE	NGO	SAMANTHA	1		
CBE	QUOCK	SHAY	1		
COMM	GARIBAY	JOEL	1		
ECS	DAGA	KESHAV	1		
ECS	JAIN	KAVIL	1		
EDU	OLIVARES	RENATA	1		
EDU	WALKLEY	BRIAN	1		
HHD	BROWN	JARED	1		
HHD	SOLARES	ANDREA	1		
HSS	ALVAREZ	NOAH	1		
HSS	NEBEDUM	SOMI	1		
NSM	NEEKI	ARIANNA	1		
NSM	RUBIO	BRIAN	1		
Academic Senate Rep.	JARVIS	MATT	1		
Univ. President's Rep.	FLOWERS	ALISA	1		
CHAIR (COMM)	ONG	GAVIN	1		
			YES	NO	ABSTAIN
			18	0	0

			32 Resolution to Approve 2025-2026 Children's Center Facility Center Hours (Facilities)		
Roll Call Votes			Yes	No	ABSTAIN
ARTS	HER	BENJAMIN	1		
ARTS	LOPEZ	JOSHUA	1		
CBE	NGO	SAMANTHA	1		
CBE	QUOCK	SHAY	1		
COMM	GARIBAY	JOEL	1		
ECS	DAGA	KESHAV	1		
ECS	JAIN	KAVIL	1		
EDU	OLIVARES	RENATA	1		
EDU	WALKLEY	BRIAN	1		
HHD	BROWN	JARED	1		
HHD	SOLARES	ANDREA	1		
HSS	ALVAREZ	NOAH	1		
HSS	NEBEDUM	SOMI	1		
NSM	NEEKI	ARIANNA	1		
NSM	RUBIO	BRIAN	1		
Academic Senate Rep.	JARVIS	MATT	1		
Univ. Pres. Rep.	FLOWERS	ALISA	1		
CHAIR (COMM)	ONG	GAVIN	1		
			YES	NO	ABSTAIN
			18	0	0

			34 Resolution to Approve 2025-2026 Titan Student Union Facility Center Hours (Facilities)		
Roll Call Votes			Yes	No	ABSTAIN
ARTS	HER	BENJAMIN	1		
ARTS	LOPEZ	JOSHUA	1		
CBE	NGO	SAMANTHA	1		
CBE	QUOCK	SHAY	1		
COMM	GARIBAY	JOEL	1		
ECS	DAGA	KESHAV	1		
ECS	JAIN	KAVIL	1		
EDU	OLIVARES	RENATA	1		
EDU	WALKLEY	BRIAN	1		
HHD	BROWN	JARED	1		
HHD	SOLARES	ANDREA	1		
HSS	ALVAREZ	NOAH	1		
HSS	NEBEDUM	SOMI	1		
NSM	NEEKI	ARIANNA	1		
NSM	RUBIO	BRIAN	1		
Academic Senate Rep.	JARVIS	MATT	1		
Univ. President's Rep.	FLOWERS	ALISA	1		
CHAIR (COMM)	ONG	GAVIN	1		
			YES	NO	ABSTAIN
			18	0	0











# bod\_2024\_11\_05\_min

Final Audit Report

2024-12-02

Created:	2024-11-22
By:	Susan Collins (sucollins@fullerton.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZU5Z7irUA2bnHsTa0fjxeRTkuoWdUyVu

## "bod\_2024\_11\_05\_min" History

-  Document created by Susan Collins (sucollins@fullerton.edu)  
2024-11-22 - 5:27:35 PM GMT- IP address: 137.151.113.4
-  Document emailed to asboardsecretary@fullerton.edu for signature  
2024-11-22 - 5:28:12 PM GMT
-  Email viewed by asboardsecretary@fullerton.edu  
2024-12-02 - 9:06:53 PM GMT- IP address: 137.151.175.115
-  Signer asboardsecretary@fullerton.edu entered name at signing as Noah Alvarez  
2024-12-02 - 9:11:37 PM GMT- IP address: 137.151.175.115
-  Noah Alvarez (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton  
2024-12-02 - 9:11:39 PM GMT- IP address: 137.151.175.115
-  Document e-signed by Noah Alvarez (asboardsecretary@fullerton.edu)  
Signature Date: 2024-12-02 - 9:11:39 PM GMT - Time Source: server- IP address: 137.151.175.115
-  Document emailed to Erika Perret-Martinez (eriperret-martinez@fullerton.edu) for signature  
2024-12-02 - 9:11:40 PM GMT
-  Email viewed by Erika Perret-Martinez (eriperret-martinez@fullerton.edu)  
2024-12-02 - 9:13:45 PM GMT- IP address: 104.47.55.126
-  Erika Perret-Martinez (eriperret-martinez@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton  
2024-12-02 - 9:13:55 PM GMT- IP address: 137.151.176.51
-  Document e-signed by Erika Perret-Martinez (eriperret-martinez@fullerton.edu)  
Signature Date: 2024-12-02 - 9:13:55 PM GMT - Time Source: server- IP address: 137.151.176.51

✔ Agreement completed.

2024-12-02 - 9:13:55 PM GMT



CALIFORNIA STATE UNIVERSITY, FULLERTON™

**A RESOLUTION APPROVING A CONTINGENCY REQUEST FROM  
AFGHAN STUDENT ASSOCIATION**

**Sponsors:** Samantha Ngo

**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<sup>1</sup>, 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**, Afghan Student Association has requested \$4,500 to accommodate for cultural catering for their growing Culture Show event in December 2024; and therefore let it be

**RESOLVED**, ASI approves the contingency request for \$4,500 for the Afghan Student Association; 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 fifth day of November in the year two thousand and twenty-four.

---

Gavin Ong  
Chair, Board of Directors

Noah Alvarez  
Secretary, Board of Directors

---

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



# ASI Contingency Funding Request 2024-2025

COMPLETE

Please review the provided guidelines for contingency request before completing this form: <https://docs.google.com/document/d/18vf24KL70wblbS3kLF7mxp-sEvyYw9a0/edit?usp=sharing&uid=108266217542967963174&rtpof=true&sd=true> Guidelines for Requesting Contingency Funding

## CREATED

## IP ADDRESS



PUBLIC



### \* Name

Temorshah Popal

### \* Group/Organization you represent:

Afghan Student Association

### \* Email

### \* Phone Number

### \* Total Amount of Contingency Request

\$ 4,500.00

### \* What is your contingency request for?

For a specific program or event

### \* Describe your program/event.

A culture show where we can share Afghan culture through performance, music, dance, fashion and food.

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

We want to share our culture with the campus. We are an under represented community that is often overlooked on campus. We want to take the chance to change that with your support. We would also like to change the false narrative the media has portrayed about us. This would be the perfect chance for us to educate the community on what Afghan culture actually looks like. We are not just barbarians like the media paints us out to be. We have beautiful culture that we want to share.

### \* 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.

Afghan food- 3000  
chai vendor - 1000  
photo booth - 500  
total - 4500

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

---

AICA has approved 3000 budget that will be used for a dj, utensils/cups/plates/etc, decor, booking fee for room, drinks

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

---

We held a similar event last year that had about 80-100 attendees  
the target audience is csuf students  
we estimate 150/200 attendees this year

**\* 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

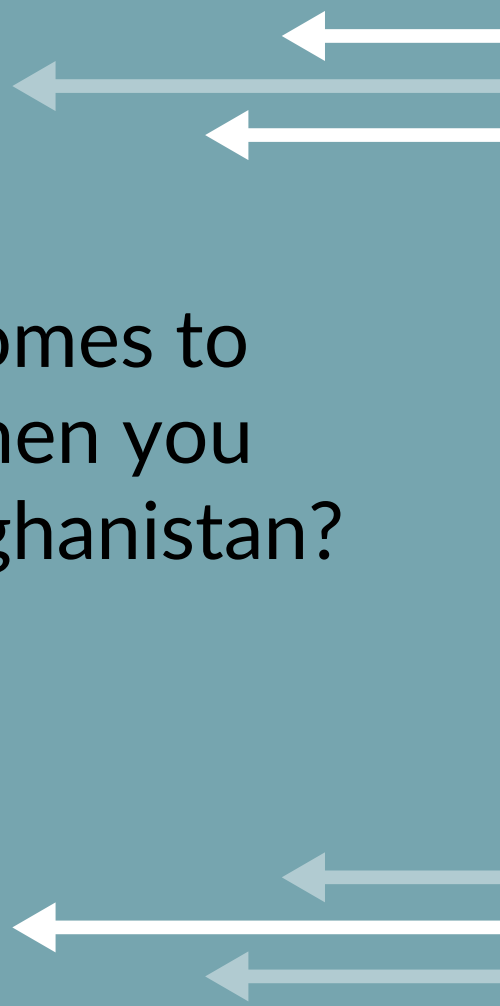

**\* Attach your PowerPoint presentation.**

---



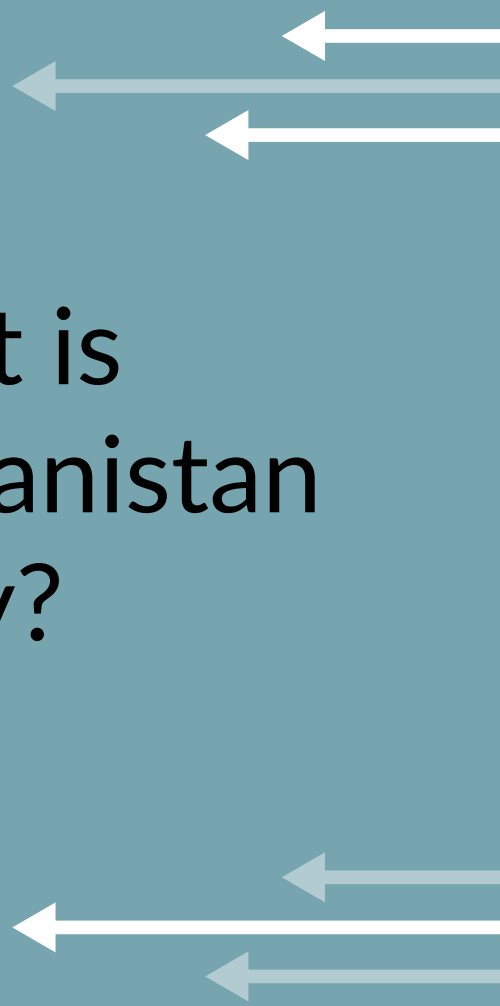

# Afghan Student Association Culture Show







What comes to  
mind when you  
hear Afghanistan?





What is  
Afghanistan  
really?





What is the Culture Show?



# Time and place

12/20/2024

TSU Pavilions

7:00 pm

Expected Attendance : 150

## Purpose

This event intends to educate and share the Afghan culture with the student population through music, dance, fashion and more. We want to bring the campus together and share our culture with the students and possibly have a chance for others to share their culture as well through performances.




Past Event

# 2023 Event

- About 80 attendees
- 4500 total budget
- 2500 to food
- 1400 DJ
- 600 miscellaneous (utensils/decor/etc)





Total  
Requested  
\$4500

# Food: 3500

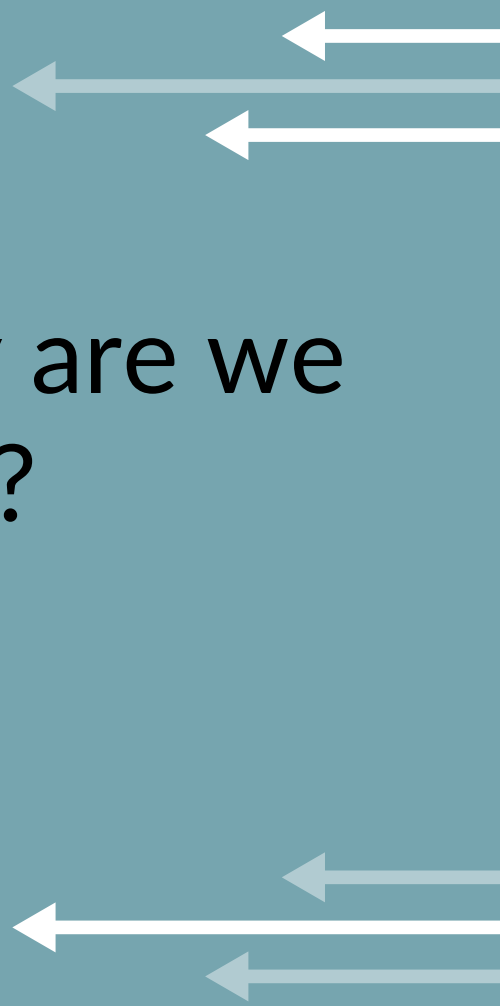

- Quoted 3750 total
- Chili chutney
- halal food
- authentic afghan cuisine



# Chai Vendor: 1000

- chai wale
- quoted 1325
- staple in Afghan culture





Why are we  
here?

# AICA

3000 cap budget

## Breakdown


- 1700 DJ
- 600 room booking
- 200 Utensils/plates
- 200 water/soda
- 300 decor

**Denied  
Funding**

**SWANA  
SASU**







Why is this  
event  
important?

- Biggest attendance and attractor for new members
- Educate the campus on our culture
- Battle stereotypes
- Represent an underrepresented group





Thank You



Cal State Fullerton

November 05, 2024

# ASI Board of Directors Meeting

## Division of Administration & Finance Update

**Alexander Porter**  
*Vice President for Administration and Finance/CFO*

**Kim Ball**  
*Auxiliary Enterprises Director*

**Mark Rudometikin**  
*Senior Director, Parking & Transportation*



## **AGENDA**

- **Administration & Finance Organization Overview**
- **Food Services**
- **Parking Lot & Structure Safety**
- **Questions**

# Admin & Finance Organization

## Auxiliary Services Corporation

- Campus Dining
- Campus Programs
- Property
- Titan Shops

## CSUF Police Department

- Operations & Patrol
- 24/7 Communications Center (Dispatch)
- Community Services
- Emergency Management & Business Continuity

## University Services

- Events, Facilities Use, and Filming
- Logistical Services & Asset Management
- Parking & Transportation
- University Sustainability

## Capital Programs & Facilities Management

- Business Administrative Services
- Environmental Health & Safety
- Facilities Management
- Planning, Design & Construction

## Financial Services

- Contracts & Procurement
- Resource Planning & Budget
- University Controller
  - Accounting Services & Financial Rptg
  - Accounts Payable & Travel Operations
  - Student Business Services

## Office of the Vice President for Administration & Finance

- Divisional HR & Budget
- Strategic Initiatives
- Internal Audit



**AUXILIARY SERVICES CORPORATION  
FOOD SERVICES**

# FOOD SERVICES – Titan Student Union





# FOOD SERVICES – Around Campus



# FOOD SERVICES – Evening Hours

Food Court Evening Hours (Mon - Thurs)		Also Open on Campus
Till 5pm	Baja Fresh, Pieology, Starbucks	Juice It Up trailer
Till 6pm	TOGO's	Carl's
Till 6:30pm	Juice It Up	
Till 7pm	Hibachi-San, Panda Express	Starbucks - MH & PL, Titan Shops
Till 8pm		Avanti Markets
Till 9pm	The Yum	The Brief, Titan Dining Hall (Gastronome)
Till 10pm		Community Market

- > **Friday: locations close between 1pm-2pm, with Titan Shops & Avanti open till 5pm, the Titan Dining Hall until 9pm & Community Market until 10pm**
- > **The Yum, Brief, and Titan Shops all offer packed food items, including sandwiches, salads, frozen meals, etc.**

# FOOD SERVICES

- ❖ **Mobile order** with Grubhub & Starbucks apps
- ❖ **CalFresh RMP** accepted at Baja Fresh Express, TOGO'S, Pieology & Carl's Jr.
- ❖ **TitanCard** stored value funds accepted at most locations



# FOOD SERVICES

- **Catering** services for events & meetings
- **Food Trucks:**
  - Rotating schedule, Mon – Thurs, @ Humanities Plaza
  - Request for special events

**OCCHOICEEXPRESS**  
QUALITY | SERVICE | VARIETY

**TITAN**  
**EATS**



# FOOD SERVICES – Pricing & Promos

- Pricing reviewed every semester
  - Parity with off-campus locations (Aug 2024)
  - 91.3% equal, 7.6% lower, and 1.1% higher
- Student Sales Tax exemption
  - Carl's Jr, TOGO'S, Pieology, Baja Fresh, & Starbucks
  - Snacks along with carbonated, handcrafted and hot beverages excluded
- Value Meals & Deals
  - Under \$8.99 at TOGO'S, Pieology, Baja Fresh
  - Titan Tuesday – 10% off when wearing CSUF apparel
  - Grubhub promos



# FOOD SERVICES – Road Map

- Auxiliary Services Advisory Committee
  - ASI representation
- CalFresh EBT @ convenience stores
- Concept refresh
  - Fresh Kitchen & Baja Fresh: 2025
  - Recommendations from ASI on preferred concepts



# FOOD SERVICES

Thank You!

Kim Ball  
Auxiliary Enterprises Director  
[kball@fullerton.edu](mailto:kball@fullerton.edu)  
657-278-4968

Campus Dining Website





**PARKING LOT &  
STRUCTURE  
SAFETY**



# Parking Overview

## Student Parking Spaces

- 9,543 Total Student Spaces
  - 6,915 Structure Spaces
  - 2,628 Parking Lot Spaces

## Additional Parking Spaces

- 700 Off-site Parking Spaces
- 362 ParkMobile Spaces

### Fall Parking Permit Sales

Commuter	Resident	Off-Site
15,305	803	431

### Short-Term Parking – Daily Average Fall 2024

Online	PM	Total Daily
310	760	1,070

# Transportation Programs

- U-Pass
- Metrolink
- Carpool
- Zipcar



## Transportation Program Utilization

U-Pass	Metrolink	Carpool	Pave Commute	Zipcar
468	4,489	70	574	454

Parking & Transportation Services is self-supported through user fees, does not receive any state funding.

## Revenue Breakdown

Parking & Transportation revenue and where it is generated from on average

\*2023 - 2024 Fiscal Year



Student Semester Permit



ParkMobile Sales



Employee Permits



Other (Events, Vendors, etc.)

## Where Permit Fees Go

Parking permit fees contribute to a variety of department expenses

\*2023 - 2024 Fiscal Year



Construction Costs & Debt Service



Operating Expenses



Campus Reimbursements



Facility Maintenance & Repairs

## Parking Structures Projected Debt Service

Structure	Maturity	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29
Nutwood	Nov 2029	1,370,125	1,376,475	1,369,975	1,375,375	1,369,600
State College	Nov 2031	1,177,375	1,177,375	1,177,375	1,084,750	1,089,500
ES South	Nov 2035	1,666,636	1,651,636	1,631,214	1,610,091	1,586,394
ES North	May 2046	2,511,535	2,607,140	2,606,466	2,608,161	2,607,301
Total		6,812,626	6,812,626	6,785,030	6,678,377	6,652,795

## Structure Construction Costs & Student Permit Fees

Structure (Year Open)	Cost/Spaces	Payoff Date	2001/02	2002/03	2004/05	2009/10	2010/11	2013/14	2016/17	2019/20	2020/21
No Parking Structures			\$54								
Nutwood Structure (2004)	\$26M - 2500 spaces	Nov-29		\$99							
State College Structure (2006)	\$25M - 1500 spaces	Nov-31			\$144						
Eastside South Structure (2010)	\$25M - 1500 spaces	Nov-35				\$162	\$220	\$229	\$236		
Eastside North Structure (2020)	\$39M - 1900 spaces	May-46								\$285	\$334

## Reported Vehicle Incidents – September 2024

- Reported: 6
- Hit & Run: 20
- Student vehicles parked per day on campus: 23,858

# Parking Structure Cameras – Safety Focused

## Phase I - complete

- Camera's focused on personal safety
- All parking structure entrances & roofs
- Eastside North Parking Structure
  - Lobbies
  - Pedestrian Walkway
- All campus entrances/exits

# Parking Structure Cameras – In Progress

## Parking Structures – Phase II

- Elevator lobbies
- Pedestrian walkways

## Possible Camera Expansion

- Currently awaiting quote – *Anticipated November 2024*
  - All parking spaces
  - All drive aisles

# Parking Structure Safety Enhancements

## Visual Aids

- Yield signage
- Endcap space bot dots
- Center line paint
- Structure display boxes





# Safety Campaign Partnership Opportunities

## Campus Safety Communications Plan

- Driver safety awareness campaign
  - Driving safety
  - What to do if an accident occurs
  - Partnerships with CSUF PD, CPFM, ASI





**QUESTIONS?**



# Board of Directors

## Capital Request 24/25

*Kathleen Postal, ASI Chief Financial Officer*

*November 5, 2024*

# Overview

- 10-year capital plan
- Recap of managing costs
- Last year's approved capital projects
- TSU Requests (Kirsten Stava)
- SRC Requests (JP Gale)
- Operations (Jeff Fehr)



# 10 Year Capital Plan

TSU	Exterior stoops	Roofing	2023	\$50,000.00
TSU	Kitchen	Water Softener	2023	\$7,000.00
TSU	Atrium	Replace tile	2023	\$150,000.00
TSU	Accordion doors	replace doors add door opener	2023	\$200,000.00
TSU	Roof	Hatch	2024	\$30,000.00
TSU	south walkway	re-surface floor	2024	\$50,000.00
TSU	restrooms	Remodel Atrium /Theater	2025	\$200,000.00
TSU	Mainframe patio	Redesign area better use	2025	\$100,000.00
TSU	Grey water	Lift Station by TBB	2025	\$20,000.00
TSU	TBB	Vinyl Flooring	2025	\$200,000.00
TSU	Elevator	Passenger	2026	\$600,000.00
TSU	Expansion	clean and protect concrete steps	2027	\$60,000.00
TSU	Grey water	Lift Station in Chiller Room	2027	\$20,000.00
TSU	restrooms	Remodel TBB/TV lounge	2027	\$200,000.00
TSU	Elevator	freight	2028	\$600,000.00
TSU	chiller and boiler	Roof replacement	2029	\$100,000.00
TSU	Stairwells	replace rubber flooring	2030	\$80,000.00
TSU	restrooms	Remodel Courtyard	2031	\$100,000.00
TSU	Courtyard	resurface re-design	2031	\$400,000.00
TSU	drain piping	76 and 92 building	2033	\$1,000,000.00
TSU	Roof	76 and 92 building	2035	\$1,000,000.00
TSU	SW Dock	Generator	2035	\$150,000.00
Future	In progress	Completed		\$5,317,000.00

# 10 Year Capital Plan

SRC	SRC Pool	POOL FILTRATION, TREATMENT, PUMPING, HEATING SYSTEMS	2023	\$90,356.00
SRC	Door locks	Re-key all doors	2024	\$40,000.00
SRC	SRC Front entrance	DOOR, EXTERIOR, SLIDING ENTRANCE SYSTEM, POWERED	2025	\$50,611.00
SRC	Alarm	Upgrade system to more efficient	2025	\$60,000.00
SRC	pool	replaster	2025	\$350,000.00
SRC	Gym Storage	Storage system to better utilize area	2024-26	\$200,000.00
SRC	Entry	Replace stone flooring	2027	\$200,000.00
SRC	lobby	replace current counter and entry system	2027	\$250,000.00
SRC	locker rooms	replace flooring	2028	\$100,000.00
SRC	track	replace flooring	2030	\$80,000.00
SRC	Roof	Roof membrane	2032	\$477,201.00
SRC	Roof	Gutters metal	2032	\$14,671.00
SRC	carpet	replace carpet	2035	\$400,000.00
SRC	Gym	Replace gym floor	2035	\$1,200,000.00
Future	In progress	Completed		\$3,512,839.00

# 10 Year Capital Plan

Building	Area	Capitol Item	Year Needed	Estimated Cost
Children's Center	Admin Bldg.	Flooring in Nursing Station	2023	\$5,000.00
Children's Center	Admin Bldg.	Carpet in Admin Building	2024	\$20,000.00
Children's Center	Infant/Toddler	Rubber Playground Surface	2025	\$60,000.00
Children's Center	Preschool	Shade Structures	2025	\$120,000.00
Children's Center	Admin Bldg.	HVAC Controls Upgrade	2026	\$30,000.00
Children's Center	Admin Bldg.	Kitchen Stove	2026	\$40,000.00
Children's Center	Infant/Toddler	HVAC Controls Upgrade	2027	\$30,000.00
Children's Center	Preschool	HVAC Controls Upgrade	2029	\$30,000.00
Children's Center	Admin Bldg.	Roof	2033	\$80,000.00
Children's Center	Admin Bldg.	UPS System	2032	\$20,000.00
Children's Center	Infant/Toddler	Roof	2035	\$80,000.00
Children's Center	Preschool	Roof	2035	\$80,000.00
Future	In progress	Completed		\$595,000.00

# Managing Capital Costs

- Defer some costs to future years which is referred to as Deferred Maintenance
- Manage work so that you keep ahead of “problems”
- Have a reserve to enable required work if problems do arise
- Plan the work and continue to monitor progress



# Capital FY24/25

- Budget estimated at \$1.2M
- Recurring Capital:
  - Building 250K
  - TSU 125K
  - SRC 125K
  - IT 25K
  - Reserve 75K
- Available for Capital Projects - \$600K

# Capital FY24/25

- Recurring capital is budgeted and completed by schedule.
- Capital Projects will be separately identified and researched at the Facilities Committee request. Any Committee member may request a project be researched or suggest a project for discussion.
- ASI staff will also present suggested Capital Projects based on their experience within their operation.
- ASI staff will then present the research (feasibility, costs and timeline) at the next Committee meeting. Each project is then presented at the next meeting outlining the purpose, importance and significance to other areas of operation, alternatives and pricing considerations.
- The Committee then creates a list for recommendation and presents to the Board for approval.

# Completed 23/24 Capital Requests

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
Computers	Replace 90 computers	\$ 99,917
	IT Total	\$ 99,917
Marketing	Description	Proposed
	MARKETING Total	\$ -
Administration	Description	Proposed
Golf Cart	4-seat golf cart for Admin & Student leaders	\$ 28,000
	AdministrationTotal	\$ 28,000
	Total Requests	\$ 369,417

# Proposed Capital Requests

- TSU – Kirsten Stava
- SRC – J.P Gale
- Children’s Center – Lydia Palacios
- Operations – Jeff Fehr

# TSU

- Replace all exterior/interior trash receptacles.
- Approximate amount: \$18,000

# SRC

New locks for Day Use Lockers	\$52,000
10 Pilates Reformers	\$32,250
Upgrades to the Martial Arts Studio	\$10,750
Pool vacuum and new spot vacuum	\$ 6,500
<u>Additional shade structures at the Pool</u>	<u>\$ 6,000</u>
<b>Total Capital Request</b>	<b>\$107,500</b>

# Operations

- Upgrade and replace all camera equipment across all facilities.
  - \$ 423,102
- Emergency Call Buttons
  - SRC & CC = \$7,525



# Summary

▪ TSU	\$ 18,000
▪ CC	\$ 0
▪ SRC	\$ 107,500
▪ Operations	\$ 430,627
▪ Total	\$ 556,127





CALIFORNIA STATE UNIVERSITY  
FULLERTON

# Capital FY24/25

# Questions?



CALIFORNIA STATE UNIVERSITY, FULLERTON™

## **A Resolution to Allocate Funds for 2024-2025 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 \$1,200,000 for recurring capital projects and deferred maintenance and let it be further

**RESOLVED**, ASI approves the allocation of \$556,126 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 November in the year two thousand twenty-four.

---

Gavin Ong  
Chair, Board of Directors

Noah Alvarez  
Secretary, Board of Directors

ASI Capital Project Requests (Amended)  
2024-2025

**Student Recreation Center:**

---

Day Use Lockers - New Locks	\$52,000	
10 Pilates Reformers	\$32,250	(Equipment)
Upgrades to Martial Arts Studio	\$10,750	(Equipment)
Pool Vacuum & New Spot Vacuum	\$6,500	
Additional Shade Structures ~ Pool Deck	\$6,000	
	<hr/>	
	<b>\$107,500</b>	

**Titan Student Union**

---

Replace all Exterior Trash Receptacles	<b>\$18,000</b>
--	-----------------

**Safety & Risk Camera Project**

---

TSU	\$213,774
SRC	\$95,080
CC	\$114,247
	<hr/>
	<b>\$423,101</b>

**Safety & Risk Emergency Call Buttons**

---

SRC & CC	<b>\$7,525</b>
----------	----------------

<b>TOTAL REQUESTS:</b>	<b>\$556,126</b>
------------------------	------------------



# CHILDREN'S CENTER PROPOSED HOURS OF OPERATION

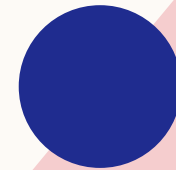
FY 2025-2026  
ASI FACILITIES

# CURRENT HOURS OF OPERATION - CHILDREN'S CENTER

## Weekly

Building

Mon -Thur	7:45am–5:45pm
Friday	7:45am–5:15pm
Sat - Sun	Closed



# PROPOSED CHANGES – CHILDREN'S CENTER

Day	Current Hours 2024-25	Proposed Hours 2025-26
Monday	7:45AM-5:45PM	7:45AM-5:45PM
Tuesday	7:45AM-5:45PM	7:45AM-5:45PM
Wednesday	7:45AM-5:45PM	7:45AM-5:45PM
Thursday	7:45AM-5:45PM	7:45AM-5:45PM
Friday	7:45AM-5:15PM	7:45AM-5:45PM
Sat/Sun	Closed	Closed

# PROPOSED CHANGES – CHILDREN'S CENTER

- Change closure time to 5:45PM on Friday.
  - Justification – This will allow a consistent program closure time. This will allow parents to have a consistent pick-up time. This will also allow those paying full tuition to pay for the same amount of care per part day or full day rate.

# QUESTIONS?

Contact information

Children's Center – Lydia Palacios -[lpalacios@fullerton.edu](mailto:lpalacios@fullerton.edu)





CALIFORNIA STATE UNIVERSITY, FULLERTON™

## **Resolution for Approval of the Children's Center Hours of Operation 2025-2026**

Sponsor: Noah Alvarez

**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 beginning July 1 and continuing through June 30; and

**WHEREAS**, the Children's Center hours of operation is currently Monday through Thursday from 7:45 a.m. to 5:45 p.m. and Fridays from 7:45 am to 5:15 pm; and

**WHEREAS**, to ensure consistency in programming and service provided to clients including students, faculty and staff parents utilizing the Center, the proposed hours of operations will extend the Friday closure time to 5:45 p.m.; therefore let it be

**RESOLVED**, the ASI Board of Directors approves the hours of operation of the Children's Center for 2025-2026; 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 November in the year two thousand and twenty-four.

---

Gavin Ong  
Chair, Board of Directors

Noah Alvarez  
Secretary, Board of Directors

# Children's Center Hours of Operation

## *Summer 2025*

*Hours of Operation: May 21, 2025 - August 15, 2025*

### REGULAR HOURS: Summer, 2025

May 21 - August 15, 2025                      Monday - Friday                      7:45am-5:45pm

### SPECIAL OPERATING HOURS - May 15, 2025 - August 15, 2025

CC Staff Training:	May 19-20, 2025	TBD
<u>Memorial Day</u>	Monday, May 26, 2025	Closed
<u>ASI PD day</u>	Friday June 13, 2025	Closed
<u>Juneteenth</u>	Thursday June 19, 2025	Closed
<u>Fourth of July</u>	Friday July 4, 2025	Closed

## *Fall 2025*

*Hours of Operation: August 24 - December 19*

### Regular Hours: Fall Semester 2025

Monday-Friday                      7:45am-5:45pm

### Special Operating Hours: Fall Semester: August 24- December 19

CC Staff Training:	Aug 18-22, 2025	TBD
<u>Labor Day</u>	Monday, September 1	Closed
<u>Veterans Day</u>	Tuesday, November 11	Closed
<u>Fall Recess (Thanksgiving Week)</u>	November 24-25	7:45am-5:45pm
	November 27-30	Closed

## *Winter Intersession*

*Hours of Operation: Intersession December 19, 2025 - January 23, 2026*

### Regular Hours: Winter Intersession

Monday January 5- Friday, January 16, 2026                      Monday-Friday                      7:45am-5:45pm

### Special Operating Hours: Intersession: December 22, 2025- January 2, 2026

<u>Winter Recess</u>	December 22-January 2	Closed
CC Staff Training:	January 19- January 23, 2026	TBD

\* The Campus may close part or all day on December 24, 2025, pending approval from the California Governor and/or the ASI President.

# Children's Center Hours of Operation

*Spring 2026*

*Hours of Operation: Spring Semester January 26, 2026- May 15, 2026*

**Regular Hours: Spring 2026**

January 26,2026 - May 15, 2026

Monday-Friday

7:45am-5:45pm

**SPECIAL OPERATING HOURS - SPRING SEMESTER**

Martin Luther King Jr Day

Monday, January 19, 2026

Closed

Presidents' Day

Friday, February 13, 2026

Closed

Cesar Chavez Day

Tuesday, March 31, 2026

Closed

Spring Break- Monday, March 30- April 3, 2026

30-Mar-26

7:45am-5:45pm

April 1-3, 2026

7:45am-5:45pm

*Summer 2026*

*Hours of Operation: May 20, 2026 - June 30, 2026*

**REGULAR HOURS: Summer 2026**

Wednesday, May 20 - Tuesday, June 30, 2026

Monday-Friday

7:45am-5:45pm

**SPECIAL OPERATING HOURS - May 15, 2026 - June 30, 2026**

CC Staff Training:

May 18-19, 2026

TBD

Memorial Day

Monday, May 25, 2026

Closed

Juneteenth

Friday June 19, 2026

Closed



# SRC PROPOSED HOURS OF OPERATION

FY 2025-2026  
ASI FACILITIES

# CURRENT HOURS OF OPERATION – STUDENT RECREATION CENTER

- **In Semester:**

	Building	Rock Wall	Pool
Mon -Thur	6:00am- Midnight	12:00pm- 8:00pm	6:00am-7:00pm*
Friday	6:00am-10:00pm	12:00pm- 4:00pm	6:00am-7:00pm*
Sat - Sun	8:00am-10:00pm	12:00pm- 4:00pm	8:00am-4:00pm

\*Winter Pool Hours: 6:00am to 6:00pm Dec 1 – Mar 1

# CURRENT HOURS OF OPERATION – STUDENT RECREATION CENTER

- **Interession Hours:**

	Building	Rock Wall	Pool
Mon - Thur	6:00am-8:00pm	12:00pm-8:00pm	6:00am-6:00pm*
Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-6:00pm*
Sat - Sun	8:00am-6:00pm	12:00pm-4:00pm	8:00am-12:00pm

\*SRC Pool Closed from 9:30am to 12:00pm during TYSC and closes for the day at 4:00pm during Learn to Swim.

Member hours: 6:00am to 9:30am and 12:00pm to 4:00pm

# PROPOSED CHANGES - SRC

1. Summer and Winter Intersession Hours
2. Moving Summer Pool Hours
3. Additional Training and Cleaning Days
4. Extend Regular Pool Hours In-Semester

# PROPOSED CHANGES - SRC

- **#1 - Summer and Winter Intersessions:**
  - Proposing to open Facility at 7:00am instead of 6:00am
    - Justification:
      - Low attendance in the 6:00am hour, particularly from 6:00am to 6:30am.
      - Saves over \$11,000 in staff wages (~\$100 per hour) in staff wages, plus utilities. We need 5 students on shift to operate the building.



# PROPOSED CHANGES - SRC

6

- **#2 - Summer Pool Hours:**
  - Close additional 30 minutes for Titan Youth Summer Camp (TYSC) and move the time to the afternoon.
    - Pool is Currently Open 6:00am to 4:00pm in the Summer.
    - Currently closed to general members 9:30am to 12:00pm for TYSC.
    - Proposed shifting TYSC usage (closure) to 1:00pm to 4:00pm.
  - Justification:
    - Allows for additional time allocated to pool cleaning before additional programming.
    - Parent Feedback and Assessment showed a strong desire for more pool access.
    - We can program at the pool easier in the afternoons, than out on the fields when it is hot outside.

# PROPOSED CHANGES - SUMMER POOL HOURS

Day	Current Hours 2024-25	Proposed Hours 2025-26
Monday - Friday	6:00AM-4:00PM 9:30AM-12:00PM* TYSC Closure	7:00AM-4:00PM 1:00PM-4:00PM* TYSC Closure

# PROPOSED CHANGES - SRC

8

- **#3 - SRC Staff Training Dates and Cleaning Closures:**
  - Close 3 additional days for cleaning, maintenance and training in the Fall and Spring: August 19 & 20, 2025 and January 16, 2026:
    - Justification:
      - Two training day closures is too little for a facility of this size.
      - Employee post training assessments stated they need more time to train, and training was overwhelming.
      - Cleaning and reorganizing the weight rooms and cardio equipment is a hazard while facility is open.
      - CSUN, CSULB, Cal Poly Pomona all closed the entire week before the Fall and Spring Semesters for training and cleaning.





# CLOSURE DATES FOR TRAINING

Closure Dates 2024-25	Proposed Closure Dates 2025-26
August 22, 2024 – Staff Training	<b>August 19, 20, 21, 2025</b> - Staff Training and Maintenance
August 23, 2024 – 2:00pm to 8:00pm RADCON/Rec'd All Night 9:00pm to 11:00pm	August 22, 2025 – Rec'd All Night 8:00pm to 11:00pm
January 17, 2025 – Staff Training	<b>January 16 and 17, 2026</b> – Staff Training and Maintenance

# PROPOSED CHANGES - SRC

12

- **#4 - Extend Pool Hours (Non-Winter):**
  - Extend pool hours from 7:00pm closure, to 8:00pm closure:
    - Justification:
      - Pool remains busy until 7:00pm. Customer Feedback has shown a desire to have the pool open longer.
      - 8:00pm closure would allow additional time for graduate students and students taking late class to get some access to the pool.

# INCREASE POOL HOURS IN SEMESTER (NON-WINTER)

Regular Pool Hours 2024-25	Proposed Regular Pool Hours 2024-25
Monday-Friday 6:00AM-7:00PM Saturday-Sunday 8:00AM-4:00PM	<b>Monday-Friday 6:00AM-8:00PM</b> Saturday-Sunday 8:00AM-4:00PM



# QUESTIONS?

Contact information

SRC – JP Gale - [jpgale@fullerton.edu](mailto:jpgale@fullerton.edu)



CALIFORNIA STATE UNIVERSITY, FULLERTON™

## Resolution for Approval of the Student Recreation Center Hours of Operation 2025-2026

Sponsor: Noah Alvarez

**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 whose mission is 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 (SRC) operating budget, programs and services; and

**WHEREAS**, operating hours beginning July 1 and continuing through June 30; and

**WHEREAS**, the SRC hours of operation during the fall and spring semesters are currently:

Day	Building	Rock Wall	Pool
Mon - Thur	6:00am - Midnight	12:00pm - 8:00pm	6:00am - 7:00pm*
Friday	6:00am - 10:00pm	12:00pm - 4:00pm	6:00am - 7:00pm*
Sat - Sun	8:00am - 10:00pm	12:00pm - 4:00pm	8:00am - 4:00pm

\*Winter pool hours: 6:00am to 6:00pm Dec 1 – Mar 1

**WHEREAS**, the SRC hours of operation during the summer and winter intersession are currently:

Day	Building	Rock Wall	Pool
Mon - Thur	6:00am – 8:00pm	12:00pm - 8:00pm	6:00am - 6:00pm*
Friday	6:00am - 8:00pm	12:00pm - 4:00pm	6:00am - 6:00pm*
Sat - Sun	8:00am - 6:00pm	12:00pm - 4:00pm	8:00am - 12:00pm

\*SRC Pool is closed from 9:30am to 12:00pm during Titan Youth Summer Camp (TYSC) and at 4:00pm during Learn to Swim. Member hours are from 6:00am to 9:30am and 12:00pm to 4:00pm; and

**WHEREAS**, during the summer and winter intersession, the SRC proposes to open the facility at 7:00am instead of 6:00am. Research shows that the average number of entries into the building during this hour is 11. Adjusting the facility opening back one hour will result in annual cost savings in staff wages totaling \$11,000, plus utilities. This adjustment will have minimal impact on service to members, and will allow for the reallocation of staff wage expense to busier times of the year when students are on campus; and

**WHEREAS**, the SRC proposes to adjust the summer TYSC pool hours to 1:00pm to 4:00pm to better accommodate the camp and allow time for pool servicing and cleaning. The pool is

currently open from 6:00am to 4:00pm during the summer, and closes from 9:30am to 12:00pm for TYSC; and

**WHEREAS**, TYSC participants and parents indicate they would like more pool access during the camp, and allowing campers access during the afternoon when the weather is better suited for pool activities is much preferred over other outdoor games/activities; and

**WHEREAS**, the SRC proposes to include three additional facility closure dates in the summer and winter to accommodate staff training and facility cleaning and maintenance; and

**WHEREAS**, the proposed SRC closure dates for 2025-26 include:  
August 19, 20, & 21, 2025 – Staff training and maintenance  
August 22, 2025 – Rec'd All Night 8:00pm to 11:00pm  
January 16 and 17, 2025 – Staff training and maintenance

**WHEREAS**, the SRC proposes to extend the pool hours during the fall and spring semesters from 7:00pm to 8:00pm closure to accommodate member usage; and

**WHEREAS**, the SRC implemented a new tracking system at the pool in the fall and it shows that the pool remains busy until 7:00pm when members are asked to exit for closure. Additionally, members are requesting extended hours, and this will support our graduate and general student body taking later classes to give them access to the pool; and therefore let it be

**RESOLVED**, the ASI Board of Directors approves the hours of operation of the Student Recreation Center for 2025-2026; 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 November in the year two thousand and twenty-four.

---

Gavin Ong  
Chair, Board of Directors

Noah Alvarez  
Secretary, Board of Directors

# Student Recreation Center Hours of Operation

## Summer 2025

*Hours of Operation: Summer May 24, 2025 - August 22, 2025*

	<i>Building</i>	<i>Rock Wall</i>	<i>Pool</i>
<b>REGULAR HOURS: Summer 2025</b>			
<u>May 24 - August 22, 2025</u>			
Monday-Friday	7:00am-8:00pm	3:00pm-6:00pm	7:00am-4:00pm*
Saturday & Sunday	8:00am-6:00pm	12:00pm-3:00pm	8:00am-6:00pm
<b>SPECIAL OPERATING HOURS: Summer 2025</b>			
Memorial Day: Monday, May 26, 2025	Closed	Closed	Closed
Juneteenth: Thursday, June 19, 2025	Closed	Closed	Closed
Independence Day: Friday, July 4, 2025	Closed	Closed	Closed
SRC Staff Training Week: August 19-21, 2025	Closed	Closed	Closed
RadCon Closure & Rec'd All Night Event: Friday, Aug. 22, 2025	8:00pm-11:00pm	8:00pm-11:00pm	8:00pm-11:00pm
June 16 - August 1	Pool Closed Monday-Friday for Summer Camp		1:00pm-4:00pm*

## Fall 2025

*Hours of Operation: Fall August 23, 2025 - December 19, 2025*

	<i>Building</i>	<i>Rock Wall</i>	<i>Pool</i>
<b>REGULAR HOURS: Fall Semester 2025</b>			
Monday-Thursday	6:00am-12:00am	12:00pm-8:00pm	6:00am-8:00pm
Friday	6:00am-10:00pm	12:00pm-4:00pm	6:00am-8:00pm
Saturday & Sunday	8:00am-10:00pm	12:00pm-4:00pm	8:00am-4:00pm
<b>SPECIAL OPERATING HOURS: Fall Semester 2025</b>			
Labor Day	Monday, September 1	Closed	Closed
Veterans Day	Tuesday, November 11	Closed	Closed
<u>Fall Recess (Thanksgiving Week)</u>			
	November 22-23, 2025	6:00am-8:00pm	Closed
	November 24-26, 2025	8:00am-6:00pm	12:00pm-3:00pm
	November 27-30, 2025	Closed	Closed
<u>Winter Pool Hours</u>			
Dec. 1, 2025-March 1, 2026	Monday-Friday		6:00am-6:00pm
	Saturday & Sunday		8:00am-4:00pm

# Student Recreation Center Hours of Operation

## *Winter Intersession*

**Hours of Operation: Intersession December 20, 2025 - January 16, 2026**

		<i>Building</i>	<i>Rock Wall</i>	<i>Pool</i>
<b>REGULAR HOURS: Winter Intersession</b>				
<u>Saturday, December 20, 2025 - Sunday, January 16, 2026</u>				
	Monday-Thursday	7:00am-8:00pm	12:00pm-4:00pm	7:00am-6:00pm
	Friday	7:00am-8:00pm	12:00pm-4:00pm	7:00am-6:00pm
	Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	8:00am-4:00pm
<b>Special Operating Hours: Winter Intersession</b>				
<u>Winter Recess</u>				
	December 25-January 1	Closed	Closed	Closed
SRC Staff Training Week: January 16-17, 2026				
		Closed	Closed	Closed
<u>Winter Pool Hours</u>				
Dec. 1, 2025-March 1, 2026	Monday-Friday			6:00am-6:00pm
	Saturday & Sunday			8:00am-4:00pm

\* The Campus may close part or all day on December 24, 2025, pending approval from the California Governor and/or the ASI President.

## *Spring 2026*

**Hours of Operation: Spring Semester January 17, 2026 - May 16, 2026**

		<i>Building</i>	<i>Rock Wall</i>	<i>Pool</i>
<b>REGULAR HOURS: Spring 2026</b>				
<u>January 20, 2026 - May 16, 2026</u>				
	Monday-Thursday	6:00am-12:00am	12:00pm-8:00pm	6:00am-8:00pm
	Friday	6:00am-10:00pm	12:00pm-4:00pm	6:00am-8:00pm
	Saturday & Sunday	8:00am-10:00pm	12:00pm-4:00pm	8:00am-4:00pm
<b>SPECIAL OPERATING HOURS: Spring 2026</b>				
Martin Luther King Jr Day	Monday, January 19, 2026	Closed	Closed	Closed
Presidents' Day	Friday, February 13, 2026	Closed	Closed	Closed
Cesar Chavez Day	Tuesday, March 31, 2026	Closed	Closed	Closed
<u>Spring Break- Monday, March 30-April 5, 2026</u>				
	Monday-Friday	6:00am-8:00pm	12:00pm-3:00pm	6:00am-4:00pm*
	Saturday & Sunday	8:00am-6:00pm	12:00pm-3:00pm	8:00am-6:00pm
<u>Winter Pool Hours</u>				
Dec. 1, 2025 - March 1, 2026	Monday-Friday			6:00am-6:00pm
	Saturday & Sunday			8:00am-12:00pm

# Student Recreation Center Hours of Operation

## Summer 2026

*Hours of Operation: May 16, 2026 - June 30, 2026*

	<i>Building</i>	<i>Rock Wall</i>	<i>Pool</i>
<b>SPECIAL OPERATING HOURS: Summer Intersession</b>			
<u>Saturday, May 17 - Sunday, June 30, 2026</u>			
Monday-Friday	7:00am-8:00pm	3:00pm-6:00pm	7:00am-4:00pm*
Saturday & Sunday	8:00am-6:00pm	12:00pm-3:00pm	8:00am-6:00pm
<b>SPECIAL OPERATING HOURS: Summer Intersession</b>			
<u>Commencement</u>			
May 18-21, 2026	7:00am-8:00pm	3:00pm-6:00pm	7:00am-4:00pm*
<u>Memorial Day</u>			
Monday, May 25, 2026	Closed	Closed	Closed
June 15 - June 30	Pool Closed Monday-Friday for Summer Camp		1:00pm-4:00pm*



# TSU PROPOSED HOURS OF OPERATION

FY 2025-2026  
ASI FACILITIES

# CURRENT HOURS OF OPERATION – TITAN STUDENT UNION

## In Semester Hours:

	Building	Info Services	TBB
Mon-Fri.	7:00am-10:00pm	7:00pm-10:00pm	9:00am-10:00pm
Sat-Sun	12:00pm-8:00pm	12:00pm-8:00pm	Closed



# CURRENT HOURS OF OPERATION – TITAN STUDENT UNION

Intersession Hours:

	Building	Info Services	TBB
Mon-Fri	8:00am-5:00pm	8:00am-5:00pm	Closed
Sat-Sun	Closed	Closed	Closed

# PROPOSED CHANGE - TSU

- Commencement Week
  - Current special hours of operation for Commencement Week, Mon – Thurs 7:00 AM – 8:00 P.M.
  - Propose to change Thursday to 7:00 AM – 5:00 P.M.
  - Justification – final commencement ceremony has been Thursday morning, no evening ceremony. Occupancy counts do not justify staying open until 8:00 P.M. without a ceremony.

# PROPOSED CHANGES – TSU

<b>Day</b>	<b>Commencement Hours 2024-2025</b>	<b>Proposed Commencement Hours 2025-2026</b>
<b>Monday</b>	7:00 AM-8:00 PM	7:00 AM-8:00 PM
<b>Tuesday</b>	7:00 AM-8:00 PM	7:00 AM-8:00 PM
<b>Wednesday</b>	7:00 AM-8:00 PM	7:00 AM-8:00 PM
<b>Thursday</b>	7:00 AM-8:00 PM	7:00AM-5:00 PM

# QUESTIONS?

Contact information

TSU – Kirsten Stava - [kstava@fullerton.edu](mailto:kstava@fullerton.edu)



CALIFORNIA STATE UNIVERSITY, FULLERTON™

## Resolution for Approval of the Titan Student Union Hours of Operation 2025-2026

Sponsor: Noah Alvarez

**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 (TSU), which-includes a food court, Titan Bowl & Billiards (TBB), courtyards, lounge and study spaces, The Pantry, Student Life and Leadership, Student Government, ASI Administration, and multiple meeting and event venues available to the campus community; and

**WHEREAS**, the ASI Board of Directors annually approves the TSU operating budget, programs and services; and

**WHEREAS**, operating hours begin July 1 and continue through June 30; and

**WHEREAS**, the TSU standard hours of operation are currently:

Semester Hours:

Day	Building	Info Services	TBB
Mon - Fri	7am – 10pm	7am – 10pm	9am – 10pm
Sat - Sun	12pm – 8pm	12pm – 8pm	Closed

Intersession Hours:

Day	Building	Info Services	TBB
Mon - Fri	8am – 5pm	8am – 5pm	Closed
Sat - Sun	Closed	Closed	Closed

; and

**WHEREAS**, the TSU plays an important role during commencement week providing space for commencement guests and special events. Commencement activities are planned Monday through Thursday the week following finals; and

**WHEREAS**, the current TSU operating hours during commencement week are Mon – Thurs 7am to 8pm; and

**WHEREAS**, the final commencement ceremony has been held Thursday morning with no evening event. Occupancy counts do not justify remaining open until 8pm on Thursday during commencement week; and

**WHEREAS**, the proposed TSU special operating hours during commencement week are Mon – Wed 7am to 8pm and Thurs 7am to 5pm; therefore, let it be

**RESOLVED**, the ASI Board of Directors approves the hours of operation of the Titan Student Union (TSU) for 2025-2026; 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 November in the year two thousand and twenty-four.

---

Gavin Ong  
Chair, Board of Directors

Noah Alvarez  
Secretary, Board of Directors

# Titan Student Union Hours of Operation

## *Summer 2025*

### *Hours of Operation: July 1, 2025 - August 22, 2025*

	<i>General Building</i>	<i>Information &amp; Services</i>	<i>Titan Bowl &amp; Billiards</i>
<b>REGULAR HOURS: Summer 2025</b>			
<u>July 1 - August 22, 2025</u>			
Monday - Friday	8:00am-5:00pm	8:00am-5:00pm	Closed
Saturday & Sunday	Closed	Closed	Closed
<b>SPECIAL OPERATING HOURS: Summer 2025</b>			
<u>Independence Day:</u>			
Friday, July 4, 2025	Closed	Closed	Closed

## *Fall 2025*

### *Hours of Operation: August 23, 2025 - December 19, 2025*

	<i>General Building</i>	<i>Information &amp; Services</i>	<i>Titan Bowl &amp; Billiards</i>
<b>REGULAR HOURS: Fall Semester 2025</b>			
<u>Saturday, August 23 - Friday, December 19, 2025</u>			
Monday - Friday	7:00am-10:00pm	7:00am-10:00pm	9:00am-10:00pm
Saturday & Sunday	12:00pm-8:00pm	12:00pm-8:00pm	Closed
<b>SPECIAL OPERATING HOURS: Fall Semester 2025</b>			
<u>Labor Day Weekend</u>			
Friday, August 29	7:00am-5:00pm	7:00am-5:00pm	9:00am-5:00pm
August 30 - September 1	Closed	Closed	Closed
<u>Veterans Day:</u>			
Tuesday, November 11	Closed	Closed	Closed
<u>Fall Recess</u>			
Friday, November 21	7:00am-5:00pm	7:00am-5:00pm	9:00am-5:00pm
November 22 - November 23	Closed	Closed	Closed
November 24 - November 26	8:00am-5:00pm	8:00am-5:00pm	Closed
November 27 - November 30	Closed	Closed	Closed
<u>Finals' Week</u>			
Saturday, December 13	10:00am-10:00pm	10:00am-10:00pm	Closed
Sunday, December 14	10:00am-2:00am	10:00am-2:00am	Closed
December 15 - December 18	7:00am-2:00am	7:00am-2:00am	9:00am-2:00am
December 19	7:00am-5:00pm	7:00am-5:00pm	9:00am-5:00pm

## *Winter Intersession*

### *Hours of Operation: December 20, 2025 - January 16, 2026*

	<i>General Building</i>	<i>Information &amp; Services</i>	<i>Titan Bowl &amp; Billiards</i>
<b>REGULAR HOURS: Winter Intersession</b>			
<u>December 20, 2025 - Friday, January 16, 2026</u>			
Monday - Friday	8:00am-5:00pm	8:00am-5:00pm	Closed
Saturday & Sunday	Closed	Closed	Closed
<b>SPECIAL OPERATING HOURS: Winter Intersession</b>			
<u>Winter Recess:</u>			
December 25, 2025 - January 1, 2026	Closed	Closed	Closed

# Titan Student Union Hours of Operation

## *Spring 2026*

### *Hours of Operation: January 17 - May 15, 2026*

	<i>General Building</i>	<i>Information &amp; Services</i>	<i>Titan Bowl &amp; Billiards</i>
<b>REGULAR HOURS: Spring Semester 2026</b>			
<u>Saturday, January 17 - Friday, May 15, 2026</u>			
Monday - Friday	7:00am-10:00pm	7:00am-10:00pm	9:00am-10:00pm
Saturday & Sunday	12:00pm-8:00pm	12:00pm-8:00pm	Closed
<b>SPECIAL OPERATING HOURS: Spring Semester 2026</b>			
<u>Martin Luther King Jr. Weekend</u>			
January 17 - 19	Closed	Closed	Closed
<u>Presidents' Day Weekend</u>			
February 13 - 15	Closed	Closed	Closed
<u>Spring Recess</u>			
Friday, March 27	7:00am-5:00pm	7:00am-5:00pm	9:00am-5:00pm
March 28-March 29	Closed	Closed	Closed
Monday, March 30	8:00am-5:00pm	8:00am-5:00pm	Closed
Tuesday, March 31 - Cesar Chavez Day	Closed	Closed	Closed
April 1-April 3	8:00am-5:00pm	8:00am-5:00pm	Closed
April 4-April 5	Closed	Closed	Closed
<u>Finals' Week</u>			
Saturday, May 9, 2026	10:00am-10:00pm	10:00am-10:00pm	Closed
Sunday, May 10, 2026	10:00am-2:00am	10:00am-2:00am	Closed
May 11 - May 14, 2026	7:00am-2:00am	7:00am-2:00am	9:00am-2:00am
Friday, May 15, 2026	7:00am-5:00pm	7:00am-5:00pm	9:00am-5:00pm

## *Summer 2026*

### *Hours of Operation: May 16 - June 30, 2026*

	<i>General Building</i>	<i>Information &amp; Services</i>	<i>Titan Bowl &amp; Billiards</i>
<b>REGULAR HOURS: Summer 2026</b>			
<u>Saturday, May 16 - Tuesday, June 30, 2026</u>			
Monday - Friday	8:00am-5:00pm	8:00am-5:00pm	Closed
Saturday & Sunday	Closed	Closed	Closed
<b>SPECIAL OPERATING HOURS: Summer 2026</b>			
<u>Commencement Exercises</u>			
May 18 - May 20	7:00am-8:00pm	7:00am-8:00pm	Closed
May 21	7:00am-5:00pm	7:00am-5:00pm	Closed
<u>Memorial Day: Monday, May 25, 2026</u>			
	Closed	Closed	Closed
<u>Juneteenth: Friday, June 19, 2026</u>			
	Closed	Closed	Closed





**Board of Directors  
Meeting  
11/5/24**

# Strategic Plan



- Outlines organizational goals, strategies, and actions to achieve them
- Actionable, easy to understand, and provide clear direction
- Enhances decision-making
- Improves resource management



# What's in a Strategic Plan

**Values:** Makes a promise

**Mission:** The organization's purpose

**Vision:** The organization's desired end state



# What's in a Strategic Plan

**Goals:** What you want to achieve at the end

**Objectives:** Specific, measurable goals

**Strategies:** The actions the organization will take to achieve its goals

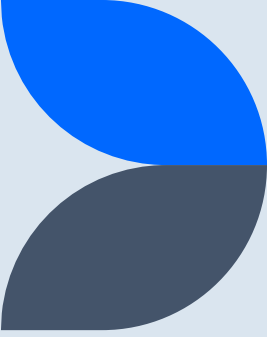


# Up to Speed

- Info sessions over the summer
- Committee meets bi-weekly
- Student open forums in October
- Student Leader training in Jan.
- Governance Committee/BOD in Spring



# Questions?





# ASI Board of Directors

**College of Communications**

**COLLEGE  
PARK**

# About Us



**Joel Garibay**

- [asboard-comm@fullerton.edu](mailto:asboard-comm@fullerton.edu)
- Major:
  - Advertising
  - Minor in Marketing
- Class of 2026

**Gavin Ong**

- [asboardchair@fullerton.edu](mailto:asboardchair@fullerton.edu)
- Major:
  - Cinema & Television Arts
  - Business - Marketing
- Class of 2026





# About CCOM

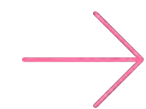
## Departments

- Communications
  - Advertisements
  - Journalism
  - Entertainment and Tourism
  - Public Relations...
- Cinema and Television Arts
  - Production
  - Industry Management
  - Screen Writing...
- Human Communications Studies
- Communication Science and Disorders

### Fun Fact:

**CSUF is the only CSU  
to have a dedicated  
College for  
Communications**

-Dean Bei-Ling Sha



# About Us



## Jason Shepard

- Interim Dean of College of Communications
- Ph.D., University of Wisconsin-Madison School of Journalism and Mass Communication and School of Law
- Previous Head of Communications for College



# Facilities and Labs



TV Studio,  
30 Foot LED Wall,  
Control Room



Free equipment  
rentals for all Comm  
students



Titan Radio  
DJ Booth!



Speech  
Communications  
Clinics





# COMM Inter-Club Council



**CICC is the funding council for all student organizations in the College of Communications**

- Meets every Monday @9-10:00a.m.
- Zoom
- 13 clubs and organizations are apart of the council

**Website:**

<https://communications.fullerton.edu/studentlife/cicc/>



# UPCOMING events

- **Student for Smiles**
  - **Movie Night @ 5pm**
- **Music Industry Club**
  - **Personal Marketing Workshop @7pm Alvarado**
- **Lambda Pi Eta**
  - **Mental Health Month Panel Nov 12th @7pm TSU**
- **Augmentative and Alternative Com Club**
  - **Demonstration with Dr. Davidson Nov 12th @ 7pm  
in the AAC lab in CP**

**Look  
forward to  
many more  
events!**

Andrea Solares

&

Jared Brown

*College of Health and Human Development*



# About me

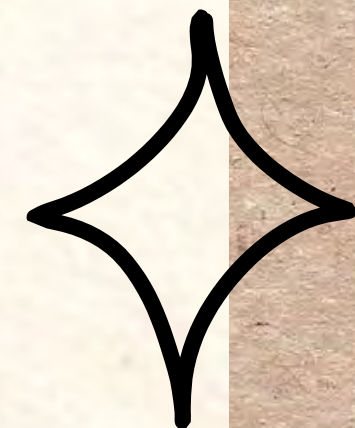


Kinesiology major with a minor in public health



- KNES Peer mentor
- Aspiring future nurse
- Fun Fact: I work at a bakery/coffee shop

Andrea Solares  
She/Her/ Ella



# About me

Senior Public Health: Nutrition & Kinesiology Double Major



Jared Brown  
He/Him/ÉI

- Constructing current research on cognitive neuroscience (functional connectivity) and fMRI in Alzheimer's Disease
- Student Assistant for Black Student Academic Success
- Fun Fact: I've been involved in a lot of on campus roles

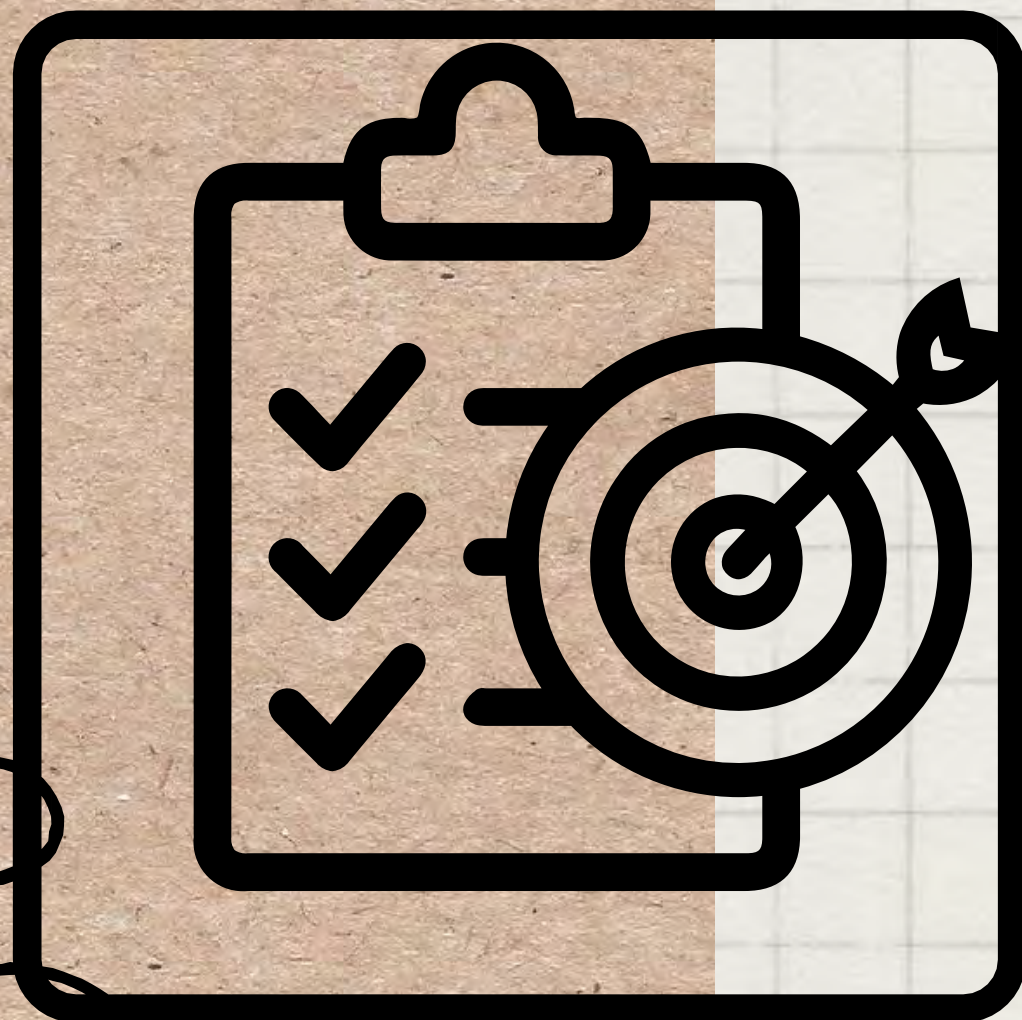
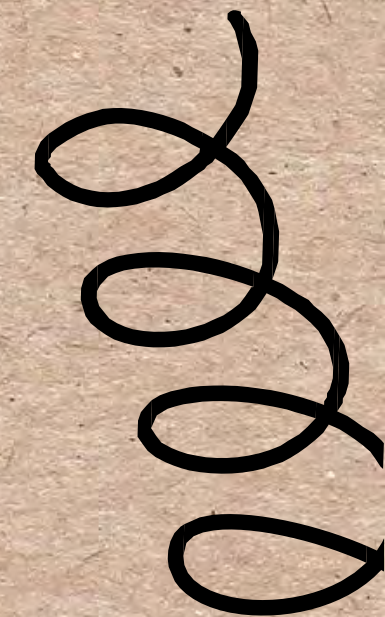
### LEADERSHIP AND CAMPUS EXPERIENCE

RESIDENT ADVISOR 21'-23' *2ND YEAR EXPERIENCE *RAINBOW HOUSE		CHHD STUDENT AMBASSADOR & THEME HOUSING LEAD 21'-23' *PASSION PLANNER COLLAB	
PRESIDENT, PHYSICIAN ASSISTANTS COMING TOGETHER (PACT) 23'-24' *MOCK CLINIC		• TACO BELL SHIFT LEAD 20'-21' • TITLE IX STUDENT AMBASSADOR 24' - Present • AARC PEOPLE OF NIA HHD PEER MENTOR 22'-23' • APAC MARKETING MANAGER 22'-23' • ORIENTATION LEADER 22' • NOTION CAMPUS AMBASSADOR LEAD 22'-24' • WORLD OF DANCE VOLUNTEER LEADER 22' • SUMMER CONFERENCE ASSISTANT 22' -23' • HEALTH PROFESSIONS ADVISING ASSISTANT DIRECTOR SEARCH COMMITTEE 22'-23'	
ASI CHIEF INCLUSION AND DIVERSITY OFFICER 23'-24' *QUEER CARE *POETIC JUSTICE		• HOUSING AND RESIDENTIAL ENGAGEMENT TASKFORCE 22'-23' • COMMISSION ON EQUITY, INCLUSION, SOCIAL JUSTICE (CEISJ) 24' • BLACK STUDENT SUCCESS COMMITTEE 23'-PRESENT • DIRC ENVISIONING COMMITTEE 24'	





# POSITION GOALS



- Increase HHD-ICC engagement and foster sense of belonging and community within college
- Adaptation of a new support model for Pre-Health students in HHD
- Ensure that ASI continues the student wellness conversation
- We are looking to implement a survey to explore attitudes and perceptions of HHD students and alumni in the college and in services

# Majors within our College

Undergraduate Programs

B.S

Child and Adolescent Development

Human Services

Military Science

Nursing

Kinesiology

Public Health

Post Baccalaureate

P.E Teacher Program

Accelerated BSN

Graduate Programs

Counseling

Kinesiology


Nursing

Public Health

Social work

Athletic Training

# HHD ICC MEETINGS

 Every Friday at 12:00-1:00PM

Zoom Meeting ID:

[https://fullerton.zoom.us/j/8681](https://fullerton.zoom.us/j/86816972777)

[6972777](https://fullerton.zoom.us/j/86816972777)



# CLUBS WITH IN THE COLLEGE

- Allied Health Student Association
- Best Buddies
- Child and Adolescent Studies Student Association
- Chi Sigma Iota
- Delta Epsilon Mu
- Eta Sigma Gamma
- Human Services Student Association
- Kinesiology Student Association
- Masters of Social Work Association Nursing Peer Tutor Club
- Nursing Student Association
- Physical Education Teacher Club
- Sports Psychology Club
- Sigma Phi Omega

# HHD STUDENT SUCCESS CENTER



- Located at KHS 193
- Open Monday- Thursday
- From 9:00 AM to 5:00 PM
- Provides academic advisement, workshops, computer and printing services, and study and mentoring space.



# Research, Community, Collaboration

**MSTEM STAR**  
MSTEM Scholars Trained in Aging Research



Visit our website for more information about the application process!

**MSTEM STUDENTS!**  
Did you know that careers in aging science are in high demand?

**About the Program**  
The MSTEM-STAR program at CSUF is looking for underrepresented MSTEM students interested in research careers in the field of aging. Our unique, two-year program offers:

Our unique, two-year program offers:

- Individualized mentoring in research, education, and graduate school preparedness
- Four semesters of **paid** research experience with a faculty mentor at CSUF
- A **paid** summer internship at one of our partner institutions (UCLA or UCI)
- A minor in Aging Science

Have a question?  
Email us at [mstemstar@fullerton.edu](mailto:mstemstar@fullerton.edu)

**Eligibility**  
Rising junior standing with a two year commitment

**Majors**

- Biochemistry
- Biological Science
- Engineering
- Kinesiology
- Nursing
- Pre-Med
- Psychology
- Public Health

**Belong to at least one underrepresented group**

- Those from under-resourced backgrounds
- Ethnic minorities
- LGBTQ+
- Individuals with disabilities
- First-generation students

**PEER MENTOR PROGRAM**  
Mentor

College of Health and Human Development  
Peer Mentor Program



CAS      HUSR      PUBH      KNES      NURS

**NAARE**  
Neurocognitive Aging and Analytics Research Education

**PROJECT EAGER**  
ENABLING ACCESS TO GENOMICS EXPERIENCE AND RESEARCH

Bringing together CSU Fullerton and UC Berkeley to provide undergraduate students with hands-on research experiences in genomics, computational biology and bioinformatics.

- Earn a stipend of \$7,200/year
- Research at UC Berkeley in Summer 2025 and 2026 (travel, housing and meals will be included)
- Attend an NIH Research Conference.

**WHO SHOULD APPLY?**

- Project EAGER is a two-year commitment
- CSUF undergraduate students who are expected to graduate in Spring 2026 or later

APPLY BY 10/20/2024




**Cal State Fullerton**  
**UC Berkeley**

<https://bit.ly/EAGER-apply>      SPONSORED BY NIH PROJECT 1R25HG015571-01

College of Health and Human Development  
**PATH Academy**

THE ACADEMY    HOW TO JOIN    EVENTS    ABOUT US    CONTACT US



**PATH Academy**



# Upcoming/Past events

**EXPLORE THE DEPARTMENT OF PUBLIC HEALTH**  
TABLING EVENT  
OCTOBER 23, 2024 11AM-2PM @TRANSFERFEST  
LEARN ABOUT OUR MPH PROGRAM, PUBLIC HEALTH CLUBS, MAJORING IN PUBLIC HEALTH, AND A CHANCE TO EARN PRIZES

**GRADUATE SCHOOL EXPO**  
Wednesday, October 30th  
2:00 to 4:00 PM University Quad  
Interested in a master's degree or PhD, but not sure where to start? Attend the Graduate School Expo and meet representatives from graduate and professional schools across the country. Don't spend hours doing research online - gather information about the admissions process and various programs all in one place!  
RSVP: [bit.ly/cc-gse](https://bit.ly/cc-gse)

**CHI SIGMA IOTA PRESENTS**  
**PACT 3: THE JOURNEY OF EARNING YOUR PHD**  
November 7th 7-9pm  
EC room 034  
Corner Bakery will be catered!  
RSVP:

**CHOC TitanTHON HOSPITAL TOUR**  
OCTOBER 15 5:00PM - 6:00PM  
1201 W LA VETA AVE, ORANGE, CA, 92868  
SIGN UP SHEET IS IN LINKTREE!

- HHD Week Feb 3-6th
- Graduate School Expo
- Public Health Tabling
- Current Collaboration with ASI
- Food Pantry for Canned Food Drive





**Any questions?**





**November 05, 2024**  
Board of Directors  
Executive Officers Report

**PRESIDENT:** Joe Morales

**Summary:**

Hey everyone!

For those of you still tackling midterms, I'm wishing you the best of luck, and those who have taken them already I'm hoping you aced them! I also want to encourage everyone to be proactive about grading ASI scholarships so we can avoid any last-minute stress, it will make all the difference and ensure everything goes smoothly. I also want to take a moment to thank each of you for the strong advocacy dedication to speaking up for what you believe in and fighting for what's best for all of our students in these Board Meetings and Committee Meetings.

With today being Election Day, let's make sure to lead by example and cast our votes, and encourage our friends and classmates to do the same! This election holds a lot at stake, so let's help make sure every voice gets heard and try our best to respect everyone's political and personal views. I want to also take a moment to thank Megan, and everyone for their efforts helping with the Ballot Bowl.

**Events/ Meetings Attended:**

- 10/24/24 SSIFAC Meeting #1
- 10/24/24 Academic Senate
- 10/24/24 Finance Committee
- 10/24/24 Governance Committee
- 10/31/24 ASI Resolution Status Report Presentation
- 10/31/24 Strategic Plan Committee Meeting
- 10/31/24 Facilities Committee

Thank you all for everything, I'm just a call or text away if you need anything!

**VICE PRESIDENT:** Suzette Morales

**No Report**

**CHIEF INCLUSION & DIVERSITY OFFICER:** Andrea Rameriez Rivera

**Summary:**

I am actively planning for Spring 2025 and working to see our December events through to the end. Important reminder: November is Native American Heritage Month—a time to honor

Indigenous cultures, histories, and communities. I encourage everyone to join in campus events celebrating Native heritage and to take this month as an opportunity to learn ways to be an ally.

**Events/Meetings Attended:**

- 1:1 with Andrea and Rebecca (Oct. 23)
- 1:1 with Andrea and Ingrid (Oct. 23)
- ASI and Career Center Meeting (Oct. 25)
- Fall in Love with Fullerton Tabling (Oct. 26)
- ASI Wellness Initiative - Student Leader Update (Oct. 29)
- CAB Meeting (Oct. 30)
- DIRC Envisioning Committee (Oct. 31)
- 1:1 with Andrea and Ingrid (Nov. 2)

**Projects:**

- Working with marketing on materials for the Family-Based Petition Clinic
- Planning the December event in collaboration with Analia
- Organizing the first official SJEC meeting with the full team
- Onboarding Edith to the SJEC
- Collaborating with Professor Mary Anna Pomonis to plan an Arts and Social Justice x SJEC event for Spring 2025

**Goals for Next Week:**

- Continue working with marketing on Family-Based Petition Clinic materials
- Develop Spring programming with the SJEC commission

**CHIEF CAMPUS RELATIONS OFFICER:** Haneefah Syed

**Summary:**

Hi everyone! I have been working very diligently to finalize my initiatives for this semester. For ESC I am planning ahead for Earth Month by partnering for the art workshops that occur downstairs and potentially having a Titan Outdoors event. I am hosting a restorative justice training for University Affairs for student leaders and employees to help ease some of the stress after the election. I will also be working with student conduct to open more pathways for fieldwork opportunities with MSHE students and holding a social media campaign for Titans with Integrity.

**Goals:**

Continue working on projects and stay engaged with student body as I plan for spring semester.

**Projects:**

- Expand MSHE fellowships w/ Student Conduct
- Planning for Earth Month
- Restorative Justice Training

- Student Conduct Campaign

**Meetings:**

- October 24th ESC Meeting
- October 24th ESC Team Meeting
- October 25th UAC Meeting
- October 25th Career Center
- October 29th Student Conduct Meeting
- October 29th 1:1 Ingrid
- October 29th 1:1 Casey
- November 1st UAC Commission Meeting
- November 1st Restorative Justice Planning

**CHIEF GOVERNMENTAL OFFICER:** Megan Hannoun

**No Report**

**NOVEMBER 5, 2024**  
Board of Directors  
Board Leadership Report

**CHAIR:** Gavin Ong

**Summary:**

No report

---

**VICE CHAIR:** Brian Rubio

**Summary:**

Hello everyone! Happy Tuesday! I hope you are having a great start to the week! Be sure to take care of yourselves this week! If you haven't already, make sure to vote!

**Events/Meetings Attended:**

- Governance Committee (10/24)
- IRA Committee (10/25)
- Meeting w/ Dave Edwards (10/22)
- Meeting w/ Ari Neeki (10/29)
- BOD Leadership meeting (10/29)

**Committee:**

N/A

**Projects:**

N/A

---

**SECRETARY:** Noah Alvarez

**Summary:**

Hello everyone! We are now entering week 11 of the semester and I hope everybody is doing well and taking care of themselves and each other as we inch our way over to finals season. Some updates regarding the external review team: JP and I have been meeting every Friday thus far along with the internal review team to make some final adjustments to the schedule for November 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup>. Calendar invites have been sent out to the Top 9 for lunch

where the External Review Team will be coming to visit and receive feedback regarding the Student Recreation Center; so if you have not had the chance to accept the calendar invite please do so if you are available during this time certain! It will be held on November 14<sup>th</sup> from 12:15 – 1:15 PM.

### **Events/Meetings Attended:**

- 1:1 W/ Rebecca – October 23<sup>rd</sup>, 2024
- External Program Review Team – October 25<sup>th</sup>, 2024
- ASI Wellness Initiative Student Leader Update – October 29<sup>th</sup>, 2024
- BOD Student Leadership Team – October 29<sup>th</sup>, 2024
- Facilities Committee – October 31<sup>st</sup>, 2024
- External Program Review Team – November 1<sup>st</sup>, 2024
- Facilities Request Review – November 5<sup>th</sup>, 2024

### **Committee:**

#### **Programs Assessment Committee:**

Nothing to report.

#### **Facilities Committee:**

This past facilities committee meeting consisted of a Capital request from operations as well as all our facilities, the SRC and the TSU.

Requests consisted of the following items:

- TSU: Updating and replacing trash receptables.
- SRC: New locks for the current locker-room, 10 new Pilates equipment, updates in the martial arts studio, pool vacuums, replacing and updating the holds on the entire rock wall, new shade structures at the pool, as well as purchasing more intramural jerseys.
- Operations: Upgrading camera equipment across *all* of our facilities and installing emergency call buttons in the SRC and Children’s Center.

The committee has voted in favor of these requests after heavy debate and discussion regarding the need for certain items, reliability, as well as longevity of the items.

### **This meeting has also consisted of hour change requests for our facilities: SRC, TSU, and CC.**

Hour change requests include the following:

- SRC:
  - o Summer and Winter Intersession Hours
  - Opening the facility at 7 AM instead of 6 AM.

- o Moving Summer Pool Hours
  - Closing an additional 30 minutes for TYSC
- o Additional Training and Cleaning Days
  - Close on August 19<sup>th</sup>, August 20<sup>th</sup>, and January 16<sup>th</sup>
- o Extend Regular Pool Hours In-Semester
  - Extending pools hours to closed at 8 PM instead of 7 PM.

- TSU : During commencement week

o Proposed change : Thurs : 7 AM – 5 PM

o Current hours : Mon – Thurs : 7 AM – 8 PM

- Children’s Center :

o Proposed change : Close at 5:45 PM daily Monday – Friday.

o Current hours : Mon – Thurs : 7:45 AM – 5:45 PM ; Friday 7:45 AM – 5:15 PM ; Closed weekends.

The committee has voted in favor of the hour change request.

### **Projects:**

No Projects

---

**TREASURER:** Samantha Ngo

### **Summary:**

Good afternoon, everyone! I hope you all are doing well. During our last Finance Committee Meeting, we approved the resolution to approve a contingency request for the Afghan Student Association for their ASA Culture Show. We also discussed the Executive Senate Budget Request Rubric and Capital Projects.

### **Events/Meetings Attended:**

- 10/22 Scholarships Review Training Session
- 10/24 Finance Committee Meeting
- 10/29 BOD Student Leadership Meeting
- 10/30 Meet w/ the CBE Dean
- 10/31 Facilities Committee Meeting

### **Committee:**

- Approved the resolution to approve a contingency request for the Afghan Student Association
- Discussion on Executive Senate Budget Request Rubric

- Discussion on Capital Projects

**Projects:**

N/A