



ASI Board of Directors Minutes

Associated Students Inc., California State University, Fullerton

11/18/2025 2:30 PMPST

@ ASI Boardroom, Titan Student Union

Meeting Details

Meeting Called By: Joe Morales

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. Call to Order (Morales)

Chair Morales called the meeting to order at 1:16 p.m.

2. Roll Call

Members Present: Ahmad, Camarillo, Flowers, Guzman, Jarvis, Lopez, Mallareddygar, Mendoza, Morales, Quock, Romero, Ryals, Salazar, Soriano, Suzer, Tran, Valdez

Members Absent: Komiya (E)

Liaisons Present: Edwards, Gibbs, Jain, Montano, Salguero, 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 end 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.

Motion:

A motion was made and seconded to excuse member Komiya due to illness.

The absences were excused by unanimous consent.

Motion moved by Luisa Camarillo and motion seconded by Isabel Soriano.

3. Approval of the Agenda

[Item 3 - bod 2025 11 18 age.pdf](#)

Motion:

The agenda was approved by unanimous consent.

Motion moved by Luisa Camarillo and motion seconded by Deniz Suzer.

4. Consent Calendar

There were three items on the Calendar.

The Calendar was adopted by unanimous consent.

- A. 11/04/2025 ASI Board of Directors Meeting Minutes

 [Item 4.A bod 2025 11 04 min.pdf](#)

- B. Finance: Contingency Request \$1500 Conference Travel

Travel for 2 students to attend the American Speech-Language-Hearing Association Conference

 [Item 4.B Resolution - Student Presenter Contingency Request 11.06.25.pdf](#)

- C. Finance: Contingency Request \$1300 Conference Travel for the Resident Student Association

 [Item 4.C Resolution - RSA Contingency Request 11.06.25.pdf](#)

5. Public Speakers

Members of the public may address the Board of Directors on any item appearing on this posted agenda or matters of importance to Cal State Fullerton students.

Chair Morales yielded to Romero to read the public comments submitted online. The comment stated that the Smarter Student Transportation event, organized in conjunction with Hunger and Homelessness Awareness Week by Basic Needs Services and master's students, was intended to inform students about smarter transportation options to and from campus. Students were invited to learn about both university and off-campus alternatives in one place. The event was scheduled for November 19 from 1–2 p.m. on Zoom, open to all CSUF students, with the organizers expressing that they looked forward to student participation.

6. Executive Senate Reports

- A. Inter-Fraternity Council, Multicultural Greek Council, National Pan-Hellenic Council, Panhellenic Council

 [Item 6.A Y25-26 IFC Written Report.pdf](#)

 [Item 6.A Y25-26 MGC Written Report.pdf](#)

 [Item 6.A Y25-26 NPHC Written Report.pdf](#)

 [Item 6.A Y25-26 PHC Written Report.pdf](#)

7. Time Certain

- A. 1:30pm: Anthony Frisbee, Chief, University Police Department

Chair Morales yielded to Anthony Frisbee, Chief, University Police Department.

Frisbee reported on campus safety updates for the year, noting a 5% increase in calls for service and a significant 22% decrease in crime reports compared to the previous year. He emphasized the department's mission to support a safe and inclusive environment and highlighted key factors influencing safety trends, including mental health-related calls, disturbances, and threat assessments. He reviewed ongoing initiatives such as expanded grant funding, enhancements to technology including campuswide electronic door access, upgraded security cameras, and

the upcoming Titan Safety App and the continued use of a tiered response model involving officers, safety specialists, and clinicians. Frisbee discussed increased disturbances involving non-affiliated individuals and explained the new partnership with the regional Hope Center to provide humanitarian, non-enforcement support. He also summarized community engagement efforts, including the Public Safety Prep Academy, Community Police Academy, safety trainings, and the annual “Shop with CSUF PD” program. He concluded by referencing survey results showing strong community trust and openness to ongoing improvement before taking questions.

Chair Morales opened the floor to questions.

- Syed asked what led to creating the Titan Safety App, how long it had been in development, and whether UPD managed the new swipe-card access at the Dirk Centers and other buildings.
Frisbee explained that the app was developed in response to student interest and had been in progress for about nine months. He clarified that IT oversees the card-access system, while UPD will eventually have emergency lockdown capability. He added that the electronic door system alerts staff if doors are left open after hours and that most campuswide installations will not affect the spring semester, though some localized updates may roll out sooner.
- Jarvis asked whether it was acceptable for students to walk along Folino Drive near the construction area between the parking structure and Mihaylo Hall since it is a shorter route.
Frisbee emphasized that it is not safe and asked for students’ help in avoiding that area. He noted there have been close calls despite signage and ongoing communication efforts. He stressed the need for a stronger campus safety culture, including avoiding unsafe construction zones and following pedestrian-only rules in the campus core by walking bikes and e-scooters. Frisbee added that education and prevention not enforcement are the preferred approach, and he urged the campus community to help spread the message.

B. 1:45pm: Dr. Lisa Kirtman, Dean, College of Education

Chair Morales yielded to Dr. Lisa Kirtman, Dean, College of Education.

Dr. Lisa Kirtman introduced herself and clarified that the College of Education primarily trains teachers noting strengths such as six fully online master’s programs (including the nationally ranked MSIDT) and an EdD option. She announced a new undergraduate BA in Urban Learning that focuses on equitable, inclusive pathways into teaching, described the Federal Credit Union Center’s Titan Future Teachers and Men of Color in Education programs, and requested stronger ASI partnerships to raise awareness. Dr. Kirtman emphasized the college’s small undergraduate population and urged ASI to better accommodate non-traditional post-bac and graduate students by offering occasional after-hours or weekend services/events. She closed by noting she would step down as dean in July and reiterated the importance of including her students in campus services and activities. Dr. Kirtman emphasized that ASI and campus services must consider students who cannot access resources between 8 a.m. and 5 p.m., urging expanded after-hours or weekend options across areas like basic needs, financial services, and campus events. She thanked ASI for past collaboration and support, shared a photo of her former third-grade class, and reflected on her teaching career, noting that being an educator was the most rewarding work she had ever done because she could see the impact immediately.

Chair Morales opened the floor to questions.

- Dr. Edwards expressed gratitude for the long-standing partnership with ASI and student leaders. He noted the unique challenges of engaging graduate students and working professionals and appreciated ASI's efforts, such as extending food pantry and recreation center hours, while acknowledging continued work ahead for the campus. Kirtman addressed questions about whether he was being pushed out, clarifying that after 25 years on campus and 10 years as Dean, it simply felt like the right moment for new leadership. She added that some goals would benefit from a fresh perspective and assured everyone she would remain on the faculty.

 [Item 7.B Dr Kirtman ASI 25-26 COE PPT.pdf](#)

C. 2:15pm: Kim Ball, ASC Auxiliary Enterprise Director

Chair Morales yielded to Kim Ball, ASC Auxiliary Enterprise Director.

Ball presented the Smart Access+ Course Materials Program, explaining it as an evolution of Titan Direct Access. She highlighted that ASC has a history of affordable course materials services, starting with rental books in 2005 and later Titan Direct Access in 2017. Smart Access Plus is the upgraded program, bundling all required digital, print, OER, and library resources for \$245/semester, delivered via Canvas using VitalSource. Students can also choose Smart Access+ Flex to select only what they need or opt out entirely while retaining access to OER/library resources. The program ensures day-one access, predictable pricing, and convenience, automatically adjusting as students change class schedules. It supports Strategic Goal 1 by improving academic success. Eligible materials include digital/print textbooks, lab manuals, access codes, and MyLabs; optional items like lab coats or art supplies are excluded. Students keep print materials for resale. The program was developed with input from students, faculty, and advisory committees and presented to various campus groups. Pricing was calculated based on prior semesters, digital availability, and projected faculty adoptions, incorporating program costs and negotiated publisher discounts. Example savings showed a business student saving \$185 and a sociology student \$50 using Flex.

Chair Morales opened the floor to questions.

- Montano asked if there were any surveys, feedback, or opinions from faculty regarding the Smart Access program.
Ball replied that faculty feedback is being actively collected through the advisory committee, presentations to the Council of Deans, and individual meetings with academic departments, with nine departments already met and more scheduled.
- Ryals asked if all students were automatically opted in and how payment worked.
Ball explained students were automatically opted in, but payment depended on financial aid. Charges posted in early January and were due by February 3. Students could still access materials and opt out by that date without affecting class schedules.
- Quock asked how professors would be informed about the program to ensure required course content was fully updated, noting students sometimes bought textbooks they never used.
Ball explained they actively communicated with faculty and department chairs, but couldn't dictate how materials were used. She recommended students provide feedback via course surveys if required content wasn't used, and advised reviewing syllabi during the two-week decision period to choose between Smart Access, Flex, or opting out based on actual usage.
- Chair Morales asked why ASC chose an opt-out model, expressing concern it might feel predatory, generate extra revenue, and hide fees, and asked if an opt-in model would be possible.

Ball replied explained the program wasn't a forced fee students could opt out if they didn't use it. She emphasized that faculty and student input was incorporated via advisory committees and the ASC board, all funds stayed on campus to support university programs, and the opt-out model was dictated by publishers, as true opt-in programs don't currently exist at other campuses.

- Ahmad asked for more details about the advisory committee, including which faculty and students sit on it, noting that faculty had expressed pushback and concerns about the program being a money grab.
Ball explained that the advisory committee included faculty such as Professor Valdez and Dr. Jarvis, as well as student representatives like Noah from ASI. The committee provided both student and faculty perspectives during program development. Additionally, the program had been presented to the Council of Deans and the Academic Senate Executive Committee to ensure transparency and feedback.
- Lopez asked whether future iterations of the program might include art- or music-related course supplies, noting that his own costs were low but that some College of the Arts students spend more.
Ball noted that some campuses include such supplies. The program would be reviewed each semester to see what changes or expansions made sense, including possibly covering additional course supplies like lab coats, art materials, or calculators.
- Syed raised concerns about student choice and equity, particularly regarding full-time vs. part-time students and how the fee compares to other campuses like Cal Poly Pomona, asking why their fees are similar despite campus size differences. She also asked about refund policies if textbooks aren't used.
Ball explained that part-time rates were considered initially, but the new Flex option allows students to pick fewer titles at a lower cost, making a separate part-time rate unnecessary. She noted that textbook fees are based on per-student material costs, not total campus size, and that other campuses use similar models, some charging per credit hour. She confirmed Flex is a new option with only a few campuses currently offering it and clarified that cost comparisons are consistent when adjusted for different academic calendars.
- Jain asked whether there was a limit on the number of textbooks included in the fee.
Ball explained there was no limit. The fee covered all required textbooks regardless of the student's major, number of units, or number of books. The analysis was done per title and per student enrollment, so additional units or books didn't increase the cost.
- Salguero asked how faculty and student feedback had been incorporated into the program and whether any changes were made as a result.
Ball explained that feedback led to several adjustments, including introducing the flex rate to save students more money and exploring different options for graduate and credential students who take fewer courses. The program follows a continuous improvement approach, surveying students each semester to identify issues and make changes. In a spring survey of nearly 1,000 students, 60% said they were more likely to get their course materials if all required content and access codes were included at a consistent price charged to their student account.
- Syed asked which majors were best represented in the survey and whether it would be feasible to tailor the program so that STEM or business majors could opt into the full \$245 rate while Humanities or Arts majors could use only the Flex option, since some students rarely buy textbooks.

Ball said the survey captured major-specific data and student preferences for print or digital, though she didn't have the breakdown on hand. She explained that tailoring by major is challenging because students often take courses outside their primary college, so eligibility would need to be based on the specific classes and adopted materials each semester rather than the major alone.

- Suzer asked whether the program included all required course materials, including books purchased from Amazon for non-STEM classes, or if it only covered specific textbooks. She also asked about including supplies like lab coats or goggles. Ball explained that the program includes all adopted materials submitted by faculty covering textbooks, homework assignments, courseware, and access codes. Supplies such as lab equipment or art materials aren't currently included but could be considered for future program expansions.

 [Item 7.C ASIPres_Fall25_111825f.pdf](#)

8. Unfinished Business

None

9. New Business

A. Action: Resolution to Approve 2026-2027 Children's Center Operating Hours (Facilities)

The Board will consider approving a resolution to approve the 2026-2027 Children's Center Operating Hours.

BOD 031 25/26 (Facilities Committee) A motion was brought to the Board of Directors from the Facilities Committee to approve the 2026-2027 Children's Center Operating Hours.

Chair Morales yielded to Luca Romero, Facilities Committee Chair.

Romero explained that the Facilities Committee annually reviews and approves proposed operating hours for ASI facilities, which are essential for budgeting, staffing, and planning. He noted there were no proposed changes to the Children's Center hours for next year.

Romero yielded to Dr. Dave Edwards, ASI Executive Director. Dr. Edwards added that the process informed the upcoming budget and that the Children's Center would keep the same hours as the current year.

Chair Morales opened the floor to questions.

There were no questions.

Chair Morales opened the floor to discussion.

There were no points of discussion.

The Board moved to a roll call vote.

 [Item 9.A Resolution for Approval of the CC Hours of Operations 26-27.pdf](#)

 [Item 9.A Proposed Children's Center Hours of Operation 2026-2027.9 26 25pptx.pdf](#)

Motion:

BOD 031 25/26 (Facilities Committee) Roll Call Vote: 16-0-1. The motion to approve the resolution approving the 2026-2027 Children's Center Operating Hours was adopted.

B. Action: Resolution to Approve 2026-2027 Student Recreation Center Operating Hours (Facilities)

The Board will consider approving a resolution to approve the 2026-2027 Student Recreation Center Operating Hours.

BOD 032 25/26 (Facilities Committee) A motion was brought to the Board of Directors from the Facilities Committee to approve the 2026-2027 Student Recreation Center Operating Hours.

Chair Morales yielded to Luca Romero, Facilities Committee Chair.

Romero stated that the recommended SRC hours for the next academic year included no proposed changes and hoped the current schedule would continue to serve users and staff. Romero yielded to Dr. Dave Edwards, ASI Executive Director. Dr. Edwards confirmed that SRC hours would remain the same and noted that future years might bring changes as ASI begins renovations under the Student Wellness Initiative. He said facility leaders may reassess operating hours in the future, but no changes were planned for the upcoming year.

Chair Morales opened the floor to questions.

There were no questions.

Chair Morales opened the floor to discussion.

There were no points of discussion.

The Board moved to a roll call vote.

 [Item 9.B Resolution for Approval of the SRC Hours of Operations 26-27.pdf](#)

 [Item 9.B Proposed SRC Hours of Operation 2026-27.Presentation.pdf](#)

Motion:

BOD 032 25/26 (Facilities Committee) Roll Call Vote: 17-0-0. The motion to approve the resolution approving the 2026-2027 Student Recreation Center Operating Hours was adopted.

C. Action: Resolution to Approve 2026-2027 Titan Student Union Operating Hours (Facilities)

The Board will consider approving a resolution to approve the 2026-2027 Titan Student Union Operating Hours.

BOD 033 25/26 (Facilities Committee) A motion was brought to the Board of Directors from the Facilities Committee recommending approval of the 2026-2027 Titan Student Union Operating Hours.

Chair Morales yielded to Luca Romero, Facilities Committee Chair.

Romero presented the proposed TSU operating hours for the next academic year, noting there were no changes from the current year and expressing hope the schedule would continue to serve the campus community and staff. He then yielded to Dr. Edwards, who simply affirmed that the explanation had been well covered.

Chair Morales opened the floor to questions.

There were no questions.

Chair Morales opened the floor to discussion.

There were no points of discussion.

The Board moved to a roll call vote.

 [Item 9.C Resolution for Approval of the TSU Hours of Operations 26-27.pdf](#)

 [Item 9.C Proposed TSU Hours of Operation 2026-2027pptx.pdf](#)

Motion:

BOD 033 25/26 (Facilities Committee) Roll Call Vote: 17-0-0. The motion to approve the resolution approving the 2026-2027 Titan Student Union Operating Hours was adopted.

D. Action: Resolution to Approve ASI Capital Requests for 2026-2027 (Facilities)

The Board will consider approving a resolution to allocate funding for 2026-2027 capital projects.

BOD 034 25/26 (Facilities Committee) A motion was brought to the Board of Directors from the Facilities Committee recommending approval of the resolution to approve ASI Capital Requests for 2026-2027.

Chair Morales yielded to Luca Romero, Facilities Committee Chair.

Romero explained that the Facilities Committee reviewed annual requests for capital funding, which came from a separate \$1.2 million fund outside the ASI operating budget. He noted that the funding was split evenly between recurring and project-based needs, guided by a 10-year facilities plan. He summarized the recommended 2026 projects across ASI facilities, including a new stove for the Children's Center, restroom updates near the TSU Pavilions, and new workout equipment at the SRC.

Romero yielded to Dr. Dave Edwards, ASI Executive Director. Dr. Edwards clarified that capital funding was separate from the annual operating budget approved each spring and was used specifically for reinvestment in equipment and facility improvements. He emphasized that the funds came from ASI reserves intentionally set aside each year for upgrades and replacements and noted that the proposed projects aligned with these long-term reinvestment goals.

Chair Morales opened the floor to questions.

- Dr. Jarvis asked whether the rounded project amounts were high-end estimates meant to prevent the committee from having to seek additional approval for small cost increases.

Dr. Edwards confirmed this, explaining that each figure represented a "not-to-exceed" amount. He noted that while actual costs—such as for the Pavilion lighting project might come in lower, they were not authorized to spend beyond the listed maximum.

Chair Morales opened the floor to discussion.

There were no points of discussion.

The Board moved to a roll call vote.

 [Item 9.D Resolution - Allocate Funds for 2025-2026 Capital Requests.pdf](#)

 [Item 9.D CapitalRequests1002.pdf](#)

Motion:

BOD 034 25/26 (Facilities Committee) Roll Call Vote: 17-0-0. The motion to approve the resolution approving the ASI Capital Requests for 2026-2027 was adopted.

E. Action: Resolution to Accept the Children's Center Investment Report (Finance)

The Board will consider approving a resolution to accept the Children's Center Investment Report.

BOD 035 25/26 (Finance Committee) A motion was brought to the Board of Directors from the Finance Committee to approve the resolution accepting the Children's Center Investment Report.

Chair Morales yielded to Shay Quock, Finance Committee Chair.

Quock reported that the Finance Committee had reviewed the Children's Center Investment Report with representatives from Citi National Bank, who went over the investment portfolio, risk assessment approach, and answered Committee questions.

Quock yielded to Dr. Dave Edwards, ASI Executive Director. Dr. Edwards explained that this reserve fund was created to support long-term repairs and equipment needs for the Children's Center and was invested to generate higher returns rather than sitting in a low-interest account. He noted that Citi National Bank manages the funds and reports to the committee each semester, and that strong investment performance over the years had allowed ASI to reinvest earnings into recent and upcoming Children's Center projects.

Chair Morales opened the floor to questions.

There were no questions.

Chair Morales opened the floor to discussion.

There were no points of discussion.

The Board moved to a roll call vote.

 [Item 9.E Resolution to Accept 2025 Childrens Center Investment Report.pdf](#)

 [Item 9.A CSUF - CCR - PRB Q3-2025.pdf](#)

Motion:

BOD 035 25/26 (Finance Committee) Roll Call Vote: 17-0-0. The motion to approve the resolution accepting the Children's Center Investment Report was adopted.

F. Action: Resolution to Accept the ASI Quarterly Financial Report Q1 FY2026 (Finance)

The Board will consider a resolution to accept the ASI Quarterly Financial Report for Q1 FY2026.

BOD 036 25/26 (Finance Committee) A motion was brought to the Board of Directors from the Finance Committee to approve the resolution accepting the ASI Quarterly Financial Report for Q1 FY2026.

Chair Morales yielded to Shay Quock, Finance Committee Chair.

Quock explained that the board received quarterly financial updates from CFO Kathleen Postal to ensure transparency in ASI's financial usage. He noted that ASI ended the first quarter in a strong position.

Quock yielded to Dr. Dave Edwards, ASI Executive Director. Dr. Edwards added that quarterly reporting was required by policy and audits, and that each update reflected progress against the annual budget approved in the spring.

Dr. Edwards yielded to Kathleen Postal, ASI Chief Financial Officer.

Postal reported that ASI closed the first quarter in solid financial health, with spending aligned to budget and a focus on student engagement. She reviewed revenue and expenses for both Associated Students and Titan Student Centers, noting that fees would appear in the next quarter once headcount was finalized. Expenses remained below the 25% benchmark across categories. She also outlined where ASI funds were held: operating accounts at Bank of America, reserves in the state's LAIF account, and investments managed by Citi National Bank, which were earning strong returns. She reported total cash and investment holdings of about \$24 million, including club agency accounts. Postal concluded that ASI was financially strong, aligned with strategic goals, and preparing for upcoming capital projects, the ongoing budget process, and continued work on the ASI Student Wellness Initiative.

Chair Morales opened the floor to questions.

- Dr. Edwards asked about the variance slides to clarify budgeting benchmarks.

Postal explained that a useful rule of thumb for fiduciary oversight is to compare quarterly revenue and expenses to the same proportion of the annual budget—around 25% in the first quarter, 50% in the second, and 75% in the third. She noted that minor variances could occur due to timing of events, such as the fall concert, but emphasized that this approach helps board members track whether finances are on course.

- Guzman asked for clarification on the club and agency accounts, specifically whether they applied to all 300 campus clubs and organizations and how funds were split between the two categories.

Postal explained that agency accounts are club accounts holding self-generated funds from activities like membership dues or merchandise sales, which must be banked through ASI per CSU policy. Dr. Edwards added that balances may fluctuate based on club activity, and clubs can spend funds on events or member activities. He clarified that dormant funds from inactive or dissolved clubs are periodically reviewed and, if unclaimed, rolled into ASI's general fund to support student programs.

- Chair Morales asked about the diversification of ASI's investments. Postal explained that the investment policy limits allocations to 60% stocks, 30% bonds, and 10% cash. She added that investment managers have discretion within these guidelines, while ASI monitors their activity to ensure compliance with the policy.

Chair Morales opened the floor to discussion.

There were no points of discussion.

The Board moved to a roll call vote.

 [Item 9.F Resolution to Accept ASI Quarterly Financial Report Q1 FY2026.pdf](#)

 [Item 9.F FinanceNov625.pdf](#)

Motion:

BOD 036 25/26 (Finance Committee) Roll Call Vote: 16-0-1. The motion to approve the resolution accepting the ASI Quarterly Financial Report for Q1 FY2026 was adopted.

- G. Action: Resolution to Amend ASI Policy Concerning Investments and Reserves (Finance)

The Board will consider approving a resolution to amend ASI Policy Concerning Investments and Reserves.

BOD 037 25/26 (Finance Committee) A motion was brought to the Board of Directors from the Finance Committee to approve the resolution to Amend ASI Policy Concerning Investments and Reserves.

Chair Morales yielded to Shay Quock, Finance Committee Chair.

Quock noted that the Investments in Reserves Policy guides ASI's management of funds, including the Children's Center Investment Fund and reserve funds for emergencies. He explained that proposed updates were tied to the anticipated expansion of ACI services under the ASI Student Wellness Initiative, ensuring ASI remains financially stable during economic concerns, natural disasters, or other catastrophic events.

Quock yielded to Dr. Dave Edwards, ASI Executive Director. Dr. Edwards added that the policy ensures adequate reserves for specific purposes, such as covering unexpected events like

earthquakes or fires through a catastrophic reserve, and maintaining working capital to manage temporary drops in enrollment or student fees. He emphasized that while the policy limits were set years ago, ASI's growth including a new wellness center, renovations, and rec center expansion requires higher reserve levels to support the organization's evolving needs and upcoming programs.


Chair Morales opened the floor to questions.

There were no questions.

Chair Morales opened the floor to discussion.

There were no points of discussion.

The Board moved to a roll call vote.

 [Item 9.G Resolution Amending Policy Concerning Investments and Reserves Fall 2025.pdf](#)

 [Item 9.G Investments Policy Amend Presentation.pdf](#)

Motion:

BOD 037 25/26 (Finance Committee) Roll Call Vote: 17-0-0. The motion to approve the resolution to Amend ASI Policy Concerning Investments and Reserves was adopted.

H. Action: Resolution to Amend ASI Policy Concerning Corporate Procurement (Finance)

The Board will consider approving a resolution to amend ASI Policy Concerning Corporate Procurement.

BOD 038 25/26 (Finance Committee) A motion was brought to the Board of Directors from the Finance Committee to approve the resolution to Amend ASI Policy Concerning Corporate Procurement.

Chair Morales yielded to Shay Quock, Finance Committee Chair.

Quock explained that the Procurement Policy provides guidance to ACI regarding organizational purchasing, aligning with CSI mandates and clarifying practices related to corporate credit card usage, purchase orders, and the Business Activities Manual used by the financial services team.

Quock yielded to Dr. Dave Edwards, ASI Executive Director. Dr. Edwards added that procurement essentially covers all organizational purchasing, including supplies, materials, and program-related items. The policy revisions improved definitions, addressed internal control concerns raised by auditors, and strengthened oversight to ensure efficient, affordable purchases while safeguarding student fees. He noted that the policy clarifies and updates existing practices, and that day-to-day procurement procedures are detailed in the Business Activities Manual, with most aspects being straightforward and clearly outlined.

Chair Morales opened the floor to questions.

- Dr. Jarvis asked whether there were HR processes in place for employees whose access to credit cards might be revoked, potentially affecting their ability to perform their jobs.

Dr. Edwards explained that their organization primarily uses centralized credit cards, mostly for travel purposes, and prefers staff to use purchase orders for departmental purchases. He noted that access to credit cards has recently been restricted to reduce risk, prevent misuse, and limit the number of cards in circulation. When inappropriate use occurs, HR has instituted procedures to address it through appropriate disciplinary measures.

Chair Morales opened the floor to discussion.

There were no points of discussion.
The Board moved to a roll call vote.

 [Item 9.H Resolution to Amend Policy Concerning Corporate Procurement Fall 2025.pdf](#)

 [Item 9.H Procurement Policy Amend Presentation.pdf](#)

Motion:

BOD 038 25/26 (Finance Committee) Roll Call Vote: 17-0-0. The motion to approve the resolution to Amend ASI Policy Concerning Corporate Procurement was adopted.

- I. Action: Resolution to Approve ASI Board of Directors and Committee Spring 2026 Meeting Schedule (Morales)

The Board will consider approving a resolution to approve the Spring 2026 ASI Board and Committee meeting schedule.

BOD 039 25/26 (Camarillo-m/Suzer-s) A motion was made and seconded to approve the resolution approving the ASI Board of Directors and Committees Spring 2026 Meeting Schedule.

Chair Morales reminded the Board that the schedule for spring 2026 was provided and encouraged members to ensure the dates were reflected on their calendars. He yielded to Dr. Dave Edwards, ASI Executive Director for additional context.

Dr. Edwards explained that the Board is required each semester to approve the upcoming semester's schedule. He shared the schedule is the same format as previously approved in June, noting that the first board meeting for the spring semester would be on January 20th, slightly earlier than in past years, and the last meeting would be on May 5th, just before finals week. The schedule also included meeting dates for each committee throughout the semester.

Chair Morales opened the floor to questions.

There were no questions.

Chair Morales opened the floor to discussion.

There were no points of discussion.

The Board moved to a roll call vote.

 [Item 9.I Resolution to Approve the ASI Board and Committee Spring 2026 Meeting Schedule.pdf](#)

Motion:

BOD 039 25/26 Roll Call Vote: 17-0-0. The motion to approve the resolution approving the ASI Board of Directors and Committees Spring 2026 Meeting Schedule was adopted.

Motion moved by Luisa Camarillo and motion seconded by Deniz Suzer.

10. Reports

A. College Reports

None

B. Executive Reports

I. Executive Officers

- President ~ Haneefah Syed
- Vice President ~ Juan Salguero
- Chief Campus Relations Officer ~ Riya Jain
- Chief Governmental Officer ~ Tyler Gibbs
- Chief Inclusion & Diversity Officer ~ Ava Montano

The reports have been appended to the minutes.

 [Item 10.B Executive Officer Reports 11.18.25.pdf](#)

C. Board Leadership Reports

- Chair ~ Joe Morales
- Vice Chair ~ Mahak Ahmad
- Treasurer ~ Shay Quock
- Secretary ~ Luca Romero

The reports have been appended to the minutes.

 [Item 10.C BOD Leadership Report Fall 2025.pdf](#)

11. Announcements & Member's Privilege

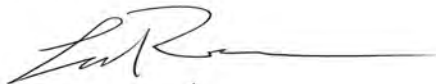
Suzer reminded everyone that she and member Camarillo had previously mentioned in their December 1st presentation that they were collaborating with the ICC to host an event on Titan Walk from 9 a.m. to 1 p.m. She encouraged everyone to attend, noting that faculty, staff, and clubs would be there, and hopefully the Dean as well, making it a good opportunity to connect with people.

Dr. Jarvis reminded everyone that the provost candidates would be visiting campus on December 1st, 2nd, and 3rd, right after the break. While the exact open forum times hadn't been finalized, he noted that they were likely to be scheduled from either 1 to 2 p.m. or 2 to 3 p.m., and suggested penciling in those times if planning to attend.

Dr. Edwards encouraged everyone to focus on schoolwork during the last couple of weeks and emphasized that ASI staff would be available in January for support if needed. He urged anyone facing challenges that might affect their return next semester to reach out to staff so they could provide help, stressing that they wanted everyone to come back next semester.

12. Adjournment (Morales)

Chair Morales adjourned the meeting at 3:18 p.m.



Luca Romero
2025-12-02 16:57 UTC
Board Secretary



Erika Perret-Martinez
2025-12-03 15:19 UTC
Recording Secretary

Roll Call 2025-2026

11/18/2025 ASI Board Meeting Attendance

Attendance		Board Members		
			Present	Absent
ARTS	KOMIYA	SARAH		1
ARTS	LOPEZ	JOSHUA	1	
CBE	MENDOZA	CESAR	1	
CBE	QUOCK	SHAY	1	
COMM	GUZMAN	JENNY	1	
COMM	ROMERO	LUCA	1	
ECS	MALLAREDDYGARI	YASHWANTH REDDY	1	
ECS	SALAZAR	ARMANDO	1	
EDU	AHMAD	MAHAK	1	
EDU	TRAN	JENNIFER	1	
HHD	CAMARILLO	LUISA	1	
HHD	SUZER	DENIZ	1	
HSS	VALDEZ	EDWIN	1	
NSM	RYALS	LIAM	1	
NSM	SORIANO	ISABEL	1	
Academic Senate Rep.	JARVIS	MATT	1	
Univ. President's Rep.	FLOWERS	ALISA	1	
CHAIR (HSS)	MORALES	JOE	1	
			Present	Absent
			17	1

QUORUM 9

Attendance			Liaisons	
			Present	Absent
EXE. DIRECTOR	EDWARDS	DAVE	1	
CGO	GIBBS	TYLER	1	
CCRO	JAIN	RIYA	1	
CIDO	MONTANO	AVA	1	
VICE PRES	SALGUERO	JUAN	1	
PRES	SYED	HANEEFAH	1	
			Present	Absent
			6	0

Recording Secretary:

Erika Perret-Martinez

Roll Call Votes			031 Resolution to Approve 2026-2027 Children's Center Operating Hours		
			YES	NO	ABSTAIN
ARTS	KOMIYA	SARAH			
ARTS	LOPEZ	JOSHUA	1		
CBE	MENDOZA	CESAR	1		
CBE	QUOCK	SHAY	1		
COMM	GUZMAN	JENNY	1		
COMM	ROMERO	LUCA	1		
ECS	MALLAREDDYGARI	YASHWANTH	1		
ECS	SALAZAR	ARMANDO			1
EDU	AHMAD	MAHAK	1		
EDU	TRAN	JENNIFER	1		
HHD	CAMARILLO	LUISA	1		
HHD	SUZER	DENIZ	1		
HSS	VALDEZ	EDWIN	1		
NSM	RYALS	LIAM	1		
NSM	SORIANO	ISABEL	1		
ACA SEN REP	JARVIS	MATT	1		
UNI PRES REP	FLOWERS	ALISA	1		
CHAIR (HSS)	MORALES	JOE	1		
			YES	NO	ABSTAIN
			16	0	1

Roll Call Votes			032 Action: Resolution to Approve 2026-2027 Student Recreation Center Operating Hours		
			YES	NO	ABSTAIN
ARTS	KOMIYA	SARAH			
ARTS	LOPEZ	JOSHUA	1		
CBE	MENDOZA	CESAR	1		
CBE	QUOCK	SHAY	1		
COMM	GUZMAN	JENNY	1		
COMM	ROMERO	LUCA	1		
ECS	MALLAREDDYGARI	YASHWANTH	1		
ECS	SALAZAR	ARMANDO	1		
EDU	AHMAD	MAHAK	1		
EDU	TRAN	JENNIFER	1		
HHD	CAMARILLO	LUISA	1		
HHD	SUZER	DENIZ	1		
HSS	VALDEZ	EDWIN	1		
NSM	RYALS	LIAM	1		
NSM	SORIANO	ISABEL	1		
ACA SEN REP	JARVIS	MATT	1		
UNI PRES REP	FLOWERS	ALISA	1		
CHAIR (HSS)	MORALES	JOE	1		
			YES	NO	ABSTAIN
			17	0	0

Roll Call Votes			033 Action: Resolution to Approve 2026-2027 Titan Student Union Operating Hours		
			YES	NO	ABSTAIN
ARTS	KOMIYA	SARAH			
ARTS	LOPEZ	JOSHUA	1		
CBE	MENDOZA	CESAR	1		
CBE	QUOCK	SHAY	1		
COMM	GUZMAN	JENNY	1		
COMM	ROMERO	LUCA	1		
ECS	MALLAREDDYGARI	YASHWANTH	1		
ECS	SALAZAR	ARMANDO	1		
EDU	AHMAD	MAHAK	1		
EDU	TRAN	JENNIFER	1		
HHD	CAMARILLO	LUISA	1		
HHD	SUZER	DENIZ	1		
HSS	VALDEZ	EDWIN	1		
NSM	RYALS	LIAM	1		
NSM	SORIANO	ISABEL	1		
ACA SEN REP	JARVIS	MATT	1		
UNI PRES REP	FLOWERS	ALISA	1		
CHAIR (HSS)	MORALES	JOE	1		
			YES	NO	ABSTAIN
			17	0	0

Roll Call Votes			034 Action: Resolution to Approve ASI Capital Requests for 2026-2027		
			YES	NO	ABSTAIN
ARTS	KOMIYA	SARAH			
ARTS	LOPEZ	JOSHUA	1		
CBE	MENDOZA	CESAR	1		
CBE	QUOCK	SHAY	1		
COMM	GUZMAN	JENNY	1		
COMM	ROMERO	LUCA	1		
ECS	MALLAREDDYGARI	YASHWANTH	1		
ECS	SALAZAR	ARMANDO	1		
EDU	AHMAD	MAHAK	1		
EDU	TRAN	JENNIFER	1		
HHD	CAMARILLO	LUISA	1		
HHD	SUZER	DENIZ	1		
HSS	VALDEZ	EDWIN	1		
NSM	RYALS	LIAM	1		
NSM	SORIANO	ISABEL	1		
ACA SEN REP	JARVIS	MATT	1		
UNI PRES REP	FLOWERS	ALISA	1		
CHAIR (HSS)	MORALES	JOE	1		
			YES	NO	ABSTAIN
			17	0	0

Roll Call Votes			035 Action: Resolution to Accept the Children's Center Investment Report		
			YES	NO	ABSTAIN
ARTS	KOMIYA	SARAH			
ARTS	LOPEZ	JOSHUA	1		
CBE	MENDOZA	CESAR	1		
CBE	QUOCK	SHAY	1		
COMM	GUZMAN	JENNY	1		
COMM	ROMERO	LUCA	1		
ECS	MALLAREDDYGARI	YASHWANTH	1		
ECS	SALAZAR	ARMANDO	1		
EDU	AHMAD	MAHAK	1		
EDU	TRAN	JENNIFER	1		
HHD	CAMARILLO	LUISA	1		
HHD	SUZER	DENIZ	1		
HSS	VALDEZ	EDWIN	1		
NSM	RYALS	LIAM	1		
NSM	SORIANO	ISABEL	1		
ACA SEN REP	JARVIS	MATT	1		
UNI PRES REP	FLOWERS	ALISA	1		
CHAIR (HSS)	MORALES	JOE	1		
			YES	NO	ABSTAIN
			17	0	0

Roll Call Votes			036 Action: Resolution to Accept the ASI Quarterly Financial Report Q1 FY2026		
			YES	NO	ABSTAIN
ARTS	KOMIYA	SARAH			
ARTS	LOPEZ	JOSHUA	1		
CBE	MENDOZA	CESAR	1		
CBE	QUOCK	SHAY	1		
COMM	GUZMAN	JENNY	1		
COMM	ROMERO	LUCA	1		
ECS	MALLAREDDYGARI	YASHWANTH	1		
ECS	SALAZAR	ARMANDO	1		
EDU	AHMAD	MAHAK	1		
EDU	TRAN	JENNIFER	1		
HHD	CAMARILLO	LUISA	1		
HHD	SUZER	DENIZ	1		
HSS	VALDEZ	EDWIN			1
NSM	RYALS	LIAM	1		
NSM	SORIANO	ISABEL	1		
ACA SEN REP	JARVIS	MATT	1		
UNI PRES REP	FLOWERS	ALISA	1		
CHAIR (HSS)	MORALES	JOE	1		
			YES	NO	ABSTAIN
			16	0	1

Roll Call Votes			037 Action: Resolution to Amend ASI Policy Concerning Investments and Reserves		
			YES	NO	ABSTAIN
ARTS	KOMIYA	SARAH			
ARTS	LOPEZ	JOSHUA	1		
CBE	MENDOZA	CESAR	1		
CBE	QUOCK	SHAY	1		
COMM	GUZMAN	JENNY	1		
COMM	ROMERO	LUCA	1		
ECS	MALLAREDDYGARI	YASHWANTH	1		
ECS	SALAZAR	ARMANDO	1		
EDU	AHMAD	MAHAK	1		
EDU	TRAN	JENNIFER	1		
HHD	CAMARILLO	LUISA	1		
HHD	SUZER	DENIZ	1		
HSS	VALDEZ	EDWIN	1		
NSM	RYALS	LIAM	1		
NSM	SORIANO	ISABEL	1		
ACA SEN REP	JARVIS	MATT	1		
UNI PRES REP	FLOWERS	ALISA	1		
CHAIR (HSS)	MORALES	JOE	1		
			YES	NO	ABSTAIN
			17	0	0

Roll Call Votes			38 Action: Resolution to Amend ASI Policy Concerning Corporate Procurement		
			YES	NO	ABSTAIN
ARTS	KOMIYA	SARAH			
ARTS	LOPEZ	JOSHUA	1		
CBE	MENDOZA	CESAR	1		
CBE	QUOCK	SHAY	1		
COMM	GUZMAN	JENNY	1		
COMM	ROMERO	LUCA	1		
ECS	MALLAREDDYGARI	YASHWANTH	1		
ECS	SALAZAR	ARMANDO	1		
EDU	AHMAD	MAHAK	1		
EDU	TRAN	JENNIFER	1		
HHD	CAMARILLO	LUISA	1		
HHD	SUZER	DENIZ	1		
HSS	VALDEZ	EDWIN	1		
NSM	RYALS	LIAM	1		
NSM	SORIANO	ISABEL	1		
ACA SEN REP	JARVIS	MATT	1		
UNI PRES REP	FLOWERS	ALISA	1		
CHAIR (HSS)	MORALES	JOE	1		
			YES	NO	ABSTAIN
			17	0	0

Roll Call Votes			039 Action: Resolution to Approve ASI Board of Directors and Committee Spring 2026 Meeting Schedule		
			YES	NO	ABSTAIN
ARTS	KOMIYA	SARAH			
ARTS	LOPEZ	JOSHUA	1		
CBE	MENDOZA	CESAR	1		
CBE	QUOCK	SHAY	1		
COMM	GUZMAN	JENNY	1		
COMM	ROMERO	LUCA	1		
ECS	MALLAREDDYGARI	YASHWANTH	1		
ECS	SALAZAR	ARMANDO	1		
EDU	AHMAD	MAHAK	1		
EDU	TRAN	JENNIFER	1		
HHD	CAMARILLO	LUISA	1		
HHD	SUZER	DENIZ	1		
HSS	VALDEZ	EDWIN	1		
NSM	RYALS	LIAM	1		
NSM	SORIANO	ISABEL	1		
ACA SEN REP	JARVIS	MATT	1		
UNI PRES REP	FLOWERS	ALISA	1		
CHAIR (HSS)	MORALES	JOE	1		
			YES	NO	ABSTAIN
			17	0	0

**A RESOLUTION APPROVING A CONTINGENCY REQUEST FROM
STUDENT RESEARCH PRESENTERS – ASHA CONVENTION 2025**

Sponsors: Shay Quock

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

WHEREAS, ASI is governed by ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

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

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

WHEREAS, two student research presenters have been selected to represent California State University, Fullerton at the 2025 American Speech-Language-Hearing Association (ASHA) Convention in Washington, D.C., where they will present original research in an approved poster session; and

WHEREAS, the student presenters have requested \$1,500.00 to support travel expenses for two active participants, in accordance with ASI travel policy allowing up to \$750 per student for active conference participation; and therefore let it be

RESOLVED, ASI approves the contingency request in the amount of \$1,500.00 for the student research presenters attending the 2025 ASHA Convention.

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

Joe Morales
Chair, Board of Directors

Luca Romero
Secretary, Board of Directors

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

**A RESOLUTION APPROVING A CONTINGENCY REQUEST FROM
RESIDENT STUDENT ASSOCIATION – PACURH RLC CONVENTION 2025**

Sponsors: Shay Quock

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

WHEREAS, ASI is governed by ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

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

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

WHEREAS, the Resident Student Association (RSA) will be traveling to San Diego to attend the 2025 PACURH Regional Leadership Conference, an event that provides leadership development and networking opportunities for residential student leaders across the Pacific region; and

WHEREAS, RSA has requested \$1,300.00 in contingency funds to support travel costs for three student participants, which will allow additional students to attend the PACURH Regional Leadership Conference beyond the number previously supported; therefore let it be

RESOLVED, ASI approves the contingency request in the amount of \$1,300.00 for the Resident Student Association to support student attendance at the 2025 PACURH Regional Leadership Conference.

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

Joe Morales
Chair, Board of Directors

Luca Romero
Secretary, Board of Directors

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

Public Comment Form [#14]

From ASI Board of Directors <no-reply@wufoo.com>

Date Tue 11/18/2025 11:46 AM

To Collins, Susan <sucollins@fullerton.edu>; ASI Board Secretary <asboardsecretary@Fullerton.edu>; ASI Board Chair <asboardchair@fullerton.edu>; Hesgard, Rebecca <rmhesgard2@FULLERTON.EDU>; Perret-Martinez, Erika <eriperret-martinez@FULLERTON.EDU>

CSUF external service. Use caution and confirm sender.

Date *	<u>Tuesday, November 18, 2025</u>
Name *	Haley Arendt
Email *	harendt@fullerton.edu
Agenda Item or Subject: *	Announcements and Member's Privilage
Select one:	Support
Public Comment:	
<p>From Point A to GPA: Smarter Student Transportation. In conjunction with Hunger and Homelessness Awareness Week, organized by Basic Needs Services, Master's students are hosting a program to inform students about smarter transportation options to and from campus. Come learn about alternative ways offered through the university and off-campus resources, all in one spot. This event is scheduled for tomorrow, November 19th, from 1:00 p.m. to 2:00 p.m. on Zoom. The Zoom meeting ID to join is: 472 305 7854. This event is open to all CSUF students, and we look forward to seeing everyone there!</p>	
Your Status: *	CSUF Student

INTERFRATERNITY COUNCIL

Presented by: Gavin Ong
IFC President





01

About Us

02

Our Goals

03

Current
Funding Status

04

Upcoming
Events

05

Collaborations

01

WHO WE ARE

PRESIDENT

Gavin Ong

DIRECTOR OF FINANCE

Erick Perez

DIRECTOR OF PUBLIC RELATIONS

Rome Ayala

DIRECTOR OF JUDICIAL AFFAIRS

Jose Virgen-Cuenca

DIRECTOR OF RECRUITMENT

Daniel Naghshineh

DIRECTOR OF PROGRAMMING

Izaiah Almaguer

DIRECTOR OF COMMUNITY RELATIONS

Dom Sullivan

DIRECTOR OF ADMINISTRATIONS

Bailey Faul

ADVISOR

Edwin Alarid

DIRECTOR OF SCHOLARSHIPS

Vacant

02

SHORT-TERM GOALS

01

Bringing back IFC Cup. Which has not returned to campus since 2022.

Also creating more events and collaborations with IFC and other councils on campus.

LONG-TERM GOALS

02

Continued growth of Fraternity life on campus.

Putting CSUF on the map to have more Fraternities be interested in joining CSUF. Boosting reputation. Build on the interfraternity bonds and relationships.



03 CURRENT FUNDING STATUS

Budget Usage

Bulk of our current budget has been used for IFC Cup

T-Shirts: \$3,304.26 (190 Shirts)

Food & Hospitality: \$961.49

Remaining Budget

\$8,269.88

This will be used for upcoming events: Greek Week and more.



04

UPCOMING EVENTS



ICC CARNIVAL

IFC will be collaborating with the ICC Councils to help run the carnival



IFC ELECTIONS

IFC Elections will be scheduled soon.



GREEK WEEK

IFC will be beginning to start planning for Greek Week next semester. As this is one of the largest events runned by Greek Life.



05

COLLABORATIONS



Upcoming ICC Carnival.
Fraternities will be participating and helping.

Collaborations with Sororities, Panhellenic, MGC for
upcoming Greek Week.

THANK YOU

CONNECT WITH US.



Instagram: @ifcfullerton



MGC FALL 2025-26

Multicultural Greek Council Executive Senate Report

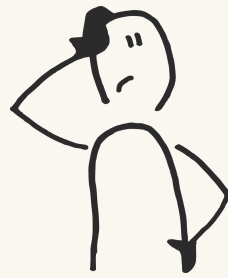


EXECUTIVE TEAM

President Jorge Lua
Treasure Antonio Santillan

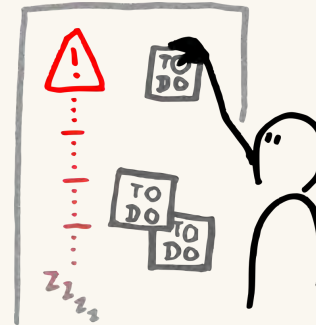
INTRODUCTION

How does MGC operate ?



Executive Team

- **President** – Leads the council, oversees meetings, budgets, and represents MGC on campus and in the community.
- **Vice President** – Supports the President, oversees events and committees, and manages major programs like Greek Week and the Winter Dinner.
- **VP of Secretary** – Handles records, rosters, minutes, agendas, and books rooms for MGC meetings and events.
- **VP of Treasurer** – Manages finances, dues, reimbursements, and budgets while providing monthly reports.
- **VP of Public Relations** – Promotes MGC through social media, newsletters, advertising, and event slideshows.



- **VP of Special Events** – Organizes large-scale events like Discoverfest, Greek Week, mixers, and the End-of-Year Banquet.
- **VP of Sergeant at Arms** – Tracks attendance, enforces fines, oversees elections, and ensures chapter accountability.
- **VP of Academics** – Supports academic success through scholarships, study sessions, and grade checks.
- **VP of Philanthropy** – Leads community service and philanthropy efforts including fairs, food drives, and service events.



Meeting Occur & Advisor

- Nayeli (staff advisor) supports MGC by providing guidance, fulfilling CSU requirements, and serving as a non-voting resource for the council
- Meeting occurs Mondays
 - Executive meetings 4-5:30pm
 - Delegate meetings.5:30-6:30pm

MGC Goals

Short term

- Strengthen communication and collaboration within MGC by promoting events more actively, supporting one another's efforts, and staying organized and punctual.

Long Term

- Build lasting engagement by planning ahead, fostering genuine interest in events, and expanding MGC's outreach beyond its members to the broader campus community.



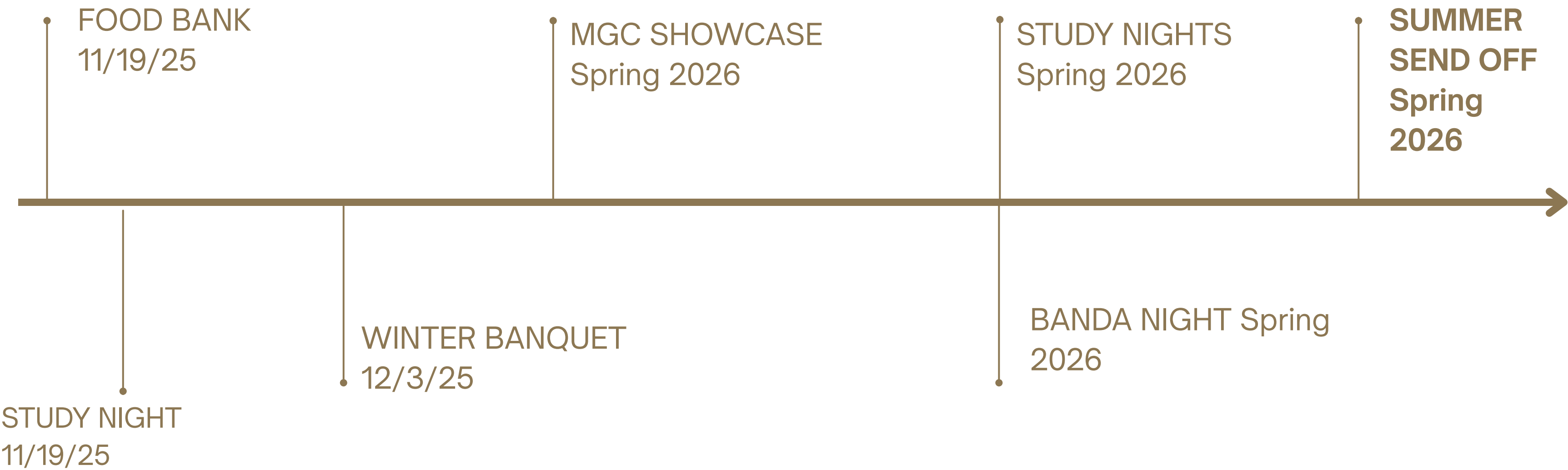
Funding Status

	A	B	F	G	H	I	J	K	L	M	N	O	P
1	BUDGET												
2	Line Item	Starting Budget	Study Nights	Canned Food Drive	Bonfire	Winter Banquet	Step and Stroll	Spring Recruitment	AFLV West	Banda Night	Greek Week	ENDING BUDGET	
3	Hospitality	\$7,500.00		\$1,400.00		\$630.00	800	200		\$1,530.00	\$2,000.00	\$940.00	
4	Supplies	\$2,500.00				\$990.00	300			500	\$3,000.00	-\$2,290.00	
5	Printing & Advertising	\$300.00						200				\$100.00	
6	Professional Services	\$5,300.00								\$2,860.00		\$2,440.00	
7	Rentals for Special Events	\$2,500.00		\$1,400.00						\$600.00		\$500.00	
8	Travel	\$2,500.00							\$2,470.00			\$30.00	
9	Dues and Subscriptions	\$240.00										\$240.00	
10	Gift Cards/Gift Expense	\$100.00										\$100.00	
11	Promotional Items	\$1,750.00	510		200	\$1,400.00						-\$360.00	
12	TOTAL	\$22,690.00										\$1,700.00	
13													
25													
26													
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39													
40													

- Our total budget for the year is \$22,690, which supports all MGC events and initiatives.
- We’ve prioritized funding for our major events such as Winter Banquet, Banda Night, and Greek Week.
- So far, we’ve used a good portion of our funds toward high-impact events that bring the community together.
- Most of our spending has gone into hospitality, supplies, and travel, which are essential for event success.
- We currently have an ending budget of \$1,700, showing we’ve managed our expenses efficiently while maintaining strong programming.



Events 2025-2026



ICC COLLAB

What We Created

- Collaboration Idea: Partner with another council (like IFC, PHC, or NPHC) for a joint Cultural Carnival—a fun, casual event focused on unity and community.
- Event Concept: Host it on Tuffy Lawn or a campus parking lot, with simple booths, games, food, and music—each org can showcase their culture or offer a fun activity to bring everyone together.
- ONE RIDE

MGC FALL 2025-26

Thank you !

EXECUTIVE TEAM

President Jorge Lua
Treasure Antonio Santillan



National Pan-Hellenic Council

Presented by Ashley Walker

Meet the Team ★



Left: Ashley Walker - Chair

Right: Grace Dower - Vice Chair



NPHC COUNCIL GOALS

01 Create more Visibility for NPHC

NPHC Lacks the visibility and outreach that it needs to thrive.



02 Expand Divine Nine Presence at CSUF

As much as I love my AKA, NPHC at CSUF, Divine Nine requires and strives for a greater presence on campus.



Current Funding Status

FACT: WE ARE ONE OF THE 3 FUNDED COUNCILS WITHIN THE EXECUTIVE SENATE!

NPHC Budget			
General Operations	Budgeted	Spent	Remaining
Hospitality	\$2,500.00	\$0.00	\$2,500.00
Supplies	\$1,000.00	\$0.00	\$1,000.00
Printing & Advertising	\$200.00	\$0.00	\$200.00
Professional Services	\$750.00	\$0.00	\$750.00
Rentals for Special Events	\$2,000.00	\$0.00	\$2,000.00
Travel	\$2,500.00	\$0.00	\$2,500.00
Dues and Subscriptions	\$1,800.00	\$0.00	\$1,800.00
Promotional Items	\$2,000.00	\$0.00	\$2,000.00
	\$12,750.00	\$0.00	\$12,750.00
Account Number: SG018	Budgeted	Spent	Remaining
Total - NPHC ICC Funding 2025-2026	\$12,750.00	\$0.00	\$12,750.00

Money Utilized So Far:

- 01** Line Item: Hospitality: Georgia's catering
- 02** Line Item: printing and advertising: flyers for meet the Greeks
- 03** Line Item: Professional Services: DJ Saraj
- 04** Line Item: Hospitality: Reimbursement for food for AKA Pumpkin Paint Night

Upcoming Events!

Meet the NPHC Greeks

Meet the NPHC Greeks will be taking place Today!

November 12th 6pm - 9pm

TSU Pavilion A



The poster features a blue background with a sunburst logo in the top left and a circular logo with the Greek letter sigma in the top right. The main title 'CSUF NPHC MEET THE GREEKS' is prominently displayed in large, bold, orange and white letters. Below the title, a group of diverse students is shown in a collage, some making hand gestures. Text on the poster provides details about the event, including the date and time, and lists the logos of the participating NPHC organizations at the bottom.

**CSUF NPHC
MEET THE
GREEKS**

Learn about Historically Black Fraternities and Sororities at CSUF and hear from our Alumni Panel!

**November 12th, 2025
6:00 PM-9:00 PM**

Titan Student Union, Pavilion A

THIS EVENT IS OPEN TO ALL COMMUNITY MEMBERS REGARDLESS OF RACE, SEX, GENDER, OR ANY OTHER PROTECTED STATUS.

Collaboration Ideas

Collaboration Ideas with other
Executive Councils for
2025-2026 School Year

01

Community Service ICC - Cityboyz
Giveback Community Service Opportunity

02

NPHC x MGC Stomp Off

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QUESTIONS!

PANHellenic COUNCIL

Executive Council

President/ VP of Peer Accountability- Isabella Sanchez

VP of Recruitment- Allie Balling

VP of Finance- Kaia Scanlon

Vp of Programming- Katherine Merrick

VP of DEI- Bella Niebla

VP of Recruitment Guides- Bella Amezcua

VP of Philanthropy- Scarlett-Ann Hostetter

VP of Scholarship- Ceymone Herman

VP of Public Relations- Kaylan Silva

VP of Internal Affairs- Katrina Humphrey



Meeting time and Location:

TSU Hetebrink AB

Executive Meeting, 4-5 pm

Delegates Meeting, 5-6 pm

Goals

Short Term:

- Have more participants at our events
- Celebrate and show more appreciation to our chapters through Chapter of the Month and baskets after their philanthropy events
- Send our council to PHC Academy

Long Term:

- Beat the number of PNMs going through recruitment this next year
- Expand the duties and roles of specific positions
- Have more events and collaborations with other Greek councils
- Have more events for PNMs over the summer and at the beginning of the semester

Budget

Catigories	Budgeted	Spent	Remaining
Hospitality	\$7000	\$0	\$7000
Supplies	\$4000	\$0	\$4000
Printing & advertisiting	\$600	\$0	\$600
Rentals for special evenst	\$1500	\$0	\$1500
Travel	\$4500	\$0	\$4500
Dues & Subscription	\$930	\$330	\$600
Promotinal items	\$700	\$0	\$700

Upcoming Events

- Greek week
 - A week of events for all Greek organizations to participate in to raise money for our philanthropy
- Study nights
 - Members can come to study together and have a little treat especially during test season
- PHC academy
 - Conference weekend run by our national Panhellenic to inform our Panhellenic council and be able to talk with other councils
- DEI Paint n Sip Event
 - Paint a painting and learn about Native American Heritage in honor of Native American Heritage month!
 - Will have a shirley temple bar! To have some fun drinks to sip on while painting!

Collaborations

- Greek week
 - A week of events for all Greek organizations to participate in, such as sports games, competitions, game night, and a final awards ceremony.
- Sister sorority events
 - Sororities get paired up and they have an event together.
- Panhellenic Lip Sync Battle Competition
 - Panhellenic hosts a community wide lip sync battles open to all councils to participate to collect donations for the ASI Pantry
 - There are no tickets to this event, your ticket is a canned food item!
- ICC Carnival
 - Panhellenic would love to participate, and this is a great event to be able to be with other ICCs.

THANK YOU! ✦



Holistic Safety

Titans Thriving Together

ASI Board of Directors

November 18, 2025

Cal State Fullerton



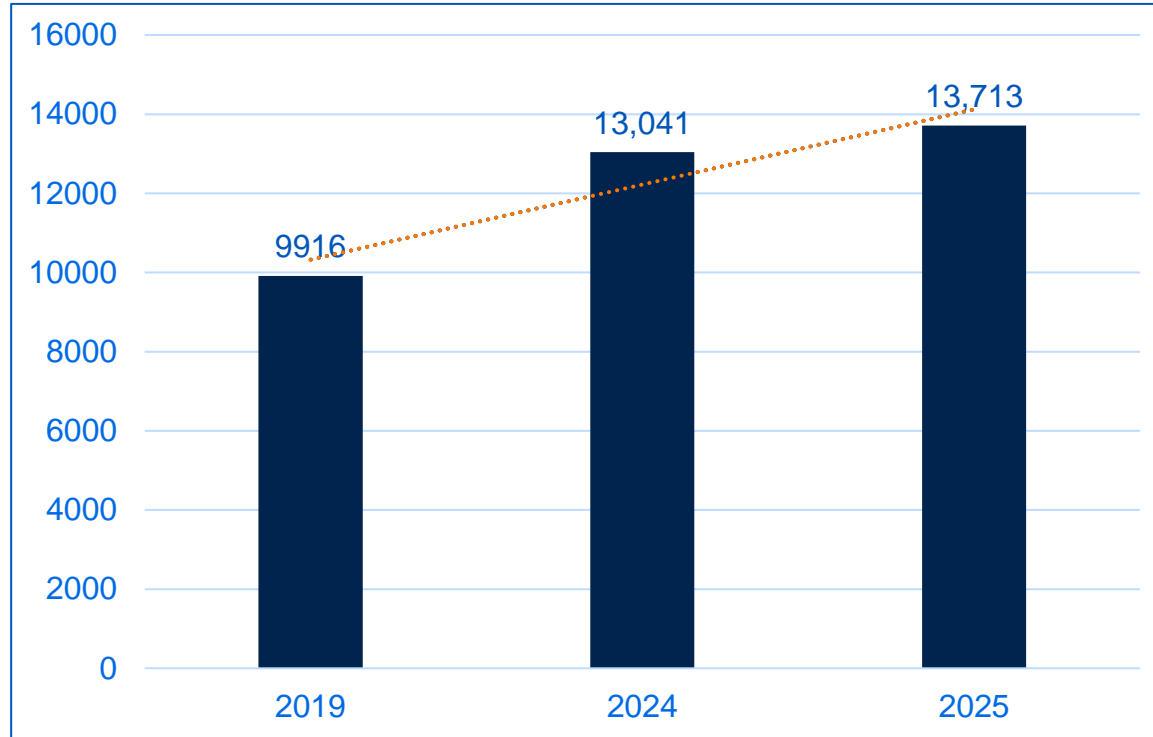
OUR SAFETY MISSION

Supporting
a safe, inclusive,
and welcoming
university for
Titans to thrive.

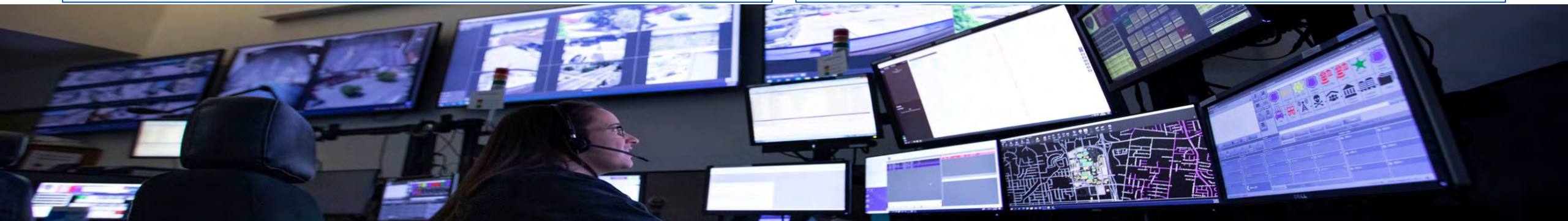
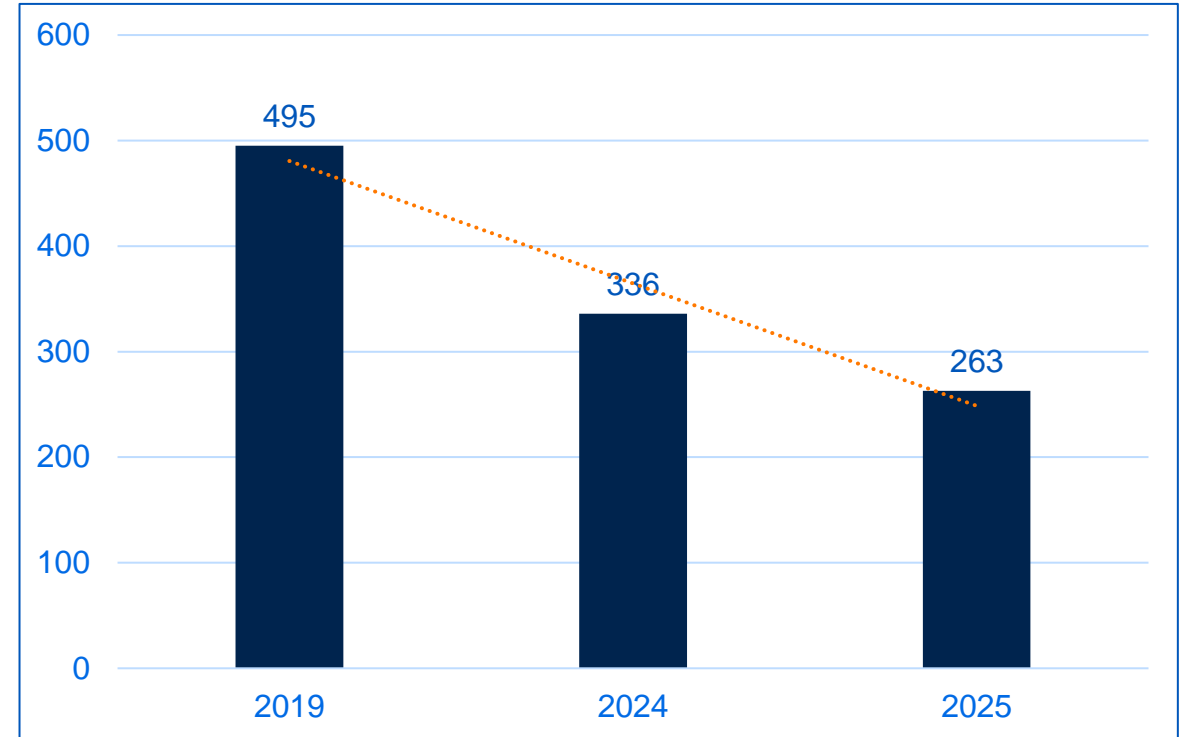
Safety Statistics

*January 01 – October 31

Calls-for-Service*



Crime Reports*



2025/26 Safety Initiatives



- Grant Funding
- Technology
- Holistic Safety Partnerships
- Community Engagement

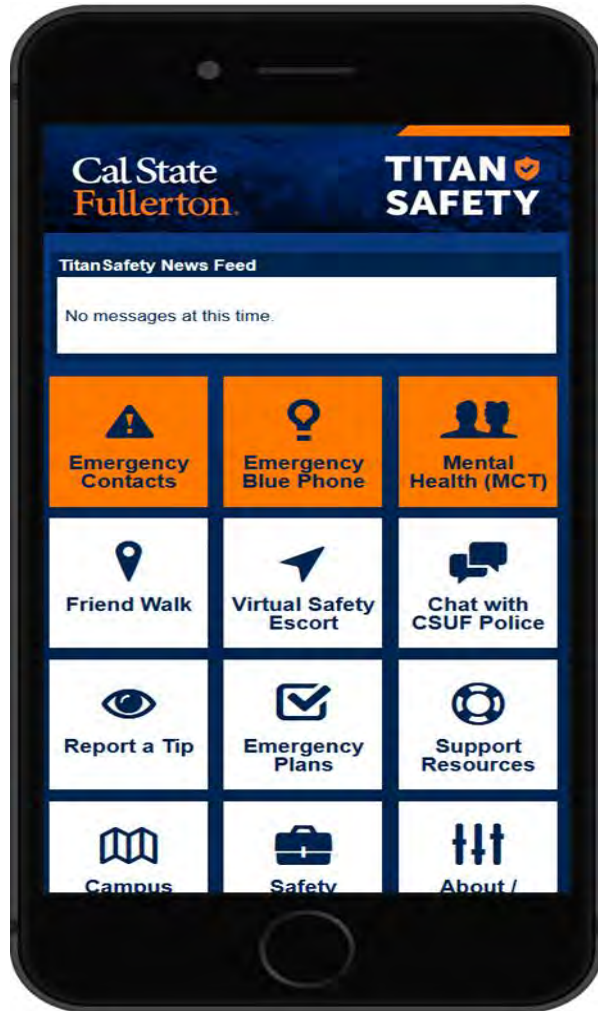
Grant Funding



In Less than 2 Years...\$887k

- \$550k U.S. Department of Justice
Mobile Crisis Team (MCT)
- \$300k CA Office of Emergency Services
Vehicle Pedestrian Safety Mitigation
- \$37k CA Office of Traffic Safety
Traffic Safety Education

Technology



- Electronic Door Access Project
- Blue Card - Electronic Key Management
- Public Safety Video Camera System
- *TITAN SAFETY* Phone App (RAVE)

Holistic Safety

through Synergy



The HOPE Center is a non-profit services organization formed through the leadership of the North Orange County Public Safety Collaborative (NOCPS).

<https://www.chopecenter.org/>

Community Engagement



- Public Safety Preparatory Academy
- Community Police Academy (Sept)
- The Great Shakeout (Oct)
- Self Defense Class - RAD (Oct)
- Active Shooter Preparedness (Nov)
- Community Safety Forum (Nov)
- Shop with CSUF PD (Dec)

Experiences With, Perceptions, and Expectations of Law Enforcement:

Results of a CSUF Campus Community Survey administered on behalf of CSUF PD Chief's Advisory Board

<https://police.fullerton.edu/>

Submitted To:

Dr. Christie Gardiner
Professor
Department of Criminal Justice

Submitted By:

Rachel Peterson, MS
Project Manager

Laura Gil-Trejo, MA, MPH
Director

➤ CSUF PD was rated more positively than other agencies on trust, fairness, and accountability.

A total of 1,776 responses were collected (an 11.0% response rate): 880 students; 576 staff; and 320 faculty.

The margin of error for the population estimate is plus or minus 2.21 percentage points with a confidence level of 95%. However, the margin of error is wider for sub-population estimates.

Titans Thriving Together



Anthony Frisbee (he,him,his)

Chief of Police
CSUF Police Department
Division of Administration & Finance

afrisbee@Fullerton.edu



Cal State Fullerton

College of Education

Lisa Kirtman, Ph.D.
Dean

Tuesday, November 18, 2025

College of Education

- Teachers!
- Six 100% Online masters' programs that were ranked 4th in the nation by U.S. News and World Report.
- More than just teaching....
 - M.S. in Instructional Design and Technology
 - M.S. in Higher Education (Advisors)
 - Ed.D. in Community College/P-12

Second Year

B.A. Urban Learning

<https://ed.fullerton.edu/undergraduate-programs/urban-learning/>

- First Undergraduate degree for the College of Education
- Focuses on preparing students to become educators who are committed to providing a just, equitable and inclusive education in schools
- Primarily for those seeking a teaching credential in special education, elementary education, or working in community organizations.

Partnering with ASI

- SchoolsFirst FCU Center for Careers in Teaching
 - <https://ed.fullerton.edu/cct/>
 - Titan Future Teachers
 - <http://ed.fullerton.edu/cct/titan-future-teachers/>
 - Men of Color in Education
 - <http://ed.fullerton.edu/cct/diversify-teaching/>
- More events/services focused on post-bac and graduate students

Thank you!



A woman with dark hair tied back, wearing a white long-sleeved shirt with thin dark horizontal stripes, is sitting at a desk and looking at a laptop. She is in a home office setting with a red pendant lamp hanging above her. In the background, there is a red shelving unit and a window with blinds. The text "Cal State Fullerton" is overlaid in large white font on the left side of the image.

Cal State Fullerton

SmartAccess+ Course Materials Program

Titan Shops: A history of striving to save students' money on course materials.

- Spring 2005 offered Rental textbooks (2 titles)
- Spring 2009 launched guaranteed buyback program
- Spring 2010 received Federal DOE Grant to expand Rental book program
- Fall 2010 helped the CSU pilot the Digital Marketplace ebook program
- Spring 2017 Titan Direct Access
- Spring 2026 SmartAccess+



Coming Spring 2026:

SMARTACCESS+

ALL eligible required books (digital, print, & OER) for \$245/semester:

- Access to digital books on **Day 1** via Canvas
- Charge billed to student's campus account
- Students can also flex to title-by-title selection or opt-out of the program completely



YOUR SMARTACCESS CHOICES



SMARTACCESS+

**ALL ELIGIBLE TEXTBOOKS
FOR \$245 PER SEMESTER**

- Billed directly to your student account.
- Digital content available through Canvas by the start of classes.
- Print books available for pick up at Titan Shops.



SMARTACCESS FLEX

YOUR BOOKS, YOUR WAY

- Select only the books you want in Canvas.
- Billed directly to your student account.
- Digital content available through Canvas by the start of classes.
- Print books available for pick up at Titan Shops.



OPT-OUT

**OPT OUT AND PURCHASE
INDEPENDENTLY**

- Manage opt-out in Canvas.
- Purchase your books from any source.
- SmartAccess+ charge will be refunded to your student campus account.
- Retain access to OER and other free resources in Canvas.

Program Goals

- Ensure all students have access to eligible required content
- Increase affordability & predictable pricing
- Provide convenience in obtaining materials

Aligns with CSUF Strategic Plan Goal 1

- Improve student outcomes
- Support academic success



What material is included in SmartAccess+?

- All eligible required digital, print, library, and OER content is included. This includes lab manuals, access codes, and course packs. Faculty must submit an adoption for the material to be included.
- Course supplies such as lab coats, goggles, art supplies, lab notebooks, etc. are NOT included.
- Optional / Recommended course materials are NOT included.
- Print materials do not have to be returned at the end of the semester.

How will students access their course materials?

- SmartAccess+ will utilize the VitalSource Bookshelf via the Canvas platform to access their materials and make changes to program participation. (**Jan 12 – Feb 3, 2026**)
- A list of all adopted course materials will be available to the students, and their list will adjust as their class schedule changes.
- Faculty do not need to utilize Canvas for students to participate.



Account



Admin



Dashboard



Courses



Calendar



Inbox



History



Course
Materials



Studio



Commons



Help



DAYS

1 1

remaining to make your course
material decisions

HOURS

2 3

You're in the SmartAccess+ Program

You are currently enrolled in SmartAccess+, a low-cost, digital-first course material program that provides access to your required course materials for a flat rate of \$245 per semester.

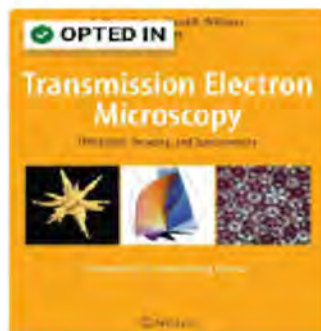
[Switch Programs](#)

Fall 2025

Fall 2025 ▼

4 Course Materials

LS 7A – Cell and Molecular Biology (T. Kane)



eBook Required

Transmission Electron Microscopy

David B. Williams; C. Barry Carter...

ISBN: 9783319266510

Open Book

View Details

OPTED IN



Access Code Required

Achieve for Biology: How Life Works (1-Term Online)


Morris, James; Hartl, Daniel; Knoll, Andrew; Lue, Robert; Michael, Melissa; Berry, Andrew; Ble...

ISBN: 9781319381820

Instructions

Go to Website

View Details



Home

Search

Account

Admin

Dashboard

Courses

Calendar

Inbox

History

Course Materials

Studio

Commons

Help

Contact Bookstore

My Courses

MY SHELVES

My Library

Favorites

Expired

DAYS

HOURS

11

23

remaining to make your course material decisions

You're in the SmartAccess+ Program

You are currently enrolled in SmartAccess+, a low-cost, digital-first course material program that provides access to your required course materials for a flat rate of \$245 per semester.

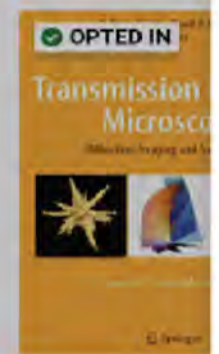
[Switch Programs](#)

Fall 2025

Fall 2025

4 Course Materials

LS 7A – Cell and Molecular Biology



Choose Course Materials Program

You have 13 days to update your program choice.

☒

SmartAccess+

- ✓ Digital content available through Canvas at the start of classes.
- ✓ Convenience. Billed automatically to your student account.
- ✓ Flat rate of \$245 a semester for all eligible course materials.

☐

SmartAccess Flex

- ✓ Provides flexibility in choosing the materials you want to keep access to.
- ✓ Digital content available through Canvas at the start of classes.
- ✓ Convenience. Billed automatically to your student account.

If you prefer to purchase course materials on your own, you can [opt out of the programs](#).

Cancel

Confirm Program Choice

Open Book

View Details

Go to Website

View Details

[Instructions](#)

SmartAccess Program Timeline

Fall 2024: general program development, presented to President's Cabinet

Spring 2025: developed program details & discussions with publishers, IT, SBS, ASC Advisory Committee (f/s), ATI & ALS groups (f), Provost, Council of Deans (f), Academic Senate EC (f), ORO, etc.

Summer 2025: Department Chairs (f), New Student & New Faculty orientations, publishers, IT technical calls, website

Fall 2025 Communications Plan – Faculty & Student Outreach

Sept: signage around campus, meet with ASI student leaders (s), outreach to academic departments (f), ASC Advisory Committee (f/s)

Oct: add tabling, social media, videos, flyers, FAQ's, digital boards, meet with academic departments (f) & coordinator, general faculty Zoom sessions (f)

Nov: add announcement in campus portal, updated website content & general program video, Academic Senate & ASI Board (f/s)

Dec: add intro emails to students, detail to faculty via emails

Jan: add instructional emails & how to videos for students

How was the program cost determined?

- Analysis based on actual course material adoptions by faculty.
 - Identified digital and print only content
 - Anticipated increase in adoptions submitted
 - Anticipated general cost increase from publishers
 - Negotiating additional publisher savings
- The established charge aims to cover all costs related to obtaining course materials (physical books and digital licenses), personal, processing fees, marketing, and related administrative overhead.

Since material costs vary by major, how does this benefit every student?

- The use of OER and other free library resources combined with paid content helps drive down the overall cost of course materials benefiting all students.
- Students' course material needs will vary from course to course, term to term, and major to major.
- The goal of the program is to **increase access** to all eligible required content for **all CSUF** students at an **affordable price** to ensure they have the tools to succeed, and students still maintain the final decision on participation.

Student - Ashley A.

Dept	Course	Author	Title	Print Low \$	Dig Low \$	Lowest
BUAD	300	ALLEN	GETTING THINGS DONE	\$ 14.25		
MATH	115B	XYZ Homeworkl	CSUF XYZ Homework Access Card	\$ -	\$ 45.00	
		MARTINEZ	Math 115 A/B	\$ 35.00	\$ -	
MKTG	351	LAMB	Mktg	\$ 75.00	\$ 68.99	
			Original Video Principles of Marketing (AC ONLY)	\$ -	\$ 34.99	
ACCT	201B	BREWER	Managerial Accounting	\$ 65.00	\$ -	
ANTH	103	KELLY	Archaeology	\$ 166.00	\$ -	
Total Book Costs						\$ 429.23

Fall 2025 enrolled student, lowest purchase price of adopted materials, does not include sales tax for print materials

SmartAccess+	\$ 245.00
Savings	\$ 184.23

Student - Sol A.

Dept	Course	Author	Title	Print Low \$	Dig Low \$	Lowest	Flex
SOCI	302	BABBIE	Basics Of Social Research	\$ 141.00	\$ 49.99		\$ 46.93
SOCI	101	HENSLIN	Essentials Of Sociology	\$ 124.99	\$ 59.99		\$ 47.05
SOCI	201	CHAYKO	Superconnected	\$ 51.00	\$ 38.00		\$ 31.76
MUS	304	STURMAN	COURSE OF MEXICAN MUSIC	\$ 68.95	\$ -		\$ 39.71
SOCI	300	N/A		\$ -	\$ -		
Total Book Costs						\$ 216.93	\$ 165.45

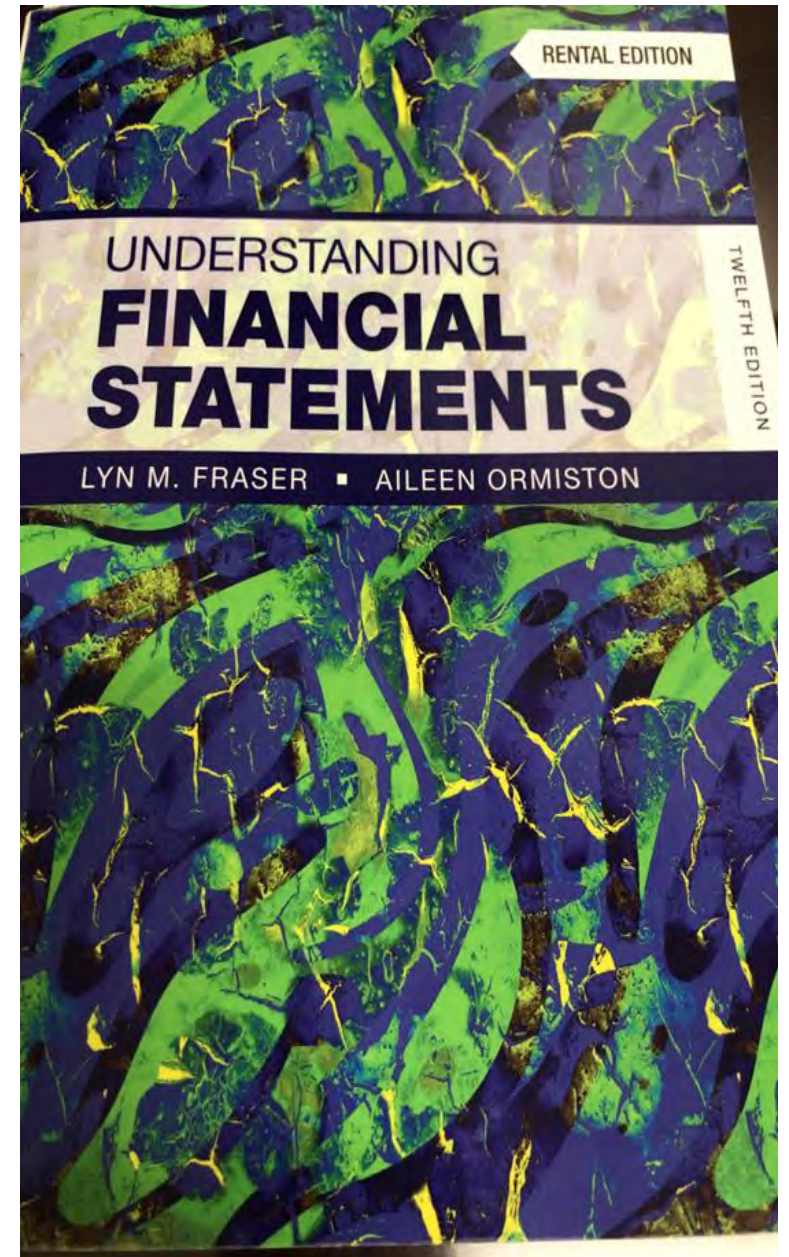
Fall 2025 enrolled student, lowest purchase price of adopted materials, does not include sales tax for print materials

SmartAccess+	\$ 245.00
Savings	\$ (28.07)

SmartAccess Flex	165.45
Savings	\$ 51.48

Fall 2025 – Pilot Class: FIN 335

- Print New Purchase: \$154.98
- Print New Rental: \$84.99
- Lifetime ebook \$89.94
- SmartAccess+ (Lifetime) **\$47.05**
48% savings off digital pricing (same duration)
- 100% participation for Fall 2025



For students with accessibility needs related to digital content?

- Digital only content is currently in use for courses now. The same support that is provided to students today, will continue.
- Students registered with Disability Support Services will have material formatted based on learning needs.

Thank you!

Questions?

smartaccess@fullerton.edu



How does SmartAccess+ Work?



Faculty submit required adoptions by the established due date



SmartAccess+ is a digital-first program. If digital is unavailable, print will be ordered.



Before classes start, students receive a Welcome email with details.



Students will have access to digital materials on the first day of class in Canvas via VitalSource and can pick up print materials from Titan Shops

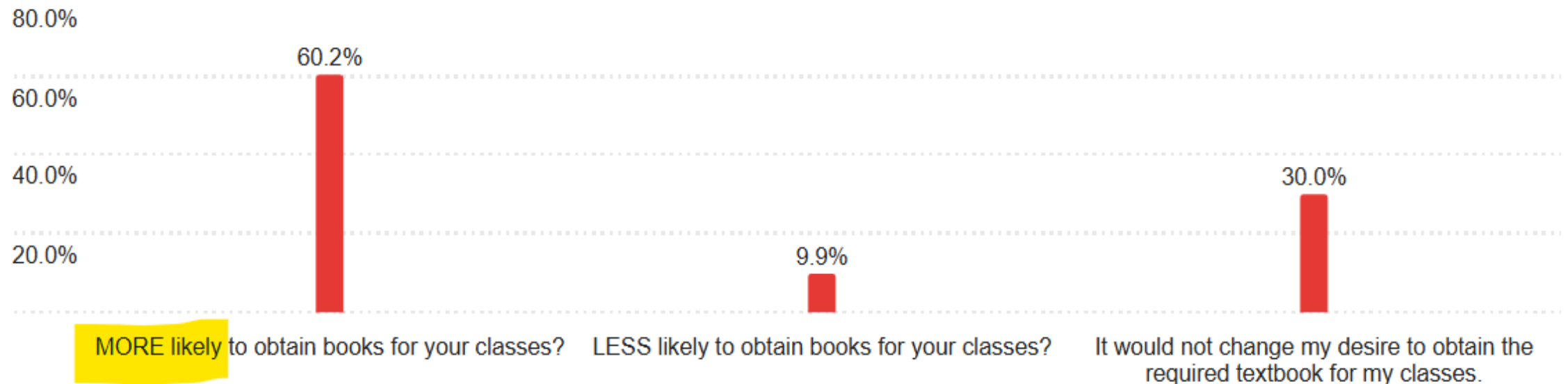


Students may Flex down into a title-by-title option or opt-out of the program altogether and purchase individual titles on their own

Spring 2025 Survey

If you could have all your required textbooks and access codes bundled at the same price each semester and charged to your campus student account, would you be:

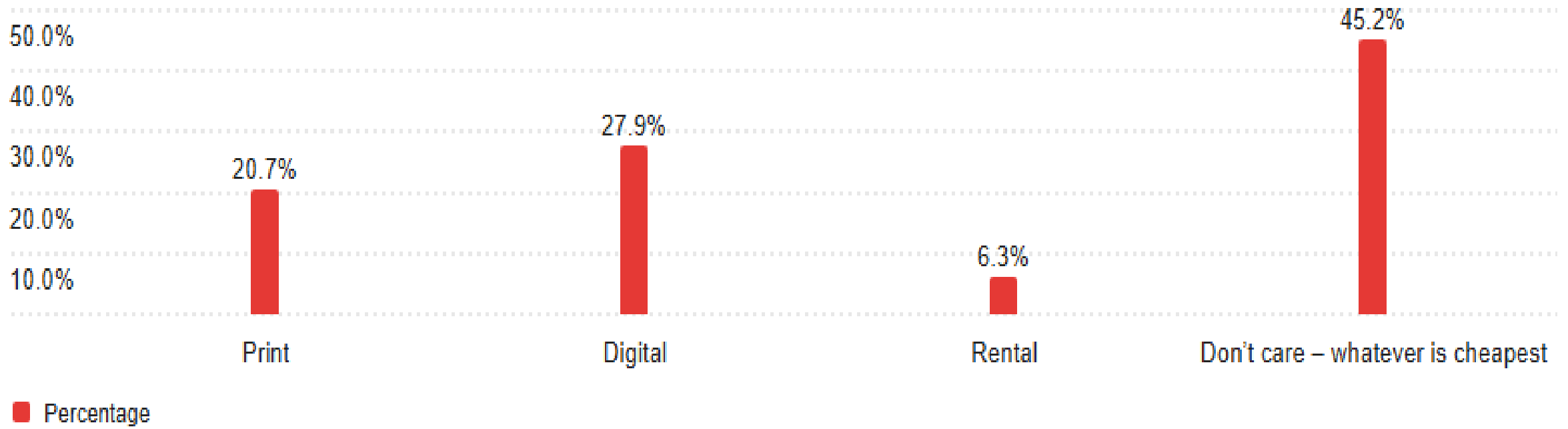
944 Responses



Spring 2025 Survey

Format to obtain - When you do purchase/obtain textbooks, which format do you prefer?

944 Responses



SmartAccess+

Save. Prepare. Succeed.

University	Program	Student Cost	QTR/SEM	Participation Rate	Print Material
USI	Archie's Book Bundle	\$360*	SEM	85%	Student's must return
SDSU	Day1Ready	\$322.50*	SEM	84%	Student's must return
UC Davis	Equitable Access	\$169 under grads	QTR	85%	
		\$199 GSM program			
CSULB	Day 1 Textbook Access	\$250 FT students	SEM	64%	Student's must return
		\$165 PT students			
Cal Poly Pomona	Instant Access Complete	\$250 FT students	SEM	73%	
		\$150 PT & GRAD students			
Cal State Fullerton	SmartAccess+	\$245 per semester	SEM		
		Flex - a la carte			

*Program is charged at per credit hour enrolled, calculated at a 15 unit load for comparison purposes

Student - Jason B.

Dept	Course	Author	Title	Print Low \$	Dig Low \$	Lowest
EGCE	204	MUSTO	Engineering Computation: An Introduction Using MATLAB and Excel	\$ 229.00	\$ 65.00	
		FINKELSTEIN	TECHNICAL WRITING FOR ENGINEERS AND SCIENTISTS	\$ 147.74	\$ 65.00	
EGCE	321L	N/A		\$ -	\$ -	
EGCE	341L	N/A		\$ -	\$ -	
EGCE	342	DAS	Principles of Foundation Engineering	\$ 189.46	\$ 44.99	
EGCE	370	DAVIS	Introduction to Environmental Engineering	\$ 137.84	\$ 65.00	
EGCE	450	BARRIE	Professional Construct. Mgmt	\$ 128.59	\$ -	
				Total Book Costs		\$ 368.58

Fall 2025 enrolled student, lowest purchase price of adopted materials, does not include sales tax for print materials

SmartAccess+	\$ 245.00
Savings	\$ 123.58

Student - Suzy H.

Dept	Course	Author	Title	Print Low \$	Dig Low \$	Lowest
AMST	324-05	N/A		\$ -	\$ -	
BUAD	300-18	Clear	Atomic Habits	\$ 27.00	\$ 14.99	
BUAD	301-05	N/A		\$ -	\$ -	
FIN	320-13	BERK	FIN320 Fund. of Corporate Fin. Cust CSUF	\$ 119.95	\$ -	
ISDS	361A-21	ANDERSON	STATISTICS F/BUS.REV. WEBASSIGN w/eBook	\$ 202.80	\$ 211.25	
				Total Book Costs		\$ 337.74

Fall 2025 enrolled student, lowest purchase price of adopted materials, does not include sales tax for print materials

SmartAccess+	\$ 245.00
Savings	\$ 92.74

**RESOLUTION FOR APPROVAL OF THE CHILDREN'S CENTER HOURS OF
OPERATION 2026-2027**

Sponsor: Facilities Committee

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

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

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

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

WHEREAS, operating hours begin July 1, 2026, and continue through June 30, 2027; and

WHEREAS, the Children's Center hours of operation are currently Monday through Friday from 7:45 a.m. to 5:45 p.m.; and

WHEREAS, based on an analysis of the hours of operation for the Children's Center, there are no proposed changes for 2026-2027; therefore, let it be

RESOLVED, the ASI Board of Directors approves the hours of operation of the Children's Center for 2026-2027; 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 eighteenth day of November in the year two thousand and twenty-five.

Chair, Board of Directors

Secretary, Board of Directors

Children's Center Hours of Operation

Summer 2026

Hours of Operation: July 1 - August 21, 2026

REGULAR HOURS: Summer, 2026

<u>July 1- August 17, 2026</u>	Monday - Friday	7:45 am- 5:45 pm
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SPECIAL OPERATING HOURS - May 15, 2024 - August 15, 2025

<u>Independence Day (observed):</u>	Friday, July 3	Closed
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<u>CC Staff Training:</u>	Aug 18-21, 2026	TBD
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Fall 2026

Hours of Operation: August 22, 2026 - December 18, 2026

Regular Hours: Fall Semester 2026

<u>August 22, 2026-December 18, 2026</u>	Monday-Friday	7:45 am- 5:45 pm
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Special Operating Hours: Fall Semester: August 24- December 19

<u>Labor Day:</u>	Monday, September 7	Closed
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<u>Veterans Day:</u>	Wednesday, November 11	Closed
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<u>Fall Recess:</u>		
-	November 23-24	7:45 am- 5:45 pm

-	November 25-27	Closed
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Winter Intersession

Hours of Operation: Intersession December 21, 2026 - January 22, 2027

Regular Hours: Winter Intersession

<u>Monday January 4- Friday, January 15, 2027</u>	Monday-Friday	7:45 am- 5:45 pm
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Special Operating Hours: Winter Intersession

<u>Winter Recess</u>	December 21-January 1	Closed
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<u>CC Staff Training:</u>	January 20- January 22, 2027	TBD
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Children's Center Hours of Operation

Spring 2027

Hours of Operation: Spring Semester January 25, 2027- May 21, 2027

Regular Hours: Spring 2027

<u>January 25, 2027 - May 21, 2027</u>	Monday-Friday	7:45 am- 5:45 pm
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SPECIAL OPERATING HOURS - SPRING SEMESTER

<u>Martin Luther King Jr Day</u>	Monday, January 18, 2027	Closed
<u>Presidents' Day</u>	Monday, February 15, 2027	Closed
<u>Cesar Chavez Day</u>	Wednesday, March 31, 2027	Closed
<u>Spring Break- Monday, March 29- April 2, 2027</u>		
	March 29-30, 2027	7:45 am- 5:45 pm
	April 1-2, 2027	7:45 am- 5:45 pm

Summer 2027

Hours of Operation: May 24, 2027- June 30, 2027

REGULAR HOURS: Summer 2027

<u>Wednesday, May 26 - Wednesday, June 30, 2027</u>	Monday-Friday	7:45 am- 5:45 pm
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SPECIAL OPERATING HOURS - May 24, 2027 - June 30, 2027

<u>CC Staff Training:</u>	May 24-25, 2027	TBD
<u>Memorial Day</u>	Monday, May 31, 2027	Closed
<u>Juneteenth</u>	Friday June 18, 2027	Closed

**RESOLUTION FOR APPROVAL OF THE STUDENT RECREATION CENTER
HOURS OF OPERATION 2026-2027**

Sponsor: Facilities Committee

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 begin July 1, 2026, and continue through June 30, 2027; 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 (8:00am to 4:00pm Saturday & Sunday)

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

Day	Building	Rock Wall	Pool
Mon – Thur	7:00am – 8:00pm	12:00pm - 4:00pm	7:00am - 4:00pm*
Friday	7:00am – 8:00pm	12:00pm - 3:00pm	7:00am - 4:00pm*
Sat – Sun	8:00am - 6:00pm	12:00pm - 3:00pm	8:00am - 12:00pm

*SRC Pool is closed from 12:00pm to 4:00pm during Titan Youth Summer Camp (TYSC) and closes for the day at 4:00pm during Learn to Swim; Member hours are 6:00am to 12:00pm; and

WHEREAS, based on an analysis of the hours of operation, the Student Recreation Center proposes no changes for fiscal year 2026-2027; therefore, let it be

RESOLVED, the ASI Board of Directors approves the hours of operation of the Student Recreation Center (SRC) for 2026-2027; 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 eighteenth day of November in the year two thousand and twenty-five.

Chair, Board of Directors

Secretary, Board of Directors

Student Recreation Center Hours of Operation

Summer 2026

Hours of Operation: Summer May 16, 2026 - August 21, 2026

	<i>Building</i>	<i>Rock Wall</i>	<i>Pool</i>
REGULAR HOURS: Summer 2026			
<u>May 16- August 21, 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
SPECIAL OPERATING HOURS: Summer 2026			
Memorial Day: Monday, May 25, 2026	Closed	Closed	Closed
Juneteenth: Friday, June 19, 2026	Closed	Closed	Closed
Independence Day: Friday, July 3, 2026	Closed	Closed	Closed
Independence Day: Saturday, July 4, 2026	Closed	Closed	Closed
SRC Staff Training Week: August 18-21, 2026	Closed	Closed	Closed
Rec'd All Night Event: Friday, Aug. 21, 2026	8:00pm-11:00pm	8:00pm-11:00pm	8:00pm-11:00pm
June 15 - August 8			12:00pm-4:00pm*
Pool Closed Monday-Friday for Summer Camp			

Fall 2026

Hours of Operation: Fall August 22, 2026 - December 18, 2026

	<i>Building</i>	<i>Rock Wall</i>	<i>Pool</i>
REGULAR HOURS: Fall Semester 2026			
Monday-Thursday	6:00am-12:00am	12:00pm-8:00pm	6:00am-7:00pm
Friday	6:00am-10:00pm	12:00pm-4:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-10:00pm	12:00pm-4:00pm	8:00am-4:00pm
SPECIAL OPERATING HOURS: Fall Semester 2026			
<u>Labor Day</u>			
Monday, September 7	Closed	Closed	Closed
<u>Veterans Day</u>			
Wednesday, November 11	Closed	Closed	Closed
<u>Fall Recess (Thanksgiving Week)</u>			
November 21-22	8:00am-6:00pm	Closed	6:00am-4:00pm
November 23-25	6:00am-8:00pm	12:00pm-3:00pm	8:00am-6:00pm
November 26-29	Closed	Closed	Closed
<u>Winter Pool Hours</u>			
Nov. 30, 2026-March 1, 2027	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 19, 2026 - January 17, 2027

	<i>Building</i>	<i>Rock Wall</i>	<i>Pool</i>
REGULAR HOURS: Winter Intersession			
<u>Saturday, December 19, 2026 - Sunday, January 17, 2027</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
Special Operating Hours: Winter Intersession			
<u>Winter Recess</u>			
December 25 - January 1	Closed	Closed	Closed
SRC Staff Training Week: January 15-16, 2027	Closed	Closed	Closed
<u>Winter Pool Hours</u>			
Nov. 30, 2026-March 1, 2027			6:00am-6:00pm
Monday-Friday			8:00am-4:00pm
Saturday & Sunday			

* The Campus may close part or all day on December 24, 2026, pending approval from the California Governor and/or the ASI President.

Spring 2027

Hours of Operation: Spring Semester January 17, 2027 - May 21, 2027

	<i>Building</i>	<i>Rock Wall</i>	<i>Pool</i>
REGULAR HOURS: Spring 2027			
<u>January 17, 2027 - May 14, 2027</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
SPECIAL OPERATING HOURS: Spring 2027			
<u>Martin Luther King Jr Day</u>			
Monday, January 18, 2027	Closed	Closed	Closed
<u>Presidents' Day</u>			
Friday, February 15, 2027	Closed	Closed	Closed
<u>Cesar Chavez Day</u>			
Wednesday, March 31, 2027	Closed	Closed	Closed
<u>Spring Break - March 27-April 4, 2027</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, 2026 March 1,
2027

Monday-Friday

Saturday & Sunday

6:00am-
6:00pm
8:00am-
4:00pm

Student Recreation Center Hours of Operation

Summer 2027

Hours of Operation: May 22, 2027 - June 30, 2027

	<i>Building</i>	<i>Rock Wall</i>	<i>Pool</i>
SPECIAL OPERATING HOURS: Summer Intersession			
<u>Saturday, May 17 - Wednesday, June 30, 2027</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
SPECIAL OPERATING HOURS: Summer Intersession			
<u>Commencement</u>			
May 18-21, 2027	7:00am-8:00pm	3:00pm-6:00pm	7:00am-4:00pm*
<u>Memorial Day</u>			
Monday, May 25, 2027	Closed	Closed	Closed
June 15 - June 30	Pool Closed Monday-Friday for Summer Camp		12:00-4:00pm*

**RESOLUTION APPROVING THE TITAN STUDENT UNION HOURS OF
OPERATION 2026-2027**

Sponsor: Facilities Committee

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

WHEREAS, ASI is governed by the ASI Board of Directors, 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), an Esports Lounge, courtyards, lounge and study spaces, a convenience store, 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, 2026, and continue through June 30, 2027; 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

Summer and Intersession Hours:

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

; and

WHEREAS, based on an analysis of the hours of operation, the TSU proposes no changes for fiscal year 2026-2027; therefore, let it be

RESOLVED, the ASI Board of Directors approves the hours of operation of the Titan Student Union (TSU) for 2026-2027; 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 eighteenth day of November in the year two thousand and twenty-five.

Chair, Board of Directors

Secretary, Board of Directors

Titan Student Union

Hours of Operation FY 2026 - 2027

Summer 2026

Hours of Operation: July 1, 2026 - August 21, 2026

	<i>General Building</i>	<i>Information & Services</i>	<i>Titan Bowl & Billiards</i>
REGULAR HOURS: Summer 2026			
<u>July 1 - August 21, 2026</u>			
Monday - Friday	8:00am - 5:00pm	8:00am - 5:00pm	Closed
Saturday - Sunday	Closed	Closed	Closed
SPECIAL OPERATING HOURS: Summer 2026			
<u>Independence Day (observed):</u>	Closed	Closed	Closed
Friday, July 3	Closed	Closed	Closed

Fall 2026

Hours of Operation: August 22, 2026 - December 18, 2026

REGULAR HOURS: Fall Semester 2026			
<u>Saturday, August 22 - Friday, December 18, 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
SPECIAL OPERATING HOURS: Fall Semester 2026			
<u>Labor Day Weekend</u>			
Friday, September 4	7:00am - 5:00pm	7:00am - 5:00pm	9:00am-5:00pm
September 5 - 7	Closed	Closed	Closed
<u>Veterans Day:</u>			
Wednesday, November 11	Closed	Closed	Closed
<u>Fall Recess</u>			
Friday, November 20	7:00am - 5:00pm	7:00am - 5:00pm	9:00am-5:00pm
November 21 - November 22	Closed	Closed	Closed
November 23 - November 25	8:00am - 5:00pm	8:00am - 5:00pm	Closed
November 26 - November 29	Closed	Closed	Closed
<u>Finals Week</u>			
Saturday, December 12	10:00am - 10:00pm	10:00am - 10:00pm	Closed
Sunday, December 13	10:00am - 10:00pm	10:00am - 10:00pm	Closed
December 14 - December 17	7:00am - 2:00am	7:00am - 2:00am	9:00am-2:00am
December 18	7:00am - 5:00pm	7:00am - 5:00pm	9:00am-5:00pm

Winter Intersession

Hours of Operation: December 19, 2026 - January 22, 2027

REGULAR HOURS: Winter Intersession			
<u>December 19, 2026 - Friday, January 22, 2027</u>			
Monday - Friday	8:00am - 5:00pm	8:00am - 5:00pm	Closed
Saturday & Sunday	Closed	Closed	Closed
SPECIAL OPERATING HOURS: Winter Intersession			
<u>Winter Recess:</u>			
December 25, 2026 - January 1, 2027	Closed	Closed	Closed
<u>Martin Luther King Jr.:</u>			
Monday, January 18	Closed	Closed	Closed

Titan Student Union Hours of Operation

Spring 2027

Hours of Operation: January 23, 2027 - May 21, 2027

	<i>General Building</i>	<i>Information & Services</i>	<i>Titan Bowl & Billiards</i>
REGULAR HOURS: Spring Semester 2027			
<u>Saturday, January 23, 2027 - Friday, May 21, 2027</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
SPECIAL OPERATING HOURS: Spring Semester 2027			
<u>Presidents' Day Weekend</u>			
Friday, Feb 12	7:00am - 5:00 pm	7:00 am - 5:00 pm	9:00am - 5:00pm
Feb 13 - 15	Closed	Closed	Closed
<u>Spring Recess</u>			
Friday, March 26	7:00am - 5:00pm	7:00am - 5:00pm	9:00am- 5:00pm
March 27 - March 28	Closed	Closed	Closed
March 29 - March 30	8:00am - 5:00pm	8:00am - 5:00pm	Closed
Wednesday, March 31	Closed	Closed	Closed
April 1 - April 2	8:00am - 5:00pm	8:00am - 5:00pm	Closed
April 3 - April 4	Closed	Closed	Closed
<u>Finals Week</u>			
Saturday, May 15, 2027	10:00am - 10:00pm	10:00am - 10:00pm	Closed
Sunday, May 16, 2027	10:00am - 10:00pm	10:00am - 10:00pm	Closed
May 17 - May 20, 2027	7:00am - 2:00am	7:00am - 2:00am	9:00am- 2:00am
Friday, May 21, 2027	7:00am - 5:00pm	7:00am - 5:00pm	9:00am- 5:00pm

Summer 2027

Hours of Operation: May 22, 2027 - June 30, 2027

	<i>General Building</i>	<i>Information & Services</i>	<i>Titan Bowl & Billiards</i>
REGULAR HOURS: Summer 2027			
<u>Saturday, May 22 - Wednesday, June 30, 2027</u>			
Monday - Friday	8:00am - 5:00pm	8:00am - 5:00pm	Closed
Saturday & Sunday	Closed	Closed	Closed
SPECIAL OPERATING HOURS: Summer 2027			
<u>Commencement Exercises</u>			
May 24 - May 26	7:00am - 8:00pm	7:00am - 8:00pm	Closed
May 27 - May 28	7:00am - 5:00pm	7:00am - 5:00pm	Closed
<u>Memorial Day: Monday, May 31, 2027</u>	Closed	Closed	Closed
<u>Juneteenth (observed): Friday, June 18, 2027</u>	Closed	Closed	Closed

A RESOLUTION TO ALLOCATE FUNDS FOR 2026-2027 CAPITAL REQUESTS

Sponsor: Facilities Committee

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 \$1,376,315 for recurring capital projects and deferred maintenance and let it be further

RESOLVED, ASI approves the allocation of \$1,376,315 from the reserve funds for the projects outlined in the attached proposal, 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 eighteenth day of November in the year two thousand twenty-five.

Chair, Board of Directors

Secretary, Board of Directors

ASI Capital Project Requests
2026-2027

Student Recreation Center (Capital)

Event Furniture	\$21,315
Replace Gym Equipment	<u>\$300,000</u>
	\$321,315

Titan Student Union (Capital)

Pavilion Lighting	\$275,000
Remodel Greenroom & Pantry Storage	\$125,000
Reupholster Furniture 2016 Expansion	\$65,000
Replace Meeting Room Shades	\$40,000
Monitor installation Gabrielino / Ontiveros / Pavilion	<u>\$25,000</u>
	\$530,000

Children's Center (Center Reserves)

Kitchen Stove Replacement	\$40,000
Exterior Facility Painting	<u>\$250,000</u>
	\$290,000

Titan Student Union (10-year Plan)

Pavilion Restrooms	\$175,000
Exterior Facility Painting	<u>\$60,000</u>
	\$235,000

TOTAL: **\$1,376,315**

Resolution to Accept ASI Children's Center Investment Report 2025
Sponsor: Finance Committee

WHEREAS, the Associated Students Inc. (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'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, the objectives and goals of the ASI Policy Concerning Investments and Reserves include effectively diversifying, preserving, and growing funds consistent with a reasonable level of risk; and

WHEREAS, annually, the investment manager, City National Bank, meets with the Finance Committee to report on the financial activity, investment strategies, and market outlook for the Children's Center Investment fund; and

WHEREAS, the Children's Center Investment Fund is performing at an annual rate of 5.06% which is in line with policy objectives; and

WHEREAS, the Finance Committee has received and accepted the 2025 annual report of the Children's Center investment fund; and

WHEREAS, the Children's Center investment fund report is presented for consideration to the ASI Board of Directors; therefore, let it be

RESOLVED, the ASI Board of Directors accepts the 2025 Children's Center Investment Report; and, let it be finally

RESOLVED, that this resolution be distributed to the ASI Executive Director, Chief Financial Officer and applicable ASI departments for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the eighteenth day of November in the year two thousand twenty-five.

Chair, Board of Directors

Secretary, Board of Directors

Finance Committee

November 6, 2025
Quarterly Financials

Prepared by: Kathleen Postal, CFO

Quarterly Financials – First Quarter

“Accounting is the language of business.” – [Warren Buffett](#)



Executive Summary

This report outlines ASI's financial performance for the first quarter of 2025-26, including revenue and expenditure trends, variances, and key financial decisions.

Overall, ASI remains on track with budget projections, with strategic underspending in certain areas and anticipated revenue gains in the next quarter.



Quarterly Review

The following specific areas will be covered:

- Associate Student Financial Statement
- Titan Student Centers Financial Statement



Associated Student Body Financials



Associate Student Body Revenue as of 9/30/25

	Budget	Actual	Variance	%	Projection
AS Admin	\$ 404,500	\$ 358,183	\$ 46,317	89%	\$ 758,183
AS Student Fees	\$ 5,761,332	\$ -	\$ 5,761,332	0%	\$ 5,761,332
Student Fees - Athletics Scholarship	\$ 2,421,308	\$ -	\$ 2,421,308	0%	\$ 2,421,308
AS Indirect Income	\$ 1,675,000	\$ 418,750	\$ 1,256,250	25%	\$ 1,675,000
Children's Center	\$ 2,024,200	\$ 567,199	\$ 1,457,001	28%	\$ 2,268,796
Student Government	\$ 62,500	\$ -	\$ 62,500	0%	\$ 60,000
Student Programs & Engagement	\$ 95,000	\$ -	\$ 95,000	0%	\$ 41,500
TOTAL	\$ 12,443,840	\$ 1,344,132	\$ 11,099,708	11%	\$ 12,986,119

Associate Student Body Expense as of 9/30/25

	Budget	Actual	Variance	%	Projection
Salary & Benefits	\$ 6,435,212	\$ 1,485,834	\$ 4,949,378	23%	\$ 6,361,392
Professional Fees	\$ 547,130	\$ 117,510	\$ 429,620	21%	\$ 470,039
Promotional Items	\$ 122,515	\$ 9,605	\$ 112,910	8%	\$ 112,500
Awards & Scholarships	\$ 766,042	\$ 282,890	\$ 483,152	37%	\$ 766,042
Hospitality & Staff Development	\$ 453,448	\$ 31,283	\$ 422,165	7%	\$ 425,000
Insurance	\$ 51,500	\$ -	\$ 51,500	0%	\$ 25,000
Supplies	\$ 252,720	\$ 30,955	\$ 221,765	12%	\$ 200,000
Rental Equipment	\$ 111,250	\$ 7,720	\$ 103,530	7%	\$ 95,000
Software & Payroll Services	\$ 269,250	\$ 69,129	\$ 200,121	26%	\$ 276,516
Travel	\$ 375,619	\$ 14,106	\$ 361,513	4%	\$ 325,000
Maintenance & Repairs	\$ 25,000	\$ 8,294	\$ 16,706	33%	\$ 33,175
Utilities	\$ 42,180	\$ 13,222	\$ 28,958	31%	\$ 52,888
Other Operating	\$ 407,820	\$ 49,488	\$ 358,332	12%	\$ 400,000
Student Fees - Athletics	\$ 2,421,308	\$ 103,117	\$ 2,318,191	4%	\$ 2,421,308
TOTAL	\$ 12,280,994	\$ 2,223,153	\$ 10,057,841	18%	\$ 11,963,861

Titan Student Centers Financials



Titan Student Centers

Revenue as of 9/30/25

	Budget	Actual	Variance	%	Projection
TS Admin	\$ 318,000	\$ 98,178	\$ 219,822	31%	\$ 392,711
TS Student Fees	\$ 14,271,608	\$ -	\$ 14,271,608	0%	\$14,271,608
Building Engineering	\$ 215,178	\$ 17,749	\$ 197,429	8%	\$ 100,000
TSU Income	\$ 873,140	\$ 342,961	\$ 530,179	39%	\$ 925,000
SRC Income	\$ 698,805	\$ 282,253	\$ 416,552	40%	\$ 750,000
Student Programs and Engagement - TS	\$ 510,000	\$ 107,945	\$ 402,055	21%	\$ 431,780
TOTAL	\$ 16,886,731	\$ 849,086	\$ 16,037,645	5%	\$16,871,099

Titan Student Centers

Expense as of 9/30/25

	Budget	Actual	Variance	%	Projection
Salary & Benefits	\$ 7,872,493	\$ 1,739,327	\$ 6,133,166	22%	\$ 7,250,000
Contracts/Professional	\$ 3,268,071	\$ 432,778	\$ 2,835,293	13%	\$ 2,985,000
Promotional Items	\$ 260,800	\$ 15,736	\$ 245,064	6%	\$ 225,000
Hospitality & Staff Development	\$ 240,700	\$ 53,201	\$ 187,499	22%	\$ 212,803
Insurance	\$ 365,153	\$ 2,326	\$ 362,827	1%	\$ 365,000
Supplies	\$ 371,700	\$ 81,068	\$ 290,632	22%	\$ 350,000
Furniture/Fixture/Equip /Software	\$ 328,361	\$ 78,784	\$ 249,577	24%	\$ 315,136
Travel	\$ 24,650	\$ 7,611	\$ 17,039	31%	\$ 30,442
Maintenance & Repairs	\$ 331,500	\$ 32,151	\$ 299,349	10%	\$ 331,000
Utilities	\$ 830,000	\$ 78,497	\$ 751,503	9%	\$ 550,000
Other Operating	\$ 1,318,305	\$ 235,194	\$ 1,083,111	18%	\$ 1,250,000
Indirect Expense	\$ 1,675,000	\$ 418,750	\$ 1,256,250	25%	\$ 1,675,000
TOTAL	\$ 16,886,733	\$ 3,175,422	\$ 13,711,311	19%	\$15,539,381

STATUS OF FUNDS (CASH)



Types of Investments

- Bank of America – Operating Account
- Local Agency Investment Fund (LAIF)
 - State Fund – low risk/low return (2-4%)
 - FY 24/25 – 4.1% return
- City National Bank
 - Investment – Children's Center Reserve & other ASI held reserves.
 - YTD 13.5% of return

State of Funds as of 9/30/25

Cash & Equivalents

	Interest	Balance	Total
Associated Students			
Bank of America Checking	0.97%	\$ 772,815	
Local Agency Investment Fund (LAIF)	4.40%	\$ 4,918,517	
Total AS			\$ 5,691,332
Titan Student Centers			
Petty Cash		\$ 5,568	
Bank of America Checking	0.97%	\$ 698,981	
Local Agency Investment Fund (LAIF)	4.40%	\$ 6,619,791	
Total TSC			\$ 7,324,340
Total Cash & Equivalents			\$ 13,015,672

State of Funds as of 9/30/25

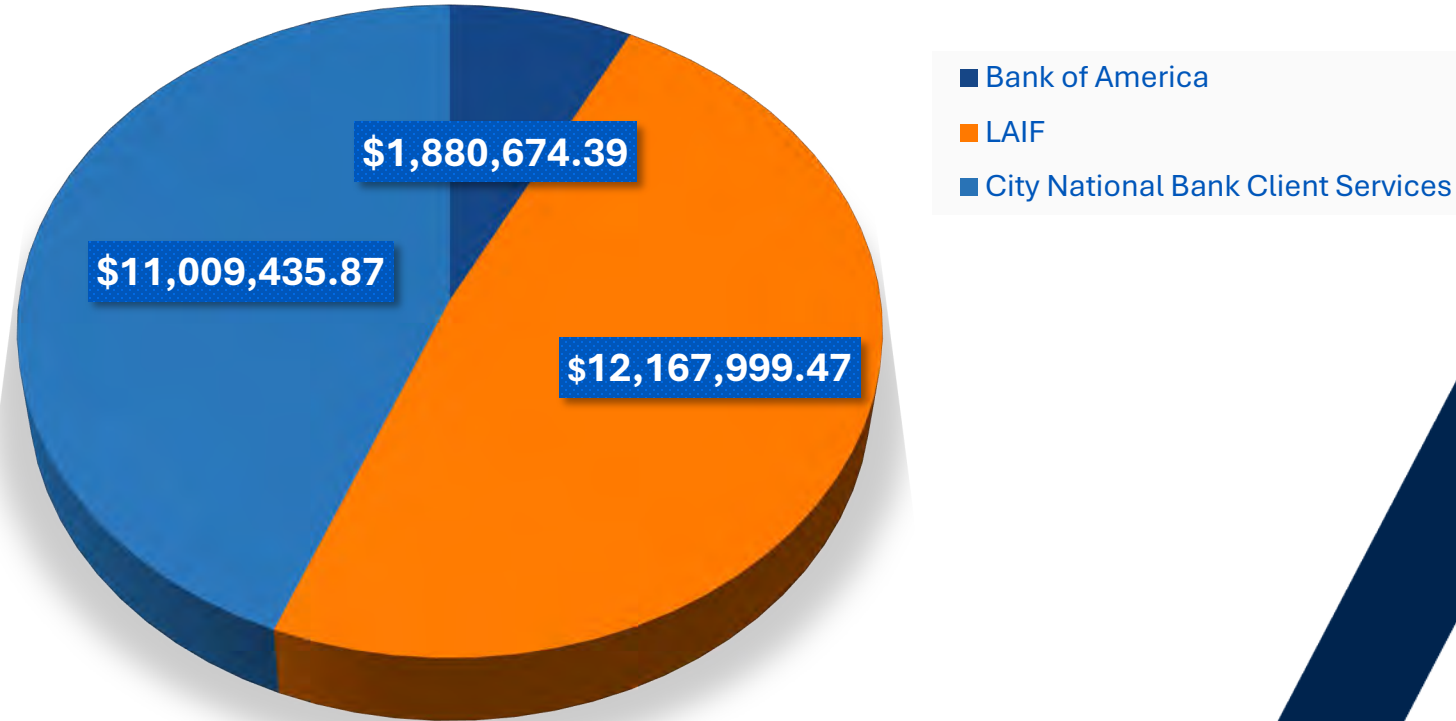
Investments & Club/Agency Accounts

	Interest	Balance	Total
Investments			
VEBA Trust		\$ 5,597,531	
Children's Center Reserve		\$ 5,411,905	
Total Investments			\$ 11,009,436
TOTAL ASI FUNDS			\$24,025,108
Club/Agency Accounts			
Bank of America Checking	0.97%	\$ 403,311	
Local Agency Investment Fund (LAIF)	4.40%	\$ 629,691	
Total Club/Agency Accounts			\$ 1,033,002

Status of Funds as of 9/30/25

Financial Institution Summary

Grand Total: \$25,058,109.73



SUMMARY

Summary

ASI closed the first quarter of FY 2025-26 in a strong financial and operational position.

- Focusing on Strong Student Engagement

Overall, ASI remains well-positioned for sustained financial health and continued alignment with its strategic goals.



Looking Forward

- Next Quarter Focus:
 - Capital project approvals
 - FY 2026-27 budget process
 - Feasibility study for the ASI Student Wellness Initiative.



QUESTIONS?





**ASSOCIATED
STUDENTS INC**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Resolution to Accept ASI Quarterly Financial Report Q1 FY2026

Sponsor: Finance Committee

WHEREAS, the Associated Students Inc. (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, 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, ASI Policy Concerning Investments and Reserves calls for the ASI Executive Director to report on the status of all invested funds to the ASI Board of Directors each quarter; and

WHEREAS, to provide effective fiduciary oversight, the Executive Director reviews and submits the financial state of the organization to the Board of Directors each quarter; and

WHEREAS, ASI's Quarterly Financial Report is prepared by the organization's Accounting Department and is reviewed by the Chief Financial Officer and Executive Director; therefore, let it be

RESOLVED, the ASI Board of Directors accepts the first quarterly financial report FY2026 for the Associated Students Inc.; and let it be finally

RESOLVED, that this resolution be distributed to the ASI Executive Director and ASI Chief Financial Officer and applicable ASI departments for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the eighteenth day of November in the year two thousand twenty-five.

Chair, Board of Directors

Secretary, Board of Directors

**A RESOLUTION TO AMEND ASI POLICY CONCERNING INVESTMENTS AND RESERVES
Fall 2025**

Sponsor: Finance Committee

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 the ASI Board of Directors who sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, ASI corporate policy provides guidance for how ASI works to achieve the mission and goals of the organization; and

WHEREAS, ASI policy concerning investments and reserves provides guidance over the accumulation and maintenance of reserves and the implementation of investment practices that provide for the growth and security of these designated funds; and

WHEREAS, the policy sets standards for continual financial support for the Children's Center, interest earned on ASI restricted scholarship accounts, and deposit of ASI Funds/Investments; and

WHEREAS, ASI amended the Policy Concerning Investments and Reserves in spring 2024; and

WHEREAS, ASI has reviewed the policy to address long-term financial needs based on an analysis of the current economic forecast for the next four years and the anticipated organizational, programmatic, and facility growth because of the ASI Student Wellness Initiative (ASWI); and

WHEREAS, the amendments include an adjustment in reserve levels to ensure ASI is in a strategic position to maintain operations in the case of any economic or catastrophic event; therefore, let it be

RESOLVED, ASI approves the amendments to the Policy Concerning Investments and Reserves; and let it be finally

RESOLVED, that this resolution be distributed to the ASI Executive Director, ASI Financial Services, and applicable ASI departments for appropriate action.

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

POLICY CONCERNING INVESTMENTS AND RESERVES

PURPOSE

The Associated Students Inc. (ASI) is entrusted with the management and operation of a number of vital student activity and campus service programs, including the Titan Student Union, the Student Recreation Center, and the Children's Center. Critical to the management of a comprehensive program like ASI is effective long-term financial planning. At the direction of the California State University's Chancellor, auxiliary organizations such as ASI are required to establish and maintain adequate reserve funding. These reserves are intended to meet the potential and anticipated business and operational needs of ASI. The purpose of the policy is to provide guidance on the accumulation and maintenance of reserves and the implementation of investment practices that provide for the growth and security of these designated funds. Additionally, the policy sets standards for continual financial support for the Children's Center, interest earned on ASI restricted scholarship accounts, and deposit of ASI Funds/Investments and signing authority.

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WHO SHOULD KNOW THIS POLICY

- | | |
|--|---|
| <input checked="" type="checkbox"/> Budget Area Administrators | <input type="checkbox"/> Volunteers |
| <input checked="" type="checkbox"/> Management Personnel | <input type="checkbox"/> Grant Recipients |
| <input checked="" type="checkbox"/> Supervisors | <input checked="" type="checkbox"/> Staff |
| <input checked="" type="checkbox"/> Elected/Appointed Officers | <input type="checkbox"/> Students |

DEFINITIONS

For Purpose of this policy, the terms used are defined as follows:

Terms	Definitions
Associated Students Fund	The Associated Students Fund is maintained to account for all financial resources derived from the mandatory Associated Student Body fee.
Diversification	A risk management technique that mixes a wide variety of investments within a portfolio.
Equities	An instrument that signifies an ownership position, or equity, in a corporation, and represents a claim on its proportionate share in the corporation's assets and profits.
Local Reserves	Reserves maintained within the financial records and accounts of Associated Students Inc.
Reserves	Funds held for future use by the organization
Retained Earnings	The accumulated net income retained for reinvestment in a business.
Socially Responsible Investing	An investment strategy which seeks to consider both financial return and social/environmental good to bring about a positive change.
Titan Student Centers Fund	The Titan Student Centers Fund is maintained to account for all financial resources derived from the

Terms	Definitions
	mandatory Campus Union (Student Body Center) fee.
University-Held Reserves	Reserves maintained on behalf of the Titan Student Centers within the financial records and accounts of the California State University, Fullerton.
Working Capital	The assets of a business that can be applied to its operation. The amount of current assets that exceeds current liabilities.

STANDARDS

1. CORPORATE INVESTMENTS

a. Finance Goals and Investment Objectives

Investment objectives are to effectively diversify, preserve, and grow funds consistent with a reasonable level of risk. Investment strategies shall emphasize protecting principal from inflation, interest rate, and market risk while maximizing return. The following considerations will apply to the construction and ~~on-~~going ongoing management of funds.

Financial Goal: Real growth of principal and income

Risk Tolerance: Moderate

Time Horizon: ~~Long-term~~ Long-term to perpetual

Tax Status: Exempt

Investment Objective: Growth and Income

b. Socially Responsible Investing

ASI is committed to being a responsible investor. ASI supports the view that responsible management includes consideration of environmental, social, and governance issues and that such management must be practiced by companies in order to be included in the portfolio.

The Finance Committee will have responsibility for determining what constitutes socially responsible investing. Should the Finance Committee determine a company does not qualify for portfolio selection or retention, it shall forward its recommendation to the ASI Board of Directors for consideration. The Executive Director will communicate action taken to the investment manager.

Subject to this restriction, the investment manager will have sole responsibility for selecting portfolio companies in accordance with the investment objectives and ~~guideline-guidelines~~ herein.

c. Guidelines for Investments

Assets of retirement funds will at all times be managed in compliance with all standards of the ~~Employees-~~ Employee Retirement Income Security Act. Invested funds will be managed on a total rate of return basis. Total rate of return consists of dividends, interest, and any net increase/decrease in market value of the securities for the fiscal year. Distributions may be taken from income, principal, or both. Risk shall be managed on an overall portfolio basis rather than by the security concerns of ~~the individual-~~ security individual securities. Funds shall always be managed in such a manner as to protect principal from the impact of short and long-term inflation. Sufficient liquidity shall be maintained to accommodate necessary distributions.

Diversification

The investment manager will seek to ~~diversity-diversify~~ funds across asset classes, market sectors, and individual securities to reduce portfolio risk. The standards of the "Prudent Investor Rule" will apply to the selection of all securities.

d. Asset Allocation

Guideline asset allocation target and ranges are as follows:

	Range	Target
Cash	00 – 30%	05%
Fixed Income	30 – 60%	35%
Equity	30 – 70%	60%

The actual asset allocation, within ranges set by this policy, will be at the discretion of the investment manager.

Allowable Investments

Investment vehicles shall be limited to the following:

- Money market and cash equivalents
- Certificate of deposits
- U.S. Government agency obligations
- U.S. Treasury obligations
- Corporate investment grade bonds (BBB or better, Standard & Poor's)
- Corporate Commercial paper
- Mutual Funds and Exchange Traded Funds (ETFs)
- American Depositary Receipts
- ~~Mortgage-backed~~ Mortgage-backed instruments
- Common stock
- Preferred stock

e. Direction for Plan Portfolio Securities

Equities

The quality of equity securities may vary ~~dependent~~ depending on the objective for that security within an overall portfolio. However, at all times, the standards of the prudent investor rule will apply when determining the minimum acceptable quality. Mutual funds of ETFs may be used when appropriate for diversification.

No issue shall comprise more than 10% of the equity portion of a portfolio or 5% of the total market value of a portfolio, whichever is larger.

An equity portfolio may be invested in a mix of large, medium, and small capitalization stocks and international securities. International equities shall not comprise more than 25% of an equity portfolio.

Fixed Income Securities

Nothing below investment grade bonds ~~as defined by Moody's and Standard & Poor's, as defined by~~ Moody's and Standard & Poor's, will be utilized in a portfolio.

No issue shall comprise more than 10% of the fixed income portion of a portfolio or 5% of the market value of a total portfolio, whichever is larger, except for US Treasury or government agency obligations, which have no concentration restrictions. Mutual funds of ETFs may be used when appropriate for diversification.

f. Guidelines for Transactions

Except under unusual circumstances, all transactions should be entered into on the basis of best execution, which means best realized net price.

g. Monitoring of Objectives and Performance

All objectives and policies are in effect until modified by the Finance Committee ~~who, which~~ will review them with the investment manager at least annually for continued appropriateness. If at any time, the investment manager believes that any policy guideline inhibits investment performance, they shall communicate this view to the Finance Committee.

The investment manager shall meet with the Finance Committee to communicate investment strategy and market outlook at least annually or more frequently as desired by the Finance Committee.

The investment objective is to obtain a minimum total annual rate of 5% plus the rate of inflation. Recognizing the volatility of equities and securities, it is understood that this objective may not be met on an annual basis. However, it is expected to be achieved when measured over a longer period of time.

The investment manager is expected to produce a total annual return that exceeds the median of a universe of investments with similar average asset allocation objectives and risk ~~profile~~profiles. Accordingly, performance will be measured against established benchmarks. For equities, this will be the Standard & Poor's 500 Index. For fixed income securities, the benchmark will be the appropriate Barclays U.S. Government/Credit 1-5 Year Index.

2. INVESTMENT OF WORKING CAPITAL FUNDS

The primary objectives of the investment of working capital are to provide:

- Safety and protection of funds.
- Appropriate liquidity of funds
- Maximum return on invested funds

In accordance, ASI shall limit its investment of working capital funds to the following institutions:

- Banks doing business in the State of California and whose accounts are fully insured by the Federal Deposit Insurance Corporation
- Savings & Loan Associations doing business in the State of California and whose accounts are fully insured by the Federal Savings & Loan Insurance Corporation
- Federal or State Credit Unions doing business in the State of California and whose accounts are fully insured by the National Credit Union Administration
- Trust accounts of the centralized California State Treasury System

At the beginning of each fiscal quarter, the ASI Executive Director shall report to the ASI Board of Directors the status of all invested funds to include the type, location, amount, and expected return on investments.

3. CHILDREN'S CENTER INVESTMENT ACCOUNT

a. Goals and Objectives

The Children's Center Investment Account shall be managed and invested as a specific ASI restricted account to enable ASI to financially serve a specific need of the present and future CSU Fullerton students, ~~educational opportunities for expanded preschool careers~~provide educational opportunities for expanded preschool careers, and serve the campus community with quality daycare.

b. Investment and Administration

The Children's Center Investment Account shall be actively managed pursuant to this policy. The ASI Board of Directors empowers the Finance Committee to review status, accountability, and requests for withdrawals at regular meetings established at least semi-annually.

c. Purpose of Finance Committee

For the Children's Center Reserve, the Finance Committee shall:

- Review and evaluate investments made by an active investment manager,
- Select, annually, an investment manager,
- Evaluate and forward to the ASI Board of Directors its approval or ~~dispreval~~disapproval of all withdrawal requests,
- Report annually to the ASI Board of Directors the status and projections of the financial condition of the Children's Center Reserve and assess and evaluate the projected capital needs of the Children's Center.

4. RESTRICTED SCHOLARSHIP INVESTMENT ACCOUNTS

This policy is designed to establish a procedure for the distribution of interest earned on restricted ASI Scholarship Accounts.

a. Interest Earned on ASI Restricted Scholarship Accounts

Each quarter, the ASI CFO or designee shall compute earned interest for each restricted ASI Scholarship Account based on the current balance in each account. Accounting staff shall then credit the computed interest amounts to the appropriate accounts.

When the donor places limitations or restrictions on the use of the funds donated, ASI is governed by the intent of the donor (external donor); therefore, the funds must be expended for the purpose(s) indicated.

5. DEPOSIT OF ASI FUNDS/INVESTMENTS AND SIGNING AUTHORITY

The ASI Executive Director shall annually present to the ASI Board of Directors for its review and action a listing of the financial institutions with which ASI/TSC bank/investment accounts are held. Additionally, the Executive Director shall provide the names and titles of individuals proposed as authorized check signers on all such accounts.

6. RESERVES

To provide the Board of Directors with sufficient funds with which to address contingencies, emergencies, ~~budgetary impacts; and budgetary impacts~~, and, at the same time, to have adequate working capital to maintain programs, meet obligations, and other priorities of the Corporation, the Board establishes this policy.

The establishment and maintenance of fully funded, board-designated reserves is a high priority. The purpose of these reserves is to ensure the stability of the mission, programs, employment, and ongoing operations of ASI. Reserves are intended to provide an internal source of funds for situations such as a sudden increase in expenses, one-time unbudgeted expenses, unanticipated loss in funding, or the occurrence of catastrophic events. Reserves will be maintained for both the Associated Students fund and the Titan Student Centers fund as indicated below. The Board of Directors bases this policy on generally accepted good business practices and requirements for adequate reserves and capital as required in the Education Code, Section 89904 (b).

7. ASSOCIATED STUDENTS RESERVES

The following reserves will be maintained in the financial records and accounts of the Associated Students fund and will be funded from retained earnings. In the event any of the following reserves fall below their targeted reserve ~~levels, levels, the Executive Director shall propose to the Board of Directors a funding plan as part of the annual operating budget submission to adequately reach the funding levels the shortfall must be eliminated within a minimum of five years, with at least one fifth of the deficit balance being funded in the each of the fifth subsequent years' operating budgets, until the reserve is restored to the target balance. Modifications to this funding plan must be proposed by the Executive Director and approved by the Board of Directors no later than the last meeting of the fall semester.~~

a. Reserve for Catastrophic Events

The Reserve for Catastrophic Events will be maintained to satisfy insurance deductibles and self-insured retentions for possible claims made against the Associated Students. This reserve will be funded at an amount equivalent to the total cost ~~plus 10%~~ of all specified deductibles and required retentions indicated in the annual "Summary of Insurance" provided by the California State University Risk Management Authority (CSURMA).

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b.a. Reserve for Equipment Replacement

The Reserve for Equipment Replacement will be maintained to provide a funding source for the emergency replacement of furniture and equipment not funded in the annual operating budget of the Associated Students. This reserve will be maintained at an amount ~~equivalent-double~~ to the projected amount of depreciation expense for the coming fiscal year. This reserve will also be used to accumulate funds budgeted for capital expenditures that were not utilized in a given fiscal year.

c.b. Reserve for Loss of External Funding

The Reserve for Loss of External Funds will be maintained to provide for the organized transfer or termination of programs funded by multi-year grants and contracts in the event that a grant or contract is eliminated, ~~cancelled, or canceled or~~ not renewed. The target level for this reserve will be an amount equivalent to ~~50%~~ of the total revenue received from all grants and contracts as reported in the most recent audited financial statements of the Associated Students fund.

d.c. Reserve for Working Capital

The Reserve for Working Capital will be maintained to provide cash on hand to meet operating expenditures during those times when expenditures may precede revenue. This reserve will be maintained at a level not to exceed ~~2550~~ % of the prior year's income from operations.

e.d. Reserve for Children's Center

The Reserve for the Children's Center will be maintained to ~~insure there are funds for future repairs, replacements, and operation of the Children's Center~~ensure there are funds for future repairs, replacements, and operation of the Children's Center's physical structures, hardscape, and landscape, as well as the replacement of furniture, fixtures, and equipment. The target for this reserve is to reach ~~\$2,000,000~~ \$2,500,000 and to maintain at least that balance in perpetuity to meet the future projected capital expenses of the Children's Center. This objective may be increased as reevaluated by the Finance Committee and approved by the majority of the ASI Board of Directors.

8. TITAN STUDENT CENTERS RESERVES

a. Local Reserves

The following reserves will be maintained in the financial records and accounts of the Titan Student Centers fund and will be funded from retained earnings. In the event any of the following reserves fall below their targeted reserve levels, ~~the Executive Director shall propose to the Board of Directors a funding plan as part of the annual operating budget submission to adequately reach the funding levels, the shortfall must be eliminated within a minimum of five years, with at least one fifth of the deficit balance being funded in the each of the five subsequent years' operating budgets, until the reserve is restored to the target balance. Modifications to this funding plan must be proposed by the Executive Director and approved by the Board of Directors no later than the last meeting of the fall semester.~~

Reserve for Equipment Replacement

The Reserve for Equipment Replacement will be maintained to provide a funding source for the emergency replacement of furniture and equipment not funded in the annual operating budget of the Titan Student Centers. This reserve will be maintained at an amount equivalent to the projected amount of depreciation expense for the coming fiscal year plus 10%. This reserve will also be used to accumulate budgeted capital expenditures not utilized in a given fiscal year.

b. University-Held Reserves

The Titan Student Centers Reserve Funds are governed under Executive Order 994, Critical Requirement Reserves, which states the campus is responsible for developing reserve policies that, at a minimum, address major maintenance, renovation projects, working capital, capital development for new projects, and catastrophic events. The establishment of the following reserves is intended to provide a mechanism for the maintenance and application of the TSC funds held by the University in a prudent and

**ASSOCIATED STUDENTS INC.,
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sustainable manner.

POLICY STATEMENT

Reserve for Economic Uncertainty

The Reserve for Economic Uncertainty will be maintained to help manage the consequences of cyclical state recessions and to support year-to-year consistency in the operations of the Titan Student Union and Student Recreation Center. The target level for this reserve is to accumulate a minimum of ~~three months,~~ and a maximum of six months, of the annual operating budget for the TSU and SRC.

TSC Repair and Replacement Fund

The TSC Repair and Replacement Fund is established to provide for facility repairs and replacement of equipment and to provide a funding source for emergency and long-term repairs, deferred maintenance, and possible future expansion of Titan Student Centers facilities, which, if entirely funded from an annual operating budget, would result in a significant deficit. Annual transfers will be made to this reserve at a minimum level of 15% of the prior year's revenue from mandatory student fees.

TSC Catastrophic Fund

~~TSC Catastrophic Fund provides funding in the event of unanticipated events that may negatively impact~~
~~The TSC Catastrophic Fund provides funding in the event of unanticipated events that may negatively impact the~~ operation of the TSC. Such a catastrophe could be the result of a natural disaster to structures, or damage to campus infrastructure that could result in a temporary reduction in enrollment. The catastrophic fund should be maintained at a level equal to approximately 1015% of the insurable value of TSC facilities, which would allow the organization to cover the deductible payment in case of a catastrophic event.

9. FUNDING RESERVES

Unless otherwise specified above, funding for reserves will be derived primarily from retained earnings. Should retained earnings be insufficient to fund reserves at the levels prescribed above, an allocation must be included in the following year's operating budget to add to the reserves. As determined appropriate by the Board of Directors, earnings from projected operations, student fees, and interest income may be designated to fund reserves. Allocations from the operating budget to reserves must continue until minimum target levels are reached.

10. ANNUAL REVIEW OF RESERVE FUNDING

a. Associated Students Reserves

Annually, following the independent audit, the Executive Director will submit recommendations for reserves funding and use to the Finance Committee for approval.

Upon approval from the Board of Directors, the reserves will be recorded into separate accounts on the financial records of ASI.

b. Titan Student Centers Reserves

Annually, during the budget process, the Executive Director will submit recommendations for reserves funding and use to the Finance Committee for approval.

Upon approval from the Board of Directors, the reserves will be recorded into separate accounts on the financial records of the TSC at the beginning of each fiscal year.

Expenditures from reserve accounts not identified during the annual budget process require the Finance Committee's and subsequently the Board of Directors' approval prior to implementing transactions.

Per CSU Chancellor's Office Executive Order 994, at a minimum of once every three years, each campus shall conduct an in-depth review to assess the adequacy of the reserves and the campus reserve policies applicable to the projects funded by debt and shall make necessary adjustments and changes to account

**ASSOCIATED STUDENTS INC.,
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POLICY STATEMENT

for changing conditions. For Major Maintenance and Repair/Capital Renovation and Upgrade Reserves,

the reviews should include formal studies of facility systems and necessary funding levels to cover all aspects of cost of replacement through the reserve-funding plan.

11. USE OF RESERVES

The Executive Director and staff will identify the need for use of reserves and confirm that the use is consistent with the purpose of the reserves as described in this policy. This will include an analysis of the reason for any shortfall, the availability of any other sources of funds before using reserves, and an evaluation of the time period that the funds will be needed and replenished.

a. Authority to Use Reserves

The Executive Director, in consultation with the Board of Directors, is delegated authority to use reserves for emergency projects requiring immediate attention. The use of reserves will be reported to the Board of Directors at their next scheduled meeting, accompanied by a description of the analysis and determination of the use of funds and plans for replenishment to restore the reserve fund to the target minimum amount. The use of reserves for any other purpose will require the approval of the Board of Directors by a 2/3 majority vote.

b. Reporting and Monitoring

The Executive Director is responsible for assuring that reserves are maintained and used only as described in this Policy. Upon approval for the use of reserves, the Executive Director will maintain records of the use of funds and plans for replenishment, if required. The Executive Director will provide regular reports to the Board of Directors on the progress made toward restoring reserves to their target minimum amount, if required.

12. ADMINISTRATION

The Executive Director is responsible for the administration, revision, interpretation, and application of this policy. This Policy will be reviewed by the Board of Directors at a minimum of every three years, or sooner if warranted by internal or external events or changes. Changes to the Policy will be recommended by the Executive Director to the Board of Directors. Any changes to the reserve target levels or to the methods for funding the reserves will require a 2/3 majority vote of the Board of Directors.

DATE APPROVED:	05/08/2018
DATE REVISED:	10/06/2020
DATE REVISED:	04/20/2021
DATE REVISED:	06/01/2024

**A RESOLUTION TO AMEND ASI POLICY CONCERNING CORPORATE PROCUREMENT
Fall 2025**

Sponsor: Finance Committee

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 the ASI Board of Directors who sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, ASI corporate policy provides guidance for how ASI works to achieve the mission and goals of the organization; and

WHEREAS, ASI procurement policy provides guidance over corporate procurement of goods and services to ensure fiscal accountability and transparency, cost effectiveness, compliance, efficiency and consistency, fairness and equal opportunity, and risk management; and

WHEREAS, the procurement guidelines govern capital expenditures, contracts, corporate credit cards, purchase orders, corporate travel, and hospitality; and

WHEREAS, ASI amended the Policy Concerning Corporate Procurement in spring 2024; and

WHEREAS, as part of a recent CSU mandated auxiliary self-assessment and gap analysis it was determined that the policy required further clarification regarding administration of corporate credit cards, updates regarding the issuance of purchase orders, correction of references to the ASI Business Activities Manual which governs the applicable procedures, and to address grammar and formatting corrections; therefore let it be

RESOLVED, ASI approves the amendments to the Policy Concerning Corporate Procurement; and let it be finally

RESOLVED, that this resolution be distributed to the ASI Executive Director, ASI Financial Services, and applicable ASI departments for appropriate action.

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

Chair, Board of Directors

Secretary, Board of Directors

POLICY CONCERNING CORPORATE PROCUREMENT

PURPOSE

The following policy is to provide guidance over corporate procurement of goods and services to ensure that all risks are effectively managed on behalf of Associated Students Inc. (ASI). This policy outlines procurement guidelines, capital expenditures, contracts, corporate credit cards, purchase orders, corporate travel, and hospitality. Corporate procurement is set on an annual budget and capital requests allocations.

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WHO SHOULD KNOW THIS POLICY

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|--|---|
| <input checked="" type="checkbox"/> Budget Area Administrators | <input type="checkbox"/> Volunteers |
| <input checked="" type="checkbox"/> Management Personnel | <input type="checkbox"/> Grant Recipients |
| <input checked="" type="checkbox"/> Supervisors | <input type="checkbox"/> Staff |
| <input checked="" type="checkbox"/> Elected/Appointed Officers | <input type="checkbox"/> Students |

DEFINITIONS

For Purpose of this policy, the terms used are defined as follows:

Terms	Definitions
Capital Expenditures	A capital purchase is any purchase of a single item or combination of like items with a total value equal to or greater than \$5,000 and an estimated life of greater than one year.
Encumber	To set aside.
General Provision	Specific minimum terms and conditions to which a contractor must agree in order to provide to ASI.
Hospitality	Hospitality includes the provision of meals or light refreshments, provision of gifts, awards, and promotional materials.
Members	Student leaders and professional staff.
Purchase Order	A commercial document and first official offer issued by a buyer to a seller indicating types, quantities, and agreed prices for products or services.
Student leaders	Student representatives on the ASI Board of Directors and the Executive Officers.

STANDARDS

1. PROCUREMENT GUIDELINES

Associated Students Inc. shall follow all procurement guidelines set by the Integrated California State University Administrative Manual (ICSUAM) Section 5000 Contracts and Procurement and CSU Fullerton President Directives.

a. General Restrictions

All procurement purchases include these following restrictions:

- Any Information Technology (IT) equipment must be approved by the CFO before annual budget or capital request allocations.
- Any chemicals purchased must have prior approval by the ASI Director of Building Engineering, who will ensure the purchase adheres to CSUF Environmental Health and Safety's Hazardous Materials Procurement procedures.

b. Limitations

- Firearms, ammunition, alcohol, tobacco, and other items prohibited by CSU policies and applicable laws and regulations.
- Hospitality or other expenditures for personal celebrations such as birthdays, weddings, showers, anniversaries, Administrative Professionals Day, or other similar non-university- sponsored events.
- Any goods or services not included in the annual budget.
- Any goods or services for personal use.
- Any goods or services not allowable in the CSU system.

See the ~~Procurement Procedures located in the~~ Business Activities Manual for further guidelines and restrictions not outlined in this policy.

2. CAPITAL EXPENDITURES

Capital expenditures are costs incurred to acquire or construct a capital asset. A capital purchase is any purchase of a single item or combination of like items with a total value equal to or greater than \$5,000 and an estimated life of greater than one year. All capital expenditures approved during the capital request process are subject to ASI Board of Directors approval.

3. CONTRACTS

Contracts are legally binding agreements and must be signed only by the Executive Director or designee. ASI contract template may not be used by clubs, organizations, or CSU Fullerton departments due to specific language binding only for ASI and the contracted artist(s), performer(s), or vendor(s). Student clubs or organizations are legal entities under CSU Fullerton through the registration and recognition process.

a. Conflict of Interest

Business decisions must be made objectively on the basis of price, quality, service and other competitive practices. To avoid any potential influence from existing or potential vendors and customers, members are prohibited from accepting gifts from vendors, suppliers, and customers of more than token value.

Members transacting business or entering into contracts on behalf of ASI must not have any interest, financial or personal, in those transactions or contracts. Should a member have an interest in an organization with whom the ASI transacts business, the member must recuse themselves from any negotiation, authorization, or approval of such transactions.

b. Artists, Performers, or Vendors

ASI has approved contract templates to be used for vendors, artists and performers that provide a service. The contract outlines specific terms, liability and insurance requirements, and other expectations of the artist, performer, or vendor.

c. W-9

The purpose of the W-9 form is to record the tax identification number or social security, along with the name and address of an individual or business that the ASI pays for services rendered. A W-9 must be collected from all entities that receive payments for services rendered. When payments for services rendered are \$600 or more during a tax year it is reported to the Internal Revenue Service (IRS) and a Form 1099-Misc will be issued to the individual or business.

d. Independent Contractors

The IRS and California law define independent contractors' status. The CA law passed in 2019 goes further than the IRS guidelines on determining this status. ASI follows the IRS and CA law on independent contractors.

The CA law requires the application of the "ABC test" to determine if workers in California are employees or independent contractors for purposes of the Labor Code, the Unemployment Insurance Code, and the Industrial Welfare Commission (IWC) wage orders.

Under the ABC test, a worker is considered an employee and not an independent contractor, unless the hiring entity satisfies all three of the following conditions:

- The worker is free from the control and direction of the hiring entity in connection with the performance of the work, both under the contract for the performance of the work and in fact;
- The worker performs work that is outside the usual course of the hiring entity's business; **and**
- The worker is customarily engaged in an independently established trade, occupation, or business of the same nature as that involved in the work performed.

4. CORPORATE CREDIT CARDS

Corporate credit cards are assigned only to full-time staff and certain student leaders of the Corporation. Student leaders of the Corporation eligible to be issued, for corporate uses, a credit card include: ASI President, Chief Governmental Officer, and Chair of the Board of Directors. Full-time staff may be eligible for a corporate credit card with Department Director approval. Assignment of corporate credit cards must

be approved by the ASI Executive Director or designee.

All corporate credit cards shall have an established credit limit that must not be exceeded. Users must submit original receipts by the established monthly deadline to ASI Financial Services. ~~with appropriate request for payment forms.~~ Full-time staff may request an increase in credit limit by submitting in writing the justification to the Executive Director or designee. Failure to submit monthly payment requests with original supporting documentation in a timely manner, or abuse of credit card privileges may result in disciplinary action.

The Executive Director or designee will review the list of users and spending limits annually.

a. Prohibited Uses of the Card

The following transactions are prohibited:

- Cash Advances
- All other prohibited uses outlined in this Policy and ASI ~~Procurement Procedures~~ Business Activity Manual

b. Termination or Revocation

Failure to comply with this policy may result in temporary or permanent revocation of the corporate credit card. The following are additional reasons a credit card will be revoked:

- Abuse of spending limit
- Outstanding receipts of thirty (30) days or more
- Repeated policy violations

A cardholder who has had their privileges revoked must submit their credit card to ASI Financial Services within ~~seventy-two~~ twenty four (7224) hours. The Executive Director or designee and respective Department Director are responsible for initiating this process of revocation and reinstatement.

5. PURCHASE ORDERS

~~A purchase order (PO) is a legal binding contract between ASI and a vendor.~~ Purchase orders (PO) verify that a purchase is authorized and funds are encumbered from an appropriate account to pay the vendor(s) once the goods and/or services have been provided. A PO ~~should be used when is provided to a vendor~~ when requested, requires an advance guarantee of payment. A PO is not required when an artist(s), performer(s), or vendor(s) is contracted for their services. Purchase orders are required when goods and/or services exceed the guidelines noted in the Business Activities Manual.

Purchase orders are issued through ASI Financial Services.

See the Business Activities Manual for further guidelines and restrictions not outlined in this policy.

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6. CORPORATE TRAVEL

ASI staff and student leaders may have the opportunity to travel on behalf of the organization. Travel on behalf of the organization shall be undertaken in the most cost-effective manner. All travel must be approved by the Executive Director or designee prior to confirming travel arrangements. All travel arrangements must be administratively reviewed and approved prior to travel to ensure costs are reasonable, commensurate with the area, and consistent with the nature and purpose of the program.

Travel funding provided under this policy cannot be used for or in connection with travel to international destinations outside of the United States or its territories or for travel to states, regions, territories, and/or other destinations prohibited by ASI, CSUF, CSU, State of California, or Federal regulations.

Further details about reimbursement and limitations are outlined in the ASI Procurement Procedures.

a. Student Leader Travel

All student leaders who travel must complete a Travel Liability Waiver Form prior to departure to comply

with CSU Chancellor's Office Executive Order 1041.

Each student leader who travels on behalf of the organization must complete a written report on their experience upon return.

- The written report must be submitted within two weeks of return. The written report should be a minimum of 350 words summarizing the topics, panels, and speakers the student attended sessions for and what the student learned from the sessions and how the information will be brought back to CSUF and benefit the student's organization and campus as a whole.
- The report must be given to the Board of Directors covering the content of the event and how it will benefit ASI and campus as a whole.

b. Professional Staff Travel

ASI staff members may only travel on behalf of the organization if it is related to the duties of their position and encompasses professional development.

7. HOSPITALITY

Hospitality must be in accordance with Chancellor's Office, CSU Fullerton guidelines, and ASI Procurement Procedures. When purchases are made in accordance with CSU hospitality guidelines the coordinating campus's hospitality form must be completed and retained by ASI Financial Services. Further limitations are outlined in the ASI Procurement Procedures.

Food and beverage expenses for meetings that occur on a regular or frequent basis are not permitted. For infrequent meetings, meals or light refreshments provided in the course of a business meeting must be modest and reasonably priced and receive prior approval from the department director. When a meeting takes place over an extended period of time and the agenda includes a working meal, justification must be provided in advance detailing that the meal is integral to the business purpose of the meeting.

DATE APPROVED:	04/23/2019
DATE REVISED:	09/22/2020
DATE REVISED:	04/20/2021
	04/23/2024

**RESOLUTION TO APPROVE THE SPRING 2026 ASI BOARD AND
COMMITTEE MEETING SCHEDULE**

Sponsor: Joe Morales

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

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

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

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

RESOLVED, the ASI Board of Directors approves the spring 2026 meeting schedule as outlined herein; and let it be finally,

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

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton, on the eighteenth day of November in the year two thousand twenty-five.

Chair, Board of Directors

Secretary, Board of Directors



CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board and Committee Meetings ~ Spring 2026

START DATE	MEETING	CHAIR	DAY	YEAR	LOCATION	TIME START	TIME END	DURATION
1/20/2026	ASI BOARD OF DIRECTORS	Joe Morales	Tuesday	2026	Boardroom	1:15 PM	3:45 PM	1:15
1/22/2026	FINANCE COMMITTEE	Shay Quock	Thursday	2026	Boardroom	1:15 PM	2:30 PM	1:15
1/22/2026	GOVERNANCE COMMITTEE	Mahak Ahmad	Thursday	2026	Boardroom	2:30 PM	3:45 PM	1:15
1/30/2026	FACILITIES COMMITTEE	Luca Romero	Thursday	2026	Boardroom	1:15 PM	2:30 PM	1:15
1/30/2026	PROGRAMS ASSESSMENT	Luca Romero	Thursday	2026	Boardroom	2:30 PM	3:45 PM	1:00
2/20/2026	ELECTIONS JUDICIAL COUNCIL	Chris Le	Friday	2026	Boardroom	9:30 AM	10:30 AM	1:00
TBD	AUDIT	Deniz Suzer	TBD	2026	Virtual/Boardroom	TBD	TBD	

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

ASI Board of Directors	Finance Committee	Governance Committee	Facilities Committee	Programs Assessment	EJC	Audit
1/20/2026	1/22/2026	1/22/2026	1/29/2026	1/29/2026	2/20/2026	TBD
2/3/2026	2/5/2026	2/5/2026	2/26/2026	2/26/2026	2/27/2026	
2/17/2026	2/19/2026	2/19/2026	3/26/2026	3/26/2026	3/6/2026	
3/3/2026	3/5/2026	3/5/2026	4/16/2026	4/16/2026	3/13/2026	
3/17/2026	3/19/2026	3/19/2026				
4/7/2026	4/9/2026	4/9/2026				
4/21/2026	4/23/2026	4/23/2026				
5/5/2026						

No Meetings:

Martin Luther King Day - 1/19/2026 ~ Campus Closed
 President's Day - 2/13/2026 ~ Campus Closed
 Spring Recess - 3/30/2026 - 4/5/2026
 Cesar Chavez Day - 3/31/2026 ~ Campus Closed
 Semester Exams: 5/9/2026 - 05/15/2026

November 18, 2025
ASI Board of Directors
Executive Officers Report

PRESIDENT: Haneefah Syed

EVENTS/MEETINGS/TRAININGS ATTENDED:

- 11/4: ASI Filming
- 11/5: Meeting with VP Doss
- 11/5: NAIRC Grand Opening
- 11/6: VEBA Trust
- 11/6: Coffee with Jennifer
- 11/6: Finance Committee
- 11/7: ASI Wellness Trip
- 11/8 CSSA
- 11/13: Steering Committee
- 11/13: Light Walk
- 11/14: ASI Filming
- 11/14: Meeting with Cesar
- 11/14: Southern Engagement Meeting

PROJECTS:

- Student Employee Benefits
- Student registration issues
- AI implementation
- Board + Exec Check-ins
- Legislative visits

SUMMARY: Hi everyone! I hope all your midterms went well. This is the final stretch until break. I want to reiterate to please take care of your grades first, ASI will always be here but make sure to prioritize yourself as well.

VICE PRESIDENT: Juan Salguero

EVENTS/MEETINGS/TRAININGS ATTENDED:

- 11/5 - Meeting with VP Doss
- 11/12 - Executive Senate
- 11/12 - ASWI Policies & Procedures Working Group
- 11/13 - Josh/Juan 1on1
- 11/13 - CEC Meeting
- 11/14 - Monthly Governance Ambassador Meeting

PROJECTS:

- Tuffy's Winter of Giving (CEC)
- Scholarship Grading
- ASI Alumni Week

SUMMARY

Hi everyone, as I have shared previously, scholarship grading is upon us! Please take this responsibility seriously and give yourself adequate time to prepare for this. We will be holding a group grading period this Thursday, so I encourage you all to be there. Moreover, my Commission will host their first event on December 1st. We will have a sign-up sheet for volunteers that I will share in the coming days with you all. Please sign up, thank you!

CHIEF CAMPUS RELATIONS OFFICER: Riya Jain

EVENTS/MEETINGS/TRAININGS ATTENDED:

- 11/05: NAIRC Grand Opening
- 11/07: Provost search committee meeting
- 11/12: UAC Meeting
- 11/12: Provost search committee meeting
- 11/13: Pop Up volunteering
- 11/13: ASWI Steering Committee
- 11/13: Provost search committee meeting
- **11/14:** Provost search committee meeting

PROJECTS: Unwind and Recharge (December 8th)

SUMMARY: Hi everyone, I hope you are all doing well! I just wanted to share that UAC is planning an initiative called Unwind and Recharge which will be an event focused on wellness. Besides this, we will also be collaborating with Community Engagement for an initiative in the spring semester!

CHIEF GOVERNMENTAL OFFICER: Tyler Gibbs

EVENTS/MEETINGS/TRAININGS ATTENDED:

- **11/4: LCC Commission Meeting**
- **11/6: Finance Committee Meeting**
- **11/6: Governance Committee Meeting**
- **11/8: CSSA Legislative Affairs Meeting**
-

PROJECTS: CHESS Marketing Application

SUMMARY: Hi everyone, just a quick update for my commission, we finalized and submitted our marketing request for CHESS, and were now working on our next initiative for next semester as well, working on creating short form reels on different topics, starting off with FAFSA changes

CHIEF INCLUSION & DIVERSITY OFFICER: Ava Montano

EVENTS/MEETINGS/TRAININGS ATTENDED:

11/7 ASWI Research Trip

11/13 SJEC Commission

11/13 Programs Assessment Committee

11/18 Pop Up Pantry Volunteering

PROJECTS:

Cultural Appreciation 101

SUMMARY:

Hi everyone, I hope all is well! I wanted to share a quick update: my commission is currently brainstorming some initiative ideas for next semester. We also will be collaborating with both University Affairs and Community Engagement for the initiatives they have planned later this semester.

NOVEMBER 18, 2025
Board of Directors
Board Leadership Report

CHAIR: Joe Morales

Summary:

I hope you're all staying healthy and warm during this rainy season. I wanted to send a quick reminder that our ASI scholarship grading deadline is coming up. This Thursday, we'll also have a scholarship grading room available for anyone who wants a space to work, ask questions, or get guidance while grading. Let me know if you need anything in the meantime!

Events/Meetings Attended:

- 11/4/25 Board Check In Arts
- 11/5/25 Board Check In HHD
- 11/5/25 Board Check In CBE
- 11/5/25 meeting VP Doss
- 11//25 Research Trip to Murrieta Hot Springs
- 11/13/25 Board Check In NSM
- 11/13/25 Board Check In HSS
- 11/13/25 Board Check In EDU
- 11/18/25 Rebecca 1:1 Check In

Projects/Goals:

- Grading Scholarship Workshop

VICE CHAIR: Mahak Ahmad

Summary:

Good afternoon, everyone. I hope you're all pushing through. We're so close to Fall Recess! I know each of you is doing incredible work within your colleges and through your initiatives, and I truly appreciate the dedication you bring to our community.

I recently had the opportunity to attend the ASWI Research Trip to Murrieta Hot Springs with the ASI team. The site offered unique wellness experiences, including intentional mindfulness spaces, which provided me with valuable insight into how wellness can be approached in different environments. These takeaways helped inform new ideas to bring back to CSUF and discuss with ASI leadership. I encourage everyone to participate when the opportunity arises throughout the year.

Just a quick reminder that our final Governance Committee meeting of the semester will be this Thursday, November 20th, in the ASI Boardroom. The committee has been doing an amazing job staying engaged, asking thoughtful questions, and really leaning into their roles.

That's all from me. I hope you all have a restful and restorative Fall Recess, and a wonderful rest of your day. Thank you!

Events/Meetings Attended:

- November 4th: 2:2 Board Arts Check-in
- November 5th: Career Center Meeting
- November 6th: Academic Senate
- November 6th: VPUA Search Session 3
- November 6th: Governance Committee Meeting
- November 6th: EICC Meeting
- November 7th: ASWI Research Trip to Murrieta Hot Springs
- November 12th: Mahak & Jennifer 1:1
- November 12th: Career Center Meeting
- November 13th: IRA Admin Team/Chair Meeting
- November 13th: 2:2 Board Edu Check-in
- November 14th: CSUF Community Partners Student Panel
- November 18th: Pop-up Pantry Event Volunteer

Committee:

- **IRA Committee:**
We completed grading the faculty proposals this past week, and in our upcoming meeting, we will begin our deliberation discussions.
- **Governance Committee:**
We had discussions on the policies regarding professional employee compensation as well as student employee compensation.

Projects/Goals:

- Working on putting together a luncheon/Pilates session for the Board of Directors and Exec Officers before winter break; continuing collaboration with the Career Center on

spring initiative; taking Thanksgiving break to reset and spend time with family and friends.

TREASURER: Shay Quock

Summary:

Hi everyone hope you are doing well! I attended our VEBA Trust Committee meeting last week, where they reviewed our investment portfolio. The portfolio is doing well, and is in a healthy financial condition. Last week we also had our final Executive Senate meeting of the year, where we covered budget requests for the 2026-2027 year. Please remind your ICC's to send in their budget requests when it opens up in December!

Events/Meetings Attended

11/5 - Executive Senate

11/6 - VEBA Trust Committee

11/7 - VPUA Search Committee Debrief w/ President

Committee:

Projects:

SECRETARY: Luca Romero

No Report