



Governance Committee Meeting Minutes

Associated Students Inc., California State University, Fullerton

10/23/2025 2:30 PMPDT

@ ASI Boardroom, Titan Student Union

Meeting Details

Meeting Called By: Mahak Ahmad

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 that are applicable to the governing body will be read during the meeting.

1. Call to Order (Ahmad)

Chair Ahmad called the meeting to order at 2:36 p.m.

2. Roll Call

Members Present: Ahmad, Camarillo, Quock, Romero, Valdez

Members Absent: None

Liaisons Present: Gibbs, Hesgard, Mendoza

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.

3. Approval of the Agenda

[Item 3 - gov 2025 10 23 age.pdf](#)

Motion:

The agenda was approved by unanimous consent.

Motion moved by Luisa Camarillo and motion seconded by Edwin Valdez.

4. Approval of Minutes

[Item 4 - gov 2025 10 09 min.pdf](#)

A. 10/09/2025 Governance Committee Meeting Minutes

Motion:

The 10/09/2025 Governance Committee Meeting Minutes were approved by unanimous consent.

Motion moved by Luisa Camarillo and motion seconded by Edwin Valdez.

5. Public Speakers

Members of the public may address Governance Committee members on any item appearing on this posted agenda.

There were no public speakers.

6. Reports

A. Chair (Ahmad)

Chair Ahmad opened the meeting by expressing gratitude to the Committee for their dedication and thoughtful engagement throughout the semester. She encouraged members to continue asking meaningful questions and contributing actively during discussions to ensure well-informed decisions before voting and forwarding items to the Board. Ahmad also welcomed new Committee member Cesar Mendoza and expressed enthusiasm for his participation. She concluded by thanking everyone for their collaboration and inviting them to reach out if they needed any support.

B. Student Government Director (Hesgard)

Chair Ahmad yielded to Rebecca Hesgard, ASI Director of Student Government. Hesgard thanked Chair Ahmad and commended the Committee for their engagement, particularly during the busy mid-semester period. She shared several campus updates, including the Pumpkin Patch event on Tuffy Lawn, a Cultural Appreciation 101 workshop hosted by the Social Justice and Equity Commission, and an upcoming Board of Directors team lunch on October 28th. She also mentioned the Children's Center open house scheduled for November 12th and encouraged members to attend. Hesgard further reported that the University is conducting searches for several executive positions, including Vice President of Human Resources, Vice President of University Advancement, and the Provost. She emphasized the importance of student participation in the finalist meetings and urged members to coordinate with Alora to attend and provide feedback. She concluded by reminding everyone to stay engaged and responsive as these opportunities for student input arise.

7. Time Certain

None

8. Unfinished Business

None

9. New Business

A. Action: A Resolution to Approve the Policy Concerning Harassment (Ahmad)

The Committee will consider approving the resolution regarding the Policy Concerning Harassment

GOV 006 25/26 (Romero-m/Valdez-s) A motion was made and seconded to approve the resolution approving the ASI Policy Concerning Harassment.

Chair Ahmad yielded to Andrea Okoh, ASI Director of Human Resources.

Okoh explained that the updated policy aligns with the Fair Employment and Housing Act and the CSU system's anti-discrimination standards. Originally last reviewed in 2017, the policy now expands protected status categories, formalizes reporting procedures and timelines, and establishes a framework for supportive measures. It also clarifies reporting duties and makes other minor corrections. Additionally, the policy title has been updated to include harassment, anti-discrimination, and retaliation to better reflect its scope.

Chair Ahmad opened the floor to questions.

There were no questions.

Chair Ahmad opened the floor to discussion.

There were no points of discussion.

The Committee moved to a roll call vote.

 [Item 9.A 2025 Policy Concerning Harassment Presentation.pdf](#)

 [Item 9.A ASI Policy Concerning Harassment draft - AO 10-3-2025.pdf](#)

 [Item 9.A Resolution Amending Policy Concerning Harassment Fall 2025.pdf](#)

Motion:

GOV 006 25/26 Roll Call Vote: 5-0-0. The motion to approve the resolution approving the ASI Policy Concerning Harassment was adopted.

Motion moved by Luca Romero and motion seconded by Edwin Valdez.

10. Announcements / Member's Privilege

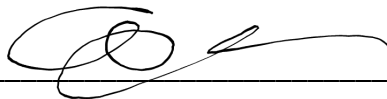
None

11. Adjournment (Ahmad)

Chair Ahmad adjourned the meeting at 2:46 p.m.



Mahak Ahmad
2025-11-07 00:52 UTC
Chair, Governance Committee



Erika Perret-Martinez
2025-12-04 01:04 UTC
Recording Secretary

Roll Call 2025-2026

10/23/2025 Governance Committee Roll Call

Attendance			Board Members	
			Present	Absent
CHAIR/EDU	AHMAD	MAHAK	1	
HHD	CAMARILLO	LUISA	1	
CBE	QUOCK	SHAY	1	
COMM	ROMERO	LUCA	1	
HSS	VALDEZ	EDWIN	1	
			Present	Absent
			5	0

QUORUM 4
Majority 3

Attendance	Liaisons			
			Present	Absent
DIR STU GOV.	HESGARD	REBECCA	1	
ASI PRES. *	GIBBS	TYLER	1	
ASI CHAIR *	MENDOZA	CESAR	1	
			Present	Absent
			3	0

*Recording Secretary: Erika Perret-Martinez

Pres Designee: Tyler Gibbs

Chair Designee: Cesar Mendoza

Roll Call Votes			005 Resolution to Approve the Policy Concerning Harassment		
			YES	NO	ABSTAIN
HHD	CAMARILLO	LUISA	1		
CBE	QUOCK	SHAY	1		
COMM	ROMERO	LUCA	1		
HSS	VALDEZ	EDWIN	1		
CHAIR/NSM	AHMAD	MAHAK	1		
			YES	NO	ABSTAIN
			5	0	0



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A RESOLUTION TO AMEND ASI POLICY CONCERNING HARASSMENT
Resolution from the Governance 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 Harassment addresses requirements as outlined in the Fair Employment and Housing Act, California law, and the CSU anti-discrimination standards regarding employee rights at work; and

WHEREAS, ASI approved the Policy Concerning Harassment in spring 2017; and

WHEREAS, a review of the policy identified necessary revisions to expand protected status categories, align with CSU systemwide anti-discrimination standards, and formalize reporting processes; and

WHEREAS, further updates establish mandatory timelines and procedures for reporting, create a framework for supportive measures, and clarify reporting duties, in addition to addressing grammatical and formatting corrections; and

WHEREAS, the policy title shall be changed to Policy Concerning Harassment, Anti-Discrimination, and Retaliation to reflect expanded regulatory scope and compliance measures; therefore, let it be

RESOLVED, ASI approves the amendments to the Policy Concerning Harassment, Anti-Discrimination, and Retaliation; and let it be finally

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

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

Joe Morales
Chair, Board of Directors

Luca Romero
Secretary, Board of Directors

POLICY CONCERNING HARASSMENT, ~~AND ANTI-DISCRIMINATION, AND~~ **RETALIATION**

PURPOSE

It is the policy of the Associated Students, CSUF, Inc. (ASI) to maintain a work environment free from sexual harassment, as well as other unlawful harassment based on such factors as gender (~~or sex~~), race ~~or~~ ethnicity (including color, caste, or ancestry), religion (~~or religious creed~~), ~~color, sex, creed,~~ nationality, origin or ancestry, disability (physical or mental ~~disability~~), medical condition, age, sexual orientation, gender identity (including nonbinary and transgender), gender expression, genetic information, pregnancy, marital status, covered veterans status, or any other basis protected by federal, state or local law or regulation. The ASI maintains a strict policy that prohibits unlawful harassment by managers, supervisors, co-workers, or unlawful harassment of students by any ASI employee. Visitors to the campus, and workers employed by the University, by other auxiliaries, or by other public or private organizations engaged in business with the ASI, are expected to comply with this policy. ~~The purpose of this policy is to: (1) This policy familiarizes ASI's employees with the definition of unlawful harassment and discrimination and the forms it can take. This policy confirms that unlawful harassment and discrimination will not be tolerated and is contrary to the standards of conduct expected and required of the ASI's employees; and (2) make clear that employees who engage in unlawful harassment and/or discrimination are subject to possible disciplinary action which may include discharge. The ASI also provides regular training to its supervisors and managers regarding this policy.~~

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WHO SHOULD KNOW THIS POLICY

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

DEFINITIONS

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

Terms	Definition
<u>Complainant</u>	A person alleged to have been subjected to conduct that could constitute a violation of this policy. It also includes any person who is reported to have been impacted by a violation of this policy in cases where some other person has made a report on that person's behalf (this person may be referred to as the "Impacted Party"). A Complainant may also be called a Party to the Complaint.
<u>Respondent</u>	A person who is alleged to have violated this policy
<u>Discrimination</u>	Conduct that causes harm to a Complainant based on their actual or perceived Protected Status within the CSU's educational programs, activities, or employment which results in the denial or limitation of services, benefits, or opportunities provided by the CSU. Under this Nondiscrimination Policy, the definition of Discrimination includes:
<u>Harassment</u>	Conduct that is pervasive, repetitive, and that is sufficiently severe to alter the conditions of an employee's employment or a student's education or employment.
<u>Sexual Harassment</u>	Includes, but are not limited to, the following: Unwelcome verbal and nonverbal contact of a sexual nature that includes, but is not limited to: unwanted flirtations, advances and/or propositions of a sexual nature; deprecating remarks, insults, humor, jokes and/or anecdotes that belittle or demean an individual's body or clothing; unwelcome and/or offensive displays of sexually suggestive objects or pictures; unwelcome and offensive touching, such as patting, pinching, hugging or repeated brushing against an individual's body; sexual assault; and or/or suggestions that submission to or rejection of sexual advances will affect decision regarding such matters as an individual's work assignments, status, salary, benefits or other terms or conditions of employment. There are two kinds of Sexual Harassment, Quid Pro Quo Harassment and Hostile Work Environment Harassment.
<u>Quid Pro Quo Harassment</u>	Latin phrase translates to "something for something" or "this for that". It occurs when a supervisor or manager demands unwelcome sexual advances or favors in exchange for a job benefit (like a promotion or raise) or to avoid a negative consequence (like termination).
<u>Hostile Work Environment Harassment</u>	This occurs when conduct creates an offensive, hostile, or intimidating atmosphere that interferes with an employee's ability to do their job.
<u>Unlawful Harassment</u>	Harassment on the job that is in fact prohibited by provisions of state or federal law applicable to the ASI at the time the harassment occurs. This can include unwanted, unwarranted, or unsolicited physical or visual conduct that unreasonably interferes with an employee's performance or that creates an intimidating, offensive, or hostile working environment.
<u>Protected Status</u>	Legal term that refers to characteristics of a person that are protected from discrimination and harassment including: Age, Disability (physical or mental), Gender, Gender Identity (including Nonbinary or Transgender), Gender Expression, Genetic Information, Marital Status, Medical Condition, Nationality, Pregnancy or related conditions, Race or Ethnicity (including color, caste, or ancestry), Religion or Religious Creed, Sex (including Sex Stereotyping or Sex Characteristics), Sexual Orientation, and Veteran or Military Status.
<u>Retaliation</u>	Retaliation includes any adverse action taken against an employee for filing a complaint or supporting another employee's complaint under a variety of laws.
<u>Corrective Action</u>	Actions that are reasonably calculated to stop harassment.

1. HARASSMENT VS. DISCRIMINATION

For the purpose of this policy, unlawful harassment means harassment on the job that is in fact prohibited by provisions of state or federal law applicable to

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~~the ASI at the time the harassment occurs. Subject to this general definition, unlawful harassment may include unwanted, unwarranted, or unsolicited verbal, physical, or visual conduct that unreasonably interferes with an employee's performance or that creates an intimidating, offensive, or hostile working environment. This may occur where:~~

- ~~• Submission to the conduct is explicitly or implicitly made a term or condition of an individual's employment or education.~~
- ~~• Submission to or rejection of the conduct by the individual is used as the basis of employment or education decisions affecting the individual.~~
- ~~• The conduct has the purpose or effect of having a negative impact upon the individual's work performance or of creating an intimidating, hostile, or offensive work or educational environment.~~

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Sexual Harassment is defined as unwelcome conduct of a sexual nature or negative remarks based on an individual's sex, gender, gender identity, or sexual orientation. This includes, but is not limited to, the following examples:

- Unwanted sexual advances or requests for sexual favors.
 - Physical conduct such as unwanted touching, hugging, or brushing against another's body.
 - Verbal conduct such as making sexual jokes, comments, or innuendos.
 - Nonverbal conduct such as displaying inappropriate pictures, sending sexually explicit messages, or unwelcome whistling or leering.
- Conduct constitutes harassment when it explicitly or implicitly affects an individual's employment, unreasonably interferes with an individual's work performance, or creates an intimidating, hostile, or offensive working environment. The **perception of the recipient** determines whether the behavior is unwelcome, regardless of the perpetrator's intent.

Employees who experience or witness conduct that may constitute sexual harassment are required and strongly encouraged to report the incident immediately through the established reporting procedure so that it may be promptly and effectively addressed

Under most circumstances, harassment refers to the type of conduct that is pervasive, repetitive, and that is sufficiently severe to alter the conditions of an employee's employment or a student's education or employment. It also may refer to a single incident that is sufficiently outrageous or harmful, in and of itself, that it substantially alters the conditions of an employee's employment or interferes with that individual's ability to perform job related responsibilities.

Employees also should not confuse harassment with supervision. Supervisors have the right and responsibility to define the job that they want an employee to perform, as well as the manner in which an employee must perform that job. Thus, close supervision of an employee (which includes, but is not limited to, counseling and warnings about job performance, inappropriate conduct, or other performance issues) is not considered to be an example of unlawful harassment. However, a supervisor or manager cannot condition receipt of work hours, wages, salary or income, or your continued employment on submission to sexual advances or to any sexual or other offensive activity.

Discrimination is adverse action against an employee because of their protected status.

- Adverse Action means an action engaged in by the Respondent that has a substantial and material adverse effect on the individual filing the complaint's ability to participate in a university program, activity, or employment. Minor or trivial actions or conduct not reasonably likely to do more than anger or upset an individual does not constitute an Adverse Action. An adverse employment action is any conduct or employment action that is reasonably likely to impair an employee's job performance or prospects for advancement or promotion.
- If Adverse Action is taken because of a individual's Protected Status, that means that the individual filing the complaint's Protected Status is a substantial motivating reason (but not necessarily the only reason) for the Adverse Action.
- An allegation that an ~~Employee~~employee is receiving unequal pay because of their Protected Status (for example, under the California Equal Pay Act) constitutes a Discrimination Complaint under this anti-discrimination Policy.

2. EXAMPLES OF HARASSMENT

Harassment may take many forms and will vary with the particular circumstances.

• Harassment:

- May include, but are not limited to, verbal harassment (e.g., epithets, derogatory comments, or slurs), physical harassment (e.g., assault, impeding or blocking movement, or any physical interference with normal work or movement), and visual forms of harassment (e.g., derogatory posters, cartoons, drawings, symbols, or gestures.). Single, isolated incidents will typically be insufficient to rise to the level of harassment

• Sexual Harassment

- unwelcome verbal, nonverbal or physical conduct of a sexual nature that includes, but is not limited to, sexual advances, requests for sexual favors, offering employment benefits or giving preferential treatment in exchange for sexual favors, or indecent exposure, and any other conduct of a sexual nature where submission. Examples of unlawful sexual harassment prohibited by this policy may include, but are not limited to, the following: unwanted flirtations, advances and/or propositions of a sexual nature; deprecating remarks, insults, humor, jokes and/or anecdotes that belittle or demean an individual's body or clothing; unwelcome and/or offensive displays of sexually suggestive objects or pictures; unwelcome and offensive touching, such as patting;
- pinching, hugging or repeated brushing against an individual's body; sexual assault; and or/or suggestions that submission to or rejection of sexual advances will affect decision regarding such matters as an

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~~individual's work assignments, status, salary, benefits or other terms or conditions of employment. Conduct that is part of a consensual relationship is not considered harassment. Nevertheless, a prior consensual relationship does not permit subsequent unwelcome or unwanted harassment.~~

~~3.2.~~ **REPORTING AND COMPLAINT PROCESS**

Employees are encouraged to report incidents of inappropriate or unwelcome conduct whenever it occurs. Employees and students are not required to wait for the conduct to be repeated or to worsen. Any incident of unlawful harassment, ~~or discrimination, and/or retaliation,~~ by any ASI employee or any other person conducting business with ASI, should be reported promptly to the employee's supervisor or manager and/or to the Human Resources Director, who will arrange for an investigation of the matter. Managers who receive complaints or who observe harassing conduct are required to immediately inform the Human Resources Director. An employee may contact Human Resources directly and is not required to complain first to their supervisor.

Investigation and Confidentiality

All reports of harassment will be taken seriously, investigated promptly, and handled with the highest degree of confidentiality possible. Information will only be disclosed on a "need-to-know" basis to facilitate the investigation and implement necessary corrective action.

Non-Retaliation

ASI strictly prohibits and will not tolerate any form of retaliation against an employee for making a good-faith report of harassment or for participating in an investigation. Any employee found to have engaged in retaliation will be subject to disciplinary action, up to and including termination of employment.

ASI full-time employees are categorized as Responsible Employees on the CSUF campus by the Office of Civil Rights and Equity. As Responsible Employees in regard to reporting allegations involving student employees, they have a duty to report to the Office for Civil Rights and Equity when they know or have reason to know of allegations and/or acts that may violate the CSU Nondiscrimination Policy including Discrimination and Harassment based on any Protected Status, Sexual Harassment, Sexual Misconduct, Sexual Exploitation, Dating or Domestic Violence, Stalking, or related Retaliation.

Specifically, when the complaint involves two students who are also employees, a student employee and a student at large, or a student employee who is acting in their role of a student and not necessarily as an employee, the information will be reported to the Office of Civil Rights and Equity. The Human Resources Director and the Office of Civil Rights and Equity will work together if the investigation includes activities where the student is acting in their role as an employee. Managers should report to the Human Resources Director all complaints and the Human Resources Director will refer to Office of Civil Rights and Equity as needed.

All complaints of unlawful harassment are taken ~~seriously, and seriously and seriously~~ and are promptly and objectively investigated. If ASI begins an investigation, we will endeavor to keep the investigation confidential to the extent possible, including the names of complaining employees and witnesses. In the same way, anyone involved in an investigation of harassment has an obligation to keep all information about the investigation confidential. This is why ASI will only share information about a complaint of harassment with those who need to know about it. Failure to keep information about an investigation confidential may result in disciplinary action.

When the investigation has been completed, ASI will normally communicate the results of the investigation to the complaining employee, to the alleged harasser and, if appropriate, to others who are directly involved. If ASI's policy against harassment is found to have been violated, appropriate correcting action, up to and including termination, will be taken against the harasser so that further harassment will be prevented. Both the rights of the alleged harasser and the complainant will be considered in any investigation and subsequent action.

Timelines for the Formal Complaint Resolution Process

ASI will follow the timelines outlined in the CSU Interim CSU Nondiscrimination Policy – Student Respondent Procedures and Interim CSU Nondiscrimination Policy – Employee and Third-Party Respondent Procedures. These timeframes are as follows:

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<u>Stage</u>	<u>Timeframe</u>
<u>Complaint accepted or not accepted for investigation</u>	<u>Within 10 Working Days of the date of the intake or receipt of a written request for investigation (whichever is later)</u>
<u>Investigation – Review of Evidence Response Submission</u>	<u>10 Working Days from the date Preliminary Investigation Report sent to Parties</u>
<u>Investigation – Final Investigation Report</u>	<u>100 Working Days from the date the Notice of Investigation is sent to Parties</u>
<u>Appeal Submission</u>	<u>10 Working Days from date Notice of Investigation Outcome is sent to the Parties</u>
<u>Appeal Determination</u>	<u>30 Working Days after receipt of the written appeal</u>

No Retaliation

It is the obligation of all employees to cooperate fully in the investigation process. In addition, disciplinary action may be taken against any employee who is uncooperative or who attempts to discourage or prevent an employee from using the ASI's complaint procedure to report unlawful harassment. Retaliation by an ASI employee against any individual who makes a complaint of unlawful harassment is strictly prohibited. Similarly, any person who participates or cooperates in any manner in an investigation or any other aspect of the process described herein shall not be retaliated against. Retaliation is itself a violation of this policy and is a serious offense. Complaints regarding allegations of reprisal should be immediately brought to the attention of the Human Resources Director.

Supportive Measures

ASI will offer and coordinate Supportive Measures as appropriate for the Complainant and/or Respondent to restore or preserve that person's access to employment or to provide support during ASI's formal complaint resolution process or during the informal resolution process. Supportive Measures may include, but are not limited to: referrals to counseling; changes to employee reporting line; campus escort services; restrictions on contact applied to one or more Parties; leaves of absence; changes in work, regardless of whether there is or is not a comparable alternative; and training and education programs related to prohibited conduct. The HR Director will describe and offer Supportive Measures to Complainants during the initial assessment (even if no Complaint is made or the Complaint is ultimately not investigated), and to Respondents during an initial meeting. The HR Director and The Title IX Coordinator/DHR Administrator (for student investigations) is responsible for coordinating the effective implementation of Supportive Measures if requested and reasonably available.

4.3. CORRECTIVE ACTION

If unlawful harassment of, or by, an ASI employee is established, ASI will take action that is reasonably calculated to stop the harassment. In cases in which the alleged harasser is not an employee, ASI will take action to minimize the recurrence of any unlawful behavior.

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Discipline that ASI or the University may impose on an employee's behavior that violates this policy (or for other unprofessional conduct by an ASI employee) ~~will follow the policy concerning performance management, may include, but is not limited to, reprimand, mandatory attendance at an unlawful harassment training program, suspension, demotion, or termination.~~ Unlawful harassment by non-employees may result in restricting the harasser's access to ~~campus, ASI facilities~~ facilities and activities.

DATE APPROVED: 05/09/2017