MEETING MINUTES  
September 4, 2018

CALL TO ORDER: Tristan Torres, ASI Board Chair, called the meeting to order at 1:16 p.m.

ROLL CALL  
Members Present: Abu-Elhaija, Baker, Bora, Good, Hidalgo, La Scala, Linares, Mahamuni, Mumford, Neal, Oseguera, Quinones, Rodriguez, Sherman, Stohs, Torres

Members Absent:

Officers Present: Aldazabal, Allen, Borjas, Collins, Hernandez, Hesgard, Waymire

Officers Absent:

*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the board who does not remain until the scheduled ending for the meeting (3:45 p.m.) is considered not to be in attendance.]

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

(Linares-m/Abu-Elhaija) Torres asked for a motion and second to excuse the late arrival for the Exec Officers who are attending the Trustees meeting. The motion was approved by unanimous consent.

APPROVAL OF AGENDA  
(Mahamuni-m/Abu-Elhaija-s) The agenda was approved as presented by unanimous consent.

CONSENT CALENDAR  
(Abu-Elhaija-m/Linares-s) There was one item on the Consent Calendar, approval of the minutes from the 8/28/2018 ASI Board of Directors meeting. The calendar was approved as presented by unanimous consent.

PUBLIC SPEAKERS  
None

TIME CERTAIN  
Fram Virjee, President, California State University, Fullerton welcomed the 2018-2019 Board of Directors and Executive Officers. President Virjee thanked the Board and all student leaders for their service. He further thanked faculty and staff for the support and help they provide to student leaders, and for making a difference across the campus.

Below are highlights from President Virjee’s presentation:

- Invited all leaders to come to Convocation.
- He shared his vision for the year, campus is working on the new strategic plan, master plan, WASC and a new philanthropic campaign.
• Important issues for the campus include homelessness in and around the community and campus, diversity and inclusion, Free speech and civil discourse.
• Proud of students who are standing for their beliefs, and respecting the rights of people to share concerns. All should feel free to share their thoughts regarding issues.
• Important with the current political climate to support and promote the “Get out the Vote” and voter registration for mid-term elections. Thinking critically about the voting process and the issues before us is vital.

Student Leader voices are critical to the campus community to make sure we are on the right path and the student’s voices are heard. Thanks for stepping up as leaders, thanks for getting involved, and for being the spokespersons for students. Look forward to seeing all at Convocation. This year’s Convocation event is a great way to kick off the academic year in style and as a community.

Hesgard asked for President Virjee’s thoughts about individuals who say free speech is not free platform. President Virjee responded that the statement is wrong. Free speech is an open forum, anyone can come on campus, stand on soap box and speak out and say what they believe. Free speech also protects hate speech, even if hurtful to others. US supreme court says the best way to deal with speech that is hurtful or speech you don’t like is to combat with more speech. Let people know that you don’t agree or don’t support. Turn away, don’t give an audience. Often without an audience they will go away. Or, provide facts. The First Amendment protects all rights to speak out.

Hernandez shared that an important initiative for ASI is open dialog with students. She asked if the President had any planned campaign or initiative to open the dialog for students. President Virjee reminded the Board that he will come to the Board meeting any time, he walks on campus all the time to engage with student and students should feel free to come and talk with him and encourage others to do the same. He said the worst day on the job is being stuck in office. He shared that he has a new white board in the office to encourage students to write what’s important to them on the board. He shared that he accepted this job because he believes in students, and knowing that in 20 years when students are in power, his hope is that the impact today will make a difference in the future.

Torres asked how Student Leaders can help to build/reinforce the relationship with the City of Fullerton, surrounding cities and the community. President Virjee shared that CSUF is the largest employer in the city and the 9th largest in OC. He shared that we should be proud of our community. He further shared that we have a good relationship with many cities surrounding the campus, including Fullerton, Santa Ana and Irvine. Of course, we can do better. The goal is to reduce the transom, he encouraged student leaders to write a letter to the City of Fullerton, letting them know that ASI represents 41,000 students. Share your interest in being a good neighbor. He provided three potential suggestions to improve the relationship including:
• Help to build/clean up/support a local school.
• Students go out to support local merchants.
• Invite the City Council to hold a meeting in one of our facilities. Bring on campus for forums.
Once you have your letter drafted, don’t mail it, attend a council meeting (delegation), ask to speak and share the contents of the letter. Share your earnest desire to see this happen and start a dialog. President Virjee shared his willingness to support and help in this effort.

Mahamuni asked President Virjee to share his background and how he came to be president of CSUF. President Virjee shared his background, and history with the CSU and the opportunity that was afforded to him to come to CSUF. He ended by saying this is the best job of his life.

Rodriguez asked President Virjee to speak to a question about the CSU salary issue, and to share any information that Student Leaders can communicate to constituents. President Virjee provided a brief overview of the salary process including faculty union negotiation, and ultimately the CSU BOT are the decision makers. Additionally, over time, as increases are provided to faculty to maintain the cost of living and for retention purposes, administrators are always behind. In lean times, adjustments are given to faculty and staff, not administration. Historically, there have been years when administrators have gotten a lower percentage, or nothing. He further shared that you must consider inflation. It is important to keep pace with inflation to ensure people are not losing money. Higher education is a competitive business, want people to come and stay, to attract and retain. He referenced a Daily Titan article last spring which talked about compensation. Presidents in the CSU are in the bottom salary level of overall Presidents doing the same/similar jobs.

Torres thanked President Virjee for his visit.

Borjas, Waymire entered at 1:48pm

EXECUTIVE SENATE REPORTS

RSA
Michelle Su, Programs Director for the Resident Student Association (RSA), provided the goals, budget plans and activities for RSA. The report is an attachment to the minutes.

BSU
Amber Lambert, Chair for the Black Student Union (BSU), provided the goals, budget plans and activities for BSU. The report is an attachment to the minutes.

Linares asked when the meetings are held. Lambert provided clarification.

HHD ICC
Claudia Martinez, Chair for the Health and Human Development Interclub Council (HHD ICC), provided the goals, budget plans and activities for HHD ICC. The report is an attachment to the minutes.

Abu-Elhaija what time are meetings? Martinez confirmed, Fridays...

PAC/UA
Rebecca Hesgard, Chief Campus Relations Officer, provided the goals, budget plans and activities for the Presidential Appointee Commission/University Affairs Commission (PAC/UA). The report is an attachment to the minutes.

Hesgard shared that two BOD representatives are needed to sit on the PAC/UA committee meetings. Reach out to Torres or Hesgard with interest.

UNFINISHED BUSINESS
None
NEW BUSINESS
None

REPORTS

ARTS
Lorren Baker and Isabel Rodriguez, Directors for the College of Arts, provided their goals and information on the college. The report is an attachment to the minutes.

Arts week of Welcome, September 10th – 14th, fun, free food, & giveaways.

The BOD and others can help support COTA events, go to website for upcoming event opportunities.

La Scala asked if tickets are required for concert under the stars. Stohs offered an overview of the seating options for the event including, hosting a table or take advantage of the free seating on the lawn. Hernandez shared that ASI will be hosting a table, and will share more information as it is planned.

CBE
Trevor Neal, Director for the Mihaylo College of Business and Economics provided his goals and information on the college. The report is an attachment to the minutes.

Accounting Fest event starts today and goes for three days.

Dr. Oseguera asked if Dean Rahmatian will be in dunk tank. Neal shared that you will have to come to the event to find out...

EXECUTIVE OFFICERS
The executive officers provided a written report and highlights from their report. The report is an attachment to the minutes.

Waymire provided an update on her CSSA report that she is working on “Share the Vote” and the “Power of the Vote” campaigns. Educating students and community members on propositions and candidates.

Aldazabal reminded all about the upcoming scholarships deadline, 10/9. Encourage students to apply. She also reminded the BOD that they will be grading scholarships, and the importance of keeping up with the applications. DIRC welcome events happening through the next couple of weeks. Provided dates and times. She mentioned that one of her main goals is to create resources for historically marginalized communities with connections to ASI. If interested in working on this goal, reach out.

Borjas highlighted his report. He mentioned previous discussions with President Virjee regarding the 3% increase and shared that he and other ASI Presidents will be taking concerns to the BOT at a future meeting. Agenda for BOT meeting has not been issued, and he will provide an update once the meeting date/time is set. May be developing a resolution or some other form of communication. He further shared that he will be working with Justin Gerboc regarding getting Alumni more engaged on campus. He gave a Convocation reminder and shared that this is the first of its kind. Focus new faculty, staff and students. Please stop by.

Hernandez provided highlights from her report. She shared a brief reminder about e Ambassador program. She further shared that the Comm Team is giving away Angels
tickets for CSUF night. She is also working with DIRC to promote welcome events. A community clean-up event will be held September 21st, watch for more information to come. Next Pod Cast, Meghan Waymire will be the special guest.

Hesgard provided highlights from her report. She shared information on the Environmental Sustainability Commission and Student Leader discussions and that she and Torres are working on the Strategic Plan Committee. They will be working to determine the best strategy to bring information to BOD. She let the Board know that Directors are needed to sit on ESC, meetings are Thursday from 5-6:30pm. Also PAC/UA, the first meeting is 9/17 and then on Mondays from 11-1 thereafter. These seats are required by Bylaw. DIRC welcome event dates are listed in her report.

UNIVERSITY PRESIDENT’S REPRESENTATIVE

Dr. Tonantzín Oseguera, Associate Vice President of Student Engagement, Student Affairs Division, provided a written report which is an attachment to the minutes.

Highlights:

- University Goals – student input is needed.
  - Strategic Plan
  - WASC
  - Graduation Initiative
- VP Student Affairs Goals
  - MSI Phase III – good results coming through this program
  - Basic Needs Phase II – Grad Assistant hired. Have data over this past year. Only 3% of students fit into category of food insecure. Biggest need is emergency grants.
  - Revised campus model for first year students
  - Reengineer career services – enhance and improve marketability and do better at what we offer students in career preparedness.
  - Increase Student Wellness
  - DIRC Phase II – now in same location, look at funding, services
  - Collaboration with IT – iTuffy/Alexa, TBN donation app, HIPs
- Glamourous Initiatives
  - Academic Appeals – improving the process, streamline, online. Update university policy statement.
  - 15 units / semester campaign – working with all colleges on campus to ensure students are aware of the options. Students who take 15 units per semester tend to have higher GPA.
  - Civic Engagement – how to have conversations; voter education
  - Preferred Name Policy Phase II – students; Students will be able to change name on email on campus. Working with CAPS/Health Center.
  - All Student Texting Policy – University has a new system to text information to students. Working with committee to develop policy for what the system should be used for and to determine opt in considerations.

Waymire asked about the 15 unit per semester program. Does it include and consider Basic Needs, Wellness. Dr. O shared it is a holistic approach to helping students find the courses needed and also considering a financial, CAPS/Wellness approach.
Borjas asked about ethical academic advising as part of the 15 unit campaign. Dr. O shared information about the road maps approach, as a dovetail to the campaign.

Sherman asked when the app for TBN will come out, and when the Food Pantry would be established. Dr. O shared TBN app should be out before giving Tuesday. Tuesday after thanksgiving/black Friday, etc. For students who are food insecure, give access to Gastronome through Titan Card. Shared parameters. Also, for students who are food insecure, they connect them to Food Pantry in local areas. The CSU states that 10% of students are food insecure in the overall system. On CSUF’s campus, it’s less than 3%.

Aldazabal asked for a recap of the grants and the overall success. Dr. O shared grants are administered through the Dean of Students and the website gives information about the grants. Dean Hallie Hunt, Carmen Curiel, and Marlene Romero evaluate requests and offer resources to students inquiring. Grants, one-time expense, requires counseling with one of the evaluators. The money for emergency grants is the most difficult to get and comes from donations.

Abu-Elhaija provided highlights from her written report which is an attachment to the minutes. Reminded all to attend Convocation. Her goal is to visit all funded/funding councils once per semester.

Torres provided highlights from his written report which is an attachment to the minutes.

- Pieology coming soon; Roscoe’s Deli coming spring 2019.
- Strategic Plan Committee – at the first meeting, his group focused on Goal 1. He has received the draft document and will post it to gather feedback.
- Meeting with President Virjee and VP Eanes.
- Working to finalize Council and Committee assignments.

Linares provided highlights from her written report which is an attachment to the minutes. She reminded Directors to take their picture for the website as soon as possible.

Pettis asked for clarification on which Roscoe’s restaurant was coming to campus. Torres clarified that it was the Deli.

Sherman shared that NSMICC first meeting discussed their Tailgate event which will be held in the breezeway on 9/19 from 11am-1pm. Fall Festival will be held in October.

Borjas All Day ASI coming 9/12, and will include exciting programming events from 7am to 11pm. Let everyone know. Parson James is the artist performing at the concert. There will be free food, DJ, games... This is the open house for ASI.

Linares apologized for not forwarding the email regarding the ambassador program.

Hernandez reminded Directors to pick up their All Day ASI shirts at the front desk. Wear to Discoverfest. The goal is to be a walking billboard.
Abu-Elhaija shred information about the College of Education, Education Fair and an upcoming meeting at the City of Maywood to discuss what they want to do with the proceeds of funds. Also, she is serving on the AVP College search committee.

Aldazabal share that if anyone is interested in being part of Social Justice and Equity Committee to see her after the meeting.

Torres provided a reminder for All Day ASI, and the welcome locations have been finalized. More information will be distributed soon.

Adjourn

Torres adjourned the meeting at 3:02 p.m.

Maria Linares, Vice Chair/Secretary, ASI Board of Directors

Joshua Borjas, ASI President/CEO

Susan Collins, Recording Secretary
California State University, Fullerton

Black Student Union
About BSU

- Council organization comprised of 6 organizations
  - AESA, APAC, Sistertalk, NSBE, Divine Servants and The Movement
  - BSU Representatives from each group coordinate with BSU

- Within BSU, there are 9 positions on Executive Board
  - President, External Vice President, Internal Vice President, Finance Director Communications, Black Community Programs, Membership Development, Leadership Development and Retention Director.
  - Currently 2 positions (Leadership Development and Retention Director) are open.

- Mondays in Legislative Chambers 2 from 3 to 4
Goals for the Year

- **Short Term**
  - Be as fiscal and business minded as possible
  - Increase participation rates among black students

- **Long Term**
  - Raise overall GPA 2%
Funding Status

- **A-Side**
  - 8050 Supplies $2800
  - 8051 Printing and Advertising $400
    - minus $200 from last year
  - 8074 Contracts, Fees, and Rentals $3900
  - 8077 Travel $4,500
    - minus $4500 from last year
    - used $8989.14 last year
    - Will be going for contingency for ABC this year
  - 8079 Dues & Subscriptions $500

- **B-Side**
  - 8074 Contract Fees and Rentals $2000
    - minus $1500
    - used over $1700 last year
  - 8077 Travel $5000
    - added $1500
    - used a little over $200 last year
Traditional Events

- ABC
- Pan-African Fair
- Black Grammys
Thank You

Any Questions, Comments or Concerns?
Goals

**Short-term**
- Build a welcoming environment within the council/e-board
- Financial training for council

**Long-term**
- Reinforcing council financial training
- Use 90-100% of all line items
- Create student club/organization collaboration in HHD Week (Spring)
Budget

• Have not spent anything from budget

• Anticipated expenses
  ■ Executive Board Retreat
  ■ Business cards/E-board polos
  ■ Funding proposals waiting/in progress
Acct: 0309

039A General Operations

8050 Supplies
A. Office Supplies
B. Executive Board Polos
C. Events
1. Retreats
2. Meet the Dean
3. End of the Year Support

8051 Printing & Advertising
A. Photocopying Costs
B. Business Cards
C. HHD Week

8074 Contracts / Fees / Rentals
A. HHD Week
1. Rentals
2. Refreshments and Supplies
3. Promotional Items
4. T-Shirts

$1,200.00

$375.00

$7,600.00
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- Have not funded any students for 8074/8077
- Follow up presentations to come from club events and conferences that occurred at the end of the semester and summer
Upcoming Events

• 2nd E-board meeting
• 1st Council meeting: September 7th

"Everyone here? Good. Meeting topic: Setting world record for shortest meeting. All in favor say aye. Ayes have it. Meeting over."
Thank you! 😊
GOALS

SHORT TERM:
• Fill 50+ spots on university-wide committees (we've completed about half of these as of writing this)

LONG TERM:
• Ensure there is student input in university-wide affairs
• Help students in the commission grow as leaders/advocates
BUDGET

UA (0% spent)
(Supplies) - $100
(Printing and Advertising) – flyers/posters - $300
(Printing and Advertising) – promotional items - $500
(Contract, Fees & Rentals) – University affairs programming - $500

PAC (0% spent)
(Supplies) - $200
(Supplies) - $300
(Printing and Advertising) – flyers/posters - $200
(Contract, Fees & Rentals) PAC retreat - $400
MEETINGS

Bi Weekly Monday Meetings:
• Sept 17, Oct 1, Oct 15, Oct 29, Nov 12, Nov 26, Dec 10
• TSU Bradford AB 11:00am-1:00pm

Three Friday Meetings:
• Sept 28, Oct 26, Nov 30
• TSU Bradford AB 11:30am-1:30pm
WE STILL NEED COMMITTEE SPOTS TO BE FILLED!

Feel free to join if you can! Or let your respective colleges/organizations you sit on know!
Resident Student Association

Board of Directors 9/4/18
RSA’s Goals

- Increase Community Engagement
- Increase Collaborative Partnerships
- Foster Leadership Development of Members
Budget!

Total Spent: 1%

Supplies: 99%

Printing and Advertising: 100%

Contracts/Fees/Rentals: 100%

Travel: 100%

Dues: 100%
Budget!

Amount Left:

Supplies: $11,608.24

Printing and Advertising: $200

Contracts/Fees/Rentals: $11,000

Travel: $5,000

Dues: $150
Past Events (Last year and this year)

Disney Brunch
Battle of the Buildings
Food Fur Finals
Winter Olympics
Dapper Diner
Geek Night!
Upcoming Events!

Dino Game Night

Advocacy Night

Resource Fair
Questions?

Thank you for your support!
College of the Arts Report

California State University, Fullerton

College of the Arts

Exhibitions • Productions • Performances

College of the Arts Report
First Week Events

• Theatre and Dance Convocation with Dean Dale Merrill and Department Chairs
• Auditions, Callbacks, and Casting for the entire Fall Theatre & Dance season
• Music ensembles and choirs auditioned and already in rehearsal
• Begovich Gallery: Living With Clay: CA Ceramics Collections
• First AICC Meeting
College of the Arts Week of Welcome

COLLEGE OF THE ARTS
WEEK OF WELCOME
SEPTEMBER 10–14
JOIN US FOR
FUN, FREE FOOD, & GIVEAWAYS

information 657•278•4108 / cotassc@fullerton.edu
How to Support COTA Events:
Go to arts.fullerton.edu
Events

Begovich Gallery

Box Office

Flexitix Subscriptions

Theatre & Dance Productions

Music Performances & Events

Student Galleries

Visitor Information
Clayes Performing Arts Center Box Office

Box Office location, services, hours and important links & information

The Dwight Richard Odle Box Office is located at the southwest corner of the Joseph A. W. Clayes III Performing Arts Center (CPAC) adjacent to the Nutwood Parking Structure and across from the Visual Arts Complex. For your convenience, a limited number of free, 15-minute parking spaces are available near the Box Office at the end of Arts Dr.

The Box Office provides tickets for: Meng Concert Hall, Young Theatre, Hallberg Theatre, Little Theatre, Recital Hall and Grand Central Theatre.

Please note: All sales are final. No refunds (exchanges may be made; please call the Box Office for further information.)

All ticket orders are subject to a $3.00 processing fee

Theatre & Dance productions
Music performances
Purchase tickets
Parking and directions
Venue seating charts
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<td>BUY NOW</td>
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<td>Fullerton, CA US</td>
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<td>BUY NOW</td>
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<td>David Holben, tuba &amp; Friends</td>
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Upcoming events

• Music: Bill Cunliffe & Jeremy Siskind, duo piano
  Friday, September 21, 2018 @ 8pm
  Meng Concert Hall

• T&D: Concert Under the Stars
  Saturday, September 29, 2018 @ 8pm
  Intramural Fields

• VA: Living With Ceramics is open now until October 4
  Monday-Friday, 12-4pm
Thank you!

Lorren Baker
3:55-5:55pm Tu

Isabel Rodriguez
4:00-5:00pm Tu/Th
COLLEGE OF BUSINESS AND ECONOMICS REPORT
• On August 21, Dave Edwards and I met with the Dean of MCBE.
• Main purpose was introductory.
GOALS

• Learn as much as I possibly can so that I am better equipped to make decisions
• Work closely with the BICC and their executive staff to solve problems on behalf of them and the students within the college
UPCOMING EVENTS

• Accounting Fest- Starting today and going for three days, public accounting firms will network with students for summer internships
• Dunk the Deans (9/20)
Hope you all had a fantastic weekend!

As these report get more regular, the content will not be as lengthy. I’ll always try to give as much as I can.

I met with President Virjee, Fram, a few times to go over things about what’s going on around campus. The discussions were super fruitful and it is so refreshing to have higher leadership at the table. I asked about the 3% increase for the campus presidents and vice chancellor compensation, and the reply I got was and what I expected at first. To sum up the conversation, faculty have received a higher percentage raise, and so did staff, and that is the percent raise which to account for inflation. Although as a student voice there are things that are problematic with funding and budgets. Following up on a conversation I had with the Channel Islands AS president, it seems we are going to draft a resolution in opposition of this increase as well as show up to the CSUBOT meeting on September 11 or 12th. I’ll be coming straight from lunch, with one of the trustees from the CSU board of trustee, and I can revive an update verbally. Lastly, I’d say look out for an email from me soon!

Come to convocation! This Thursday at 1-2 in the Titan Gym

No report

Hello everyone!

I have a few updates on some exciting launches! First, you all should have been forwarded an email from your chair or vice chairs regarding the Ambassador Program. It will officially launch September 18th, but I do need to know who will be participating by September 7th. Please connect with me or Tristan to receive that email. Next, the Buzzfeed Quiz is officially online! Last, all clubs and organizations have been emailed for outreach and we are collecting responses!
Since Discoverfest and All Day ASI are quickly approaching, please remember these are our most important days for outreach. This is the perfect opportunity to share what ASI does, the podcast, the buzzfeed quiz, and the ambassador program. I hope you all are excited for these days! Thank you!

**ASI CHIEF CAMPUS RELATIONS OFFICER REBECCA HESGARD**

Happy Week 2 everyone!

Since we last met, lots of things have kept me busy during syllabus week. Here is a brief recap of it all.

- Interviewing students for committees: I have interviewed and am scheduling meetings with students who’ve reached out to me with interest in sitting on university committees. Almost have at least one student on each Academic Senate committee. Feel free to refer to the attached document of committee descriptions if you are interested or refer interested students to contact me via email.
- Meetings with Lobby Corps, TSCBOT, and BOD members regarding Environmental Sustainability: Worked on developing a game plan between our Environmental Sustainability Commission and how members in other areas of ASI can collaborate to work on programming together, resolution writing, facility assessments, and more.
- Strategic Plan: Tristan and I sat on the first Strategic Plan and Steering Committee last Friday working in small groups on student focused goals. We were specifically workshopping the strategies needed to implement the broader goals and objectives worked on last year. Those strategies should be posted sometime today for the campus to review over the next two week. You can refer to CSUF’s Strategic Plan website for more info.
- President Virjee Mixer: Attended a mixer hosted by President and Mrs. Virjee, in attendance were the ASI Executive Team and the Academic Senate Leadership members. We had wonderful conversations, discussing various topics amongst one another.
- Meeting with Dr. Eanes: Attended our Exec. team monthly check-in meeting with Dr. Eanes on Friday, where we provided updates on our goals and received feedback as to how the Student Affairs team can support, as well as Dr. Eanes updates for us.

I also want to provide everyone with the individual DIRC Resource Centers’ welcome back events dates and times. Please attend if you can as these are great opportunities to meet other types of student leaders on campus:

- **Titan Dreamers Resource Center: DREAMERs Meet and Greet, September 4th, 4-5:30PM, DIRC Brave Space & TDRC PLS 180**
- **Asian Pacific American Resource Center: APIDA Rising, September 6th, 5:30-7PM, TSU Pavilion B**
- **African American Resource Center: AARC Welcome Back Celebration, September 10th, 11AM-1PM, AARC PLS 180**
LGBTQ+ Resource Center: LGBTQ+ Welcome Back Lunch, September 11th, 12-2PM, TSU Pavilion A
Chicanx Resource Center: CRC Welcome Social, September 12th, 11AM-12:30PM, DIRC Brave Space & CRC PLS 180

Please refer to the attachment for committee descriptions.

ASI CHIEF GOVERNMENTAL OFFICER
MEGHAN WAYMIRE

Hi friends!

1 week down, too many to go.

Voter Reg: I was sent a study which goes over how many of our students voted in the previous election and which colleges they are from. This shows you our student’s field of study and their turnout rates. It also shows you results for the Presidential and Midterm election. Since we are going into a Midterm election PLEASE look at how many students in your college vote. If it’s not a lot then encourage them to vote! I can’t emphasize how important this election and civic engagement in general is for college students. I can help by tabling by your college’s building and going to classes or whatever you need! However, I can’t do it alone and I need all of your support as
Last week Josh and I had a zoom meeting with some of the campuses close to us to go over the recent discussions happening at the CSU Board of Trustees. For those who are not aware, the CSU Board of Trustees is a 25-member board that adopts regulations and policies governing the entire CSU system. Board committees have authority over educational policy, finance, campus planning, and facilities, among other areas. They can do things such as approve a tuition increase, appoint University Presidents, and more. Sitting on this board includes ex-officio members such as the Governor, Lieutenant Governor,
Speaker of the Assembly, the Chancellor, and the Superintendent of Public Instruction. During the July meeting, the Board approved a 3% compensation increase for executives (University Presidents, the Chancellor, Executive Vice Chancellors, and Vice Chancellors). They also discussed accepting an Executive Compensation Policy (for University Presidents). Additionally, a study was conducted that compared our President’s compensation to peer institutes. There were four policies presented to the Board. The models differ in two important ways. Two of the models recommend salary adjustments targeted to differing percentages of the market midpoint (85% and 100% of midpoint). The other two models are similar, but also factor in how long the President has served. The Board did not vote on this in July, but may be voting on it in September. I have been talking to other CSSA members to go over how we want to address this, how we can educate and engage the student body, and if we want to attend the next Board of Trustees meeting. Also --- don’t forget to fill out the CSSA interest form!

**Power of the Vote:** I have been working with various people and groups (Ana Aldazabal, Asha Nettles, TDRC, Project Rebound, and Government and Community Relations) to finalize details regarding Power of the Vote. This event serves two purposes: to give disenfranchised students the opportunity to participate in the election process and to educate students who may not know much about what is on the ballot. Students will randomly be split into groups with one leader (someone from Lobby Corps, Exec, or Government and Community Relations) to go over what is on the ballot. They will discuss what it means to vote yes or no on a proposition and how certain races can impact our campus. Each person will have a sample ballot to fill out during this process. Students who have the privilege to vote can then take this sample ballot with them and choose to use it during the actual election.

Please reach out to me if you have any questions or want to get involved!
ASI is looking for student representatives to serve on a number of Academic Senate and University-Wide Committees. Serving as a student representative on a committee is essential to providing the student voice in the process of shared governance between students, faculty, administration and staff here at CSUF.

- Academic Appeals Board
- Academic Standards Committee
- Assessment and Education Effectiveness Committee
- Athletics Equity Committee
- Campus Facilities and Beautification
- Diversity and Inclusion Committee
- Faculty Development Center Board
- Faculty Research Policy - General Committee
- Faculty Research Policy - Standing Committee
- General Education Committee
- Graduate Education Committee
- Honors Program Advisory Board
- Information Technology Committee
- International Education Committee
- Internships and Service Learning Committee
- Institutional Review Board
- Library Committee
- Outstanding Professor Committee
- Parking Advisory Committee
- Planning, Resource and Budget Committee
- Student Academic Life Committee
- Student Health Advisory Committee
- University Advancement Committee
- University Curriculum Committee
- University Extended Education Committee
- University Writing Proficiency Committee

**Academic Appeals Board (AAB)**
*Meets three (3) times per semester depending on the case load*

Students who have been alleged to have engaged in academic dishonesty as defined by the Academic Dishonesty Policy or students who allege that an instructor has assigned a course grade in a capricious or arbitrary manner have the right to contest these situations by filing an appeal with the Academic Appeals Board. *(2 student members needed)*

**Academic Standards Committee (ASC)**
*Meets Fridays 1:00pm-2:00pm (3rd Friday of the month)*

ASC reviews and recommends policies that promote high academic standards in the areas of, but not limited to, standards for academic achievement, admission requirements, academic

**Committees without date/times listed are either as needed or by an irregular schedule that will be confirmed by individual committee.**
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**Assessment and Education Effectiveness Committee (AEEC)**
*Meets Wednesdays 1:00pm-2:15pm (3rd Wednesday of the month)*
AEEC focused on the formulating, reviewing, evaluating and recommending university policies for assessment of undergraduate and graduate student learning, university-wide curricular and co-curricular assessment plans and program needs in the area of assessment of student learning. *(2 student members needed)*

**Athletics Equity Committee (AEC)**
AEC focuses on the evaluation of equity status of the CSUF Athletics Department and ensures equitable athletics opportunities for student-athletes, coaches and Athletics staff. This committee uses published state and federal guidelines in its evaluations and make regular updates to the Athletics Council about observations, changes that have occurred and any unresolved concerns. *(1 student member needed)*

**Campus Facilities and Beautification (CFB)**
*Meets Fridays 11:00am-12:00pm (last Friday of the month)*
This committee advises the Associate Vice President of Facilities Management and the Academic Senate on (1) the long-range campus Master Plan, major and minor capital outlay programs for the campus, and off-campus centers; (2) the review of preliminary architectural designs of major new buildings and major modifications to existing buildings; (3) the review of plans for campus roads, parking, and bicycle paths; (4) the naming of rooms and buildings; (5) the design of landscapes, plantings, and the selection and placement of public art and signage; (6) the review of matters of cleanliness and general appearance and (7) the allocation and reallocation of space. *(2 student members needed)*

**Diversity and Inclusion Committee**
*Meets Tuesdays 1:00pm-2:00pm (once a month)*
The committee reviews and recommends policies concerning diversity and inclusion; reviews CSU policy and reports dealing with issues of diversity and inclusion; evaluates proposals from other units concerning the promotion of diversity and inclusion at CSU Fullerton; and consults with other Academic Senate committees as necessary or appropriate on matters pertaining to diversity and inclusion. *(2 student members needed)*

**Faculty Development Center Board (FDCB)**
*Meets Fridays 9:00am-11:00am (2nd Friday of the month)*
FDCB focuses on the wide range of programs designed to assist faculty in enhancing teaching, learning, scholarly/creative, professional and services activity, including the use of technology and enhancing faculty awareness and access of resources for faculty and program development. *(2 student members needed)*

**Faculty Research Policy – General Committee**
This committee reviews and recommends policies regarding the award of grants by the CSU Office of Research and Sponsored Projects and coordinates assessment of university policies in probation and disqualification, student discipline related to academic dishonesty. ASC also recommends policy in regard to honorary degrees. *(2 student members needed)*
the area of research and creative activity and periodically to report the results of the review and make any recommendations to the Academic Senate and to the President. This committee also researches and reviews policies in areas including, but not related to, faculty research leave programs, student-faculty research programs, faculty research directories, intra-departmental research arrangements and research related travel fund allocations. (1 student member needed)

Faculty Research Policy - Standing Committee
Meets Tuesdays (once a month), Time TBD
(1 student member needed)

General Education Committee (GE Comm)
Meets Fridays 2:00pm-4:00pm (twice a month)
General Education focuses on the campus’ general education programs including but not limited to, designating and classifying courses to the GE program, reviewing current GE designated courses, cooperating with other programs, committees and departments to provide adequate GE course offerings and reviewing new GE course and program proposals. (2 student members needed)

Graduate Education Committee (Grad Ed Comm)
Meets Fridays 2:00pm-4:00pm (once a month)
Graduate Education focuses on the existing and newly proposed graduate curricular programs, graduate courses, post-baccalaureate certificate programs, education credential and post-baccalaureate credential programs. (2 student members needed)

Honors Programs Advisory Board Meets as needed
This advisory board routinely share committee reports with all Honors Programs, reviews and recommends proposals for new honors program consistent with university policy and new or revised bylaws. This committee also serves as the advisory resource on continuing quality assurance and the creation of new Honors Programs. (2 student members needed)

Information Technology Committee (ITC)
Meets Fridays 10:00am-11:00am (1st Friday of the month)
ITC focuses on issues related to the academic and administrative uses of information technology and to promote among various campus constituencies the appropriate use of on- and off-site technologies for instruction, learning, research, and campus operation. (2 student members needed)

International Education Committee (IEC)
Meets Wednesdays 11:00am-12:00pm (1st Wed. of the month)
IEC focuses on the international aspects of the education at the University with an emphasis placed on student exchange education (foreign students studying at CSUF and CSUF students studying in other countries). (2 student members needed)

**Committees without date/times listed are either as needed or by an irregular schedule that will be confirmed by individual committee.
Internships and Service Learning Committee (ISLC)
Meets Wednesdays 9:00am-10:00am (2nd Wednesday of the month)
Internships and Service Learning Committee focuses on the general university curriculum and operational guidelines related to internships and service learning experiences; policies and criteria for the evaluation of internships and service learning experiences; policies regarding experiential learning courses; advising the Academic Senate on issues dealing with internships and service learning and advising the Center for Internships and Community Engagement and the Career Center on issues dealing with internships and service learning.
(2 student members needed)

Institutional Review Board (IBR)
IRB is appointed by the president to review and safeguard the use of human participants in research pursuant to Federal Code of Regulations. (1 student member needed)

Library Committee
Meets Mondays 1:00pm-2:00pm (once a month)
Library Committee focuses on the polices related to library services and its instructional program, work with other Academic Senate committees on library matters and work with faculty to receive communications and provide members with information on library matters.
(2 student members needed)

Outstanding Professor Committee
(4 student members needed)

Parking Advisory Committee
Reviews and formulates policy recommendations for campus transportation programs, parking facilities, equipment, and parking regulations (2 student members needed)

Planning, Resource and Budget Committee
Meets Fridays 1:00pm-2:30pm (twice a month)
Reviews and formulates policy recommendations for (1) the allocation of University resources, (2) planning, resources, and budgetary matters to the President and the Academic Senate aligned with strategic priorities and the University’s mission and (3) priorities and resource implications of changes in existing or new academic programs, departments, divisions or schools. (2 student members needed)

Student Academic Life Committee (SALC)
Meets Tuesdays 9:00am-10:00am (1st Tuesday of the month)
SALC reviews and formulates policies to (1) encourage and assist faculty in contributing to the academic and intellectual development of students beyond normal classroom experiences, (2) encourage and assist students in making contributions to the University's intellectual life beyond normal classroom experiences and (3) regarding academic advisement and retention of students. SALC also maintains appropriate liaison with official student organizations and serves as a hearing board for alleged violations of the student rights delineated in UPS 300.000. (3 student members needed)

**Committees without date/times listed are either as needed or by an irregular schedule that will be confirmed by individual committee.**
**Student Health Advisory Committee (SHAC)**  
SHAC creates awareness of general and specific services offered by the Student Health and Counseling Center (SHCC) and is a liaison between the campus and staff of the SHCC by periodically reviewing and evaluating its programs and policies  
(2 student members needed)

**University Advancement Committee**  
*Meets Wednesdays 9:00am-10:00am (2nd Wednesday of the month)*  
This committee partners with University Advancement to create and review policies regarding fundraising and advancement activities to the Academic Senate, (2) promotes faculty involvement in all fundraising advancement efforts, and (3) reviews reports on fundraising and other areas of University Advancement. Areas that this committee focuses on includes, but is not limited to, philanthropic productivity, goal setting, external outreach, alumni programming and communications. This committee acts as an advisory body to the Division of University Advancement and reports to the Academic Senate annually and at other times as needed.  
(2 student members needed)

**University Curriculum Committee (UCC)**  
*Meets Fridays 12:00pm-2:00pm (twice a month)*  
UCC focuses on general University curriculum policies and procedures as well as policies and procedures related exclusively to undergraduate courses and undergraduate curricular programs.  
(2 student members needed)

**University Extended Education (UEE) Committee**  
*Meets Mondays 3:00pm-4:00pm (once a month)*  
UEE focused on the programs and activities of University Extended Education including, but not limited to noncredit offering and special session offerings.  
(2 student members needed)

**University Writing Proficiency Committee (UWPC)**  
*Meets Wednesdays 9:00am-10:00am (2nd Wednesdays of the month)*  
WPC reviews and certifies courses submitted by departments to meet the upper-division baccalaureate writing requirement, reviews and recertifies writing course at least every four (4) years, and certifies upper-division equivalents to the upper-division baccalaureate writing requirement from other colleges and universities that are not equivalent to existing CSUF writing courses.  
(1 student members needed)

**Committees without date/times listed are either as needed or by an irregular schedule that will be confirmed by individual committee.**
ASI Board of Directors
Univ Rep Update

Dr. Tonantzin Oseguera
September 4, 2018
University Goals

• University Strategic Plan

• WASC

• Graduation Initiative
VPSA Goals

- MSI Phase III
- Basic Needs Phase II
- Revised campus model for FYE
- Re-engineer career services
VPSA Goals

• Increase Student Wellness programming
• DIRC Phase II
• Collaboration with IT - iTuffy/Alexa, TBN donation app, HIPs
Glamourous Initiatives

• Academic Appeals
• 15 units / semester campaign
• Civic Engagement
• Preferred Name Policy Phase II – students
• All student Texting Policy
Twitter: @DrOseguera
Instagram: droseguera
Tristan Torres, Board Chair:

Hope everyone had a fantastic 3 day weekend! Reminder to fill out the excel sheet for All Day ASI if you haven’t already. Also make sure you have sent in your office hours to asclericals@fullerton.edu.

Some updates from last week:

BOT:
Pieology has received the green light to begin construction in December and Roscoe’s is planned to open in spring of 2019.

Strategic Plan:
Rebecca and I met with the Strategic Planning Steering Committee. I will continue to update you all on what is going on and what approaches we are taking for the strategic plan. If you have any questions or concerns about the strategic plan please do not hesitate to reach out to either myself or Rebecca.

President Virjee and Dr. Eanes:
We discussed some major issues such as basic needs, the 3 percent wage increase for presidents and the chancellor’s office, and building a stronger relationship with our city/community.

Maisune Abu-Elhaija, Vice Chair/ Treasurer:

Hi everyone,

We had a great first Finance Meeting last week. This week’s meeting has been moved to 2:30pm due to the Convocation being at 1pm and open to all students. The location has not changed and will be in the board room.

Best,
Maisune
Maria Linares, Vice Chair/Secretary:

Greetings everyone,

I hope you all enjoyed your three-day weekend. If you have not yet taken your headshot, I encourage you to schedule an appointment with Roger Ta. We are missing two people on the ASI website. Please contact Roger at this email to make your appointment: asivisualmedia1@fullerton.edu

Moving on, we had our first Governance Committee meeting last week Thursday. We had a total of three candidates interested in the vacancy for the College of Business and Economics. Two of the candidates were present to speak about their experiences and answer questions from the committee members. There was one candidate who did not make it, but she sent in her bio and Carol read it to our committee members. After careful consideration, the Governance committee moved forward with Anthony Tran and will be making a recommendation to the Board of Directors. You should be receiving more information very soon. As a reminder, the Governance Committee meeting for September 6th has been cancelled as we did not have any items on the agenda.

Also, Convocation is coming up this week! At last week’s meeting, Carol and I encouraged our committee members to attend convocation on Thursday, September 6th at 1:00 pm. President Virjee will be leading convocation in the Titan Gymnasium. Please spread the word!

If you have not emailed me your schedule for the year, please do so at your earliest convenience. There are two people that have not sent me their schedules. Finally, the following are my office hours:

**Monday** – 2:30 to 4:30 pm in H-113
**Tuesday** – 10:30 am to 12:30 pm in TSU 270
**Friday** – 3:30 pm to 4:30 pm in TSU 270

Have a wonderful Tuesday and see you all at the BOD meeting today!

Kindly,

*Maria Linares*