CALL TO ORDER: Tristan Torres, ASI Board Chair, called the meeting to order at 1:17 p.m.

ROLL CALL

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

Members Absent:


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.]

(Abu-Elhaija-m/Baker-s) Torres reported that Dr. Oseguera will be out due to a conference. Absences were excused by unanimous consent. Hallie Hunt, Dean of Students attended meeting as delegate for Dr. Oseguera.

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

CONSENT CALENDAR

There was one item on the Consent Calendar, the minutes from the 10/02/2018 meeting of the ASI Board of Directors. The item on the calendar was adopted by unanimous consent.

PUBLIC SPEAKERS

Lauren Olguin, Spring Concert Coordinator, shared that there is a Spring Concert survey available through ASI’s website. She stated they are gathering feedback from previous concert events and asking what students want to see at future events. Additionally, Creative Team applications are open and she asked the Board to spread the word. The deadline to apply for the Creative Team to help plan the concert is October 19th at 11:59pm. Olguin shared that she has a goal to receive 2,000 responses to the spring concert survey. She provided an overview of the artist selection process and shared they hope to get bids for the artists out soon.

TIME CERTAIN

Tony Pang, Interim Director for Student Life & Leadership, provided a presentation highlighting the programs and services provided by Student Life. The presentation is an attachment to the minutes.

Highlights:

• Distributed Discoverfest bags from last event.
• Reviewed the office logo and shared the SLL has six program areas
• Overview of SLL staff
• Upcoming employment search for the department, Assistant Director for FSL
• Discoverfest is a signature event that is held the second week of each semester. Important event for student organizations to recruit new members.
• Over 300 registered student organizations on campus.
  o PASA Friendship Games, largest student led, planned event on the west coast. Expect 3-5K students. Office helps to plan event, risk management.
• Community service programs, American Red Cross Blood Mobile, several programs, including animal care, working with youth, once per month events.
• Fraternity & Sorority Life (FSL) – values based organizations, four groups, IFC, MGC, Panhellenic, and NPHC. All report to SLL.
• Leadership programs – Student Leadership Institute – Emerging Leaders Retreat, 10/12 and 10/26. Titan Future Leaders Talk, hosted by Patrick Donahue, CSUF alumni, first guest will be President Fram Virjee, Wednesday 10/24, 11-1 Titan Theater, pizza networking after.
• Sports Clubs – NCAA teams and IM through SRC, highly competitive. Many unique sports.
• Titanlink – www.fullerton.edu/titanlink, key location to find more information on all of these programs.
• Creating new student organization – provided flyer and information.
• Co-Lab – student organizations collaboration meetings for existing orgs. Schedule is on Titan Link.

EXECUTIVE SENATE
ASIP
Ana Aldazabal, ASI Vice President, provided the goals, budget plans and activities for ASI Productions (ASIP). The report is an attachment to the minutes.

STREET TEAM
Karen Perez, Street Team Director, provided the goals, budget plans and activities for Street Team. The report is an attachment to the minutes.

Meetings from Wednesdays from 5-6.

Hernandez asked about the Street Team Retreat. Perez indicated that she will send the link for more information.

TIME CERTAIN
Dr. Brady Heiner, Director, Project Rebound, introduced himself and provided a presentation highlighting the program and services provided through Project Rebound. The presentation is an attachment to the minutes.

• Program started in 1967 at San Francisco State by a former incarcerated person. Started to help support and matriculate persons from prison to education. 2016 program expanded onto to eight other campuses, including CSUF.
• Provide resources and opportunities to transform prisoners into scholars and civic agents.
• Invited Romarilyn Ralston, Program Coordinator to provide an overview of the program.
• Resources: Admissions and Financial Aid support; Textbook stipends & meal support; Advising; Civic engagement. Resources are limited and needs are great.
• Building Community – activities to bring students into the Titan family and the community. Involve students and engage with their families.
• John Irwin Memorial House – five miles from campus. The house was purchased and supports six students. CSUF is one of the first to provide housing through their program.
• Invited Trayvon, current student, to share his experience in the program and as a resident in the house.
• Trayvon spoke to the Board about the program and the housing benefit.
  o Released from prison, living in his car/homeless, while attending college.
  o Received AA degree, felt no options were available post grad.
  o Met Ms. Ralston, who introduced him to the Project Rebound program. Given the opportunity to focus on school, live in a beautiful home.
• Dr. Heiner shared when student’s needs are met, they have the opportunity to thrive and shine.
• CSUF is one of the first to offer housing to formerly incarcerated students.
• How to measure success: GPA, students have exceeded GPA of student body at large in most semesters since inception of program.
  o Recidivism Rate – across country recidivism rate is 64% (released from prison/return to prison); rate at San Francisco State in their history of providing the program is 10%, among CSUF students the rate is 3%.
  o Program is growing – 4 students 2016; 25 students fall 2018
  o Demographics of students, majority of students are part of underrepresented groups.
• Introduced Jenny, current student to share her experience. Shared that she is a project rebound scholar
  o Left home early age, struggled to break the destructive cycle of incarceration
  o Earned AA.
  o Friend referred her to Project Rebound. She immediately felt the program was designed specifically for her.
  o Project Rebound is a safe place and the support provided by the Project Coordinator encouraged her to begin her first day, and to return the next.
  o First semester completed with a 4.0 GPA and found that she was excited to begin classes this semester.
  o With the right support, students are motivated to succeed.
• Dr. Heiner shared that Project Rebound is a privately funded, philanthropic program. Hoping to partner with ASI to explore ways that ASI can financially support the program.

Linares thanked all for coming and shared that she is a huge fan and will definitely support.

Abu-Elhaija – introduced herself and asked to connect to discuss how ASI can financially support.
LOBBY CORPS

Meghan Waymire, ASI Chief Governmental Officer, introduced Adriana Fernandez, Promotions Coordinator for Lobby Corps, provided the goals, budget plans and activities for Lobby Corps. The report is an attachment to the minutes.

Waymire distributed a sign-up sheet for the Faculty Voter Registration event.

La Scala asked about coming to HHDICCC to discuss. Waymire confirmed that she will connect to schedule.

Baker asked if there is an address change, and an update through the registration system, does it count toward the ballet bowl. Waymire confirmed that an address change triggers a new registration process to vote and it counts.

ELECTIONS

MacKenzie Sheppard Elections Director, provided the goals, budget plans and activities for Elections. The report is an attachment to the minutes.

Sheppard reviewed potential changes to ASI Bylaws for Elections, including the number of days for the elections/voting process, eligibility requirements at the time of filing, grouping similar complaints, TSC BOT coalitions, EJC composition, meetings, and the overall process for addressing complaints.

Waymire asked if the Elections Commission ever provides workshops for how to run for positions. Sheppard shared that there are no workshops, and she indicated that it is an idea for consideration.

UNFINISHED BUSINESS

None

NEW BUSINESS

Action: Resolution Amending and Restating the Articles of Incorporation of Associated Students Incorporated, California State University, Fullerton

BOD 018 18/19 (Governance) A motion was brought to the Board from the Governance Committee to approve ASI Resolution Amending and Restating the Articles of Incorporation of Associated Students Incorporated, California State University, Fullerton.

Torres yielded to Maria Linares, Governance Chair, to provide an overview of the Resolution and the discussion from the committee meeting. Linares shared that McDoniel and Edwards provided a thorough overview of the historical and current changes to the articles. Linares yielded to McDoniel, ASI Director of Administration to review the changes.

McDoniel provided an overview of the changes to the Articles.
- ASI was formed as an unincorporated association in September 1968.
- September 1975, ASI CSUF chartered as nonprofit corporation by filing Articles of Inc.
- Original Articles of Incorporation were amended five times between 1976 and 2013.
- The restatement of the Articles of Incorporation resolves several issues including, consistency with current California Nonprofit Law, deletion of sections that are no longer needed, and addition of provisions of the current law that are not included in the current version of the articles.

Torres opened the floor to questions and discussion.
Hesgard asked McDoniel to explain voting by proxy versus designees. McDoniel provided an overview. She shared examples of the appointment of a designee serving in place of a position, such as the University President’s Representative, who serves as the voting representative. On the contrary, if the voting representative is absent and sends a designee, that person does not vote, but attends to gather information and report on behalf of, if necessary.

There was no further discussion. Torres asked if there were any objections to moving to a roll call vote. There were no objections.

BOD 018 18/19 (Governance) MSC: 17-0-0 The motion passed.

Action: Board Leadership Review Committee

BOD 019 18/19 (Abu-Elhaija-m/Baker-s) A motion was made and seconded to elect and approve four (4) Directors to serve on the ASI Board Leadership Review Committee for the fall 2018 semester.

Torres reviewed ASI Bylaws governing the Board Leadership Review Committee requirements. Torres opened the floor to nominations.

Baker nominated Rodriguez. Rodriguez accepted the nomination.
Quinones nominated Mumford. Mumford accepted the nomination.
Sherman nominated Good. Good accepted the nomination.
Good nominate Sherman. Sherman accepted the nomination.

Edwards provided clarification stating that the purpose of the Board Leadership Committee is to review the leadership team on the Board, which includes the Chair and the two Vice Chairs. The committee has a singular purpose and will bring a report to the Board.

Torres opened the floor to questions and discussion. Linares asked about the alternating members, and if it would be ethical for co-college directors to serve on the committee, in particular, Good who is co-director with Linares and Sherman, who is co-director with Torres. Torres provided that the guidelines are stated in the Bylaws.

Abu-Elhaija asked if there is feedback provided as part of the review process. Torres shared there will be some feedback provided through the process.

Aldazabal asked if the Board would be included in the process. Torres confirmed that the report would be presented to the board for a vote.

Torres asked if there were any objections to moving to a roll call vote. There were no objections. BOD 019 18/19 (Abu-Elhaija-m/Baker-s) The following Directors were approved to serve on the Board Leadership Review Committee for fall 2018 with a 13-0-4 roll call vote, along with the University President’s Representative, the Academic Senate Representative, the Chief Campus Relations Officer and ASI Executive Director.
John Good
Isabel Rodriguez
Jessica Sherman
Noel Quinones
Torres asked for nominations for one of the four Board Leadership Review members to serve as Chair for the Committee. Baker nominated Good to serve as Chair. Good accepted.

Torres opened the floor to questions and discussion. Aldazabal asked if there are any concerns with Good serving as chair in light of the fact that both he and Linares ran for the Vice Chair Secretary position. Good spoke to his goal in serving as the chair. Torres asked for a motion to approve the appointment of the Chair of the Board Leadership Review Committee. (Abu-Elhaija-m/Mahamuni-s) Torres asked if there were any objections to moving into a roll call vote. There were no objections. BOD 020 18/19, John Good was approved to serve as the Board Leadership Review Committee Chair for fall 2018 with a 14-0-3 roll call vote.

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REPORTS

ARTS

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

Hunt shared that if students have any issues with restrooms to email her through the Dean’s office or reach out to Dr. Oseguera.
Hernandez asked if the update of the building is ongoing. Baker shared that they are working on the inside of the building, and it appears that the process will be long and ongoing.

Borjas asked if a list of upcoming performances could be provided. Rodriguez shared they will send it out.

**CBE**

Joshua Ochoa Guerrero and Trevor Neal, Directors for the College of Business and Economics provided their goals, and information on the college. The report is an attachment to the minutes.

**EXECUTIVE OFFICERS**

The Executive Officers provided a written report and highlights from their report. The report is an attachment to the minutes.

Hernandez thanked all who attended Concert Under the Stars. ASI’s table was full and they received a great response from University Advancement for the participation. The newest Fully Informed podcast was issued today. She asked the leaders to RSVP for the Town Hall event. For those participating in the Ambassador program, please meet with your ambassadors, a survey will be provided for follow-up. She reviewed CEC’s new promo items which will be given out on October 11th tabling at downtown Fullerton Farmers Market. Also, CEC will be hosting an Arboretum cleanup event.

Hesgard, Waymire, Hernandez and the Exec Team reviewed a new program, The Roundtable Project. The presentation is attached to the minutes.

- Overview of the project – aimed at reaching 15 specific communities
- Roundtable events to reach out to students
- Organization wide project, all ASI leaders are encouraged to participate
- Timeline – October identifying where/when roundtables will be hosted. November 1st Town Hall event. Complete majority of events by end of semester/December.

Pettis asked what the discussions would include. Hesgard shared that conversations will likely differ between communities. The Exec Team will work on a list of starter questions for the various events. Hernandez shared, like Town Halls, the discussions will be open to various topics. Waymire shared that they are planning to talk to advisors to gather information as well. Pettis suggested reaching out to leaders of various orgs to gather specific topics for each community.

Good shared that it is a great project and provided few suggestions. Before going into the meetings, provide training to ensure there is nothing said that would be offensive to any of the groups. He also suggested that there are a couple of groups that are being excluded such as students from housing, commuter students, and Greek life. Hesgard shared that they are working on drafting rules of engagement/guidelines. Also, initially, they had a more extensive group list, and they paired it down based on the support that some groups have on campus, or if the group was outside of the ability to reach, such as the commuter community.

Rodriguez asked what the ultimate goal of the conversations would be. Hesgard, stated not sure, hoping to get feedback to use in Spring. Could be resolution, action, etc. Hernandez shared that they are hoping to have a report of the feedback to bring
to the Board. Aldazabal shared the reason for Board members to be involved is to make sure we are taking action in those areas where most needed.

ASSOCIATE EXECUTIVE DIRECTOR

Keya Allen, ASI Associate Executive Director, provided a written report which is an attachment to the minutes.

Highlights from Allen’s report:
- TSC: Rooms are booked for the month; Titan Bowl and Billiards temporary position hoping to fill soon; Successful Democratic private event held in the TSU.
- Marketing: Submitted several projects for award consideration at upcoming conferences. Be on the lookout for new artwork for campaigns around campus. Fully Informed Podcast is available online.
- LPD: Successful Farmers Market event, and she referred to the events mentioned in the ASIP/Street Team reports.
- Administration: Scholarships, over 400 applications to date.
- Events – refer to calendar.

VICE CHAIR/TREASURER

Abu-Elhaija provided highlights from her written report which is an attachment to the minutes.

- Budget season is coming and the process of planning for the 2019-20 budget starts now. ICCs, Funded/Funding councils begin submitting requests now for consideration for next year’s budget. Meetings will be held to educate councils for budget preparation.
- Exec Senate is Thursday and it is mandatory for councils. Be sure to inform ICCs.

VICE CHAIR/SECRETARY

Linares provided highlights from her written report which is an attachment to the minutes.

- At the last Committee Meeting they had a grad student presentation on the difference between advocacy and activism. Considering working to establish a workshop on this topic that would be open and available to others.
- Thursday meeting is cancelled, and the Committee will be volunteering at the Children’s Center.

CHAIR

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

- BOT working on an issue allowing disabled persons to have access to the pool area.
- IM, more interactive training with Athletics to understand where funding is going.
- Thanks to all for submitting reports. Continue to hold office hours, and he shared that he will be visiting to ensure that all are making themselves available.
- Thanked the Exec Officers and the Directors for the work that they are doing.

Announcements/Members Privilege
Abu-Elhaija reminded the Board that the Maywood Education Fair on Saturday, October 13th.

Hesgard shared that she did not get to give ESC report at the last meeting. Collins will send out the information as documentation. Last slide has upcoming events, please review and participate. Pause on plastics campaign, distributed handouts to the Board for their pledge.

Hernandez Greek event/candy grams will be held on Titan walk next week. Funds go to support the Ronald McDonald house.

Linares shared that she also recognizes and commends the Exec Officers for their hard work. Save the Date, HSSICC event on October 16th, Raising Awareness, guest speaker No Korean Refugee.

Torres shared that he will be a contestant in a Greek event that will be held on Sunday. He invited all to come. Funds raised for domestic violence awareness.

Adjourn

Torres adjourned the meeting at 3:28 p.m.

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

Joshua Borjas, ASI President/CEO

Susan Collins, Recording Secretary
Enhance Your Titan Experience

Student Life & Leadership
Student Life & Leadership

Staff

Tony Pang, M.S.
Interim Director

Ashley Malone
Administrative Support Coordinator II

Heidi Elmer, M.Ed.
Coordinator

Xiaopan Xue, M.S.
Coordinator

Simone Jackson, M.S.
Coordinator

Cristina Dypiangco
Graduate Assistant

Jordan Bierbower
Graduate Assistant

Gabby Dupree
Graduate Assistant

Valencia Arciniega
Graduate Assistant

Raymond Lu
Graduate Assistant
Campus events provide students with opportunities to get connected and enhance their Titan Experience through events like Discoverfest.
There are over 300 registered student organizations on campus that serve your unique needs, providing valuable leadership experiences, organizational skills, and personal development opportunities.
Community Service Programs enhance the Titan Experience by providing a variety of community service opportunities for students to engage with the local community through intentional, high impact services and programs.
Fraternity & Sorority Life (FSL) at CSUF is an integral part of the campus community and supports the mission of the University through the co-curricular student experiences of the FSL councils and chapters.
Leadership programs help individuals discover their own leadership styles, enhance their communication and collaboration skills, and become more effective agents in their community.
The Sports Clubs program provides high-quality, structured, competitive, and fun activities that offer participants the opportunity to experience physical, social, and emotional growth in a safe and fun learning environment.
TitanLink is THE place to learn more about getting involved with student organizations.

Learn more by visiting TitanLink @ www.fullerton.edu/titanlink
ENHANCING YOUR TITAN EXPERIENCE THROUGH INVOLVEMENT BETTER PREPARES YOU TO BE SUCCESSFUL IN THE FUTURE
Signature events
Larger and better quality

Meaningful events
Events that provide more than entertainment, focus on creating spaces for students to express themselves

Collaborations
Partnerships with Diversity Initiatives and Resource Centers (DIRC)
ASI collaborations
Other parts of campus
FUNDING STATUS

- Money Spent: $27,375
- Balance: $60,594
- Percentage Spent: %31.1
- 0% from Spring Concert budget
PAST EVENTS

All Day ASI 9/12
   Over 4,000 people attended

Speak Yo’ Truth Tuesdays 9/25
   Pub Tuesdays
   ~90 students attended the first one
   Provided a safe space for students to share stories in a creative way

Venice Beach Day 9/26
   Union & Special Programming
   ~400-500 students attended
   Provided the experience of Venice Beach for student through: fry bar, shark bull, reptiles, snakes

Films 9/27
   Remember the Titans
FUTURE EVENTS

• Films
  • 11th Hour collaboration with ESC
  • Thursday October 11th
  • Titan Theater

• Speak Yo' Truth Tuesdays
  • October 16th at the Pub

• Thursday Concert
  • Huston Haro
  • October 11th 12pm-1pm
  • Becker Amphitheater

• Wednesday Concert
  • November concert with Mariachi and Banda
  • Date/Location TBD

• Spring Concert
  • Take the survey and send out applications!
THANK YOU!
Street Team
Goals

• Short Term: Our goal for the Street Team retreat is to have around 60 students, this includes student leaders, Titan Ambassadors, and general street team members.

• Long Term: Change the culture of Street Team and set a high standard for next year’s team.
Budget

- General operations
  - Supplies: 99.97%
  - Printing and advertising: 82%
  - Contracts, fees, and rentals: 100%
  - Travel: 100%
• Total 68 attendees
• Retention about 20 each meeting
• Providing at least 80% of volunteers at events
Meetings:

- Tuesdays 5 – 6 pm
- Wednesdays 3 – 4pm
  In Gabrielino

This week! AICA will be presenting.
Supporting the higher education and successful reintegration of the formerly incarcerated

Brady Heiner, Ph.D.
Associate Professor of Philosophy
Director of Project Rebound

Romarilyn Ralston, MLA
Program Coordinator of Project Rebound
Transforming Prisoners into Scholars and Civic Agents
How we do it

Admission and Financial Aid Assistance

Textbook Stipends & Meal Support

Mentorship, Advising, & Advocacy

Civic Engagement
How we do it

Building Community

Project Rebound
The first collegiate reentry housing initiative in the nation

The John Irwin Memorial House
Measuring our success

Grade Point Average

- **Project Rebound Students**
- **CSUF Undergraduates**

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<td>S '18</td>
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Project Rebound

CSUF
Measuring our success

Recidivism Rate

3% Project Rebound students

64% State of California

Project Rebound
The demand for our program is growing!

- Fall '16: +125%
- Spring '17: +56%
- Fall '17: +29%
- Spring '18: +39%
- Fall '18: +39%
Who are our students?

Race/Ethnicity
- African American: 33%
- American Indian: 15%
- Asian: 9%
- Hispanic: 37%
- White: 3%
- Other: 79%

Gender
- Male: 79%
- Female: 21%
Who are our students?

- First-generation college students: 58%
- Parents of youth: 36%
- Veterans: 6%
The CSU Project Rebound Consortium
Producing California State University graduates

Reducing recidivism

Building stronger, safer communities
## Ballot Bowl Update

### Campuses with Highest Student Voter Registrations (Overall)

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<th>Count</th>
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<td>CSU Fullerton</td>
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<tr>
<td>California Polytechnic State University (San Luis Obispo)</td>
<td>1154</td>
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</tbody>
</table>
Goals

• Short term: Register at least 10% of students to vote; Get more students to our meetings
• Long term: Educate, Engage, Empower

Meeting Info: Every other Wednesday in TSU Presidents Room from 1:00 – 2:30
Budget

• 22% of Hospitality
  • Team meetings
  • Clipboards

• 7% of travel budget
  • July – September CSSA

Not completely up to date. Waiting on invoices for more CSSA travel, Ballot Bowl Event, and Political Palooza supplies.
Past Events
Future Events

• Power of the Vote - 10/15 in DIRC from 12-2
• Faculty Voter Reg Drive - 10/16 from 10-4
• 39th Congressional District Candidate Forum - 10/18 from 6-7:30 in Titan Theatre
• Political Palooza - 10/30 in front of TSU 11-2
• Election Day BBQ - 11/6 in TSU East Side Patio 11-2 (details still being finalized)
• Just the Basics - 11/13 in front of TSU from 11-2
• Voter registration and education at various campus events
Questions?

Thank You!
2019 Student Elections

October 2018 BOD Report

By: Elections Director, MacKenzie Sheppard
Goals and Ideas

• The Roadshow
• Campaign Week Events
• Bylaw Changes
The Roadshow

Round 1 – Beginning of Fall
  • 12 of the 17 funded/funding councils
  • 57 people signed up to receive more information

Round 2 – End of Fall
  • “Inspire” Video

Round 3 – Beginning of Spring
  • “How-To” Video
Campaign Week Events

GOTV
Bylaws Updates

• Days of Election
• Eligibility at time of Filing
• Grouping similar complaints
• TSC BOT Coalitions
• EJC Composition, Meetings, and Process
# Budget

## Overview

<table>
<thead>
<tr>
<th>Category</th>
<th>% Spent</th>
</tr>
</thead>
<tbody>
<tr>
<td>8050-Supplies</td>
<td>2.06%</td>
</tr>
<tr>
<td>8051-Printing and Advertising</td>
<td>8.75%</td>
</tr>
<tr>
<td>8074-Contracts, Fees, and Rentals</td>
<td>0.00%</td>
</tr>
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(Highlight cleared expenses in green)
(Highlight pending expenses in yellow)

## General Operations

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>8/15/2018</td>
<td>Office Calendar</td>
<td>$18.89</td>
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<tr>
<td></td>
<td>Stapler</td>
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Total Spent: $30.89  
Balance Available: $1,469.11
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<thead>
<tr>
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<tr>
<td>9/19/2018</td>
<td>Elections Business Cards</td>
<td>$70.00</td>
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<table>
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<th>Amount</th>
</tr>
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<tbody>
<tr>
<td></td>
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</table>

| Total Spent|                        | $70.00   |
| Balance Available |                  | $730.00 |

<table>
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<tr>
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<th>Amount</th>
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<table>
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<tr>
<th>Date</th>
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<tbody>
<tr>
<td></td>
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</tbody>
</table>

| Total Spent|                        | $0.00    |
| Balance Available |                | $5,000.00 |

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Questions?

MacKenzie Sheppard
Elections Director
aselections@fullerton.edu
RESOLUTION AMENDING AND RESTATING THE ARTICLES OF INCORPORATION OF ASSOCIATED STUDENTS INC., CALIFORNIA STATE UNIVERSITY, FULLERTON

Sponsor: Maria Linares

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

WHEREAS, auxiliary organizations of the California State University operate pursuant to written operating agreement with the CSU Board of Trustees and follow all legal and policy rules established by the CSU system, and

WHEREAS, The Articles of Incorporation of this corporation were originally filed and endorsed on September 10, 1975 at California; and

WHEREAS, the Articles of Incorporation were amended in parts on: January 26, 1976 and February 11, 1983 (to conform the dissolution clause to California Code of Regulations, Title 5); March 27, 1985 (to bring the corporation under the new California Nonprofit Public Benefit Law); and April 11, 2008 and May 20, 2013 (again amending the dissolution provision for Title 5 conformance); and

WHEREAS, the Board of Directors wishes to clarify and restate the name of the corporation, update other provisions, including provisions under the California Nonprofit Law of 1980; and

WHEREAS, California Corporations Code Section 5819 permits nonprofit public benefit corporations to amend and to restate the Articles of Incorporation into a consolidated instrument; and

WHEREAS, the Board of Directors is authorized to amend the Articles of Incorporation of the corporation by majority vote of a quorum of the Board held at a meeting duly called; therefore let it be

RESOLVED, that the amended and restated Articles of Incorporation set forth in Exhibit A (Officers’ Certificate of Restated Articles) appended hereto is approved; and let it be further

RESOLVED, that the corporation President and Secretary are authorized and directed to execute said certificate and to file the executed certificate with the California Secretary of State.
Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on this ninth day of October in the year two thousand eighteen.

Tristan Torres
Chair, Board of Directors

Maria Linares
Vice Chair/Secretary, Board of Directors

Associated Students Inc., California State University, Fullerton President/CEO does hereby [ ] approve / [ ] refuse to approve this resolution.

Joshua Borjas
ASI President/CEO

Date
RESTATED ARTICLES OF INCORPORATION
OF
ASSOCIATED STUDENTS INC.,
CALIFORNIA STATE UNIVERSITY, FULLERTON

The undersigned certify that:

1. They are the President and Vice Chair/Secretary, respectively, of the Associated Students Inc., California State University, Fullerton, a California corporation.

2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

   ARTICLE I
   Name

   The name of this corporation is: Associated Students Inc., California State University, Fullerton

   ARTICLE II
   Corporate Status

   This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable and public purposes.

   ARTICLE III
   Purposes

   This Corporation is organized and operated solely for the benefit of California State University, Fullerton (University). This corporation is organized as a student body organization under Section 89300, et seq. of the California Education Code, exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended and for the following purposes:

   a). Represent University student interests and serve as a voice of the student body through
leadership opportunities as an integral part of the University’s shared governance;

b). Provide programs, activities and events for University students, faculty, staff, alumni and friends; and

c). Develop, construct and operate campus service and support facilities.

ARTICLE IV
Conformity with Law

This corporation shall conduct its operations in conformity with regulations adopted by the Board of Trustees of The California State University as required by Education Code Sections 89300, 89305 and 89900(c) as a separate but integral part of the University as specifically required by California Code of Regulations, Title 5, Section 42401.

ARTICLE V
Exempt Status

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE VI
Limitation on Activities

a). No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

b). All corporate property is irrevocably dedicated to the purposes set forth in Article II. No part of the net earnings of this corporation shall inure to the benefit of any of its directors, trustees, officers, private shareholders or members, or to individuals.

c). This Corporation shall not accept any contribution from any “prohibited person.” For purposes of this Article, a “prohibited person” is (i) a person who controls, directly or indirectly, either alone or with persons listed described in (ii) and (iii) below, the governing body of this
Corporation or any successor organization pursuant to Article VII; (ii) a member of the family of an individual listed in (i) above; or (iii) a corporation, partnership, trust, or estate more than 35 percent of which is actually or constructively controlled by persons described in (i) or (ii) above. For purposes of this Article, a member of an individual’s family includes his or her spouse, ancestors, children, grandchildren, great-grandchildren, and spouses of children, grandchildren, and great-grandchildren, as well as the individual’s brothers and sisters, by whole or half blood, and their spouses.

ARTICLE VII
Exclusive Support, Irrevocable Dedication and Dissolution

This corporation is formed, shall operate, and irrevocably dedicates its assets for the exclusive benefit of California State University, Fullerton. Upon the winding up and dissolution of this corporation, its net assets other than trust funds shall be transferred to a qualified successor approved by the Board of Directors, the University President, and by the Chancellor, California State University.

ARTICLE VIII
Officers and Directors

The Officers and number of Directors, their qualifications, powers, duties, terms of office, manner of selection or designation, removal and filling vacancies, and the manner of calling and holding meetings of Directors, shall be as stated in the Bylaws.

ARTICLE IX
Non-Membership Organization

This corporation shall have no members other than the persons constituting its Board of Directors. The Board of Directors shall, under any statute or rule of law, be the members of this corporation and shall have all the rights and powers members would otherwise have. The Bylaws may designate the University student body as “members” pursuant to Corporations Code Section 5332, and may provide a student body selection process for corporate officers and directors, and for ratification of or petitioning for Board actions under Section 5132(c)(4).

ARTICLE X
Voting
EXHIBIT A

Each member of the Board of Directors shall have one vote. There shall be no proxy voting permitted for the transaction of any of the business of this corporation.

ARTICLE XI
Amendments

The Articles of Incorporation of this corporation may be amended by resolution of the Board of Directors by at least a two-thirds (2/3) affirmative vote at a meeting called for that purpose at which a quorum present, and with the written approval of the University President.

3. The foregoing amended and restated Articles of Incorporation has been approved by the Board of Directors.

4. The directors are the only members of the corporation.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: ______________, 2018

________________________________
President

________________________________
Vice Chair/Secretary
ARTICLES OF INCORPORATION
OF
ASSOCIATED STUDENTS
CALIFORNIA STATE UNIVERSITY, FULLERTON, Inc.

KNOW ALL PEOPLE BY THESE PRESENCE that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation pursuant to the "General Non-profit Corporation Law of the State of California", and we hereby certify:

ARTICLE I

The name of this corporation is: Associated Students California State University, Fullerton, Inc.

ARTICLE II

An existing unincorporated association is hereby being incorporated and the name of said existing unincorporated association is the "Associated Students, California State University, Fullerton".

ARTICLE III

a) This Corporation is formed for the specific and primary purpose of operating a charitable and educational organization, the student activities of the Associated students, California State University, Fullerton.

b) The general purposes and powers are to have and exercise all rights and powers conferred on non-profit corporations under the laws of California, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property.

c) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

d) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

ARTICLE IV

This corporation is organized as a non-profit corporation pursuant to the General Non-profit Corporation Law of the State of California and does not contemplate pecuniary gain or profit to the members thereof and it is organized for non-profit purposes.
ARTICLE V

The county in this State where the principal office for the transaction of the business of the corporation is located is Orange County.

ARTICLE VI

a) The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, and tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of Directors, shall be stated in the By-laws.

b) Directors shall not be personally liable for the debts, liabilities, or obligations of the corporation.

c) The names, address and titles of the persons who are to act in the capacity of Directors and Officers until the selection of their successors are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joel Kaplan, Controller and Director</td>
<td>114 S. Beth Circle, Anaheim, California</td>
</tr>
<tr>
<td>Phil Stump, Executive Secretary and Director</td>
<td>11591 Varna St., Garden Grove, California</td>
</tr>
<tr>
<td>Dan Conforti, Co-President and Director</td>
<td>600 Langsdorf, #F-15, Fullerton, California</td>
</tr>
<tr>
<td>Mike Schroeder, Co-President and Director</td>
<td>13902 Dall Lane, Santa Ana, California</td>
</tr>
<tr>
<td>Mary Pat Buckel, Director</td>
<td>2100 Wilshire, Fullerton, California</td>
</tr>
<tr>
<td>Jerry Dees, Director</td>
<td>2520 W. La Palma, #403, Anaheim, California</td>
</tr>
<tr>
<td>Larry Gustafson, Director</td>
<td>12212 Izetta Avenue, Downey, California</td>
</tr>
<tr>
<td>Don Hughey, Director</td>
<td>807 N. Lemon, Apt. C, Orange, California</td>
</tr>
<tr>
<td>Brian Hutchins, Director</td>
<td>2255 El Rancho Vista, Fullerton, California</td>
</tr>
<tr>
<td>Joel Kaplan, Director</td>
<td>114 S. Beth Circle, Anaheim, California</td>
</tr>
<tr>
<td>Michael Loader, Director</td>
<td>3119 Pinewood Street, Orange, California</td>
</tr>
</tbody>
</table>

(2)
Robert Manchester, Director
Jerry Minsky, Director
Mitchell A. Rosen, Director
Dave Rosenberger, Director
Ivar Roth, Director
Dave Sandoval, Director
Marianne Sant, Director
Joe Seitz, Director
Louise Wainwright, Director
Ron Webber, Director
Rocky Wilson, Director
Alan Zall, Director

13836 Bora Bora Way, #3148
Marina Del Rey, California

5340 Westridge Rd.,
Anaheim, California

2241 Liane Lane,
Santa Ana, California

1131 W. Porter,
Fullerton, California

3178 Allenton Avenue,
Hacienda Heights, California

3001 Yorba Linda Blvd., A28
Fullerton, California

18202 Winchester Circle,
Villa Park, California

2100 Associated Road,
Fullerton, California

406 E. 120th Street,
Los Angeles, California

2328 Cloverdale,
Orange, California

5249 W. 137th Place,
Hawthorne, California

18042 Santa Clara Avenue,
Santa Ana, California
ARTICLE VII

The authorized number, and qualifications of members of the corporation, the filling of vacancies, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection, and the termination and transfer of membership shall be as stated in the By-laws. Provided, however, that if the voting, property or other rights or interests, or any of them, be unequal, the By-laws shall set forth the rule or rules by which the respective voting, property or other rights or interests of each member or class of members are fixed and determined.

ARTICLE VIII

Members of this corporation are not personally liable for the debts, liabilities, or obligations of the corporation.

ARTICLE IX

a) This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to the members thereof and is organized solely for non-profit purposes.

b) The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private persons.

c) On the dissolution or winding up of the corporation its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to one or more non-profit corporations organized and operated for the benefit of California State University, Fullerton or the students or the students and faculty at that university, such corporation or corporations to be selected by the Board of Directors of this corporation.

d) If this corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, on petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party.

ARTICLE X

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board. Such action by written consent shall have the
same force and effect as the unanimous vote of such Directors. Any certificate or other document filed under any provisions of law which relates to action as taken shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation authorize the Directors to so act, and such statement shall be prima facie evidence of such authority.

IN WITNESS WHEREOF, the undersigned, being the president and the secretary, respectively, of Associated Students, California State University, Fullerton, the unincorporated association that is being incorporated by these Articles of Incorporation, have executed them this 6th day of August, 1975.

Daniel A. Conforti
Co-President

Mike Schroeder
Co-President

Phil Stump, Secretary

STATE OF CALIFORNIA )
COUNTY OF ORANGE ) SS

On this 1st day of August, 1975, before me the undersigned, a Notary Public, personally appeared Daniel A. Conforti, Mike Schroeder and known to me to be the persons whose names are subscribed to these Articles of Incorporation, and acknowledged to me that they executed them.

Mary G. Condon
Notary Public in and for said County and State

Mary G. Condon
NOTARY PUBLIC-CALIFORNIA
ORANGE COUNTY
My Commission Expires Jan. 28, 1976

800 North State College Blvd., Fullerton, CA 92631
AFFIDAVIT

State of California, County of Orange:

Dan Conforti, Mike Schroeder and Phil Stump, being first sworn, each for himself/herself;

That Dan Conforti and Mike Schroeder are the Co-Presidents and that Phil Stump is the Secretary of Associated Students, California State University, Fullerton, the unincorporated association mentioned in the foregoing Articles of Incorporation; that the association has authorized its incorporation and has authorized the undersigned, as the officers, to execute the Articles of Incorporation.

Subscribed and sworn to before me on August 6, 1975

Notary Public in and for the State of California
County of Orange

MARY G. CONDON
NOTARY PUBLIC—CALIFORNIA
ORANGE COUNTY
My Commission Expires Jan. 28, 1976

800 North State College Blvd., Fullerton, CA 92631
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ASSOCIATED STUDENTS CALIFORNIA STATE UNIVERSITY, FULLERTON, INC.

Dan Conforti and Philip C. Stump certify:

1. They are the president and the secretary, respectively, of Associated Students California State University, Fullerton, Inc., a California corporation.

2. At a meeting of the board of directors of the corporation, held at Fullerton, California, on December 9, 1975, the following resolution was adopted:

RESOLVED: Subparagraph (c) of Article IX of the Articles of Incorporation be amended to read as follows:

"(c) on the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to one or more non-profit corporations which are tax exempt under Section 501 (c) (3) of the Internal Revenue Code and which are organized and operated for the benefit of California State University, Fullerton, or the students or the students and faculty at that university, such corporation or corporations to be selected by the Board of Directors of this corporation."
3. The members have adopted this amendment by resolution at a meeting held at Fullerton, California, on December 3, 1975. The wording of the amended article, as set forth in the members' resolution, is the same as that set forth in the directors' resolution in paragraph above.

4. The number of members who voted affirmatively for the adoption of the resolution is ninety (90), and the number of members constituting a quorum is 10.

Associated Students California State University Fullerton, Inc.

By: [Signature]
Dan Conforti, President

Verification

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate is true and correct.

Executed on December 15, 1975, at Fullerton, California.

[Signature]
Dan Conforti

[Signature]
Philip C. Stump
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ASSOCIATED STUDENTS, CALIFORNIA STATE UNIVERSITY, FULLERTON, INC.

Christopher L. Powers and Robin M. Terry certify:
1. They are the president and the secretary, respectively, of Associated Students, California State University, Fullerton, Inc., a California corporation.
2. At a meeting of the board of directors of the corporation held at Fullerton, California on November 2, 1982 the following resolution was adopted for submission to the members of the corporation for approval:
RESOLVED: Subparagraph (c) of Article IX of the Articles of Incorporation be amended to read as follows:
"(c) on the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to one or more non-profit corporations which are tax exempt under Section 501 (c) (3) of the Internal Revenue Code and which are organized and operated for the benefit of California State University, Fullerton, or the students and faculty at that university, such corporation or corporations to be selected by the Board of Directors of this corporation, and approved by the President, California State University, Fullerton and by the Board of Trustees of the California State University,"
3. The members adopted this amendment by resolution in an election held for this purpose on November 17 and 18, 1982. The wording of the amended article, as set forth in the members' resolution, is the same as that set forth in the directors' resolution in the paragraph above.

4. The number of members who voted affirmatively for the adoption of the resolution is 763 and the number voting against is 232. A majority of those voting is required for adoption and this majority was achieved.

Associated Students, California State University, Fullerton, Inc.

By: Christopher L. Powers, President

Associated Students, California State University, Fullerton, Inc.

By: Robin M. Terry, Secretary

Verification

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate is true and correct.

Executed on February 1, 1983, at Fullerton, California.

Christopher L. Powers

Robin M. Terry
CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF ASSOCIATED STUDENTS CALIFORNIA STATE UNIVERSITY, FULLERTON, INC.

TRACEY A. STOTZ and IRA N. UNTERMAN certify that:

1. They are the President and the Controller, respectively, of ASSOCIATED STUDENTS CALIFORNIA STATE UNIVERSITY, FULLERTON, INC.

2. The Preamble to the Articles of Incorporation which reads:

   Know all people by these presence that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation pursuant to the "General Non-profit Corporation Law of the State of California", and we hereby certify:

   is deleted.

3. The following Articles are deleted from the Articles of Incorporation:

   Article V
   Subsection c) of Article VI

4. Article IV of the Articles of Incorporation is amended to read as follows:

   This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

5. Article V is added to the Articles of Incorporation to read as follows:

   In accordance with the provisions of Section 9913 of the California Corporations Code, this corporation elects to be governed by all of the provisions of the California Nonprofit Public Benefit Corporation Law not otherwise applicable to this corporation under Sections 9910 - 9927 of the Corporations Code.

ENDORSED FILED
in the office of the Secretary of State of the State of California

MAR 27 1986
MARCH FONG EU, Secretary of State
6. These amendments make no changes in the Articles of Incorporation other than deleting the names and addresses of the first directors, deleting reference to the location of the principal office and electing to be governed by all of the Nonprofit Corporation Law, and therefore, they can be adopted by the Board of Directors alone, under Section 5812(b) of the California Corporations Code.

Verification

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true and correct of his or her own knowledge, and that this declaration was executed on February 21, 1986 at Fullerton, California.

TRACEY A. STOTZ
President

IRA N. UNTERMAN
Controller

TRACEY A. STOTZ

IRA N. UNTERMAN
CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF ASSOCIATED STUDENTS, CALIFORNIA STATE UNIVERSITY, FULLERTON, INC.

Heather Williams, ASI President, Christine Hernandez, Chair, ASI Board of Directors, and Paul Rumberger, ASI Vice President/Treasurer, certify that:

1. They are the President, Chair of the Board of Directors and the Vice President/Treasurer, respectively, of Associated Students, California State University, Fullerton, Inc., a California nonprofit corporation. The following amendment was unanimously approved by resolution on March 11, 2008 by the Board, as required by Title 5, Section 42600(b) of the CCR, for submission to the members of this corporation.

2. The members of the corporation adopted this amendment to the Articles of Incorporation at their election for this purpose on March 26 and 27, 2008, by a majority of those voting as required.

3. Pursuant to the resolution to amend of the Board of Directors and by approval to amend of the majority of members of the corporation, Article IX(c) of the Articles of Incorporation is amended to read as follows:

   "(c) on the dissolution or winding up of the corporation, its net assets, other than trust funds, shall be distributed to one or more non-profit corporations which are tax exempt under Section 501(c)(3) of the Internal Revenue Code and which are organized and operated for the benefit of California State University, Fullerton, or the students and faculty at that university, such corporation or corporations to be initially recommended by the Board of Directors of this corporation, subject to the sole discretion and approval of the President, California State University, Fullerton, and by the Board of Trustees of the California State University."

4. This amendment makes no changes in the Articles of Incorporation other than maintaining compliance with the changes in the regulations and law pursuant to the provisions of Title 5, Section 42600(b) of the CCR.

Verification

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true and correct of his or her own knowledge, and that this declaration was executed on April 8, 2008, at Fullerton, California.
CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION OF ASSOCIATED STUDENTS,
CALIFORNIA STATE UNIVERSITY, FULLERTON, INC.

Dwayne Mason, Jr., ASI President, Yvette Loaeza, Chair, ASI Board of Directors, and Harpreet Bath, ASI Secretary/Treasurer, certify that:

1. They are the President, Chair of the Board of Directors and the Secretary/Treasurer, respectively, of Associated Students, California State University, Fullerton, Inc., a California nonprofit corporation. The following amendment was approved by resolution on March 19, 2013, by a majority of the Board, as required by Title 5, Section 42600(b) of the CCR, for submission to the members of this corporation.

2. The members of the corporation adopted this amendment to the Articles of Incorporation at their election for this purpose on April 10 and 11, 2013, by a majority of those voting as required.

3. Pursuant to the resolution to amend of the Board of Directors and by approval to amend of the majority of members of the corporation, Article IX(c) of the Articles of Incorporation is amended to read as follows:

"(c) On the dissolution or winding up of the corporation, its net assets, other than trust funds, remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to one or more non-profit corporations which are tax exempt under Section 501(c)(3) of the Internal Revenue Code and which are organized and operated for the benefit of California State University, Fullerton, or the students or the students and faculty at that university, such corporation or corporations to be selected by the Board of Directors of this corporation and approved by the president of the campus and by the Chancellor of the California State University."

4. This amendment makes no changes in the Articles of Incorporation other than maintaining compliance with the changes in the regulations and law pursuant to the provisions of Title 5, Section 42600(b) of the CCR.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true and correct of his or her own knowledge, and that this declaration was executed on April 15, 2013, at Fullerton, California.
Goals Progress

Our long term goal is to connect with student issues across the entire College of the Arts, and advocate for them.

- Meeting with Dean Dale Merrill and Assistant Dean Maricela Alvarado
  - New portfolio review for BFA Visual Arts majors
  - CPAC bathrooms and VA bathrooms - Facilities

- Meeting with Dave Mickey, Theatre Dept. Chair
  - 30% of IRA funds from last year went to COTA
  - iBeacon can be used on BA Showcases!
College Events

Bee- luther - hatchee : Now open until October 28th

Living with Clay: Now open until November 17th
Future/ICC Events

Ceramics Club: Ceramic Sale on October 17th and 18th from 10am - 4pm

Children of Eden: October 26th - November 11th
Thank you! Questions?
GOALS

• Help connect students to available resource centers (Career Services, Tutoring, DIRK)
• Increase student involvement within college
• Create campaign of transparency with students
WHAT’S BEEN HAPPENING IN MIHAYLO?
Students were handed out Doughnuts and coffee and participated in dunking deans in dunk tank.
• BICC represented all business clubs on campus, and talked to donors and business alumni about the event
CAREER FAIR

JOIN OUR TEAM
OUR PEOPLE
MAKE US AN ESSENTIAL PART OF EVERYDAY LIFE

CONNECTING PEOPLE. IMPROVING LIVES
UPCOMING EVENTS IN MIHAYLO
It'll be a 10-15 minute presentation (which includes some time for Q&A) covering the following topics: What is BICC?, BICC Awards, & Our Events to name a few.
BUSINESS OLYMPICS

11/3 from 9:00am-1:00pm, on Tuffy Lawn

BICC clubs will play in a series of variety game show-type games (Minute to Win It)
QUESTIONS?
Hey all,

I hope thing are going well! We are about half way through the semester, so as things start to ramp up in your classes make sure you are taking care of yourselves! A smaller report this week.

Meeting with Jim Donovan after the BOD meeting on Tuesday! The conversation went well and covered a lot of different topics. Some of them include what we are looking from the athletics in how they can engage in the community better. I think athletics has the potential to really develop a sense of campus culture.

I held my first ASI Ambassador meeting. Four students are wanting to shadow me for the semester looking into what my role does, and how my day to day looks. Keep a look out as there can be some people sitting next to me or following me these up coming days.

I will report on the ASI resolutions in a coming meeting with a full update! Its looking like the November 14th meeting.

The vacancy for ASI productions director was not filled by my goal of Oct. 1st. We are pushing for more marketing to hopefully select from a better pool of applicants. There is a conversation of not having a director due to the shifting in the programing area.

Investment Committee, which is a committee we meet with once a semester to go over the status of what we invest in was this past Friday. The terms were hard to follow, but I will digest the information soon. If you have any questions, please reach out!

As always, if you have any questions please don’t hesitate to reach out! Stay amazing!

ASI VICE PRESIDENT
ANA ALDAZABAL

No report.
Hello and welcome to Week 7 everybody! Here are my updates from the past week:

- **Commission Meetings:** Both PAC/UA and ESC met this past week; still having fairly good turnout, but please let your other areas of involvement know that students are always welcome to come and voice their concerns in these spaces.
- **DIRC Presentation with Kaetlyn:** We were a bit late to last week's BOD meeting because we were giving a presentation on an overview of ASI and the new ASI Ambassador program.
- **PRBC:** Myself and Meghan attended another Planning, Resource, & Budget Committee meeting, where we heard more about faculty density and the plan for McCarthy Hall's 2nd floor remodel.
- **Meetings with students to fill committees:** I meet with a handful of students each week (still) to continually try and completely fill committees; huge thank yous to all those that helped out with referring folks and I'm still looking for interested students!

And just a few other personal updates from this past:

- Thank you all for the wonderful birthday wishes. I'm definitely feeling 22 thanks to all of you!
- **JOE BIDEN!** Enough said really.
- **Dinner with 12 Titans:** I attended my first D12 meal and it was really incredible! I highly recommend folks utilize this program in the spring (looking at the first weekend in March).

And just for fun, you can check out these fun events happening this week on campus:

- TitanWell Dog & Bunny Therapy in front of the Student Health Center (Wednesday, 10:30AM-12:30PM)
- LGBTQ+ Month Presidents' Reception in TSU Pavilions (Thursday, 5:30-7:30PM)
- Environmental Sustainability Commission & ASI Films Present a screening of 11th Hour in the Titan Theater (Thursday, 7:00-9:00PM)

Have a great week everyone!

**ASI CHIEF COMMUNICATIONS OFFICER**
**KAETLYN HERNANDEZ**

No report.

**ASI CHIEF GOVERNMENTAL OFFICER**
**MEGHAN WAYMIRE**

No report.
The **Roundtable Project** is a project aimed at inclusion and active engagement with **historically marginalized communities and specific, identified student groups**.

Instead of creating a table for students, invite students into the spaces, programs and conversations that Associated Students already occupies. This discussion at the roundtables focuses on understanding the heart of what happening in that intersection between the student we see and the community they are a part of.
PROJECT GOALS

1. Issue awareness and education
2. Policy advisement
3. Programming recommendation
4. Collaboration
IDENTIFIED COMMUNITIES

- LGBTQ+ Students
- APIDA Students
- African American Students
- Chicanx/Latinx Students
- Undocumented Students
- Transfer Students
- Graduate Students
- International Students

- Students with Disabilities
- Student Athletes
- Formerly Incarcerated Students
- Pregnant or Parenting Students
- Veteran Students
- Student Employees
- SWANA Students
PROJECT TEAMS

LEAD TEAM WHO’LL COORDINATE 3 ROUNDTABLES EACH:

– Rebecca Hesgard
– Meghan Waymire
– Ana Aldazabal
– Kaetlyn Hernandez
– Josh Borjas

EACH TEAM WILL CONSIST OF THESE MEMBERS:

– 1 Lead Team Member
– 1 ASI Board of Directors Member
– 1 ASI Board of Trustees Member
– 1 ASI Programming Member
– 1 ASI Commissions Member

The above recommendation from ASI is so that ASI does not take up the majority of the space in these roundtables. While it is important to be engaged in the conversations, we have to be mindful of the impact of how much space we take up in our advocacy work.
TIMELINE

OCTOBER:
- Each lead team member will reach out to a Director/Coordinator/Staff Member of 3 identified communities
- The team member will meet with the respective campus staff member or student member if that community has identified support to talk about the roundtable and its goals
- The team member will identify a 1 hour – 1 ½ hour time to host a roundtable in an identified space

NOVEMBER – DECEMBER:
- The roundtables will be hosted during the timeframe between Nov. 1st and the last day of classes
- This will be a follow up to a planned ASI Town Hall on Nov. 1st
QUESTIONS?
KEYA ALLEN - FALL REPORT

Associate Executive Director, ASI

October 9, 2018
Titan Student Centers

- TSU full with reservations in all rooms
- TBB temporary position to be filled
- Democratic private event completed
Marketing and Communications

- Marketing - We submitted 42 ASI marketing & design projects to the ACUI Region I Steal This Idea Competition. Submissions included everything from the website and podcast to event handbills and posters. Winners will be announced prior to the November conference in San Diego.
- Marketing submitted an education session for presentation at ACUI Region I. If selected, two student designers from the department will present on how the Marketing & Design Department collaborates with ASI student leaders to plan and execute major marketing campaigns.
- You will be seeing new artwork and marketing materials for an ASI “Did You Know?” campaign. This will highlight services that ASI provides that students may not be aware of including childcare at the Children’s Center, UCC space reservations, scholarships, items available for checkout at the Info Desk, and more!
- Episode 4 of Fully Informed releases today. This week’s guest is ASI Vice President Ana Aldazabal.
Leader & Program Development

- Successful Farmers Market
- Continuing scheduled events
Scholarships:

Over 230 applicants for ASI Scholarships. October 9\textsuperscript{th} is the last day to submit an application by 5:00 pm.
# Events Calendar

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<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>ASI Town Hall</td>
<td>November 1, 2018</td>
<td>TBD</td>
<td>Grand Staircase</td>
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<tr>
<td>Mobile Food Pantry</td>
<td>November 2018</td>
<td>TBD</td>
<td>TSU - Quad</td>
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Tristan Torres, Board Chair:

Hi everyone! I hope that you all are doing well!

BOT:
Some of the trustees noticed that the doors in the SRC going onto the pool deck could be more DSS friendly. They are working on concepts to help this issue.

Athletics:
Josh, Ana, and I met with Jim Donovan for dinner and we were able to discuss issues affecting students. We spoke about potentially having more information on the relationship between ASI and Athletics early into the training process for ASI leaders.

Thank you all for submitting reports. I am going to start keeping a record of the reports posted on the chat, so if you have not done a report please start doing so this week. I will be stopping by some of your office hours this week and scheduling biweekly meeting with each college. Hope you all have a great week and good luck on midterms!

Maisune Abu-Elhaija, Vice Chair/ Treasurer:

Hello everyone,

1. **CONSENT CALENDAR:** Please remember to review the agenda for Board meetings, specifically the consent calendar, because contingency requests and contract approvals for single expenditures of over $5,000 that have been approved by the Finance Committee will be on the consent calendar (unlike previous years) and will not open up for discussion unless a board member requests to do so at the meeting.

2. **CONTINGENCY REQUESTS VS. EXPENDITURE APPROVALS:** The Finance Committee has published the process for requesting funding from us on the website. This is the link: [https://asi.fullerton.edu/student-government#About%20SG](https://asi.fullerton.edu/student-government#About%20SG) Please scroll down to Board of Directors and under the Finance Committee [+] section is the information. **Note:** There is a difference between a contingency request and expenditure approval. A contingency request is for an amount that is unexpected and exceeds the funds that organization has. An expenditure approval is approval from the Finance Committee and/or BOD to use a high amount of funds they already have on a single event. Either way, an organization doing such requests must meet with me before sending in documentation.

3. **SEARCH COMMITTEE:** We have wrapped up the search and had our final meeting with Vice President Saks of University Advancement to recommend our
finalist for the position. VP Saks will be the one to finalize the decision and announce our new hire.

4. **EXECUTIVE SENATE MEETINGS:** Ana and I are in the process of planning our next Executive Senate meeting which will be on Thursday, October 11 from 4-5pm in the Board Room. Remind ALL of your funding and funded councils that these meetings are mandatory if they want to keep their funding.

Best,
Maisune Abu-Elhaija

**Maria Linares, Vice Chair/ Secretary:**

*Happy Monday everyone,*

I hope you all had a productive weekend and were able to squeeze in some rest. Here a couple of updates for you.......

♦ **Governance:**
  - Liz Sanchez provided a 10-minute presentation on the difference between student advocacy and student activism. One of the committee members suggested that this presentation be provided at least once a semester. Another member suggested we open this up to more students. Liz ran out of time, which made us realize we might need to turn this into a workshop.
    - This semester, Liz would like to present to the board of directors, so we can collect more feedback. We asked our BOD Chair and he said Liz is welcome to present during public speaking time. All the members had positive feedback. Overall, the presentation was extremely valuable, educational, and inspiring.
  - Meeting will be cancelled this Thursday, October 11th. Our committee will be giving back to the Children’s Center by volunteering some of our time. Tristan and Kristyne will join us. We will be introducing ourselves to the staff and reading books to the children. During my VCS speech, I mentioned I wanted to schedule volunteer time for Governance and our whole board. If you are interested in volunteering this semester, please email me and I will get the paperwork and scheduling going for us.

♦ **Outreach:**
  - I reached out to Assistant Dean Nakagawa, who recently gave a *CSUF Irvine Center ASI Productions* presentation to our board. I would like to help him solve the parking issues at the Irvine Center location and want to connect with the students there. We are in the process of coordinating a meeting in person. If you are interested in coming with me, please email me. This is another promise I made during my VCS speech. I said I would connect with that campus and help facilitate the same for our board.

*Have a fantastic week and see you all on Tuesday at our BOD meeting!*

Kindly,
Maria Linares