MEETING MINUTES
January 22, 2019

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, Good, Hidalgo, Linares, Mahamuni, Mumford, Neal, Ochoa-Guerrero, Oseguera, Pettis, Quinones, Rodriguez, Sheriff, Sherman, Stohs, Torres

Members Absent: Mahamuni


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.]

ROLL CALL EXCUSAL

APPROVAL OF AGENDA Torres postponed the PAC/UA report to the February 5, 2019 BOD meeting. There were no objections.

( Abu-Elhaija-m/Sherman-s) The agenda was approved as amended by unanimous consent.

CONSENT CALENDAR There was one item on the Consent Calendar, i) the minutes from the 12/11/2018 meeting of the ASI Board of Directors. The item on the calendar was adopted by unanimous consent.

PUBLIC SPEAKERS Griselda Aguirre, on behalf of Abled Advocators, spoke on disability services for disabled students. Asking ASI for assistance with DSS campus services and support. These services would include: spaces for disabled students to do homework, all campus restrooms to have accessible doors, and wheelchair accessibility on campus during construction.

TIME CERTAIN None

EXECUTIVE SENATE None

AICC Ayanna Lewis, Vice Chair for the Arts Interclub Council (AICC), provided an update report on the goals, budget and activities for AICC. The report is an attachment to the minutes.
Highlights for the report are as follows:

- Meetings are held on Mondays at 12-1pm at TSU Ontiveros AB.

BICC

Dani, Vice President, Marketing and Martha, Vice President, Administration, for Business Interclub Council (BICC), provided an update report on the goals, budget and activities for BICC. The report is an attachment to the minutes.

Highlights for the report are as follows:

- Business Madness Week is February 28th – March 7th
- Meetings are held Tuesdays from 11:30am-12:30pm in SGMH 1505
- The events being held during Business Madness Week are for students to network and reach out to alumni about success after graduation, they are open for anyone interested.

Abu-Elhaija asked about the speaker for the Business Madness Week. Dani shared they are working on securing a guest speaker and will advertise once the speaker is determined.

CICC

Paola Delgado, Chair for Communications Interclub Council (CICC), provided an update report on the goals, budget and activities for CICC. The report is an attachment to the minutes.

La Scala asked when COMM Week would be held. Delgado shared that it begins April 22nd.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

REPORTS

EXECUTIVE OFFICERS

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

Hernandez mentioned Maisune Abu-Elhaija's podcast would be posted today and recommended that everyone listen. Additionally, she spoke on the University-wide OC foodbank volunteer opportunity. Saying that student leaders are high recommended to attend and shared this opportunity is open to the campus community.

Aldazabal provided highlights from her report and shared information about the ASI Vice President search. The link is available online for applicants. Asked the Board to reach out and share what they want from the VP position.

Hesgard reviewed highlights from her report and reminded the Board about the Roundtable Project feedback request.

EXECUTIVE DIRECTOR

Dr. Dave Edwards provided a written report, which is an attachment to the minutes.

Highlights from Dr. Edward’s report are as follows:

- Welcomed everyone back from Winter break.
Updated everyone on the Titan Recreation’s over 205,000 visitors, and 10,000 people who use the drop-in fitness classes offered.

Friday is the preferential deadline for the ASI Vice President search, this position will remain open until filled.

AOA Conference – Professional auxiliary staff conference. Allen was elected to the Exec Committee; Wiley was elected Chair of the sub-group for Student Unions; Edwards will help develop a leadership program to groom future Executive Directors.

TSU Remodeling Project is in the design stage and an architectural firm will be retained to develop blueprints to remodel the upper and lower levels of the TSU.

There will be a ribbon cutting for Pieology and Hibachi San on Wednesday, February 20, 2019.

The ASI Accounting office has been redesigned in order to bring the department staff together and to increase security.

Update on the Children’s Center; the Governance Committee visited the center and the center held holiday celebrations during Halloween and Thanksgiving.

Reminded everyone about the ASI Scholarship applications, they open January 22nd and applications will close on March 6th.

Open positions within ASI, these positions are posted on the ASI website for all students to apply.

Update on the Student Government Winter retreat, there were 18-20 participants.

Professional & Career Skill Institute held January 17th in collaboration with campus partners. Workshops will be held throughout the semester.

The Children’s Center Director search is in progress and open forums will be held for anyone to hear from the CC Director candidates.

Marketing Coordinator position search is in the beginning stages.

1/25/2019 Budget Deadline for Funded & Funding Councils.

1/30/2019 Budget Deadline for ASI/TSC Managers.

Linares asked about scholarship promotional items. Allen confirmed there will be similar materials as provided in fall. Linares asked about the GPA requirements for scholarships. Allen shared the requirements will be the same. Aldazabal shared the GPA requirements vary per scholarship and the information will be provided to all applicants when applying online.

VICE CHAIR/TREASURER

Abu-Elhaija provided the following report.

- Budget requests for funded/funding councils are due Friday. Four councils have submitted so far. Encourage councils to submit as soon as possible. A detailed information packet was sent to all councils and she urged the Board to forward questions to her attention.

VICE CHAIR/SECRETARY

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

- Upcoming Governance Committee agenda items include, Bylaws revisions, Policy concerning TSCBOT and Policy concerning ASI Elections.

CHAIR

Torres provided highlights from his written report which is an attachment to the minutes.
Welcome back!
Reminder, Breakfast with the Boards will be held 2/20/2019 from 8:00am to 10:00am. A sign-up roster will be distributed soon.

Hernandez shared Camp Titan counselor applications open today and close in approximately a month. Camp is a valuable experience, strongly suggest those interested apply.

Waymire shared CSSA at San Francisco will be February 18th - reach out if interested.

Pettis distributed flyers regarding an event to celebrate MLK day happening 1/23/19. Additional flyer distributed highlighting various events including a day of service at the OC Food Bank.

Torres adjourned the meeting at 1:59 p.m.

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

Ana Aldazabal, ASI President/CEO

Susan Collins, Recording Secretary
Arts Interclub Council (AICC)

Board Report: January 22, 2019
Goals for AICC

Short Term:
- To host a successful Arts Week in April 2019
- To provide resources and guidance for club representatives, aiding them in their leadership & planning for club events

Long Term:
- To spend at least 90% of council’s allocated budget
- To have successfully aided clubs in funding and promoting their events.
SPRING 2019: Current Funding Status

TOTAL OVERVIEW:

038A - General Operations  
~ 5.65%

038B - Program Funding  
~ 66.77%
A Side Funding

- The majority of the money used so far went toward the COTA Meet the Dean event
- Other funds allocated for supplies and our council’s retreat
- Majority of A Side funds will be used for Arts Week in April
B Side Funding

- Funds allocated for many guest speaker events and conference travel
- On campus events generally have a 30-50 person turnout
- Travel events have been incredibly beneficial and students have brought back knowledge to share with their peers
Upcoming Events

● Arts Week 2019 - April 8th - 12th
● Any of our members’ AICC funded events
  ○ We will keep you all posted!
Thank You!
Business Inter-Club Council

BICC
BOARD OF DIRECTORS REPORT
GOALS

Short-Term Goals:
• Increase participation among students at our Annual Business Madness Week
• Create a more impactful community service event

Long-Term Goals:
• Bridging the gap between faculty and students
• Establishing strong relationships within our Council
FUNDING STATUS

A-Side Budget:
Total Spent: $2,988.70
Balance: $17,011.33
% Spent: 14.94%

B-Side Budget:
Total Spent: $3,447.13
Balance: $3,052.87
% Spent: 53.03%
Business Madness

Save the Date: February 28, March 2-7
EVENTS

Business Madness Week

**TH, FEB. 28:** *Opening Carnival*
Mihaylo Courtyard, 11:00 am-1:00 pm

**S, Mar. 2:** Dinner w/ 12 Titans

**Su, Mar. 3:** Dinner w/ 12 Titans

**M, Mar. 4:** *Dining Etiquette*
TSU Pavilions, 6:00 pm-7:30 pm

**T, Mar. 5:** *BICC Bizarre*
Mihaylo Courtyard, 5:30 pm-8:00 pm

**W, Mar. 6:** *Guest Speaker*
TSU Pavilions, 5:30 pm-7:30 pm

**TH, Mar. 7:** *Career Expo & Breakfast*
TSU Pavilions, 8:30 am-10:30 am
BICC MEETINGS

Date: Every Tuesday
Time: 11:30 am-12:30 pm
Location: SGMH 1505

First Meeting: January 29th

Thank You! 😊
Goals for Council

- To continue to support the communications clubs in their events and also to create events where the clubs are able to come together and network, because even though there are different emphasis, we can all help each other out one way or another. Also, we are looking to extend our CICC executive board with members-at-large. We currently only have one member-at-large, but we are continuing to recruit amongst students who are interested in joining and learning leadership skills.
## Current Funding Status

- **A Side**

<table>
<thead>
<tr>
<th>Description</th>
<th>Used</th>
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<tr>
<td>8050 - Supplies</td>
<td>20.76%</td>
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<tr>
<td>8051 - Printing &amp; Advertising</td>
<td>66.41%</td>
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<tr>
<td>8074 - Contracts/ Fees/ Rentals</td>
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Current Funding Status

- B Side

8074 - Contracts, Fees & Rentals  Used  44.40%

8077 - Travel  Used  73.90%
## Club budget spending

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<tr>
<th>Club</th>
<th>C/F/R</th>
<th>Travel</th>
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<td>ETC</td>
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<td>LJ</td>
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<td>Titan Radio</td>
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</tr>
<tr>
<td>SAA</td>
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<td>0.00%</td>
</tr>
</tbody>
</table>
Events

The Clubs:
- They have had kickoffs, speakers, panels, and many are planning on traveling soon so that is also very exciting for them.

The Board:
- Elections
- End of the Year Mixer April 22
- Meet the Deans April 23
Hello everyone! Happy spring semester, I hope you all had a great break!

With all the transitions happening in leadership I wanted to thank you all for being supportive! I also wanted to reassure you all that exec team still has the same goals and vision that we started with at the beginning of the year. With such a strong group of women in our exec team I have no doubt that we will finish the year off strong!

Vice President Search:

First, I wanted to update you all on the Executive Vice President search. With the help of advisors and exec we have set up a timeline. The application is open until the search is closed, there is a priority deadline of January 25th. The following week will be for interviews and we plan on appointing someone by the February 5th board meeting. If you have any questions please ask me.

Goals for Spring:

Please refer to execs board reports to see everything we plan to do to fulfill our goals of collaboration, engagement, diversity, inclusion and equity.

As for my personal goals I plan on doing the following:

- Transitioning the new VP
- Working with VP Eanes and ASI admin to assure next year’s team is well transitioned and trained
- Completing the Diversity Officer resolution and job description
- Helping the exec team with their goals
- Ensuring all of the presidential duties are fulfilled and well done

Please let me know if you all have any questions!

ASI VICE PRESIDENT

Vacant
Hello everyone!

Welcome back and I hope you all are excited for this Spring semester! I thought I would go over my semester goals so you all can keep me accountable and look forward to some projects.

1.) Ambassador Program: I feel like I wasn’t able to push the Ambassador Program as hard as I wanted to because of all the of the projects I started last semester. After doing a survey for all of the ambassadors, I learned that the ambassadors would like ambassador meetings separate from their shadowing meetings, much like street team. They want these meetings to go over things they should know about ASI no matter what position they go into, such as University staff, how to put ASI on your resume, etc. I will be mostly working on implementing this part of the program this semester and then transferring the responsibilities to Street Team for next year.

2.) Town Hall: It’s time for Town Hall round 2! I will be planning another town hall right before elections to allow prospective student leaders to attend and use the information said to build their platform.

3.) An Athletics/ICC/ASI Student Leader Campaign: More information coming soon!

4.) COMM Team: They will be turning A Case of the Monday’s into full events and working on making a commissions day to encourage people to apply for commissions.

5.) CEC: They will be working with ESC on clean-ups and visiting a city council meeting to present to community members.

I hope this is all exciting news for you all and please feel free to reach out to me! Some quick news: Maisune’s episode of Fully Informed releases today (Jan. 22) and CEC will be reaching out for a volunteer opportunity (I need EVERYONE to please try to go). Thank you!

Welcome back! I hope the break held some restful moments and you’re feeling re-energized as we kick things off this week! Here are my goals for this next semester:
• **Roundtable Project:** Currently collecting all the information from the roundtables last semester to create a report to distribute, also taking feedback from the initiative as we want to make it more long-lasting in ASI. REMINDER to please respond to the email I sent to all those that attended a roundtable last semester so that we may have the report ready by the second or third week of February. As for the next round this semester, we are already in the works so that they can start the week after ASI Elections

• **ASI Mobile Food Pantry:** We are working on two distribution dates for this semester, once in February and once in April. The February distribution date will likely be a collaboration with the Tuffy's Basic Needs Center, who we are also working with on collaborating regularly throughout this semester on a number of events

• **Wellness Vending Machine:** This idea I was working with other student leaders last year, but want to revisit to provide more access to health and wellness items in our student union

• **Social Justice & Equity Commission:** Working with ASI staff to lay the groundwork to get this initiative off the ground

• **PAC & ESC:** I am working with our PAC Lead to invest more time and effort into growing this commission now that the majority of the committee seats are filled; for ESC we are working on several campaigns throughout the semester, working on the plan for Earth Week, and Farmer's Market will be every week on Tuesdays from 11AM-2PM

Let me know if you would like any additional information on any of my goals or if you would like to join in working on any with me! Have a great first week back!

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

Hi everyone!

I hope y’all had a wonderful break full of relaxation and happiness!

This semester Lobby Corps and I will be focusing on CHESS and higher ed. policy advocacy. We just completed going through CHESS applications and are contacting individuals for interviews.

Additionally, CSSA in San Fran is coming up so if you are interested please fill out the interest form ASAP!
Lastly, Governor Newsom releases his budget report which has an amazing budget for the CSU! I’ll release more details to you within this week.

Can’t wait to see what we’ll do this semester!
FALL NUMBERS

205,470 VISITORS TO THE SRC

10,000+ PARTICIPANTS IN DROP-IN FITNESS & F45 CLASSES

200 PERSONAL TRAINING SESSIONS SOLD/SERVICED
ASI Vice President Search

AOA Conference

State Budget
TSU UPDATE
Remodel Project

Piology and Hibachi San
Ribbon Cutting - 2/20/19

Accounting Office
redesigned for security and staff comfort
ASI Governance Committee
Volunteered at the Children's Center by reading to small groups.

Center participated in Read for the Record Day - A day nationwide that celebrates early literacy.

One preschool group trick or treated on Campus. The younger groups hosted a dance party visited by the Board of Directors.
Children's Center hosted a Thursday Thanksgiving Feast for family and friends. Classrooms worked to make rolls, pumpkins squares and cranberry relish for guests.

Hosted Breakfast with a Loved One. Parents were treated to breakfast in the Center Community Room.
Scholarships - Applications open January 22 and close March 6

ASI Graduation cords and stoles - Applications open February 11 and close March 11

Applications for all open positions are posted on the ASI website - anyone can apply

10-11: Student Government Winter Retreat - 18-20 participants

17: Professional and Career Skill Institute - 17 participants
Children's Center
Director interviews start in January and will run through February.

Marketing Coordinator hiring committee will begin this week.
January 25

Budget deadline for funded and funding councils

Full update to be provided next meeting.

January 30

Budget deadline for ASI and TSC managers
“This is a new year. A new beginning. And things will change.”

- Taylor Swift
QUESTIONS
Maisune Abu-Elhaija, Vice Chair/ Treasurer:

No Written Report

Maria Linares, Vice Chair/ Secretary:

Welcome back ASI! I hope you all had a fun and relaxing Winter break.

❖ Governance

This week:

a.) Discussion: ASI Bylaws, Article X
   The committee will discuss ASI Bylaws regarding qualifications and candidacy.
      • The Governance team had it as a discussion item twice in the Fall. However, we did not continue the discussion further and did not propose any changes.

b.) Discussion: Policy Concerning TSC Board of Trustees Operations
   The committee will discuss policy concerning TSC Board of Trustees operations.

   • We will be discussing policies that were moved from bylaws into policy section

c.) Discussion: Policy Concerning ASI Elections
   The committee will discuss policy concerning elections.

Please attend the Governance meeting if you are interested in any of the discussion items.

Looking forward to seeing you all at our BOD meeting today. I missed you!

Kindly,
Maria Linares

Tristan Torres, Board Chair:

Hi everyone! Hope that you all had a great winter break!

Just a few things to update you all on.

- Reminder that Breakfast with the Boards is on Wednesday, February 20th 8am-10am.

- I will be scheduling 1 on 1s with you all this week, so make sure you look out for those emails going out!
• Rebecca is now the other ASI representative and we will be attending academic senate this week, so if you have any questions just let us know!

• President Virjee will be attending next week’s Board meeting, so make sure you prepare some questions for him!

Have a great first week back, and make sure you go get a pizza at the new Pieology in the food court!