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

Members Absent: None


Officers Absent: None

*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/Sherman excused Waymire’s absence.

APPROVAL OF AGENDA

Torres shared that there may be a campus-wide evacuation drill at 2:40pm. If so, the Board will recess and exit the building.

The agenda was approved as presented by unanimous consent.

CONSENT CALENDAR

There was one item on the Consent Calendar, i) the minutes from the 01/29/2019 meeting of the ASI Board of Directors. The item on the calendar was adopted by unanimous consent.

Waymire shared that there was a question asked during the RSA report regarding the Advocacy Night stating that “Hesgard asked”. It was actually Waymire who asked the question. Torres shared it would be corrected as a friendly amendment.

PUBLIC SPEAKERS

None

EXECUTIVE SENATE

HSSICC

Jaqueline Montero, Chair for Humanities and Social Sciences Interclub Council (HSSICC), provided an update report on the goals, budget and activities for HSSICC. The report is an attachment to the minutes.

HSS Week 2019 April 8-11 2019
Darren Bush, Interim AVP Student Affairs provided an overview of the Financial Aid services. A copy of the information is attached to the minutes.

- Two years ago the campus began an intensive communication initiative regarding the importance of FAFSA/CDA application deadlines.
- Asked for support from the BOD in getting information out to students.
- March 2, deadline to apply. Urged students to complete the application and submit as soon as possible.
- April 26, important documents submission deadline.

Abu-Elhaija asked for clarification if under grad/grad students should apply even if not completely sure of pursuit of education. Bush confirmed.

Waymire asked if there are statistics regarding students who apply early for FA versus submitting an application for school. Bush shared information about the??

Baker asked AVP Bush to share any misconceptions about FAFSA. Bush shared, first missing the deadline. The priority app deadline, is a hard deadline. Important to apply by March 2, and complete as much of the application as possible. 2. Form is too complex. FAFSA has been reengineered. More simplified, Financial Aid will work with students to assist if needed.

Sheriff asked about University Outreach programs and what is the target for reaching out to marginalized student communities. Bush shared they are always looking for opportunities to expand in various communities. Receive many invitations and the goal is to accept as many as possible. Campus has black care focus group. Numbers are low. Goal is to take the CSUF message, welcoming and inclusive environment to all communities. Always focused to enhance and identify communities. He shared that feedback is welcomed. Sheriff responded that on campus there is no native American resource center, no reaching out to local communities. Bush, shared willing and excited to partner on addressing these areas.

Aldazabal asked what would need to happen to reach out to engage the Indigenous Native American community. Bush shared will need to connect with the President’s cabinet/senior leaders to determine how to begin the process.

Sheriff, asked who would be the right person to speak to about this issue. Dr. Eanes will speak to the issue during her presentation.

Pettis asked about the FAFSA deadline and wanted to know if a student could apply on 3/2. Bush confirmed and shared that there is a timing cutoff.

Torres asked about orientation changes. Bush shared over the summer will be reengineering orientation for incoming students. First, one day new freshmen orientation. Evolve to two day overnight orientation program for incoming freshmen. Summer 2019 will bring 900 freshmen to campus for overnight orientation. Expand and focus on addressing improving engagement between faculty, advisors, and students. Third area will be a one day on-campus orientation for transfer students. Working with deans and colleges to develop the transfer orientation. Formerly an online program. Will be a full summer.

Baker asked how the new format will affect cost if students are staying in dorms. Bush shared there will be an adjustment to the orientation fee. For summer 2019 there will be
funds from the President’s cabinet to initialize the program. It may be the same or less for the initial implementation. Will evaluate long term/strategically.

Rodriguez asked about the impact to summer high school programs in housing. Oseguera shared for 2019 summer will not impact. Over time, it may be an impact and will be evaluated.

Quinones asked how the 900 students would be selected. Bush shared the process is to be determined.

Baker asked if there is an option for all freshmen to come on campus or a choice to complete the orientation online. Bush shared there will ultimately be a requirement for all to attend the on-campus program.

TIME CERTAIN

Dr. Berenecea Johnson Eanes, Vice President Student Affairs provided a presentation, which is an attachment to the minutes.

Highlights from Dr. Eanes presentation:
- 13 weeks remaining in the semester.
- Introduction of VP and background
- Advocate for opportunities to provide a holistic experience for students at CSUF.
- Three guiding principles, Strategic Plan, urgency of need and student voice.
- Black Excellence – ASI Resolution In Support of Black Student Success update. Tracking of resolutions and the status is available via the website. Share with students.
- Welcome Day Programming – Yield Day – First year experience, financial aid, thriving at CSUF, Student Housing, Titan Families, Bilingual Programming
- MSI – Fullerton Center: Setting the standard locally and nationally – Grand Opening 4/29 at 10am; First center of its kind!
- New Veterans Resource Center Director – Hired January 2019
- Disability Support Services Opportunity Awaits – Moving forward together, Abled Advocators and Dr. Reneau; 1st Edition of DSS Newsletter issued; DSS Connect; Increased programming.
- Meet regularly with ASI President, Board Chair and other leaders and with President Virjee. Bridging the lines of communication.
- Native American diversity/inclusion – moving into Phase II of DIRC; taking steps to address visioning context – vision and direction must come from students; collection of new thoughts on the next level. Spring, there will be a search for a new director and also a visioning process.

Pettis asked about information regarding cuts in the number of available coordinators in the resource centers. Dr. Eanes shared there has been an impact from the increase in the minimum wage, and there will be adjustments because of that impact, any adjustments are due to budget.

Sheriff asked how to get involved in vision meetings. Dr. Eanes confirmed that she has his name.

Linares shared that she is working on a resolution relating to DSS students. Students are asking for space to hang out, work, and possibly move under DIRC. She asked if there is a
VP Eanes shared that more information is needed on what space they are asking for and what their needs are, etc.

Dr. Eanes shared that spring semester is very short. Feel free to come and ask for help. If need a reference, willing to do what is needed to provide support.

**EXECUTIVE SENATE**

**NSMICC**

Britt Rhodimer, Chair for Natural Science and Mathematics Interclub Council (NSMICC), provided an update report on the goals, budget and activities for NSMICC. The report is an attachment to the minutes.

**EXECUTIVE SENATE**

**HHDICC**

Raymond Nguyen, Vice Chair Finance for Health & Human Development Interclub Council (HHDICC), provided an update report on the goals, budget and activities for HHDICC. The report is an attachment to the minutes.

**HHD Week March 25-29**

Hesgard asked about the allocation for clubs and if they need additional training. Nguyen shared the clubs have received training and they are working with them.

**TTF**

Jennifer Mendoza, for Titan Tusk Force (TTF), provided an update report on the goals, budget and activities for TTF. The report is an attachment to the minutes.

**Hernandez asked if there is marketing for the Eat and Greet event. Mendoza confirmed and shared that they are working on it. Hernandez asked if tabling will be available for the carnival. Mendoza shared struggled in past year getting consistent representatives.**

**Linares shared she is chair of the CC Parents and Pals, and offered to help gathering parents for the event.**

**PAC/UA**

Rebecca Hesgard, CCRO for ASI Presidential Appointee Commission/University Affairs Commission (PAC/UA), provided an update report on the goals, budget and activities for PAC/UA. The report is an attachment to the minutes.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Action: Appointment of ASI Vice President**

**BOD 032 18/10** (Abu-Elhajja-m/Pettis-s) A motion was made and seconded to appoint the recommended applicant to serve as ASI Vice President effective immediately through May 31, 2019.

Torres yielded to ASI President Ana Aldazabal to review the application and selection process. Aldazabal shared conducted four interviews, 9 applicants, selected Saba Ansari, former CGO for 2017-18 year. Ansari had the experience to bring to the position.

Aldazabal introduced Saba Ansari as the candidate. Ansari provided an overview of her experience and qualifications and answered questions from the Board.
Torres invited Ansari to remain in the room or exit during discussion. Torres opened the floor to discussion. Torres asked if there were any objections to moving into a roll call vote. There were no objections. **BOD 032 18/19 (Abu-Elhaija-m/Pettis-s)** Saba Ansari was appointed to serve as ASI Vice President with a 18-0-0 roll call vote, effective immediately through May 31, 2019.

**Action:** Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust

**BOD 033 18/19 (Abu-Elhaija-m/Baker-s)** A motion was made and seconded to approve the Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust to remove Joshua Borjas, former ASI President, and appoint Ana Aldazabal, ASI President effective January 9, 2019.

Dr. Edwards reviewed the resolution and answered questions from the Board. Formality to approved change from Josh to Ana. Torres asked if there was any discussion. Torres asked if there were any objections to moving to a roll call vote. There were no objections. **BOD 033 18/19 (Abu-Elhaija-m/Baker-s)** MSC: 18-0-0 The motion was approved.

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**REPORTS**
Mark Mumford and Noel Quinones, Directors for the College of Communication (COMM), provided a written report on the activities for the college. The report is an attachment to the minutes.

Abu-Elhaija commented that she served on the Dean search committee in past and offered encouragement to the directors in their search.

Torres offered to assist with the Titan Theater remodel.

Edwards commended Mumford and Quinones on the work that they do behind the scenes and shared an example of the food center in College Park.

Maisune Abu-Elhaija and Jesus Hidalgo, Directors for the College of Education (EDU) provided a written report on the activities for the college. The report is an attachment to the minutes.

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

Aldazabal shared encouraged to have the VP appointment confirmed. She stated that she will be chairing SSIFAC meetings. Will bring a presentation to the Board to further explain what it is all about. Met with Dr. Oliver and Dr. Edwards recently to discuss undocumented students’ stipends.

Hernandez shared an update on Master’s Program dates, 3/15; 3/29… Comm Team event on Monday, 2/11, urged students to attend. Riley Duncan Podcast releasing today.

Hesgard reminded the Board about the many campus events, specifically Tuffy’s Basic Needs 1 year anniversary. Shared will be attending GE conference next week. Reminded students to share any questions or concerns to bring to the Academic Senate. Students are needed for 10 committees. Information on committees will be sent via email. Also, student reps are needed for search committees.

Drew Wiley, for the ASI Associate Executive Director, provided a written report which is an attachment to the minutes.

Highlights from Allen’s report:
- TSC events – Pieology open; WEPA system in process; Ribbon Cutting for Hibachi San & Pieology 2/20/2019.
- Marketing & Communications – Scholarship Marketing; Spring Calendar at print and coming soon; Podcast available today featuring Riley Duncan, TSCBOT Chair.
- LPD – Spring Concert planning, May 4th event; Farmer’s Market spring schedule available – weekly on Tuesdays; Elections filing open until 5pm Monday Feb 25th; January leadership training completed.
- Administration – CC Director Interviews/Open Forums going on now; Preparing for ASI Grad stole and cord orders; Combining budgets for the ASI Banquet, Researching for larger off campus sites.

Wiley yielded to Lionel Lawrence, Director of Financial Services to review the December 2018 ASI Financial Report. The report is an attachment to the minutes.
• Reviewed Income Budget vs Actual – ASI is on target at 45%. Shared information relating to the negative other due to market fluctuation in investments.
• Expenses budget vs actual – on target at 40%.
• Reviewed the detail report for the financial accounts.
  o Stohs shared that the report would generally be at 50% based on the timing of the report ½ way through the year. Right on target.
  o Many of the accounts will adjust when

Pettis asked about the Presidential Discretionary fund. Lawrence provided an overview of the discretionary account that is available for the president to use for unplanned activities.

Linares asked about the ASI banquet budget. Lawrence shared he would have to look at the Exec office budget to provide information at next report.

VICE CHAIR/TREASURER  
Abu-Elhaija provided highlights from her written report which is an attachment to the minutes.
• Will be working on Exec Senate now that VP is appointed.
• Budget meetings will be starting. Urged Directors to attend.

VICE CHAIR/SECRETARY  
Linares provided highlights from her written report which is an attachment to the minutes.
• Voted on GPA change from 2.5% to 2.25%. Coming to BOD next week.
• Sitting on BSU
• CSSA attending next event
• Visibility campaign for BOD – will be sharing the BOT bulletin board outside of BOT office.

CHAIR  
Torres provided highlights from his written report which is an attachment to the minutes.
• Working on ED Evaluation process. Asking for one more BOD member to serve on the committee.
• Urged members to attend the CC Dir forums.
• One on ones – please check calendars for meetings and plan to be there.
• Street Team event next week – interest in attending reach out.

Announcements/Members Privilege  
Dr. Oseguera shared will not be here next week. GPA comments:
• Solving problems/numbers – Shared various GPA statistics. GPA is an access issue, research what is the core problem. If it is to have more persons of color on the Board, it may be an issue of reaching out. Look at having a success coach for ASI. Can solve issue of access in a different way than lowering GPA. Shared that she was an underrepresented student and that she had to fight hard for her BS. Proud of the 3.9 GPA she earned. When lowering standards, plays into racism and bias that many have used against communities in the past. Need to put more energy and resources into helping students do better. As student leaders see yourselves as striving to reach higher. Do a survey with students of color to find why students of color do not join ASI. Solve the problem in a different way and look at with a different aspect.
Sherman urged all to talk with councils about the GPA get information and bring it to the Thursday meeting or share with Governance reps.

Linares wanted to clarify no discussions in GROUPME or slack. Under Gloria Romero Act. Girl Scout cookies.

Adjourn

Torres adjourned the meeting at 3:27 p.m.

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

Ana Aldazabal, ASI President/CEO

Susan Collins, Recording Secretary
H&SS ICC
Report to the ASI Board of Directors

Spring 2019 Report #1
Updates on H&SS ICC E-Board

Jacqueline Montero, Chair
Mir Aminy, Vice Chair/Treasurer

Gabriella Cuna, Director of Administration
Ashley Bevan, Housing Liaison
Short-term Goals:

• Train all new e-board members in their role including chair, vice chair/treasurer, and director of administration
• Collaborate with departments to encourage their council representatives to utilize 8077 funds
• H&SS Week Planning Committees
  • Confirm collaboration with HHD ICC for our symposium
  • Confirm collaboration with ASI for a mobile food pantry after our student panel
  • Ensure students and organizations’ work is showcased to display the valuable work being done within H&SS by offering 60 free printed posters for the H&SS Symposium poster session

Long-term Goals:

• Create and maintain a database of conferences to increase distributing funds to students to travel to conferences
• Strengthen interrelations between organizations on the council through collaboration
• Promote our organizations to ensure that students are aware of the H&SS ICC, and that it exists to provide funds to students by distributing flyers and promoting on social media.
Funding Status

A-Side (E-Board Budget)

- **8074- Contracts, Fees, and Rentals**: most of this will be used during our H&SS Week this spring. Funds used have been for retreats, nameplates, t-shirts, and supplies for the final’s week giveaway.

- **8051- Printing and Advertising**: printed handbills to promote the funding opportunities available to students.

- **8050- Supplies**: will be using this for portfolios to hold proposal packets and any other supplies the council may need.
B-Side (Council Budget)

- **8074- Contracts, Fees, and Rentals:** the council has been using this budget to bring in guest speakers in the profession and food during meetings for their members.

- **8077- Travel:** so far we’ve only provided funds for 5 students to go to conferences that included travel to Sacramento, Monterey, Washington, and Portland. We expect to use much more of this budget this semester given that they’re more conference opportunities in the spring semester.
Student Experience thus far:

• “I had never been to a conference until a few weeks ago…The conference gave me the opportunity to meet numerous student affairs professionals from many different schools but most notably from community colleges.” – Mir, who went to the NASPA Regional Conference in Sacramento, CA

• “I have also learned a lot from other students, I read many relevant posters that studied one of the invasive in my study area. I have also learned more about certain employment opportunities and PhD programs by attending a networking lunch.” – Guadalupe Maldonado, who went to the Cal-IPC Symposium 2018 in Monterey, CA
Past H&SS ICC Event

• Final’s Week Giveaway
  • 270 Togo’s mini sandwiches given to students
  • 10 dozen donuts
  • Granola bars
  • PB&J sandwiches
  • Water bottles
  • Capri Suns
  • School supplies that includes scantrons, blue books, and pencils
Coming Soon…

• New clubs joining the council this semester (around 5-7)

• H&SS Week 2019 – April 8-11th 2019
  • **Theme**: Voices of H&SS, Our Vision for Success
  • **Resource Fair** - Monday April 8th from 11-1pm in Titan Walk
  • **Masters in Public Administration** – 50th Year Anniversary, Tuesday April 9th from 10-6pm in Pavilion A
  • **Student Panel** – Wednesday, April 10th time and location TBD (ASI collaboration for the mobile food pantry)
  • **Research Symposium** – Thursday, April 11th from 2-5pm in the TSU Pavilions
  • Events throughout the week by H&SS clubs

For more information visit: [www.hss.fullerton.edu/hssweek](http://www.hss.fullerton.edu/hssweek)
FINANCIAL AID

APRIL 26, 2019

IMPORTANT REMINDER

FOR NEW AND CONTINUING CSUF STUDENTS:

ALL OUTSTANDING FINANCIAL AID DOCUMENTS MUST BE SUBMITTED BY APRIL 26, 2019 TO BE CONSIDERED FOR ANY FINANCIAL AID FOR THE 2019-20 ACADEMIC YEAR.

MORE INFO: FULLERTON.EDU/FINANCIALAID
FREE APPLICATION FOR FEDERAL STUDENT AID

PRIORITY DEADLINE
MARCH 2, 2019

APPLY BY DEADLINE TO BE CONSIDERED FOR ANY FINANCIAL AID FOR THE 2019-20 ACADEMIC YEAR

FAFSA.ED.GOV
DREAM.CSAC.CA.GOV
FULLERTON.EDU/FINANCIALAID
ASI Board of Director Updates

February 5, 2019

Berenecea Johnson Eanes, Ph.D.
Vice President, Division of Student Affairs
California State University, Fullerton
Black Excellence

“Building community and supporting Black Student Success at CSUF”

ASI Resolution: In Support of Black Student Success

- Recruit & retain
- Strategic Enrollment Management
- Creation of programs
- Increase full-time, black, tenured faculty
- Care group
Welcome to Cal State Fullerton Day
April 13, 2019

Did You Know?
10,000 admitted students and their family members attended Welcome to CSUF Day in 2018

Welcome Day Programming

- First Year Experience
- Financial Aid
- Thriving at CSUF
- Student Housing
- Titan Families
- Bilingual Programming
MSI – Fullerton Center: Setting the Standard Locally and Nationally

“Where Undergraduate Men of Color Achieve the Fullness of Their Potential.”

- Grand Opening - April 29, 2019 at 10 a.m.
- One of the first dedicated spaces of its type in the nation
A Changing of the Guard: Veteran’s Resource Center

“Only through unity can we hope to meet the varied needs of our students, which is why our center is and will continue to be an inclusive space for all.”

Mr. Cameron Cook
Director
Veterans Resource Center

New VRC Director

• Hired in January 2019
• Department Role
• Education
  • M.A. in Creative Writing from the University of Denver. B.A. in Public Administration/Political Science from Metropolitan State University Denver; previously served in the United States Marine Corps
Moving Forward Together

- Abled Advocators and Dr. Clint-Michael Reneau
- 1st edition of DSS newsletter
- DSS Connect
- Increased Programming

By the Numbers
- DSS proctored close to 3,000 exams during the Fall 2018 semester
- DSS is currently connected with 1,700 students
Thank You
Our Exec Team

BRITT RHODIMER
CHAIR

BRITTANY COOK
VICE CHAIR/
DIRECTOR OF
FINANCE

KEN RIOS
DIRECTOR OF
ADMINISTRATION

HELENE CASTILLO
EVENTS
COORDINATOR
Introducing our newest NSM club.

D.A.M.O.
Dermatology & Aesthetic Medicine Organization

To provide opportunities for association and interaction with the field of medicine that is Dermatology and/or Aesthetic medicine as well as provide networking opportunities with other students with similar goals and interests.
Recap: Goals for 2018-2019

COMMUNICATION

COLLABORATION

OUTREACH
Since the beginning of Fall 2018..

**IG Followers:** 5 to 109

**FB Friends:** 58 to 100
Current Funding Status (A-Side)

Percentage Spent: 27% ($3,028)

Previous expenditures:
- Welcome Back, NSM! 2% ($219.32)
- Fall Festivities 18% ($1,718.45)
- End-of-the-year Celebration 7% ($624)

Upcoming expenditures:
- NSM Week, Tuffy’s Basic Needs Drive
Current Funding Status (B-Side)

Travel (Line 8077):
Total Allocated: 48% ($13,390)
45 Students; 13 Conferences
Disciplines in: Math, Physics, Geology, Pre-health, & Biology

Club Events (Line 8074): *No change since Fall 2018*
Total Allocated: 62% ($1,231.28)
12 Events; 11 Clubs
Students in Attendance: 15 to 100+ (Average 40)
WELCOME BACK, NSM!

FALL FESTIVITIES

CANNED FOOD DRIVE

PAST

TUFFY’S BASIC NEEDS DRIVE

PLAN FOR NSM WEEK SPRING ‘19

PRESENT

FUTURE
THE WEEK OF APRIL 17TH
Goals

- **Short-Term**
  - Build a welcoming environment within the Council/e-board
  - Financial training for Council Members

- **Long-Term**
  - Reinforcing Council Financial Training
  - Use 75-80% of all line items
  - Create student club/organization collaboration overall and for HHD-Week (spring)
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# Current Funding Status: B Side

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<td>● Active Minds Suicide Prevention</td>
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<td>● HSSA Active Minds Bowl with Boards</td>
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<td>● CASSA and SPC Bowl with Boards</td>
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<td>● SAAPSA and PHUN Bowl with Boards</td>
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<td>● Nursing Student Association</td>
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<td>● Masters of Public Health Student Association</td>
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Events/Meetings

- Hold activities to build a community in our council
  - Celebrate Council’s Birthdays
  - Kindness Project
- Guest Speakers conduct presentations on various resources students can utilize
- Encourage Collaborations
Thank you! 😊
Titan Tusk Force
Budget Report
Goals: The goal of Titan Tusk Force is to promote school pride among students to enrich their experience here at CSUF.
Budget Overview:

We have used 46% of our budget.

- Handbills
- Contracts and fees
- Promotional items (stickers, rally rags, t-shirt for Carnival)
Events Coming Up:

Eat n’ Greets:
- Feb. 13: 12 pm-1 pm
- Free donuts and coffee
- Grams, festive for Valentine’s Day
- Location: Becker Amp.
- March 18
Events Coming Up Continued:

Tailgates:

- Feb. 21: Women’s Basketball vs. UC Santa Barbara, from 4 pm-5pm
- Free Raising Cane’s
- March 12: Mens baseball vs. USC
- April 23: Mens Baseball vs. UCLA
Events Coming Up Continued:

Carnival:

- March 1: 4pm-8pm, Dumbo Downs
- Booth games, rides, food trucks, carnival themed snacks, entertainment
- Custom T-shirts
- Family Friendly, aim to include CSUF parents work with the Children’s Center
GOALS

SHORT TERM:
• Fill spots on university-wide committees
• Make sure members are actively attending these meetings
• Use more methods to promote PAC/UA, like handbills and tabling

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

PAC/UA:

Supplies (50% used)

Printing (21% used)

Contracts, Fees, Rentals (10% used)
MEETINGS

Meetings for Spring Semester:

• Feb 14, Feb 28, March 14, March 28, April 11, April 25 (Leg. Chambers), May 9
• TSU Bradford AB 12:00pm-1:30pm
Hi Susan, here is Saba’s application, could you please distribute it to BOD along with the question responses and this updated resume attached here?

Thanks,
Drew

From: ASI Executive Officer Application <no-reply@wufoo.com>
Sent: Friday, January 25, 2019 4:58 PM
To: Wiley, Drew <dwiley@fullerton.edu>; Allen, Keya <keyaallen@fullerton.edu>; ASI President <aspresident@fullerton.edu>; Hernandez, Deisy <deihernandez@fullerton.edu>
Subject: Vice President Vacancy Application [#6]

General responsibilities of these positions include, but are not limited to:
– Regular time committed to being in the office and/or focusing on position to plan and arrange activities, programs, campaigns, and events, hold/attend meetings, correspond, hold office hours, etc. (an average of 20 hours a week is a close estimate across these positions)
– Attendance at a variety of regularly occurring team, staff, and commission meetings during the semesters (day/time to be arranged)
– Attendance at weekly Board of Directors meetings (Tuesdays 115pm–345pm) during the Spring semester
– Planning and implementing, alone or as part of a team, a variety of activities, programs, campaigns, and events
– Working cooperatively with other leaders, both inside and outside of core team, to promote and ensure program success

I acknowledge that I have read, understand, meet, and commit to all of the responsibilities, commitments, and eligibility criteria described above.
Eligibility Criteria To Apply, Accept, and Maintain Position:

- Undergraduate student officers must earn six (6) semester units of credit per term while holding office. Graduate student officers must earn three (3) semester units of credit per term while holding office.
- Undergraduate student officers are allowed to earn a maximum of 150 semester units or 125 percent of the units required for a specific baccalaureate degree objective, whichever is greater. Graduate student officers are allowed to earn a maximum of 50 semester units. Students holding over that number of units will no longer be eligible for office.
- Undergraduate student candidates must maintain at least six (6) semester units per term while running for office. Graduate student candidates must maintain at least three (3) semester units per term while running for office.
- Undergraduate student candidates for office must have been enrolled at CSU Fullerton for one semester preceding the election earning a total of at least six (6) semester units during that semester. New graduate students who received a bachelor's degree or credential within the past three (3) years from CSUF must have earned a total of twelve (12) units during his or her last year as an undergraduate to be eligible. Graduate student candidates for office must have earned at least six (6) semester units per term of continuous attendance as a new graduate student to be eligible.
All student candidates for, or current student officers serving in, an elected or appointed position within ASI must be in good standing, must not be on probation, must have earned a CSU Fullerton semester grade point average of 2.0 and a CSU Fullerton cumulative grade point average of 2.5 for all classes at CSU Fullerton during the semester prior to their candidacy, and must maintain these standards.

Successful applicant will be awarded a Student Leadership Scholarship *

Name *  
Saba Ansari

Primary/Cell Phone Number *

Email *

CWID *

Major/Concentration/Academic Program *

Political Science

Class Level (Sophomore, Junior, Senior, Credential, Graduate, etc.) *

Senior

Expected Graduation Semester *

Fall 2019

Address *

Tell us about yourself (tell us about your background, your past experiences, and what makes you a good candidate for the position; include any information that you think appropriate and important for us to know): *

I am a proud Muslim daughter of immigrants who found their way to the United States to achieve the quintessential American dream. My parents raised me with three simple yet important values, to treat others with respect, to be kind, and to help those in need. I feel that my qualities, background and experiences set me apart from other students for this position and to be a student leader. My experiences have granted me the strength and skills to survive and flourish
in a fast paced environment like the Associated Students. I am a fierce advocate for higher education, women in leadership roles, and for creating equitable opportunities for our future generation.

Up until college, I was not completely sure of who I was. I had only the values instilled in me, my culture and my religion. But the one thing I was still figuring out was my purpose in this world. It was not until I watched the HBO film, Confirmation, about confirming a Supreme Court Justice despite sexual harassment accusations, that I knew how I wanted to spend my life. In the closing credits of the film, Senator Dianne Feinstein states, “2% might be good for the fat content in milk, but it’s not good enough for women in the United States Senate.” That year often dubbed as the first Year of the Woman, is the year the number of women in Congress jumped from 32 to 54. Today, 110 women hold seats comprising only 20.6% of the 535 members. Although cliché, that is when I had my aha moment, and found my purpose. I want to devote my life to public service and one day run for public office. I strongly believe that changes in policy are vital in creating a more equal and equitable society. I am eager to be a part of the progress our country is making, and I am looking forward to the day when the number of women in Congress jumps to at least half, if not more, to accurately represent our population. This past year has been one small step in accomplishing this goal, with not only electing more women in Congress but also electing powerful women of color including the first Muslim and Native American women more accurately reflecting this nation.

An opportunity which shaped my perspective was serving as a counselor for Camp Titan, the Associated Students, Incorporated’s (ASI) philanthropy which caters to the underprivileged children in Orange County. Taking care of eight 13 year olds for a week was not something I expected to have a profound effect on me. My loudest and oldest camper, Lindsey, had ADD, a constant need for attention, and all 200 staff, campers and counselors knew her. One night she was brave enough to tell us about the abuse she faced throughout her life, including being raped consistently. Nothing will ever prepare you for that moment– when a child courageously shares things that are rarely spoken about in society, and only heard as a statistic in the news. Later, Lindsey wrote me a letter saying how I changed her outlook on life, and helped her understand that she truly can do whatever she wants, regardless of her past. This experience helped me realize I am passionate about helping people, like Lindsey, harvest their potential and find their voice.

And lastly, an experience that also shifted my outlook on life was serving as the ASI Chief Governmental Officer in the 2017–18 academic year. I was tasked with the responsibility of representing 40,000 students on a local, state and federal level. I learned the importance of seeking out student input, and felt the weight of student leadership. I understood that I was privileged to be given a seat at these tables whether it be with President Virjee, the Speaker of the Assembly, or California Senators, and that it was my obligation to adequately convey all student concerns. I remember the day before I embarked on my trip to Washington DC for Hill Day, a student I didn’t know all that well reached out to me about her food insecurities. She shared how each day she would figure out what food would have the most calories to last her the whole day but was still cheap, among many other personal accounts. My heart broke hearing her, and I was instantly reminded of my privilege. I distinctly remember recanting parts of her story at every meeting I had the
next day with various Congress members, along with President Virjee. If I had not shared her story, I would not have been able to give her the various temporary and permanent resources available to her and raise even more awareness about this appalling issue. It is our responsibility to not only help students individually, but to magnify each concern and think of better ideas to help students having similar issues. Being the Chief Governmental Officer gave me a wide breadth of knowledge on student issues, and has empowered me to continue to fight for all students.

Overall, I think what sets me apart from other candidates is the experience I have. As the Chief Governmental Officer, I was granted the opportunity to not only shine a light on pressing local and statewide issues, but to also explore different aspects of programming, event planning and social media. I have been able to forge connections with our Fullerton delegation, University leadership and surrounding CSUs and UCs. Furthermore, my experience in the Office of Government & Community Relations, coupled with my organizing fellowship I took part in in the fall, granted me insight and a better understanding of both the University side of things along with community concerns. With this wealth of experience, I can hit the ground running if appointed.

My involvements clearly indicate how passionate I am about pursuing unique ways to serve our society, and I feel that I will be able to utilize all my skills serving as Vice President. Additionally, I have been distinctly privileged to have this multitude of experiences which is what also drives me to give back. I believe that because of my privilege, it is my duty to fight for my peers so that they’re granted equal opportunities whether it be students here on campus accessing University resources or students across the state attaining an education in institutions that at times fail marginalized communities.

All in all, servant leadership is paramount to me, and I feel that going into one of my last semesters here at Cal State Fullerton, serving as Vice President is undoubtedly the best way to spend my time.

Tell us what you think the purpose of our ASI student government is and why you want to be a part of ASI leadership (tell us why you think ASI does what it does, what you hope to get out of the experience, and what you hope to learn): *

I’m halfway through my fourth year here at Cal State Fullerton, and I’ve been privileged enough to be involved with ASI in some shape, way or form since I started, whether it be through Street Team, serving in Lobby Corps, being apart of the Executive Team, or working in conjunction through the Office of Community & Government Relations. ASI has taught me resilience, diligence, patience among many other values. But most of all, ASI has helped me hone in on what I want to spend the rest of my life doing, serving others. Service is of the utmost importance to me, and I feel that the core purpose of ASI is to do just that – serve others.

At the surface level, the Associated Students appears to be an avenue for students to get involved, to run student centers, and to put on fun events. However, perhaps the most vital aspect student government is tasked with, is listening to student concerns and voicing them to the University, the CSU, the state and the nation.

I heard a quote once, “Diversity is being invited to the party, inclusion is being asked to dance”. These words ‘Diversity’ and ‘Inclusion’ are undoubtedly thrown around as buzz words. And several institutions boast this language and feel
that there is no room for improvement, and that all groups of people are being served equitably. It’s our responsibility as student leaders to challenge the norms around us, and hold those in leadership positions accountable to these broad claims of diversity and inclusion. And it is our responsibility to ask all communities to ‘dance’.

I have gained a lot in my previous experiences with ASI, and I feel that I can continue growing if selected for this position. My last roles were much more focused on relatively specific tasks, whereas I feel that the Vice President role encompasses miscellaneous things creating more room to pursue small projects to directly help students. Overall, the main reason I want this position is to give back to the community that made me the person I am. If it wasn’t for Cal State Fullerton, and the 40,000 students around me on a daily basis, I wouldn’t be as steadfast in my commitment to service, or as eager to empower those around me to achieve their greatest goals and passions.

Vice President Questions--Please prepare answers to the following questions and upload them as a PDF file. If you need help learning how to save a file as PDF visit http://www.adobe.com/products/acrobat/print-to-pdf.html

1. How would you describe the purpose and role of the Executive Team of ASI?
2. How do you plan to engage and quickly learn and adapt to the position and being a part of the Executive Team?
3. What do you think the purpose of ASI programming is and how would you engage and support the activities of the various ASI programming groups?
4. What goals and ideas do you have for the position and its areas of responsibility, and how would you improve upon what the position is doing now or has done in the past? *

Please upload your resume in PDF format. If you need help learning how to save a file as PDF visit http://www.adobe.com/products/acrobat/print-to-pdf.html *
Tell us about other commitments and involvements you have (tell us about clubs, organizations, and campus programs you are involved with, other leadership positions you have, jobs, internships, fieldwork, etc. that will be on your plate. ASI leadership is a big commitment and we want to make sure you will have time for this involvement): *

I'm taking 13 units this semester and am planning to volunteer at Planned Parenthood 0–6 hours a week. I understand ASI is a big time commitment and I plan to prioritize efficiently and effectively so all work gets done.

Associated Students, CSUF, Inc.
California State University, Fullerton
Voluntary Authorization for Educational Record Disclosure

A. University Policy

University policy prohibits the release of personally identifiable information from the educational records of students without their prior written authorization. Exceptions to this policy include: a) release of such information to a specified list of officials with legitimate educational interest in the record, b) the release of such information in response to a court order, health or safety emergency, or approved research project, or c) the release of public directory information which has not been previously restricted by the student.

B. Associated Students, CSUF, Inc. Authorization

I authorize Associated Students, CSUF, Inc. to access my academic transcript/record to verify my eligibility for its programs and/or positions. I understand that the information accessed may include, but not be limited to, semester and/or overall/cumulative/CSUF grade point averages,

I hereby acknowledge that I have read, understand, and agree to the preceding statement.
unit totals, number of semesters completed, and/or conduct/disciplinary records.

I understand the purpose of this disclosure is to ensure that I meet the minimum requirements established by the university and the ASI. I understand that this authorization will remain in effect as long as I remain involved with a position or program of the ASI and/or do not submit a revocation of this authorization to ASI Leader and Program Development. *

Digital Signature of Authorization and Certification of Application

Enter Your Name *

Saba Ansari

Enter Your CWID *

Date *

Friday, January 25, 2019
Saba Ansari

EDUCATION
California State University, Fullerton
Bachelor of Arts in Political Science, Double Minor in Chemistry & Biology

EXPERIENCE

Blue Future – Fellow
- Organized a youth centered canvass & GOTV program in CA-39 and CA-45 Congressional Districts
- Knocked on 1800 doors, and registering 3300+ people to vote
- Partnering with other organizations like RISE, Swing Left and NextGen

California Democratic Party – Fellow
- Canvassed in CA-45th, CA-48th and CA-49th Congressional districts to register people to vote
- Sent out reminder and recruitment texts every two days for three months
- Helped organize phone banks across several Southern California Congressional districts

Associated Students, Inc., CSUF
Chief Governmental Officer
- Represented the 40,000+ students of Cal State Fullerton on a local, state, and federal level
- Helped organize the campus to request elected officials to fully fund the CSU
- Facilitated an extensive campaign urging Congress to pass a Clean Dream Act with Dream Co-Op
- Advocated in Sacramento & DC alongside CSUF President Virjee for fully funding the CSU, expanding Pell Grants, protecting undocumented students among many other vital issues
- Managed a $40,000 budget and oversaw a staff of three people

Lobby Corps Communications Coordinator
- Fostered different and exciting ideas on how to reach out to the student body
- Cultivated innovative social media campaigns focused on advocacy and higher education
- Brought the National Voter Registration Concert to campus, where Secretary of State spoke

Office of Government & Community Relations- Student Coordinator
- Communicated with elected officials about University needs
- Summarized pieces of legislation and creating a running matrix of all relevant legislation
- Created a comprehensive civic engagement coalition with prominent University and student stakeholders

COMMITTEES & BOARDS
- Associate Vice President of Academic Affairs Search Committee
- Associate Vice President of Government and Community Relations Search Committee
- Leader and Program Development Coordinator Search Committee

- University Advancement Committee
- Cal State Student Association Social Justice & Equity Committee
- California College Democrats Board
- Young Invincibles West Advisory Board
1. How would you describe the purpose and role of the Executive Team of ASI?

ASI’s structure mirrors the federal government in that there is more than one branch of government which each have their own purpose. The Board of Directors serve to represent students and their individual colleges to ASI, and University leadership. On the other hand, the Executive Team serves to represent all student concerns to not only University leadership, but also to other CSUs, the state and the entire nation. The Executive Team is the team that overlooks and connects all factions of the Associated Students, with each leader having their unique role. Additionally, each executive officer is given the large responsibility of fostering new ideas to properly serve the student population, whether it be through the holding a mobile food pantry, hosting town halls, or educating students on financial aid.

2. How do you plan to engage and quickly learn and adapt to the position and being a part of the Executive Team?

Open and honest communication is one of the most important tenets of student government. The work that lies before us as student leaders is vast and can at times, be daunting and draining, and having a strong Executive Team with members to rely upon is vital. Thus I think one of first steps I would take if appointed VP, would be to sit down with the Executive Team and assess their expectations and hopes for the position. Overall, I feel that one of the key responsibilities of Vice President, as mentioned in bylaws, is to recognize other student leaders and their work and that begins with the Executive Team. I would want to spend time with each officer individually to get to know them better and see how I could help, support, or challenge them as needed.

I have always been a fast learner whether it be with different positions I’ve held in the past, academically, or in life. I am aware that the Vice President role is unique and is responsible for many aspects, beyond bylaws. The next step I would take is to sit down with Ana, Dave and Austin to see what we need to finish this year successfully.

I would break Vice President down to four main areas of responsibility, supporting the President along with the Executive Officers, Programming, Scholarships and Executive Senate. Having these conversations as soon as possible would be great starting points to map out the rest of the year, and to accomplish all main aspects of the position.

3. What do you think the purpose of ASI programming is and how would you engage and support the activities of the various ASI programming groups?
While ASI exists to do many things, students chiefly recognize ASI for programming. Programming unites students and provides us all with a reason to come to campus beyond class, whether it be Spring Concert, Eat N’ Greets or Culture Couture. I think the first step would be to meet with all the Programming leads including Chair of AICA, Street Team and Titan Tusk Force with the help of Austin and Ana. The next step would be to meet with everyone in Productions since there is not a ASIP Director, and see where everyone needs help and/or is lacking. One of the main goals of these individual meetings is to see what each student leader wants to accomplish in the remainder of their positions, and figuring out how I, along with pro staff and the Executive Team, can help their dreams become a reality. Next, I think a unique tool at the VP’s hands is the wide variety of meetings they attend. A great way to support these programming activities is to constantly remind people at these meetings of that week or month’s activities through reports, presentations, emails or passing out handbills to encourage attendance. Moreover, I would make it a point to attend as many events as possible myself so the student leaders feel that support.

Additionally, as Chief Governmental Officer, I found that collaborating with programming helped the turnout of my events but also provided those participants with a richer experience and the ability to sample all of ASI in just one event. Thus, I feel that continuing to host events with both the programming and advocacy side could be beneficial to all, along with reaching out to the various centers housed in DIRC and funded/funding councils, which is where the Executive Senate would come into play. Moreover, I think we should create events that will benefit the most students meaning less events but catered to larger populations.

4. What goals and ideas do you have for the position and its areas of responsibility, and how would you improve upon what the position is doing now or has done in the past? *

As mentioned earlier, I would break down the role of Vice President into four main categories.

1) Supporting the President
I think it is paramount to the team’s success that the President and I meet often throughout the semester to hear about each other’s qualms but also to figure out best ways to help the Executive Team, Associated Students as a whole, and also the 40,000 students who attend campus.

2) Programming
With programming, I am aware that Spring can tend to have larger events with Spring Concert, Battle of the Bands etc and in general is more robust because leaders are more knowledgeable about their roles. Therefore, as mentioned earlier, I would make it a point
to have constant one on ones with programming leads along with individual people from Productions. Furthermore, I would champion the idea of collaborating amongst both programming and advocacy.

3) Scholarships
I would continue the successful campaign Ana enacted that increased the amount of scholarships received in the fall including using social media, reaching out to other active campus stakeholders like the individual Diversity Initiative Resource Centers, partnering with Executive Senate among many other strategies. I would also, task each director on the Board to recruit a certain amount of students to apply within their college. When it comes to grading Scholarships, I would work closely with Kristyne to manage and help remind each student leader who committed to grading scholarships to ensure we keep on track and get the scholarships to their recipients in a timely fashion.

4) Executive Senate
A common theme throughout my ideas and this application is open communication, which is something I again would continue within this responsibility. I would speak with the ASI Board Vice Chair Treasurer, Lionel and Drew to outline the expectations for the remainder of the Executive Senate meetings. At the first meeting, I would enlist the help of Maisune to go over budget policies and financial procedures to remind each ICC of their fiduciary responsibilities for the remainder of the semester. Additionally, I would make the effort to connect with each representative and be sure they all know we are happy to help especially since a big chunk of student groups spend the spring semester asking for contingency funds or larger expenditure requests. Moreover, in the bylaws it states executive officers must attend and present at Executive Senate at least twice. I would encourage the officers to use that opportunity strategically in a way that would help turnout at their events, but also as a means to collect student input on whatever pressing projects they have. Lastly, as mentioned earlier, an important responsibility of Vice President is to recognize student leaders, and not just student leaders who are directly related to ASI but also within funded and funding councils. I would continue a previous tradition to to invite all councils to ASI Banquet and to recognize these councils during the awards section of Banquet.

ASI Banquet is probably one of the lesser known responsibilities of the Vice President which although may not be the most important part, it is still a vital event that takes place. As previous Vice Presidents have done, I would survey student leaders and ask them what kind of themes, food, timing they would like for the event so that its an event that everyone enjoys and can take ownership in. Additionally, I would use surveys again to have student leaders award their peers with Student Leader of the Year, Student Advocate
of the Year etc. And lastly, I would enlist the help of the Executive Team, the Board Chair and the TSC Chair to find volunteers to help set up for the event. These are just a few of the things that I would do to create a seamless Banquet that everyone will enjoy.

The last idea that I have doesn’t easily fit into one of these four categories but more falls into the miscellaneous responsibilities the Vice President is given. It would be creating a program focusing on First Generation students. Institutions claim to promote social mobility and boast the amount of first generation students yet they fail to adequately provide the resources for them or unpack what first generation means. It is on student leaders to magnify this concern and demand what every single student deserves. One of the greatest strengths in student government, is pooling resources all into one area for better accessibility. Throughout my time here on campus, I have spent hours listening to first generation students and the challenges they face in navigating higher education. I think we could create a day, and have a small fair of various resources including the Financial Aid office, the Career Center, the various centers within DIRC, but also an ASI table of student leaders eager to help and to be a point of contact for future struggles students may face. This program could not only be a resource fair, but also an opportunity for first generation students to connect with their peers and to celebrate what those words mean. We could have a large poster with the words “Being a First Generation Student means”, and have each student fill it out with what that means to them. Additionally, we could take the help of marketing and film the poster being filled out and post it as a time lapse as a means of marketing on our social media. These are just a few specific examples of what the event could consist of to have the largest impact possible. This event is the perfect combination of advocacy and programming, and is an accurate representation of what ASI should strive to do often, catering to those who need it most.
Resolution for ASI Post-Retirement Health Care and Life Insurance Employee Benefit Plan

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

WHEREAS, the Associated Students, CSUF, Inc. Post-Retirement Health Care and Life Insurance Employee Benefit Plan was established by Declaration of Trust dated May 19, 1998 (Trust); and

WHEREAS, Joshua Borjas, President of Associated Students, CSUF, Inc., was named a Co-Trustee of said Trust; and

WHEREAS, Joshua Borjas has resigned in writing effective January 9, 2019, pursuant to Section 6.01 of Article VI of said Trust and Ana Aldazabal is the new President of Associated Students, CSUF, Inc., therefore let it be

RESOLVED, that the resignation of Joshua Borjas is hereby accepted in appreciation for his service; and let it be further

RESOLVED, that Ana Aldazabal is hereby appointed to replace Joshua Borjas as Co-Trustee for the Trust; and let it be finally

RESOLVED, that the Executive Director be and hereby is authorized to perform such acts and execute such instruments as is deemed necessary to complete this appointment of replacement Trustee for said Trust.

Adopted by the Board of Directors of the Associated Students, California State University, Fullerton, Inc., on the fifth day of February in the year two thousand and nineteen.

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

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

Ana Aldazabal, ASI President/CEO   Date
BoD Report
College of Communications
Agenda

➔ Student Success Center (Updates, New Editions, Occupants)

➔ Dean Search College of Communications Timeline

➔ Updates/Upcoming Events

➔ Goals

➔ Office Hours
CCOM Student Success Center Update

➔ New Location: CP-210
➔ Early ETA after Spring Break 2019
➔ Naturally occurring ETA Fall 2019
➔ Goal for the center is to be Student-centric & Student-focused
New Editions

➔ New Advisor/Student Employee(s)

➔ Possible 24/7 Computer Lab for CTVA Majors

➔ TV, Macs, Furniture, Charging Stations, Lettering
Occupants

➔ Assistant Dean Robert Flores
➔ Graduate Assistants
➔ Career/Internship Resources
➔ Graduate/Advisor Resources
➔ CICC Executive Board
College of Communications Dean Search Timeline:

➔ Resumes sent to search committee March 14th/15th
➔ March 28th/29th Zoom Interviews
➔ New Dean Starts Summer 2019
CICC Budget Update

8074B - Contract, Fees & Rentals:

Original Amount = $8,000
Total Used = $3,607
Total Remaining = $4,329
Percent Used = 45.09%

8077B - Travel:

Original Amount = $10,000
Total Used = $7,390
Total Remaining = $2,610
Percentage Used = 73.9%
Upcoming Events

➔ AdClub Spring Kickoff Wednesday, February 6th 7:00pm

➔ Meet the Deans: April 23rd

➔ COMM Week: April 22nd - April 26th
Goal 1
Participation at ICC events and COMMWeek

Goal 2
Garner student input via tabling/survey and respond accordingly

Goal 3
Advocating Titan Theater
Office Hours

Mark: Thursday 1:00pm-2:00pm
Noel: Tuesday 10:00am-11:00am

#COMMisBOMB
College of Education
BOD Report

Maisune Abu-Elhaija
&
Jesus Hidalgo
College of Education + BOD

● Updates
  ○ New Director of Administration
  ○ Assistant Dean is back
  ○ Moved our meeting times
    ■ Every other Thursday at 5PM in CP500
College of Education + BOD

● Goals and Plans
  ○ Grad student needs’ assessment
  ○ EICC social survey
  ○ Outreach from us
  ○ Meet the Deans
EICC + BOD

• Travel event proposals
  ○ MSHE → NASPA
  ○ NAFME → CASMEC

• Open positions
  ○ Public Relations
Maisune Abu-Elhaija
asboardvctreasurer@fullerton.edu
Thurs 12pm-1pm

Jesus Hidalgo
asboard-education@fullerton.edu
Tues 10am-11am

www.csufeicc.weebly.com
Executive Officers Board Report
February 05, 2019

ASI PRESIDENT
Ana Aldazabal

No report

ASI VICE PRESIDENT
Vacant

ASI CHIEF COMMUNICATIONS OFFICER
KAETLYN HERNANDEZ

The Ambassador Program will be meeting once a month on Fridays from 12-1:30PM to learn valuable student leader skills. I will release the specific dates soon. I hope that you all could attend some of these to show support and to provide advice to these ambassadors.

COMM Team’s first event is Monday, February 11th, and it is called “ASI Loves You to PIZZAS”. There will be free pizza, flowers and valentine card making at the Becker Amphitheater from 10:30-11:30. Please stop by and support my team!

This Tuesday, Riley’s podcast episode releases!

ASI CHIEF CAMPUS RELATIONS OFFICER
REBECCA HESGARD

Happy February and Lunar New Year everyone! Here are some updates from last week and things on the horizon to look out for.

UPDATES:

- **Farmer's Market** – Launched in our new, revitalized format that has been over a year and a half in the works. Major props to the Environmental Sustainability Commission team and the Leadership and Program Development Office! Come visit the market before Board as it's held EVERY WEEK now! See you all out there! 😊
• **Vice President Search** – Held interviews for several candidates for the vacant ASI Executive Vice President position. I attended all the interviews, and after several rounds of consideration, Ana has made her recommendation.

• **Monthly ASI Leadership Meeting** – Discussed the tentatively, but likely upcoming changes to orientation (mandatory in-person transfer, and five-year rollout of two-day first-time freshman orientation). Also reviewed the two-year plan to alter commencement, which we are following up on to receive answers to questions that still have not been answered; they are also presenting at this week’s Academic Senate meeting so I will provide additional updates next week.

• **PAC** – Sara, our PAC Lead, and I have been outlining the semester for our student representatives on committees in terms of important campus issues and leadership development skills to cover. **Again, I am still looking for STUDENTS interested in serving on Academic Senate committees! Please have them email me!**

**UPCOMING:**

• **Academic Senate** – This week myself and Tristan will attend Academic Senate.

• **Gil Cisneros Swearing-In Ceremony** – This weekend, CSUF is hosting D-39’s newly elected member of Congress at the Alumni House at 2PM.

• **PAC & ESC** – Both will have their first meetings next week! ESC on Wed. 2/13 from 2:30-4PM in the SRC Conference Room and PAC on Thur. 2/14 from 12-1:30PM in TSU Bradford AB.

• **Tuffy’s Basic Needs Services Center Anniversary** – The one-year anniversary celebration of our first-of-its-kind basic needs center is next Thurs. 2/14 starting at 12PM.

• I am also very excited to be attending the AAC&U’s Creating a 21st-Century General Education Conference in San Francisco next week from Feb. 14-16th on behalf of Dr. Eanes and CSUF along with AVP Reneau, VP Dabirian, and CSUF faculty!

**ASI CHIEF GOVERNMENTAL OFFICER**

**MEGHAN WAYMIRE**

**Lobby Corps**

• C.H.E.S.S. delegation has been selected. Trainings will start next week.

• We have some exciting plans in the works for budget advocacy, so stay tuned!

• We are meeting with IGNITE this week to discuss potential Collaboration.

**CSSA**

• Kaetlyn and I are working with marketing to add a segment to Fully Informed dedicated to updating students on CSSA efforts.

• I have several calls scheduled with CSSA staff this week to discuss budget advocacy and other projects I'm working on.
• Next meeting to February 16-17, where John and Maria will be attending.

Miscellaneous
• Gil Cisneros swearing-in ceremony will be held on campus.
• Jeanne and I will be visiting legislative offices and dropping off Valentines!
• I am attending a meeting today to discuss possibly bringing authors George L. Pla and David Ayón for a community conversation about their book "POWER SHIFT: How Latinos in California Transformed Politics In America."
• Pieology open for business
• WEPA system in process
• Ribbon Cutting for Hibachi San & Pieology on Feb. 20
• Scholarship Marketing out
• Spring Calendar at print
• Podcast available
Leader & Program Development

- Planning Spring Concert
- Farmer’s Market spring schedule available
- Elections filing open
- January Leadership Training completed
- Children’s Center Director interviews need your attendance
- Preparing for ASI graduation stole and cords
- Combined budget - ASI Banquet-researching for larger off campus sites
## Events Calendar

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ribbon Cutting</td>
<td>2/20/19</td>
<td>3:00pm</td>
<td>Food Court</td>
</tr>
<tr>
<td>ASI Townhall</td>
<td>3/7/19</td>
<td>1:00pm</td>
<td>TSU</td>
</tr>
</tbody>
</table>
# ASSOCIATED STUDENTS

## INCOME

<table>
<thead>
<tr>
<th></th>
<th>BUDGET</th>
<th>ACTUAL</th>
<th>VARIANCE</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Associated Students</strong></td>
<td>2,043,034</td>
<td>965,019</td>
<td>1,078,015</td>
<td>47%</td>
</tr>
<tr>
<td><strong>Children Center</strong></td>
<td>1,204,879</td>
<td>678,219</td>
<td>526,660</td>
<td>56%</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>212,000</td>
<td>(83,861)</td>
<td>295,861</td>
<td>-40%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>3,459,913</td>
<td>1,559,377</td>
<td>1,900,536</td>
<td>45%</td>
</tr>
</tbody>
</table>

## EXPENSE

**SALARY**

Personnel Service FT, Personnel Service PT, Staff Benefits, Student Benefits, Student Leader Fin. Award, Contract Wages

**OPERATIONAL**


**SUPPORT**

Supplies, Printing Adv., Communication, Research Grant, Contract/Fees/Rentals, Travel, Dues&Subscriptions, Postal Exp.

<table>
<thead>
<tr>
<th></th>
<th>BUDGET</th>
<th>ACTUAL</th>
<th>VARIANCE</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Salary</strong></td>
<td>4,991,378</td>
<td>2,546,128</td>
<td>2,445,250</td>
<td>51%</td>
</tr>
<tr>
<td><strong>Operational</strong></td>
<td>439,334</td>
<td>180,862</td>
<td>258,472</td>
<td>41%</td>
</tr>
<tr>
<td><strong>Support</strong></td>
<td>2,432,530</td>
<td>402,913</td>
<td>2,029,617</td>
<td>17%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>7,863,242</td>
<td>3,129,903</td>
<td>4,733,339</td>
<td>40%</td>
</tr>
</tbody>
</table>
# Associated Students - Dec 2018

## Income

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget</th>
<th>Actual</th>
<th>Variance</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parent/Staff/Faculty Fees</td>
<td>564,394</td>
<td>325,333.52</td>
<td>239,060.48</td>
<td>58%</td>
</tr>
<tr>
<td>Contract-Dept of Educ (CC)</td>
<td>504,119</td>
<td>237,058.00</td>
<td>267,061.00</td>
<td>47%</td>
</tr>
<tr>
<td>Fees Certified</td>
<td>29,586</td>
<td>17,146.00</td>
<td>12,440.00</td>
<td>58%</td>
</tr>
<tr>
<td>Contract-CSU &amp; Child Nutrition</td>
<td>106,780</td>
<td>98,681.73</td>
<td>8,098.27</td>
<td>92%</td>
</tr>
<tr>
<td>Fundraising/Interest Income</td>
<td>85,000</td>
<td>22,456.68</td>
<td>62,543.32</td>
<td>26%</td>
</tr>
<tr>
<td>Miscellaneous/Copies Income</td>
<td>3,060</td>
<td>2,248.69</td>
<td>811.31</td>
<td>73%</td>
</tr>
<tr>
<td>General/Yr End Show Income</td>
<td>120,000</td>
<td>22,826.67</td>
<td>97,173.33</td>
<td>19%</td>
</tr>
<tr>
<td>TSC Chargeback</td>
<td>1,834,974</td>
<td>917,487.01</td>
<td>917,486.99</td>
<td>50%</td>
</tr>
<tr>
<td>IRA Management Fee</td>
<td>212,000</td>
<td>41,132.86</td>
<td>170,867.14</td>
<td>19%</td>
</tr>
<tr>
<td>Investment Income/Gain/Loss</td>
<td>-</td>
<td>(124,994.04)</td>
<td>124,994.04</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>3,459,913</td>
<td>1,559,377.12</td>
<td>1,900,535.88</td>
<td>45%</td>
</tr>
</tbody>
</table>

## Expense

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget</th>
<th>Actual</th>
<th>Variance</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Staff Wages</td>
<td>2,573,603</td>
<td>1,192,213.72</td>
<td>1,381,389.28</td>
<td>46%</td>
</tr>
<tr>
<td>Student Wages</td>
<td>882,801</td>
<td>446,116.62</td>
<td>436,684.38</td>
<td>51%</td>
</tr>
<tr>
<td>Benefits (Staff and Student)</td>
<td>1,013,300</td>
<td>470,685.15</td>
<td>542,614.85</td>
<td>46%</td>
</tr>
<tr>
<td>Contract Wages</td>
<td>144,000</td>
<td>59,438.29</td>
<td>84,561.71</td>
<td>41%</td>
</tr>
<tr>
<td>Student Leadership Awards</td>
<td>377,674</td>
<td>377,674.00</td>
<td>-</td>
<td>100%</td>
</tr>
<tr>
<td>Supplies/Merchandise</td>
<td>281,700</td>
<td>89,769.82</td>
<td>191,930.18</td>
<td>32%</td>
</tr>
<tr>
<td>Printing &amp; Advertising</td>
<td>132,925</td>
<td>18,326.88</td>
<td>114,598.12</td>
<td>14%</td>
</tr>
<tr>
<td>Communications/Postal</td>
<td>33,500</td>
<td>9,807.37</td>
<td>23,692.63</td>
<td>29%</td>
</tr>
<tr>
<td>Repair/Minor construction/Depreciation</td>
<td>156,484</td>
<td>84,879.85</td>
<td>71,604.15</td>
<td>54%</td>
</tr>
<tr>
<td>Contracts/Fees/Rentals</td>
<td>1,537,455</td>
<td>213,193.12</td>
<td>1,324,261.88</td>
<td>14%</td>
</tr>
<tr>
<td>Travel</td>
<td>408,550</td>
<td>68,397.62</td>
<td>340,152.38</td>
<td>17%</td>
</tr>
<tr>
<td>Dues &amp; Subscriptions</td>
<td>15,900</td>
<td>3,417.94</td>
<td>12,482.06</td>
<td>21%</td>
</tr>
<tr>
<td>Staff Development</td>
<td>82,100</td>
<td>31,020.68</td>
<td>51,079.32</td>
<td>38%</td>
</tr>
<tr>
<td>Insurance</td>
<td>159,000</td>
<td>54,294.97</td>
<td>104,705.03</td>
<td>34%</td>
</tr>
<tr>
<td>Utilities</td>
<td>30,000</td>
<td>5,992.41</td>
<td>24,007.59</td>
<td>20%</td>
</tr>
<tr>
<td>Research Grants</td>
<td>22,500</td>
<td>-</td>
<td>22,500.00</td>
<td>0%</td>
</tr>
<tr>
<td>Contingency</td>
<td>10,000</td>
<td>-</td>
<td>10,000.00</td>
<td>0%</td>
</tr>
<tr>
<td>Titan Dreamers Scholarship</td>
<td>1,000</td>
<td>500.00</td>
<td>500.00</td>
<td>50%</td>
</tr>
<tr>
<td>Presidential Discretionary</td>
<td>750</td>
<td>22.19</td>
<td>727.81</td>
<td>3%</td>
</tr>
<tr>
<td>Prior Yr/Debt Expense</td>
<td>-</td>
<td>4,151.76</td>
<td>(4,151.76)</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Total Expense</strong></td>
<td>7,863,242</td>
<td>3,129,902.39</td>
<td>4,733,339.61</td>
<td>40%</td>
</tr>
</tbody>
</table>
Maisune Abu-Elhaija, Vice Chair/ Treasurer:

**Board of Directors Things:**

ASI Fees Video
Please spread the word about this!
https://www.youtube.com/watch?v=UhVBNP-USpA&t=12s

**Budget Concerns**
If you have any budget concerns you would like the Finance Committee to consider as we develop the budget for next academic year, NOW is the time to speak up! You may reach out to me or any of the Finance Committee members about your concerns or suggestions.

**Finance Committee Things:**

**Budget Season Update**
The councils will present February 7 and 14. Feel free to come to meetings throughout Budget Season; they are public!

**VC Treasurer Things:**

**Executive Senate**
The confirmed dates are being sent to all funding/funded councils and commissions part of Exec Senate. After we appoint a new VP, I will resume co-chairing.

**Maisune Things:**

**ACPA National**
This is an international student affairs conference that I will be presenting at with my department faculty in Boston, MA. I will be out of office March 1-6.

**Middle Leadership Academy**
The Middle Leadership Academy is a research and assessment team that meets with other CSU campuses to discuss student support for success. I will be out of office March 7-9 as I attend on behalf of ASI.

**NASPA**
This is a national student affairs conference that I am tentatively scheduled to attend as part of my graduate program. It is scheduled from March 9-13.

**AERA**
This is an international higher education professional association that is hosted in Canada. I have been appointed to be on the Graduate Student
Council and am tentatively scheduled to be at the national conference from April 5-9.

Maria Linares, Vice Chair/Secretary:
Happy Monday ASI team! Hope you all enjoyed your weekend. Second week of Spring semester done ✓

♦ Governance
This week:

a.) Action: Approval of the Policy Concerning TSC Board of Trustees Operations
   • The committee will consider approving TSC Board of Trustees Operations

b.) Discussion: ASI Bylaws
   The committee will discuss potential revisions to the ASI Bylaws

Last week:

a.) Action: ASI Bylaws, Article X
   • The committee voted on a proposed GPA of 2.25 and motion passed. This action item should be coming to the Board of Directors on February 12, 2019.

b.) Action: Approval of the Policy Concerning ASI Elections
   • The Committee will consider approving policy concerning elections

♦ Leadership Stuff

• I recently connected with Lorren about the project I have been working on with Keya to live stream our BOD meetings. I was unaware that Lorren had a very similar idea which she called C-SPAN. We will both be working together on this project and checking in with Keya regarding the progress. I am excited to work with Lorren!

• Back in the Fall semester, a couple of students from the psychology department mentioned that they wanted their psych lounge painted. They had new chairs, but the paint was old, and the walls were dirty which made the space feel a bit scary. They had tried for a long time to get that space painted. They also wanted a space to promote their clubs on the 5th floor across from the elevators. I talked to the Dean of HSS and she quickly gave them a section to use within the display case. I received a message last week from the students thanking me because the walls in the psych lounge were finally painted. I have to say; the space looks absolutely beautiful!

Looking forward to seeing you all at our BOD meeting tomorrow.

Kindly,

Maria Linares
Tristan Torres, Board Chair:

Hi everyone, happy third week back!

Executive Director Evaluation: I had a meeting with Sharon Johnson, Director ASI Human Resources to discuss the timeline for this evaluation. I still need 1 more BOD member to complete the committee, so if you’re interested let me know!

Continue to go to those Children Center Director open forums!

One on ones are underway, so just remember to double check your calendars for when you’re meeting with me!

Have a good week!