Minutes

ASI Board of Directors Meeting

📅 Tue February 4th, 2020
⏰ 1:15pm - 3:45pm PST
📍 Titan Student Union Board Room
👥 In Attendance

I. Call to Order
   Lorren Baker, ASI Board Chair, called the meeting to order at 1:16 p.m.

II. Roll Call
   Members Absent:
   Liaisons Present: Aguilar, Allen, Collins, Gonzalez, Jenkins, Morales-Garcia
   Liaisons Absent: Hust (E)

   According to ASI Policy Concerning Board of Directors Operations attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled ending time for the meeting.

   *Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting.

   **Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

   EXCUSALS: (Reveles-m/Aguirre-s) Baker asked for a motion and second to excuse Hust who would be absent due to an urgent family matter. The absences were excused by unanimous consent.

III. Approval of Agenda
    (Reveles-m/Calderon-s) Baker reported that the NSM ICC report would be postponed to 2/18/2020. The amended agenda was approved by unanimous consent.

IV. Consent Calendar
    There was one item on the Consent Calendar. The item was adopted by unanimous consent.
a. **01/28/2020 Meeting Minutes**

V. **Public Speakers**
Members of the public may address Board of Directors members on any item appearing on this posted agenda or matters impacting students.

Asha Nettles, Director of Leader and Program Development thanked the student leaders for attending the speakers event on Monday, 2/3/2020, showcasing Winston Duke. The event was very successful.

VI. **Time Certain**

a. **1:30 p.m. Justin Gerboc, Alumni Engagement**

Justin Gerboc and Justine Budisantoso, provided an overview from the Alumni Engagement department. They shared information about upcoming events including Dinner with 12 Titans, Alumni Scholarship, Titan Pro Network, Gear Up for Success, Graduation Events ~ CSUF GradFest, Senior BBQ, and Night of the Pachyderm. Requested input from the Board on how to engage sophomores and juniors to encourage them to begin thinking about the benefits of being a CSUF Alumni.

- Connecting with people within field of study to share encouragement/experience.
- Career mentors.
- Promoting events targeting students in their sophomore-junior years.
- Reaching out to transfer students/transfer center.
- Visiting ICC/Clubs/Orgs
- Panel events for ICCs
- Participate in LeadCon
- Board Chair to share ICC meeting information

b. **1:45 p.m. Lionel Lawrence, Director of Financial Services**

Lawrence reviewed the 2019-2020 2nd Quarter Financial Report for ASI/TSC. The report is an attachment to the minutes.

VII. **Executive Senate Reports**

a. **HSSICC**

Gabi Cuna, Director of Administration, provided a report on the spring 2020 goals, budget and activities for HSS ICC. The report is an attachment to the minutes.

b. **NSMICC**


c. **ECSICC**

Brian Chung, Chair, provided a report on the spring 2020 goals, budget and activities for ECS ICC. The report is an attachment to the minutes.

d. **ELECTIONS**

Austin Ysais, Leader and Program Development Coordinator, provided a report on the spring 2020 goals, budget and activities for ELECTIONS. The report is an attachment to the minutes.

VIII. **Unfinished Business**

a. **NONE**
IX. **New Business**

a. **Action: Appoint Director for the College of MCBE (Governance)**

   The Board will consider appointing the recommended applicant to serve as Director for the Mihaylo College of Business and Economics, effective immediately, through May 31, 2020.

   **BOD 035 19/20 (Governance) A motion was brought to the Board from the Governance Committee to appoint the recommended applicant to serve as Director for the Mihaylo College of Business and Economics effective immediately through May 31, 2020.**

Baker yielded to Linares to review the interview and selection process and she opened the floor to comments from Governance. Linares reviewed the process and shared that there were three very qualified candidates. James Martinez was introduced as the recommended candidate. Baker invited Martinez to review a presentation/overview of his experience and qualifications. The presentation is an attachment to the minutes. Martinez answered questions from the Board.

Baker informed Martinez that he could remain or exit the boardroom during discussion. The Board moved into discussion. Baker asked if there were any objections to moving into a roll call vote to appoint James Martinez as Director for the Mihaylo College of Business and Economics. There were no objections.

Reveles moved to end discussion. Soria seconded the motion. There were no objections.

**Decision:** BOD 035 19/20 (Governance) Roll Call Vote: 17-0-0 The motion to appoint James Martinez to serve as Director for the Mihaylo College of Business and Economics effective immediately through May 31, 2020 was adopted.

X. **Reports**

a. **COLLEGE REPORTS:**

   1. **COMM**
      Skylar Soria and Jacob Wright, Directors for the College of Communications, provided a report on the activities and information for their college. The report is an attachment to the minutes.

   2. **EDU**
      Rodolfo Calderon and Marcus Reveles, Directors for the College of Education, provided a report on the activities and information for their college. The report is an attachment to the minutes.

b. **EXECUTIVE REPORTS:**

   1. **Executive Officers Report**
      The Executive Officers provided highlights from their written report. The report is an attachment to the minutes.

   2. **Academic Senate Representative ~ Dr. Stohs**
      Dr. Stohs provided highlights from the Academic Senate report. The report is an
attachment to the minutes.

c. **BOARD LEADERSHIP REPORTS:**
The Board Leadership provided highlights from their written update report. The report is an attachment to the minutes.

1. **Treasurer/Secretary**

2. **Vice Chair**

3. **Chair**

**XI. Announcements/Member’s Privilege**
- Dr. Vigil shared Black History Month President’s Reception will be held today, Tuesday, 2/4/2020 at 5:30 pm. Black History Month events occurring throughout the month. Basic Needs Titan Well, Hut talking about healthy relationships. President discussion regarding campus climate.
- Therrien two shout outs; Selene at Winston Duke event, made sure BSU felt included. Aaron Aguilar, reaching out to the BOD.
- Aguirre Theater festival next week, Tuesday - Friday. COTA working hard to make it easier for students, many students coming from various campuses. Now working for a company in Santa Ana as theater community coordinator. Auditions are open for community members.
- Barillas Camp Titan applications open. Dinner with 12 Titans open.
- Allen shared Black History Month, event tonight at 5:30pm. BSU collaborated with ASI in promoting the Winston Duke event. Super Sunday events, CSU system representatives from various campuses attend black churches across the state, encourage students/families to enroll in the CSU. Several events will be happening in the coming weeks. Monday, Feb 10th Fullerton Athletics/ASI Career Expo (FACE) happening, professional pictures (come dressed to impress), you can use the photo on linked-in; over 50 businesses in attendance, bring resume, there will be mock interviews. Great event to assist students. Thank you to Aaron Aguilar and the team for the Winston Duke event, many positive comments from students.
- Aguilar shared they have discussed and determined that the VP vacancy reallocation of duties is the best course of action. Shared thoughts regarding the need to improve communication, appreciated the support from Board members. 100 days left in semester, many things pending. Reminded the Board about the Thursday night volleyball hangout. Distributed thank you cards for Tony Pang and Mansi Kalra for anyone who wants to sign.

**XII. Adjournment**
Lorren Baker, ASI Board Chair, adjourned the meeting at 3:16 p.m.

[Signature]

Brittany Cook, Treasurer/Secretary

[Signature]

Susan Collins, Recording Secretary
## Roll Call 2019-2020

### Attendance

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<td>Cortes</td>
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### Present Absent

Present: 17, Absent: 1

### Roll Call Votes

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YES: 17, No: 0, Abstain: 0
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recruiting</td>
<td>10,000</td>
<td></td>
<td></td>
<td>10,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Improv. &amp; Related Exp</td>
<td>-</td>
<td></td>
<td></td>
<td>-</td>
<td>38,721</td>
<td>-</td>
<td>38,721</td>
<td>0%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>40,000</td>
<td>10,000</td>
<td>8,049</td>
<td>10,000</td>
<td>9,129</td>
<td>9%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Software Subscription</td>
<td>39,500</td>
<td></td>
<td></td>
<td>39,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Titan Dreamer Scholarship</td>
<td>10,000</td>
<td></td>
<td></td>
<td>9,000</td>
<td>10%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payroll Services</td>
<td>30,000</td>
<td></td>
<td></td>
<td>30,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Scholarship</td>
<td>17,000</td>
<td></td>
<td></td>
<td>17,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Presidential Discretionary</td>
<td>5,000</td>
<td></td>
<td></td>
<td>5,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL EXPENSES</td>
<td>7,811,752</td>
<td></td>
<td></td>
<td>7,811,752</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2nd Quarter Financial Report
EXPENSE
July 1 to December 31, 2019

2nd Quarter Financial Report
EXPENSE
July 1 to December 31, 2019
# TITAN STUDENT CENTERS BUDGET

<table>
<thead>
<tr>
<th></th>
<th>BUDGET</th>
<th>ADMINISTRATION</th>
<th>BUILDING ENGINEERING</th>
<th>TITAN STUDENT UNION</th>
<th>TITAN RECREATION</th>
<th>BOARD OF TRUSTEES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Budget</td>
<td>Actual</td>
<td>Variance %</td>
<td>Budget</td>
<td>Actual</td>
<td>Variance %</td>
</tr>
<tr>
<td>Locker Income</td>
<td>38,000</td>
<td>38,000</td>
<td>0%</td>
<td></td>
<td>21,265</td>
<td>16,735</td>
</tr>
<tr>
<td>Dining Commissions</td>
<td>175,000</td>
<td>175,000</td>
<td>0%</td>
<td></td>
<td>16,735</td>
<td>84,472</td>
</tr>
<tr>
<td>Chargeback</td>
<td>375,613</td>
<td>165,500</td>
<td>50,139</td>
<td>106,361</td>
<td>36%</td>
<td>209,112</td>
</tr>
<tr>
<td>Merchandise Sales/See's gift</td>
<td>321</td>
<td>121</td>
<td>143</td>
<td>75.00</td>
<td>(75.00)</td>
<td>0%</td>
</tr>
<tr>
<td>Shop II (Yum)</td>
<td>19,800</td>
<td>19,800</td>
<td>9,900</td>
<td>9,900</td>
<td>50%</td>
<td>5,145</td>
</tr>
<tr>
<td>Class Bowling</td>
<td>8,400</td>
<td>8,400</td>
<td>5,145</td>
<td>3,255</td>
<td>61%</td>
<td>242</td>
</tr>
<tr>
<td>Shoe Rentals</td>
<td>10,500</td>
<td>10,500</td>
<td>6,010</td>
<td>4,490</td>
<td>57%</td>
<td>242</td>
</tr>
<tr>
<td>Miscellaneous Revenue</td>
<td>27,869</td>
<td>2,000.0</td>
<td>6,534.8</td>
<td>(4,534.8)</td>
<td>327%</td>
<td>1,869</td>
</tr>
<tr>
<td>Room Rental</td>
<td>250,000</td>
<td>226,744</td>
<td>143,934</td>
<td>82,810</td>
<td>63%</td>
<td>23,256</td>
</tr>
<tr>
<td>Movie Ticket Income</td>
<td>2,488</td>
<td>2,488</td>
<td>1,290</td>
<td>1,198</td>
<td>57%</td>
<td>24,000</td>
</tr>
<tr>
<td>Equipment Rental</td>
<td>800</td>
<td>800</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>800</td>
</tr>
<tr>
<td>Personnel Srvc Income/Mem de Personnel Srvc Income/Mem de</td>
<td>48,020</td>
<td>-</td>
<td>75.00</td>
<td>(75.00)</td>
<td>0%</td>
<td>43,020</td>
</tr>
<tr>
<td>Amusement Ticket</td>
<td>25,000</td>
<td>25,000</td>
<td>10,811</td>
<td>14,189</td>
<td>43%</td>
<td>492,435</td>
</tr>
<tr>
<td>ATM/Amazon Locker Income</td>
<td>53,200</td>
<td>53,200</td>
<td>28,140</td>
<td>24,960</td>
<td>53%</td>
<td>492,435</td>
</tr>
<tr>
<td>Interest Income</td>
<td>35,000</td>
<td>35,000</td>
<td>30,335</td>
<td>4,665</td>
<td>87%</td>
<td>492,435</td>
</tr>
<tr>
<td>Sports Ticket Income</td>
<td>800</td>
<td>800</td>
<td>580</td>
<td>642</td>
<td>20%</td>
<td>492,435</td>
</tr>
<tr>
<td>Registration Fees</td>
<td>492,435</td>
<td>492,435</td>
<td>492,435</td>
<td>262,661</td>
<td>229,774</td>
<td>53%</td>
</tr>
<tr>
<td>Table Tennis</td>
<td>2,254</td>
<td>2,254</td>
<td>1,290</td>
<td>1,025</td>
<td>55%</td>
<td>492,435</td>
</tr>
<tr>
<td>Open Billiards</td>
<td>21,574</td>
<td>21,574</td>
<td>10,561</td>
<td>11,013</td>
<td>49%</td>
<td>492,435</td>
</tr>
<tr>
<td>Goods</td>
<td>75</td>
<td>75</td>
<td>-</td>
<td>75</td>
<td>0%</td>
<td>492,435</td>
</tr>
<tr>
<td>Ticket Stock Revenue</td>
<td>320</td>
<td>320</td>
<td>-</td>
<td>320</td>
<td>0%</td>
<td>492,435</td>
</tr>
<tr>
<td>Gaming Center</td>
<td>3,059</td>
<td>3,059</td>
<td>1,199</td>
<td>1,860</td>
<td>55%</td>
<td>492,435</td>
</tr>
<tr>
<td>Electronic Games</td>
<td>3,500</td>
<td>3,500</td>
<td>1,919</td>
<td>1,581</td>
<td>55%</td>
<td>492,435</td>
</tr>
<tr>
<td>Rock Wall Classes</td>
<td>3,000</td>
<td>3,000</td>
<td>-</td>
<td>3,000</td>
<td>0%</td>
<td>492,435</td>
</tr>
<tr>
<td>Games Special Events</td>
<td>37,000</td>
<td>37,000</td>
<td>30,335</td>
<td>6,662</td>
<td>82%</td>
<td>492,435</td>
</tr>
<tr>
<td>Open Bowling</td>
<td>11,431</td>
<td>11,431</td>
<td>7,822</td>
<td>3,609</td>
<td>68%</td>
<td>492,435</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td>1,645,701</td>
<td>450,500</td>
<td>224,677</td>
<td>225,823</td>
<td>50%</td>
<td>209,112</td>
</tr>
</tbody>
</table>

---

2nd Quarter Financial Report

**INCOME**

July 1 to December 31, 2019
# 2nd Quarter Financial Report

**EXPENSE**  
**July 1 to December 31, 2019**

<table>
<thead>
<tr>
<th>TITAN STUDENT CENTERS</th>
<th>ADMINISTRATION</th>
<th>BUILDING ENGINEERING</th>
<th>TITAN STUDENT UNION</th>
<th>TITAN RECREATION</th>
<th>BOARD OF TRUSTEES</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Personnel Services, FT</strong></td>
<td>Budget: 2,080,289</td>
<td>Actual: 606,628</td>
<td>Variance: 338,769</td>
<td>% Variance: 44%</td>
<td>Budget: 492,105</td>
</tr>
<tr>
<td><strong>Personnel Services, PT</strong></td>
<td>Budget: 1,618,669</td>
<td>Actual: 51,720</td>
<td>Variance: 12,221</td>
<td>% Variance: 47%</td>
<td>Budget: 345,158</td>
</tr>
<tr>
<td><strong>Professional Staff Benefits</strong></td>
<td>Budget: 860,531</td>
<td>Actual: 306,076</td>
<td>Variance: 159,525</td>
<td>% Variance: 50%</td>
<td>Budget: 258,203</td>
</tr>
<tr>
<td><strong>Student Benefit</strong></td>
<td>Budget: 63,431</td>
<td>Actual: 3,775</td>
<td>Variance: 3,398</td>
<td>% Variance: 56%</td>
<td>Budget: 3,775</td>
</tr>
<tr>
<td><strong>Supplies</strong></td>
<td>Budget: 381,841</td>
<td>Actual: 23,091</td>
<td>Variance: 10,870</td>
<td>% Variance: 47%</td>
<td>Budget: 95,509</td>
</tr>
<tr>
<td><strong>Printing &amp; Advertising</strong></td>
<td>Budget: 19,000</td>
<td>Actual: 4,155</td>
<td>Variance: 1,300</td>
<td>% Variance: 34%</td>
<td>Budget: 4,155</td>
</tr>
<tr>
<td><strong>Communications</strong></td>
<td>Budget: 40,999</td>
<td>Actual: 9,282</td>
<td>Variance: 2,088</td>
<td>% Variance: 21%</td>
<td>Budget: 9,282</td>
</tr>
<tr>
<td><strong>Professional Services</strong></td>
<td>Budget: 21,740</td>
<td>Actual: 540</td>
<td>Variance: 486</td>
<td>% Variance: 90%</td>
<td>Budget: 540</td>
</tr>
<tr>
<td><strong>Merchandise for Resale</strong></td>
<td>Budget: 994,003</td>
<td>Actual: 503,481</td>
<td>Variance: 490,522</td>
<td>% Variance: 51%</td>
<td>Budget: 21,200</td>
</tr>
<tr>
<td><strong>Repairs &amp; Maintenance</strong></td>
<td>Budget: 5,326</td>
<td>Actual: 4,400</td>
<td>Variance: 926</td>
<td>% Variance: 17%</td>
<td>Budget: 4,400</td>
</tr>
<tr>
<td><strong>Leasehold Improvement</strong></td>
<td>Budget: 357,790</td>
<td>Actual: 119,541</td>
<td>Variance: 238,249</td>
<td>% Variance: 67%</td>
<td>Budget: 357,790</td>
</tr>
<tr>
<td><strong>Leasehold Improvement</strong></td>
<td>Budget: 15,000</td>
<td>Actual: 4,858</td>
<td>Variance: 10,142</td>
<td>% Variance: 68%</td>
<td>Budget: 4,858</td>
</tr>
<tr>
<td><strong>Utilities</strong></td>
<td>Budget: 8,425</td>
<td>Actual: 3,609</td>
<td>Variance: 4,816</td>
<td>% Variance: 57%</td>
<td>Budget: 3,609</td>
</tr>
<tr>
<td><strong>Dues and Subscriptions</strong></td>
<td>Budget: 5,900</td>
<td>Actual: 5,800</td>
<td>Variance: 1,000</td>
<td>% Variance: 17%</td>
<td>Budget: 5,800</td>
</tr>
<tr>
<td><strong>Travel Expense</strong></td>
<td>Budget: 2,106</td>
<td>Actual: 1,418</td>
<td>Variance: 688</td>
<td>% Variance: 33%</td>
<td>Budget: 1,418</td>
</tr>
<tr>
<td><strong>Software Subscription</strong></td>
<td>Budget: 120,865</td>
<td>Actual: 28,332</td>
<td>Variance: 92,533</td>
<td>% Variance: 77%</td>
<td>Budget: 28,332</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>Budget: 9,815,261</td>
<td>Actual: 1,118,562</td>
<td>Variance: 8,696,699</td>
<td>% Variance: 88%</td>
<td>Budget: 1,118,562</td>
</tr>
</tbody>
</table>
H&SS ICC
Report to the ASI Board of Directors

Spring 2020 Report #1
Executive Board

- Ginny Oshiro, Acting Chair & Vice Chair/Treasurer
- Gabi Cuna, Director of Administration
- Leslie Rodriguez, Director of Public Relations
- Valarie Segovia, Social Justice Facilitator
HSS ICC Goals

Short Term Goals

• Revise & approve bylaws
• Revamp Housing Liaison position to create greater first-year involvement
• Create a training program that allows for seamless executive board transitions.

Long Term Goals

• Promote awareness of student travel funds
• Promote collaboration from all organizations on the council.
• Create a signature event which takes place in the Fall Semester.
034A – General Operations
- 8050 - Supplies – ($150.00)
  - **43.63%** has been used.
- 8051 - Printing and Advertising – ($150.00)
  - **93.06%** of this line item was used for nameplates for the council.
- 8074 – Contracts, Fees and Rentals – ($9,000.00)
  - **4.46%** of this line item was used for our bylaws revisions day, our summer retreat, and our winter retreat.

034B – Program Funding
- 8074 – Contracts, Fees and Rentals ($32,000)
  - $16,000 is allocated for both Fall and Spring- any funds remaining at the end of the Fall roll into the Spring. We’re entering spring with an 8074 budget of $27,879.13.
  - **22.08%** has been used.
- 8077 – Travel ($18,000)
  - $9,000 is allocated for both Fall and Spring- any funds remaining at the end of the Fall roll into the Spring. We’re entering Spring with an 8077 budget of $13,126.37.
  - **22.71%** has been used.
H&SS ICC Events

- Holiday Mart - Organized by our Social Justice Facilitator, the Holiday Mart aimed to collect holiday gifts for children aged 0-15 so that parents who needed additional support with gift giving during the holiday season could pick out gifts.

- H&SS Week - April 6th through April 10th. Featuring signature events like the Club Resource Fair, Research Symposium, & Student Showcase
H&SS ICC Engagement at CSUF

- The organizations involved in the H&SS ICC are active on campus & in the community.
- H&SS ICC Weekly Meetings held Fridays from 11am-1pm in the TSU Legislative Chambers.
- H&SS ICC Executive Board Members hold office hours in the H&SS Student Success Center (South) on average for 3 hours a week.
- The H&SS ICC is actively developing programs in collaboration with all organizations who sit on the council.
ECS ICC Update
Spring 2020

Brian Chung • 2.4.20
Who We Are

Executive Board

- Brian Chung - Chair
- James Talavera - Vice Chair
- Yesenia Martinez - Treasurer
- Cindy Deligiannis - Vice Treasurer
- Dania Barajas - Events Coordinator
Goals for Spring 2020

**Short Term**
- Create ICC internship/training opportunities for future leaders
- Create opportunities for ECS students to engage with campus organizations and resources.

**Long Term**
- Create a platform for communication between students, alumni, and faculty
- Outreach and collaboration with other colleges
Current Funding Status

A Side

- Supplies (8050) - 0% Spent
- Printing and Advertising (8051) - 0% Spent
- Contract, Fees, and Rentals (8074) fund is 69.39% spent.
  - Night with Industry ($1,249.06)

B Side

- Travel (8077) fund is 21.47% spent.
  - OSS ($2003.24), Theta Tau ($1515), SHPE ($7650)
- Contract, Fees, and Rentals (8074) fund is 12.14% spent.
  - VGDC ($354.95), Tau Beta Pi ($373.66)
Events

Fall 2019

● ECS Welcome Fair (September 11th 2019)
● Pumpkin Launch (November 2nd 2019)
● Night with Industry (November 20th 2019)

Spring 2020

● ECS Welcome Back (February 17th 2020)
Meetings

Every **Monday 12:00pm - 1:00pm**

**Juniper 111** on all dates except:
- 2/10: Juniper 150
- 3/2: Juniper 150
- 4/6: Pine 140
- 4/20: Pine 111
- 4/27: Pine 111
- 5/4: Pine 111
Questions?
Thank you for your time and support!

Contact:
Brian Chung
ecsicc.chair@gmail.com
chair@ecsicc.org
(714) 851-5946
ELECTIONS: BOARD OF DIRECTORS REPORT
ELECTIONS TEAM GOALS

SHORT TERM:
• Increase/Improve Academic Outreach
• Dialogue & Communication
• Workshops and Information Provisions

LONG TERM:
• Plan/Collaborate on Spring Events
• Establish Outreach/Workshop Precedents
• Increase Voter Turnout
CURRENT FUNDING STATUS

Our team has spent 0.00% of our current budget

Will collaborate with programming teams with larger budgets to accommodate large events

We will have branded shirts, handbills, posters, TV and electronic message board advertisements on hand and on display shortly
EVENTS

• PREVIOUS EVENTS
  • NOVEMBER 11 – NOVEMBER 22: THE ROADSHOW AND OUTREACH

• UPCOMING EVENTS
  • MARCH 11: SPRING "GET OUT THE VOTE"
  • FEBRUARY 25 & 26: MEET THE CANDIDATES
  • MARCH 5TH: EXECUTIVE TEAM DEBATES
  • MARCH 3RD: ELECTIONS ATHLETICS PANEL
THANK YOU

QUESTIONS?

ASELECTIONS@FULLERTON.EDU
ASI Board of Directors Vacancy Application 19–20

Applicant Name *
James Martinez

Applicant Address *

Primary Phone Number *

Secondary Phone Number

Applicant Email Address *

Applicant CWID *

CSUF Major/Minor *
Business Administration – Accounting

CSUF Class Level *
Senior

Expected CSUF Graduation Date (MM/YY) *
05/2020

What do you believe is the role of ASI on our campus and how does that role relate to this position? *
ASI plays an important role in governing the school on behalf of the students and allocating student fees to programs that will benefit the most amount of students. This position on the Board of Directors plays an important role in representing the college of business students in representing them on issues regarding the Cal State Fullerton Campus as a whole. ASI also plays an important part in helping to fund the BICC clubs and the council itself to be able to provide great events and programs for business students.

Tell us about any relevant past involvement or work experience that you have and how it will help you as a Director for your college. *
I have been involved with the Board of Directors in the past and have served as a council of the Interfraternity Council where I have had experience presenting to the board. Also I have friends on the board and the board of trustees who have explained the procedures of how meetings are run and have attended multiple meetings myself. Currently I am involved in the Mihaylo Business Honors program and so I have experience working with the college and the programs that the college puts on by helping to volunteer at many of these events. I have also served as a Resident Advisor for 2 years and so I have a lot of passion to serving the CSUF population and being a good role model for the people that come after me.

Why are you applying to the ASI Board of Directors? What do you hope to accomplish and/or get out of the experience? *
I wanted to apply for the Board of Directors because I have always had the urge to serve the CSUF campus in ASI student government and unfortunately I have had other prior leadership roles that I held in the past that took up a large majority of my time. Fortunately for my last semester I have the time available to finally hopefully serve the students. I am fortunate that with my experience being around a lot of individuals already involved in ASI I will be able to hit the ground running with my participation on the board and to work with my board members to pass meaningful resolutions. A main thing I would like to push is the marketing aspect of making sure the benefits that business clubs offer are well known so that it can help students gain skills to help them get good jobs.

Please state any other information that you believe should be considered in this application. *
I have served in a leadership capacity most of my entire life I was an Eagle Scout back in high school and served as
captain of my sports teams. In college I continued this leadership experience by serving as a Resident Advisor and then getting promoted to Senior Resident Advisor to help lead the residents and the other Resident Advisors. I was also fortunate to serve as Vice President of my fraternity and President of the Interfraternity Council where I was able to lead hundreds of men in an effective capacity. Throughout this experience I have also held myself to a high standard in the academic realm maintaining membership in the Mihaylo Business Honors Program. I also have extensive experience in event planning and management leading multiple over 100 person programs as a resident advisor and planning a Greek Week event that raised over 40,000 dollars for Camp Titan. I have even served as a Camp Titan Counselor in my time at CSUF.

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

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, 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 *

James Martinez
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PUBLIC
James Martinez

Objective: My goal is to graduate from California State University, Fullerton, with a bachelor's degree in business administration, emphasis in Accounting and a minor in Criminal Justice. Afterwards I would like to attend law school and earn a Juris Doctor degree. Upon graduation I plan to seek work in Federal Law Enforcement.

Education:
- California State University, Fullerton (CSUF) (August 2016 – Present)
  o Admitted to the University and School of Business Honors Programs
  o Dean's Honor List (3.5 and Above; Fall 2016, Spring 2017, and Fall 2017, Spring 2018)
  o Cumulative GPA: 3.68

Employment:
- Community Service Officer (CSO) 6/1/19 – Present
  o Tasked with patrolling the campus community to keep it safe and interacting with the public
  o Received training on situation awareness and how to communicate under pressure
- Senior Resident Advisor (SRA) 8/17/18 – 5/20/19
  o Promotion from resident advisor
  o Responsible for my students as well as training all the other new RAs in their how to best complete their jobs
- One Risk Insurance Group Accounting Assistant 6/20/18 - 8/1/19
  o Experience on how to financially manage a company and understand how the accounting department of a firm operates
  o Technical skills on how to operate a database learned
- Cal State Fullerton Resident Advisor (RA) 8/16/17 – Present
  o Responsible for monitoring and advising 2 floors of 48 students combined as well as patrolling the community and being on call to be the first responder to many different scenarios on during my duty nights.
  o Budgeted to plan and execute programs that allowed them to Learn, Connect, and Grow within the Cal State Fullerton Housing Community
  o Extensive Inclusivity and Diversity Training

Extra-Curricular Activities:
- Interfraternity Council President (IFC)
  o Served as the chair of the council. Helped to plan Greek Week fundraising competition where 48,000 dollars was raised for CSUF's philanthropy Camp Titan
  o Facilitated meetings regarding racial hate speech and derogatory language
- Cal State Fullerton Pi Kappa Alpha (PIKE) Fraternity
  o Was Elected as Vice President of a multi thousand-dollar organization
  o Our Fraternity works with the local community to raise over $36,000/year for philanthropy, give over 2,500 community service hours, and hold leadership positions throughout campus
  o PIKE is dedicated to developing men of Integrity, Intellect and High Moral Character
- Mihaylo College Business Honors Program
  o Planned and Participated in Networking and Volunteering Events planned by the program
- Boy Scouts of America (BSA), 2008 – July 2016
  o Highest rank of Eagle Scout attained on 12/6/12
- Camp Titan Counselor (June 2019)
  o Was able to dedicate a week of my time as a Counselor for underprivileged kids
Presentation of Candidacy for the Board of Directors

PRESENTED BY: JAMES MARTINEZ
Background Info

- 4th year Senior

- Business Administration Major (Accounting)

- Career Goal: FBI Special Agent
Experience at CSUF

- RSA and NRHH
- Business Honors Program
- Resident Advisor (RA)
- Senior Resident Advisor (SRA)
- Vice President of my Fraternity
- Interfraternity Council President
Experience with College of Mihaylo

- Current Member of Business Honors
- Familiar with the programs offered by the college:
  - Business Advising
  - Mihaylo Tutoring Center
  - Career Services Center
  - Business Clubs and Organizations
Experience as President of a Interclub Council

Experience presenting to the Board of Directors

Understanding of how Councils are funded

Worked with Asha and Drew before

Helped Plan Greek Week to raise money for Camp Titan
Objectives for the semester

1. Increase awareness of the programs and services provided by ASI
2. Promote outreach to inform more students about the election process
3. Assist the board in completing the goals that my co board member has started
What I hope to bring to the Board

- Experienced Leadership
- Ability and Willingness to work well with the board
- Familiarity with ASI and the College of Business and Economics
- Energy and Enthusiasm to finish out the semester strong and help elect the next board as well
Questions?
Comm Report

Skylar & Jakob
CICC Updates

- (8074) Contract Fees and Rentals - 53%
  - Titan Radio Open House, Lambda Pi Eta Linkedin WorkShop
  - PRSSA Beauty Panel, ETC Hospitality Panel

- (8077) Travel: $4535.81 - 32.4%

- COMM WEEK
  - Woot woot!!
Goals

- Have Students be more aware of Campus Resources
- Increase awareness of new Student Success Center
- Increase Understanding of majors within the College of Comm.
- Establish Tradition / Pride of College of Comm.
Updates From Last Semester

- Meeting with the Dean
- Instagram takeover
- Surveys
- University 100
- Handbills/ Posters
Office Hours

Skylar
TSU-270
Th 1 pm

Jakob
TSU-270
Th 2 pm
College of Education Report

Rodolfo “RC” Calderon III
Marcus Reveles

February 4, 2020
Upcoming Events

- Programming Collab Feb. 13

- Titan Future Teacher workshops & socials every other Tuesday
<table>
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<tr>
<th>Camp Titan</th>
<th>Tuffy’s Basic Needs</th>
<th>New Office Location</th>
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<tr>
<td>Applications open!</td>
<td>Meeting with Vincent Vigil.</td>
<td>Office hours moved from TSU 270 to EC 303 (Center for Careers in Teaching).</td>
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February:

- **Teacher Burnout & Mental Health: Let's Talk About It**
  - Location: PLN-403
  - Time: 12:00pm - 2:00pm

- **Teacher Job Fair Preparation Session: Developing Networking Strategies**
  - Location: LH-210G
  - Time: 5:30pm - 7:00pm

March:

- **Gender Roles & Sexuality in Education: Fulfilling the Role of "Male Educator"**
  - Location: PLN-403
  - Time: 1:30pm - 3:30pm

- **Meet-And-Greet With Employers: A Step Towards Becoming an Educator**
  - Location: LH-210G
  - Time: 5:30pm - 7:00pm

- **MCE: Spring Retreat!**
  - Location: CSU Desert Studies Center
  - Dates: March 27th - March 29th

April:

- **Finding and Landing the Right Job: Navigating the Job-Search Process**
  - Location: LH-210G
  - Time: 5:30pm - 7:00pm

- **End-of-Year Celebration!**
  - Location: PLN-403
  - Time: 6:00pm - 8:00pm
The Hate you Give Campaign

- Classroom requirement in English/Education
- Essay Contest for Titan Future Teachers and/or Men of Color in Education
  - Awards include up to $800 in scholarships and CSUF Gear and waivers of CBEST and CSET
- COE partnering with Social Justice Commission in the Spring
ShortTerm
Goals

- Encourage a competitive ICC
- Advocate Tuffys Basic Needs
- Hours of operation
- Expand undergrad outreach
- Connect Programming and Governance
- Club collaborations
Office Hours

MEET THE
Board
of Directors
COLLEGE OF EDUCATION

RODOLFO “RC” CALDERON III

MARCUS REVELES

OFFICE HOURS
THURSDAYS
1PM-2PM IN TSU 270
asboard-education@fullerton.edu

OFFICE HOURS
THURSDAYS
1PM-2PM IN TSU 270
asboard-education2@fullerton.edu

EC 303*
Thank You!

Questions, Concerns?
PRESIDENT
AARON AGUILAR

Hi everyone,

As we head into our third wondrous week of the semester, I have just a short list of updates for you all; please feel free to reach out or swing by my office hours on Wednesday morning if you have any further questions or concerns. This past week, I attended the President’s Advisory Board meeting where we had a presentation on the You @ Fullerton student wellness portal pilot from the incredible Dr. Kevin Thomas over at CAPS; as a reminder, this is a resource that the executive team and other student groups on campus will be piloting for a Fall semester release, beginning next week! I also met with Dr. Shelli Wynants regarding our efforts to promote their open educational resource/low-cost course material event in March and how we can creatively get more students to stop by (more information to come but I can guarantee that there will be FREE PIZZA for all students who swing by looking to learn about how to save money on textbooks!) If you knead that extra dough or know someone who does, stay tuned for more information on this resourceful event! Additionally, I had the opportunity to attend both the Basic Needs Advisory Committee meeting and the CSU Student Success Data Analytics Kick-Off at San Diego State this past Friday; I will be sharing some more specific insights I gained from each of these at tomorrow’s board meeting but feel free to reach out if you can’t wait to hear some impactful information! Lastly, as some of you may have seen in this morning’s issue of the Daily Titan, stickers posted around campus promoting white supremacy were reported this past week. I would like to reaffirm our commitment as a campus community to speak out against these unacceptable acts and wish to reassure you all that our conversations continue to occur regarding the improvement of our current campus climate. As Titans, we must remember to support one another as family during incidents such as these and be willing to take the necessary action to collectively improve our environment. As always, please remember I am always here to assist with anything any of you may need at all and I wish you nothing but the best week of this semester. Don’t forget to swing by the AMAZING ASI Speaker Event tonight in the Pavilions at 7 and see Winston Duke share his spectacular story! :)

CHIEF CAMPUS RELATIONS OFFICER
CLAIRE JENKINS

Hello all,

Hope the semester is treating you well. A few updates:

1. If you are on a committee, you must attend a PAC meeting. The PAC coordinator, Mohamed, has sent out dates and times that meetings will be held-- so make sure to respond to his email letting him know which one you will attend!
2. I met with Sarah Bauer last week, and we will be revamping the It's On Us campaign to be more modern, but most importantly, more inclusive. Stay on the lookout for more information!

3. I am submitting the Academic Senate reports in a new way, and will soon begin attaching them to my reports. This is just an overview of all the things were doing in ASI from Aaron, Lorren, and Doug. However, if you have an event you would like to get the word out for or any other information, always feel free to share it with me and I will put it in the report! That being said, if there is anything you would like to add (performances, events, and symposiums) please let me know by tomorrow morning.

Thank you!

**CHIEF COMMUNICATIONS OFFICER
ISAAC GONZALES**

Hello everyone. Here are my updates:

We are filming the next Direct from the Board episode this week. It will be a special Board of Trustees episode with Doug, Prashant and Raechel. The episode will recap what the Board of Trustees accomplished during the fall and what they plan for the spring.

I am having ASI Scholarship presentations this week at TSU Hetebrink-AB. This purpose of these are for students to stop by to learn about our ASI Scholarships and ask any questions they have. The dates/times are: Tuesday 10:30 – 11:00 AM; Wednesday 12:30 – 1:00 PM; Thursday 2:00 – 2:30 PM.

The Communications Commission and I will be tabling to collect prewritten questions for the ASI Town Hall this week! We will be tabling in front of the TSU on: Monday 4:30 – 5:30 PM; Tuesday 9:30 – 10:30 AM; Wednesday 1:00 – 2:00 PM.

The Community Engagement Commission now has public meetings every other week for students to stop by and get involved! The first meeting will be this Thursday, February 6th, from 10 – 11 AM at the TSU Grand Stair Studio.

**CHIEF GOVERNMENTAL OFFICER
TORI HUST**

- CHESS:
  - Thank you to everyone who shared/applied! We received 39 applications and will be interviewing 17 candidates this week.

- Lobby Corps:
  - First meeting on Wednesday Feb. 5th at 11:30am in the legislative chambers

- CSSA:
  - Plenary at CSU SLO February 15-16, and Aleisha Wright will be attending!

- Governance:
  - A Resolution in Support of Prop-13 will be voted on at Governance this week. I believe that we now have sponsors for it!
Hello all,

I hope you get to read this report!

After much discussion with my fellow exec members and advisors to this position, over what this role looks like after a very tenuous semester, I feel confident that I can make this role work (for me and as an advocacy role). I want to make sure that we are not forgetting about last semester's harassment, if you feel implicated please correct and be accountable for your behavior. Silence is not accountability. I've attached ASI and the University’s policies on harassment for your reading.

https://hr.fullerton.edu/faculty_staff_relations/EO%20201097%20Rev%202010-5-16.pdf

- **Exec Team Meeting**: Drew and Asha were invited to half of this meeting as we divided the responsibilities of Vice President among ourselves. Check-ins with each other.
- **Office Hours**: No students came to my office hours-- I used the time to speak with the Special Project Coordinator.
- **Diversity & Inclusion Committee Meeting**: This committee has been tasked by the Academic Senate to find ways to incentivize faculty to be involved in D&I training. I am open to hearing your thoughts or suggestions or if you'd like to hear more about the process I am also here!
- **SJEC GA Meeting**: This meeting was helpful in solidifying what this semester looks like. During this meeting, the GA and I met with Austin to talk about Social Justice Week and my idea of what I'd like to do for the week!

See y’all Tuesday!
So far, this new calendar year has been mostly “smooth” – at least compared to last fall, and we are grateful for that. Though I do have to welcome all to the new decade: the two–thousand twenties. And Super Bowl Sunday’s date received a rare palindrome not seen in 909 years – 02/02/2020 reads the same forward and backwards! https://www.cnet.com/news/super-bowl-sundays-date-gets-a-rare-palindrome-not-seen-in-909-years/

More importantly the idea of an ethnic studies requirement within the CSUs is likely to remain an important topic this spring and even for several years; both system–wide and at CSUF. As I noted last fall, the CSUF Academic Senate (AS) has “completed” providing Senate input concerning an ethnic studies requirement (ESR) within the CSU system. In January, the ASCSU (Academic Senate of the CSU) adopted an Ethnic Studies Resolution (AS–3403–19/AA (Rev) – provided in full below. The document is a recommendation to the Chancellor’s Office (CO) and thus also to the CSU Board of Trustees (BoT). The resolution reflects campus input from the CSUs and from the CSU Ethnic Studies Council, “pressure” from the State of California Legislature, and much debate on the floor of the ASCSU. The next step is up to the CO and the BoT, again taking into account potential action by the State Legislature. One of the guiding principles of the ASCSU resolution is to provide as much campus curriculum autonomy as possible. Depending upon the action of the CO and the BoT, CSUF may be working on an ES campus requirement as early as next fall, though there is no simple way to predict what or the outcome from their action will be or when it will occur.

Our campus also Senate plans to focus on revising some UPS documents and to present a Native Lands Resolution to the Senate for adoption. An important topic the Senate is currently debating is how and whether to change how faculty evaluations by students (SOQs) are completed. We hope to complete that debate at our meetings this February. Student input in that debate is important and occurs primarily through the two ASI student Senators on the AS of the CSUF.

Please note that I am happy to meet with any ASI student leader about any topic or issue. The CSUF Academic Senate website, http://www.fullerton.edu/senate, is available for information and reference.
RECOMMENDED IMPLEMENTATION OF A CALIFORNIA STATE UNIVERSITY (CSU) ETHNIC STUDIES REQUIREMENT

RESOLVED: That the Academic Senate of the California State University (ASCSU) adopt the document titled “Ethnic Studies in the CSU” (Attached); and be it further,

RESOLVED: That the ASCSU call on the CSU to implement these requirements no later than the 2023-24 academic year; and be it further,

RESOLVED: That the ASCSU recognize that the process by which these requirements were developed, following Higher Education Employer-Employee Relations Act (HEERA), was based on appropriate faculty input and other constituency outreach; and be it further,

RESOLVED: That the ASCSU is grateful for the consultative role of the representatives from the CSU Council on Ethnic Studies; and be it further,

RESOLVED: That the ASCSU endorse a requirement that CSU campus approval and review processes explicitly include evaluation by ethnic studies faculty and subject matter experts, and be it further,

RESOLVED: That the ASCSU endorse the underlying values inherent in the recommendation for an ethnic studies requirement, namely:

a. Student success;
b. A focus on learning outcomes;
c. A recognition of CSU campus autonomy in the definition of student-success and implementation of the ethnic studies curriculum; and
d. The desirability of scaffolding lower and upper division experiences in achieving ethnic studies outcomes;

; and be it further,

________________________________________________________________________

1 Some CSU and California Community College campuses already have ethnic studies or diversity requirements. Individual campuses may adopt local graduation requirements prior to implementation of the system requirement. The system implementation date as a GE requirement has to be far enough out to allow appropriate curriculum development processes.
RESOLVED: That this resolution be distributed to the CSU Chancellor, Timothy P. White, CSU Executive Vice Chancellor of Academic and Student Affairs Loren Blanchard, CSU campus Senate Chairs, CSU Provosts/Vice Presidents of Academic Affairs, California State Student Association (CSSA), California State Assemblymember Dr. Shirley Weber, California State Senator Dr. Richard Pan, CSU Council on Ethnic Studies, CSU Emeritus and Retired Faculty and Staff Association (CSU-ERFSA), California Faculty Association (CFA), and the CSU Board of Trustees.

RATIONALE: This resolution is in support of, and defines the parameters for, a CSU ethnic studies requirement (resolved #1).

The proposed timeline (resolved #2), while aggressive, allows the CSU campuses time for curricular revision (Fall 2020 guidance on implementation, Fall 2021 pilot work, Fall 2022 catalog submissions for the 2023/24 catalog year) while also explicitly permitting campuses with preexisting or new campus-specific ethnic studies requirements (for which SB 1440 / Student Transfer Achievement Reform [STAR] Act holds transfer students exempt) to have those in advance of full implementation within CSU General Education (GE) which is required of all students.

The resolution follows up on earlier requests for campus feedback regarding an ethnic studies requirement component for baccalaureate level graduates of the CSU (AS-3397-19/AA “Towards Implementation of an Ethnic Studies System Requirement”). As a reference document, we note that AS-3397-19/AA includes a listing of prior suggestions and actions related to implementation of the proposed ethnic studies requirements. The consultative process (resolved #3, #4) allowed the final recommendation to be grounded in campus practice, disciplinary expertise, and iterative improvement (including being responsive to changes between this first [November, 2019] and the second reading [January, 2020]). Similarly, the explicitness of the recommendation that campus approval and review processes include disciplinary expertise (resolved #4) originate from consultative input.

The structure of the proposed requirements is two-fold. First, there are five student learning outcomes. The first four outcomes cover some of the core elements of Ethnic Studies as a discipline while the fifth ensures that the student “act to engage” appropriate content in a participatory fashion. Second, the implementation guidelines produce a minimal structure on how these outcomes are to be achieved. The primary (and initial) exposure to the ethnic studies
requirement is at the lower-division. This exposure is defined as an overlay to be included as part of lower-division GE (with an allowance for non-GE coursework to be able to be used by a campus to meet the ethnic studies requirement). This achieves two compatible goals – the first is to ensure that all students (both CSU freshmen and California Community Colleges [CCC] transfer students, including those with 1440-compliant transfer degrees) achieve ethnic studies competencies. The second is to ensure that unit requirements within GE are not increased. The implementation structure also requires a secondary exposure to ethnic studies at the upper-division. The upper division exposure (reflection on ethnic studies) ensures a spread of ethnic studies exposure beyond a “one and done” style requirement.

The ethnic studies requirement is deliberately described as “outcomes” rather than “units” (resolved 6) in order to maximally protect campus autonomy – as an overlay across (and potentially beyond) general education coursework the requirement encourages direct assessment of achievement without the “unit distribution” framework currently incorporated in GE; The structure does not preclude a campus from adopting a “course-based” 3-unit framework but leaves that implementation for campus self-determination. Due to the unique structure of this outcomes-based requirement it is especially important that campuses act to ensure the integrity of the requirement in review and assessment processes (resolved 5)

Approved – January 23-24, 2020
Ethnic studies is the interdisciplinary and comparative study of race and ethnicity. The cultures, lived conditions, and histories of Native Americans, African Americans, Asian Americans, Latina/o Americans, and other racialized groups ground and center its scholarship, teaching, and learning. Ethnic studies involves social engagement (service and struggle), social change, and social justice—generating cooperative and collaborative initiatives between campus and community.

Ethnic studies is the intellectual and institutional space for the historically unstudied, understudied, marginalized, and misrepresented peoples of color. Ethnic studies supports both the study of marginalized populations and the affective acknowledgment of identity. The value of ethnic studies is that it gives voice to marginalized groups and produces systems of knowledge that equitably support a democratic and multicultural society.

Ethnic studies creates a more welcoming environment for all students by providing courses and/or experiences that play an important role in building an inclusive democracy. Research confirms that students of color and white students both benefit, academically and socially, from exposure to ethnic studies.

**ETHNIC STUDIES REQUIREMENT: STUDENT LEARNING OUTCOMES**

Each campus shall include and address the following ethnic studies student learning outcomes in the General Education curriculum. Upon completing their ethnic studies requirement, students will be able to:

1. analyze and articulate core concepts of ethnic studies, including but not limited to race and ethnicity, racialization, equity, ethno-centrism, Eurocentrism, and white supremacy;
2. apply theory to describe critical events in the histories, cultures, and intellectual traditions of communities of color with a particular emphasis on agency and self-affirmation;
3. describe the intersection of race and ethnicity with other forms of difference affected by hierarchy and oppression, such as class, gender, sexuality, religion, spirituality, national origin, immigration status, ability, and/or age;
4. describe how resistance, social justice, and liberation as experienced by communities of color are relevant to current issues (communal, national, and international); and
5. demonstrate active engagement with issues of race and ethnicity to build diverse, just, and equitable communities beyond the classroom.

**Ethnic Studies Requirement Implementation**

1. The primary ethnic studies requirement is a minimum 3 semester unit course or course overlay as part of lower division GE (ethnic studies outcomes 1-5 as a requirement of lower division GE). This primary requirement will start in the 2023-24 academic year.

2. The secondary ethnic studies requirement is a reflective element (reinforcing any two of ethnic studies outcomes 2-5) in the upper-division. This secondary requirement will start in the 2027-28 academic year.

3. All ethnic studies approved equivalencies must meet the ethnic studies outcomes; i.e., the ethnic studies requirement could be met or partially met with existing campus requirements and/or courses that were developed to meet local requirements.

4. Campuses may determine additional ethnic studies requirements (outcomes or implementation) beyond the minimal list provided.

5. Campuses may choose to have a cultural diversity requirement in addition to the ethnic studies requirement.

6. Campuses may choose to implement these requirements prior to the implementation dates as campus specific graduation requirements.

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2 It is anticipated that most campuses will implement this lower division requirement as a 3 semester-unit course that overlays with another GE area. Respect for campus autonomy and normal curricular processes allows variation of implementation, such as an integrated sequenced set of courses that meet the learning outcomes.

3 This secondary requirement is not a 3 semester unit course; rather, the requirement could be integrated into a major or non-major course. Campuses will have discretion how to implement this upper-division requirement.
Brittany Cook, Treasurer/Secretary:
Hello everyone!

- Last week in finance, we played Kahoot! to review over some of the components of the ASI policy concerning funded and finding student organizations. It was fun (and educational, haha!).

- Lionel was very sick with a cold/flu last week, so I didn’t get a chance to talk to him about what’s best to do about MGC not submitting a budget proposal. Hopefully I will have an update for you all next week.

- Monday was/is the deadline for advisors to approve or reject budget proposals. Then this Wednesday, the schedule for presenting will be assigned.

- This Thursday, we may be reviewing over a large expenditure from BICC as well as a contingency request from APAC (Alliance for the Preservation of African Consciousness) for one of their events. This will depend on if they submit their documents on time, so TBD as of writing this!

I hope you all are enjoying your third week!

Brittany

Maria Linares, Vice Chair/Secretary:

Greetings ASI,

I hope you all had a relaxing weekend!

Governance
♦ At the last meeting, we voted on changes to the structure of ASI Programming. In the Fall, Asha presented the proposed changes. If you have any questions, please reach out to Asha.
♦ We approved changes to ASI Bylaws. There were some minor grammatical errors that needed to be fixed and we included the addition of language about the ASI Executive Director appointment in Article IV.
♦ Kayleigh provided information regarding the Boardable meeting management software.
♦ Lastly, we discussed Resolution in Support of California state ballot Proposition 13. Tori has been working hard on this document so if you have any questions, please reach out to her.

Meetings/Events last week:
➢ Breakfast with the board planning
  o For now, it looks like the event may take place Thursday, March 5th. Please place a hold on your calendars for this date between 9am to 11am. We will know for sure once the location is confirmed.
Tabled for Discoverfest and informed students about the government part of ASI
Atended CRC: Terminology en Nuestra Comunidad event
Met with Austin to book pub for HSS Week in support of HSS ICC
Attended the Titan Safety Community Forum…which was canceled because zero students showed up. On top of no students, I only saw five ASI student reps there. Hopefully, the event is planned again with improved marketing strategies and we have an opportunity to come out to support

**Informational:**

- Anything that is voted on in Governance comes to BOD within eight business days unless Lorren needs to extend it. If you ever have any questions about the items, please reach out to anyone on the Governance team.

Have a wonderful rest of your week! See you all at 1:15 pm at our Board of Directors meeting.

*Maria*

**Lorren Baker, Board Chair:**

Hey Team,

- You should be getting assigned your committees/counsels this week. We are just waiting on a couple members to disclose their availabilities.
- Please do your weekly reports for ICC.
  - If a goals list is not written or printed out to me, please have at tomorrow’s meeting, latest by next week.
- I Attended the Titan Safety Community Forum and it was canceled due to lack of attendance. If you have any suggestions or concerns regarding safety camera installations let me know.
- We are thinking that Breakfast with the Board will tentatively be March 5th.
  - We hope to order promotional items and hope to serve burritos and coffee.
  - We will need *all* of BOD and BOT present as this is a board activity!

I will be doing the closing remarks at the CSUF Student’s Success Team Retreat: The Retention and Wellness Landscape. That will be on February 7th. It will be held in the TSU. If there’s any information that any of the directors have for your specific college regarding retention and wellness let me know.

*Lauren*