



Minutes

ASI Board of Directors Special Meeting

📅 Tue May 19th, 2020

🕒 1:15pm - 3:45pm PDT

📍 <https://fullerton.zoom.us/j/99506236492>

👤 In Attendance

I. **Call to Order**

Maria Linares, Vice Chair, called the meeting to order at 1:18 p.m.

II. **Roll Call**

Members Present: Aguirre, Alvarez, Baker, Barillas, Cook, Cortes, Hanna, Linares, Martinez, Mitchell, Reveles, Soria, Stohs, Therrien, Vigil, Wright

Members Absent: None

Liaisons Present: Aguilar, Allen, Gonzalez, Jenkins

Liaisons Absent: Hust (E), Morales-Garcia

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 (3:45 p.m.).

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

Linares asked if there were any excused absences.

Aguilar stated that Hust should be excused due to personal family business.

Hanna stated that Mitchell was trying to log into the meeting.

Allen stated that Baker was having technical difficulties.

Decision: (Aguirre-m/Hanna-s) A motion was made and seconded to excuse Hust for personal family business. The absence was excused by unanimous consent.

III. **Approval of Agenda**

Decision: (Therrien-m/Aguirre-s) The agenda was approved by unanimous consent.

IV. **Consent Calendar**

Decision: There were three items on the consent calendar. The items were approved by unanimous consent.

- a. **04/28/2020 ASI Board of Directors Minutes**
- b. **TSCBOT: Proposal to Allocate Space for ASI Operated Food Pantry in the TSU**
- c. **TSCBOT: Proposal to Approve Operating Hours for the Student Recreation Center 2020-2021**

V. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

[Mitchell and Baker joined the meeting at 1:27 p.m.]

Jasmine Soto spoke about undocumented students and in favor of the resolution to expand financial assistance for undocumented students.

Martha Zavala Perez, Coordinator for the Dreamers Resource Center, spoke about undocumented students, resources available for these students, their need for financial aid addressed in the resolution and in support of the resolution.

Linares passed the gavel to Baker at 1:33 p.m. to chair the meeting.

Dr. Tonantzin Oseguera, Vice President for Student Affairs, stated that the state of California has provided information for undocumented persons to apply for financial support due to the COVID-19 pandemic. Oseguera also spoke in favor of the resolution to expand financial assistance for undocumented students.

Janica Torres spoke in support of the resolution to expand financial assistance for undocumented students.

Tina Thomas spoke in support of the resolution to expand financial assistance for undocumented students.

Bethany Whittaker spoke in support of the resolution to expand financial assistance for undocumented students.

Amber Lambert spoke in support of the resolution to expand financial assistance for undocumented students.

Brenda Heredia spoke in support of the resolution to expand financial assistance for undocumented students.

Honee Herrera spoke in support of the resolution to expand financial assistance for undocumented students.

Seleena Mukbel spoke in support of the resolution to expand financial assistance for undocumented students.

VI. **Time Certain**

None

VII. **Unfinished Business**

None

VIII. **New Business**

a. **Notice of Closed Session - ASI Executive Director Evaluation (Education Code, §89307, subdivision (e))**

Baker stated that the Board would be entering into a closed session for the ASI Executive Director evaluation through a Zoom breakout room. Instructions will be given when the members are in the breakout room.

DECISION: (Therrien-m/Soria-s) A motion was made and seconded to move into closed session for the ASI Executive Director evaluation. The motion was adopted by unanimous consent.

The Board moved to the closed session at 1:50 p.m.

DECISION: (Hanna-m/Martinez-s) A motion was made and seconded end the closed session. The motion was adopted by unanimous consent.

Baker resumed the special meeting at 2:30 p.m.

b. **Action: ASI Executive Director Evaluation**

The Board will consider approving the Executive Director Performance Evaluation reviewed during closed session.

BOD 052 19/20 (Therrien-m/Cortes-s) A motion was made and seconded to approve the evaluation for the ASI Executive Director as discussed in the closed session.

Decision: BOD 052 19/20 (Therrien-m/Cortes-s) Roll Call Vote: 16-0-0. The motion was adopted.

c. **Action: Resolution in Support of Expanding Financial Assistance to Undocumented Students**

The Board will consider approving a Resolution in Support of Expanding Financial Assistance to Undocumented Students.

BOD 053 19/20 (Aguirre-m/Therrien-s) A motion was made and seconded to approve the resolution in support of expanding financial assistance to undocumented students.

Baker yielded to Linares to give a brief description of the resolution.

Linares spoke about the resolution.

Wright asked where the funds would come from.

Linares stated that next year's Finance Committee would decide as part of the 2021-22 ASI budget. The funds for the 2020-21 fiscal year come from the Titan Tusk Force's budget.

Hanna asked why they were only supporting 20 students a year at \$1,000 per student. They could support 40 students if they gave \$500 per student.

Linares stated that the equity gap is already great for undocumented students. The undocumented students she has spoken to asked that the assistance was no less than \$1,000. Five hundred dollars was not enough.

Several members spoke in support of the resolution.

Wright stated that it would make more sense for next year's Board of Directors to make this decision since the funding would start with the 2021-22 fiscal year.

Barillas stated that they should also think about getting data on how many students need assistance to make future decisions.

Baker stated that there are restrictions on gathering this type of information from the students.

Hanna stated that this resolution seems to be a response to the COVID-19 pandemic. They should not vote on a decision for a future Board. Hanna asked if there was a way to provide immediate financial assistance to undocumented students. The resolution that they passed for SWANA did not allocate indefinite funding as this resolution does. Hanna stated that she was unsure if this was the best financial approach to benefit the community. The resolution is requesting additional funding but not until the 2021-22 fiscal year. They could hold on making this decision and develop a more appropriate approach at this time.

Linares stated that postponing this item would mean that the members are saying no to the resolution. Postponing the resolution would force ASI to be reactive instead of proactive.

Aguilar stated that the funding decisions would be decided by next year's Board. Adopting the resolution sends a message of support for the community. They could look at other avenues over the summer for funding solutions to all students in need of support that are not eligible for aid under the CARES act.

Hanna stated that she is not saying no to the resolution. This decision would not go into effect until the 2021-22 fiscal year. Hanna stated that she is in support of undocumented students. Next year's Board may have more information to make decisions on the amount of the scholarships and the number of students that could be supported.

BOD 053A 19/20 (Linares-m/Aguirre-s) A motion was made and seconded to call the question.

BOD 053A 19/20 (Linares-m/Aguirre-s) Roll Call Vote: 15-1-0. The motion was adopted.

Decision: BOD 053 19/20 (Aguirre-m/Therrien-s) Roll Call Vote: 14-0-2. The motion was adopted.

d. **Action: Resolution Establishing a Work Group on Composition of Student Governance**

The Board will consider approving ASI Resolution approving the establishment of a Work Group on Composition of Student Governance.

BOD 054 19/20 (Therrien-m/Cook-s) A motion was made and seconded to approve the resolution establishing a work group on the composition of student governance.

Baker spoke about the resolution.

There were no questions about the resolution.

Cook made a friendly amendment to change the number of ASI Board of Directors members on the work group from four to five.

Therrien accepted the amendment. There were no objections to the amendment. The change was adopted as a friendly amendment.

Wright stated that it was confusing what the purpose of the work group was.

Baker stated that the purpose was slightly vague. The group will review the structures of the ASI Board of Directors, TSC Board of Trustees, Executive Staff and their functionality to see if there could be any improvements made. There have been many policy changes, but the Board structure has not been reviewed.

Decision: BOD 054 19/20 (Therrien-m/Cook-s) Roll Call Vote: 16-0-0. The amended motion was adopted.

e. **Discussion: ASI Student Leader Experience 2019-2020**

The Board will discuss a review of the 2019-2020 year in ASI.

Baker stated that the discussion was to review the 2019-20 year. The Chair's report will be sent to the members. The report will include what is specifically needed for this item. Members could share their experience during the meeting or later.

Aguilar stated that this was a unique year. With the COVID-19 pandemic, it showed the resiliency of this group. They have taken steps in the right direction and have made priorities for the future.

Baker stated that the comments from the Board members will be used in transitioning the new members. This will be helpful since the fall semester will also include virtual classes and meetings.

IX. **Announcements/Member's Privilege**

Baker presented her personal recognition awards for the Board members and staff.

Linares thanked her children for their patience while she was working on the resolution. Linares thanked Baker, everyone on the Board, Jesse Rodriguez and Kayleigh Bates for their indispensable work on the resolution, the public speakers at today's meeting, Austin Ysaais and Asha Nettles for their work identifying additional funding for the 2020-21 financial assistance for undocumented students, to Ana Aldazabal previous ASI President for paving the way and helping Maria become a better ally, to the undocumented student community and to Therrien and Brenda Heredia for their co-sponsorship on the resolution and their hard work.

Stohs thanked the Board on a good year.

Reveles congratulated the students who were graduating and expressed gratitude for the members who were returning next year.

Wright thanked everyone and was proud of how things went this semester. Wright stated that he hoped there would be an ASI banquet this year.

Aguilar stated that there was a deadline tomorrow by midnight to submit memories and photos for the virtual ASI banquet.

Allen thanked all of the Board members for their dedication and hard work. Allen had a shout out to Baker for her leadership. Board Chair is a difficult position. Allen thanked Aguilar and the

executive team. This is the last Board meeting of the year. The Directors showed support for their Colleges that was recognized by the Deans and others. This is shared governance at its best. It has been a pleasure to work with everyone. Allen stated that she was looking forward to working with the new group. It will be a different sort of fall semester.

Vigil congratulated all of the graduates. Vigil thanked everyone for their resiliency. The University has a COVID-19 workgroup that is discussing reentry and developing a plan. The University as a whole has been discussing reentry. The students will be involved in the discussions. It has been a crazy end of the year, and everyone has been amazing.

Aguirre appreciated everyone, enjoyed the time on the Board this year and is looking forward to the new student leadership team. Aguirre thanked everyone.

Soria thanked everyone for an amazing year and has enjoyed working with everyone. Soria is also super excited for next year. Soria congratulated the graduates and the members who are returning next year.

Baker highlighted items from her written report that will be sent to the members. Baker congratulated the graduates and the returning members. Baker is very proud of the Board's accomplishments this year. Transition information and the leaders' experience with ASI are needed. The opinions of the roles and responsibilities of student leaders will help future leaders. Baker introduced the incoming Academic Senate Chair, Steven Stambough, who will be on next year's ASI Board.

Stambough stated that he is looking forward to serving on the Board again.

Aguilar congratulated the graduates and everyone for this year. Aguilar recognized the time spent working with everyone and thanked everyone.

X. **Adjournment**

Lorren Baker, Chair, adjourned the meeting at 3:45 p.m.



MARIA LINARES (JUN 12, 2020 17:19 PDT)

ASI Board of Directors Chair



Deserita Ohtomo, Recording Secretary

Roll Call 2019-2020

05/19/2020 ASI Board Meeting Roll Call

Attendance	Board Members		
		Present	Absent
Arts	Aguirre	1	
CBE	Hanna	1	
	Martinez	1	
Communications	Soria	1	
	Wright	1	
Education	VACANT		
	Reveles	1	
ECS	Mitchell	1	
	VACANT		
HSS	Therrien	1	
	Linares	1	
HHD	Alvarez	1	
	Barillas	1	
NSM	Cook	1	
	Cortes	1	
Univ. President's Rep.	Vigil	1	
Academic Senate Rep.	Stohs	1	
Chair (Arts)	Baker	1	
		Present	Absent
		16	0

Attendance	Liaisons		
		Present	Absent
President	Aguilar	1	
Exec Dir	Allen	1	
Rec Sec	Collins	1	
CCO	Gonzalez	1	
CGO	Hust		1
CCRO	Jenkins	1	
VP	VACANT		
	Morales-Garcia		1
CIDO		Present	Absent
		5	2

Roll Call Votes	start #54	54 - ED Evaluation			055 - Resolution Undocumented Vote			056 - Resolution Undoc		
		Yes	No	Abstain	Yes	No	Abstain	Yes	No	Abstain
Arts	Aguirre	1			1			1		
CBE	Hanna	1				1				1
	Martinez	1			1			1		
Communications	Soria	1			1			1		
	Wright	1			1					1
Education	VACANT									
	Reveles	1			1			1		
ECS	Mitchell	1			1			1		
	VACANT									
HSS	Therrien	1			1			1		
	Linares	1			1			1		
HHD	Alvarez	1			1			1		
	Barillas	1			1			1		
NSM	Cook	1			1			1		
	Cortes	1			1			1		
Univ. President's Rep.	Vigil	1			1			1		
Academic Senate Rep.	Stohs	1			1			1		
Chair (Arts)	Baker	1			1			1		
		YES	No	Abstain	YES	No	Abstain	YES	No	Abstain
		16	0	0	15	1	0	14	0	2



Proposal to allocate space for an ASI-operated food pantry within the Titan Student Union

PRESENTED TO: Titan Student Centers Board of Trustees

MEETING DATE: April 29, 2020

PRESENTED BY: Raechel Rix, Vice Chair of Facilities, TSC Board of Trustees
Douglas Kurtz, Chair, TSC Board of Trustees
Chris Evans, Trustee, TSC Board of Trustees
Jeff Fehr, Associate Director, Titan Student Union

BACKGROUND

In November of 2019, the ASI Board of Directors approved a resolution to establish a food pantry within the TSU. The Board delegated the responsibility of finding a location within the TSU for the food pantry to the Trustees, stipulating the food pantry should be located in a high traffic, visible, easily accessible, and ADA-compliant area.

PROPOSAL

Allocate TSU 107 and 107A for the establishment of a food pantry.

RATIONALE

The establishment of an ASI-operated food pantry within the TSU will give all CSUF students an opportunity to access food on a consistent basis. These rooms were selected based on conversations with food pantry experts, Board of Trustee research, and expertise and advice from ASI staff.

Trustees researched and visited a number of food pantries throughout the course of the 2019-2020 academic year. This knowledge supports TSU 107 and 107A as the best location for the food pantry.

The space was previously used as a catering prep area so it conveniently offers opportunities for refrigerators, shelves, and utility access, making it a perfect location for a food pantry. The space also is located ideally close to a loading dock for food deliveries.

IMPACT

TSU 107 and 107A are currently leased to ASC as part of their food service sub-lease agreement. This proposal will reallocate these spaces at the expiration of the current sub-lease agreement on June 30, 2020.

BUDGET IMPACT

Allocation of space will result in loss of approximately \$1,500.00 in lease revenue annually. Costs associated with food pantry construction/renovation, as well as annual operating costs have not yet been determined and will be presented to the Trustees and Board of Directors for consideration at a later date. Some costs may be absorbed by current year operating budget and outside contributions from donors and/or the university.

IMPLEMENTATION TIMELINE

The space will be designated for the ASI food pantry at the expiration of the current ASC sub-lease agreement on June 30, 2020. The start date for any necessary construction/renovation, and opening date of the pantry, is not yet determined.



Proposal to approve operating hours for the Student Recreation Center (SRC) for the 2020-2021 fiscal year.

PRESENTED TO: Titan Student Centers Board of Trustees

MEETING DATE: April 29, 2020

PRESENTED BY: Prashant Sharma, Vice Chair Operations, Titan Student Centers Board of Trustees
Aaron Tapper, Director, Titan Recreation

BACKGROUND

The Titan Student Centers Board of Trustees annually reviews and approves the operating hours of the Student Recreation Center.

PROPOSAL

Approve the operating hours for the Student Recreation Center for the 2020-2021 fiscal year.

RATIONALE

This proposal is not changing the current operating hours of the Student Recreation Center. Instead it is updating the dates and times of our facilities to reflect the CSUF academic calendar and annual calendar events and holidays which occur during the 2020-2021 fiscal year.

IMPACT

This will not alter the current operating hours of Student Recreation Center. No changes to the operating hours from the 2019-2020 fiscal year are being proposed.

BUDGET IMPACT

Funding for the operating hours for both buildings was allocated as part of the Spring 2020 budget process for the 2020-2021 fiscal year.

IMPLEMENTATION TIMELINE

Operating hours begin July 1, 2020 and continue through June 30, 2021.

Student Recreation Center

Hours of Operation: Summer July 1, 2020 - August 21, 2020

	<i>Building</i>	<i>Rock Wall</i>	<i>SRC Pool & Pool Deck</i>	<i>Irvine Campus Fitness Center</i>
REGULAR HOURS: Summer, 2020				
<u>Saturday, July 1 - Friday, August 17, 2020</u>				
Monday - Thursday	6am-8pm	5pm-8pm	7:30am-7:30pm	Closed
Friday	6am-8pm	5pm-8pm	7:30am-6:30pm	Closed
Saturday	8am-6pm	3pm-6pm	12:30-6:30pm	Closed
Sunday	8am-6pm	Closed	12:30-6:30pm	Closed
SPECIAL OPERATING HOURS - Summer: July 1-August 21, 2020				
Independence Day: Friday, July 3	Closed	Closed	Closed	Closed
SRC Training: Friday Aug. 21	1pm-8pm	5pm-8pm	1pm-6:30pm	Closed

Student Recreation Center

Saturday, August 24 - Friday, December 20, 2020

	<i>Building</i>	<i>Rock Wall</i>	<i>SRC Pool & Pool Deck</i>	<i>Irvine Campus Fitness Center</i>
Regular Hours: Fall Semester 2020				
Monday-Thursday	6am- 12am	2-8pm	6:30am-8pm	12pm-8pm
Friday	6am-10pm	2-5pm	6:30am-6:30pm	Closed
Saturday	8am-10pm	2-5pm	11:30am-6:30pm	Closed
Sunday	8am-10pm	Closed	11:30am-6:30pm	Closed
Special Operating Hours: Fall Semester: August 22- December 19				
Labor Day Weekend				
	Monday, September 7	Closed	Closed	Closed
Veterans Day				
	Wednesday, November 11	Closed	Closed	Closed
Fall Recess (Thanksgiving Week)				
	November 23-25	6am-8pm	Closed	10am-2pm
	November 26-27	Closed	Closed	Closed

* The Campus may close part or all day on December 24, 2020, pending approval from the California Governor and/or the ASI President.

Student Recreation Center

Hours of Operation: Intersession December 20, 2020 - January 16, 2021

	<i>Building</i>	<i>Rock Wall</i>	<i>SRC Pool & Pool Deck</i>	<i>Irvine Campus Fitness Center</i>
Regular Operating Hours: Intersession 2020				
Saturday, December 15, 2020 - Friday, January 23, 2021				
	Monday - Thursday	6am-8pm	5pm-8pm	7:30am-7:30pm
	Friday	6am-8pm	Closed	7:30am-5:30pm
	Saturday	8am-6pm	12pm-3pm	12:30pm-5:30pm
	Sunday	8am-6pm	Closed	12:30pm-5:30pm
Special Operating Hours: Intersession: December 19, 2020- January 19, 2021				
Winter Recess				
	December 19-20	8am-6pm	2pm-5pm	12:30pm-5:30pm
	December 21-24	6am-8pm	Closed	10am-2pm
	December 25- January 3	Closed	Closed	Closed
Martin Luther King, Jr. Day				
	Monday, January 19, 2021	Closed	Closed	Closed
SRC Training				
	Friday, January 22	1pm-8pm	Closed	1pm-7:30pm



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CHAIR'S REPORT MAY 19, 2020

Lorren Baker, Board Chair:

Hi Titans,

This was a hard report to write as there is still much I would like to acknowledge and say. Thank you for all of your dedication and hard work throughout your terms. Each of you have achieved, accomplished goals, and grown in your professional experience and personal development. I am proud of all of you. Know that your accomplishments and involvement might not always be visible to those around you, but people still see your work ethic, effort, and care. Help me to highlight you by recording your achievements. Carry your legacy forward by writing down your accomplishments, updating your resumes/CV, and making robust transition documents for your successor over the next month. If you need help with updating your resume, making transition documents, or letters of recommendation let me know so I can help you or direct you to others. I'm happy to help!

If you need additional guidance and support please reach out to our amazing athletics support team. Contact Dr. Basil at mbasil@fullerton.edu and she'll help however she can. This can be in many capacities: support, advising, post graduation guidance, connections, and resources.

Transition documents:

Please write these over the next month to give to successors.

- Your experience in ASI, On BOD, at CSUF
- Things you think need to be worked on in ASI, CSUF, and your department. And suggestions how.
- Your interests and ideas in general for school.
- Your accomplishment for the school/college and initiatives.
- Word dump and organize
- Write what else you think is important (I.e. encourage, helpful tips, resources, .etc)
- THEN, meet with your successor virtually and transition them.

ASI Experience:

Please supply me with a copy of your transition document, or with a short write up of your experience with ASI. Such as the structures of BOD/BOT/Exec, opinion of the rolls

and responsibilities, training, what ASI can improve on with explanations of how (I.e. advertising, transparency, advocacy, mental health, .etc), or whatever else you find important.

Instead of writing you all a novel, I'll just say to keep in touch! I'd be happy to keep up to date with what's going on with you all and be there for you as a friend. Let me know if you ever need anything, or just need to talk. Don't forget that Titans reach higher together. I'm forever thankful to our school for its countless opportunities, robust education, friends, and experiences it has afforded me.

Take care and stay safe out there in these pandemic times. Good luck to the bright futures ahead of you!

Warmest Regards,
Madam Chair - Lorren Baker



A Resolution in Support of Expanding Financial Assistance to Undocumented Students

Sponsor: Maria Linares

Co-Sponsors: Melanie Therrien and Brenda Heredia

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

WHEREAS, ASI is governed by the ASI Board of Directors, which sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, undocumented students, including DACA (Deferred Action for Childhood Arrivals), recipients are not eligible to receive federal financial aid;¹ and

WHEREAS, in May 2017, the ASI Board of Directors passed a Resolution In Support of Undocumented and DACA Students which established a permanent \$500 semesterly scholarship titled the Titan Dreamers Scholarship;² and

WHEREAS, in May 2019, the ASI President increased the Titan Dreamers Scholarship budget from \$1,000 per academic year to \$10,000 per academic year for the 2019-2020 academic year;³ and

WHEREAS, the Titan Dreamers Scholarship was expanded from one (1) \$500 scholarship per semester to five (5) \$1,000 scholarships per semester for the 2019-2020 academic year; and

WHEREAS, since 2017 the DACA program has undergone legal uncertainty and as of April 2020 the Supreme Court of the United States (SCOTUS) has yet to make a decision regarding the future of the program;⁴ and

WHEREAS, the COVID-19, Coronavirus, pandemic has led to adverse impacts on college students, including undocumented students, including the economic impacts of unemployment, significant adjustments to academic learning, and public health concerns;⁵ and

¹ <https://studentaid.gov/sites/default/files/financial-aid-and-undocumented-students.pdf>

² <https://asi.fullerton.edu/wp-content/uploads/05092017-Resolution-in-Support-of-Undocumented-and-DACA-Students.pdf>

³ <https://asi.fullerton.edu/wp-content/uploads/ASI-Consolidated-Budget-2019-20.pdf>

⁴ <https://diverseeducation.com/article/172691/>

⁵ <https://diverseeducation.com/article/172691/>

WHEREAS, the recently enacted Coronavirus Aid, Relief, and Economic Security (CARES) Act excludes undocumented individuals from being eligible to receive this assistance;⁶ therefore let it be

RESOLVED, that with the adoption of the resolution, ASI continues to support undocumented students in their efforts to pursue their educational goals; and let it be further

RESOLVED, that ASI increases the annual funding for the Titan Dreamers Scholarship to \$20,000 per academic year henceforth; and let it be

RESOLVED, that the \$20,000 per academic year shall fund ten (10) \$1,000 scholarships per Fall and Spring semester henceforth; and let it be finally

RESOLVED, that this resolution be distributed to the California State University Board of Trustees, California State Student Association, the Governor of California, the California State Senator of the 29th district, the California State Assembly Member of the 65th district, and the following CSU Fullerton departments, divisions, and/or entities for their support and consideration: the Office of the President, the President's Advisory Board, the Office of the Vice President for Student Affairs, the Titan Dreamers Resource Center, the Academic Senate, and the ASI Executive Director and applicable ASI departments for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the nineteenth day of May in the year two thousand and twenty.

Lorren Amelia Baker
Chair, Board of Directors

Brittany Cook
Treasurer/Secretary, Board of Directors

⁶ <https://diverseeducation.com/article/172691/>



A Resolution Establishing a Work Group on Composition of Student Governance
Sponsor: Lorren Baker

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

WHEREAS, ASI is governed by the ASI Board of Directors, which sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, In spring 2016 the ASI Board of Directors passed a Resolution Clarifying and Enhancing the Powers of the ASI Board of Directors and ASI Executive Officers¹, and a Resolution Establishing a Student Leadership Award Model for ASI Student Leaders²; and

WHEREAS, In spring 2017, the ASI Board of Directors charged ASI to convert the existing Policy Statements to the Board-approved policy template by May 2018 to ensure transparency of ASI governing documents; and

WHEREAS, In spring 2018 ASI Board of Directors established and updated all ASI Policy Statements; and

WHEREAS, it has been over four years since the ASI Board of Directors has reviewed and recommended changes to the Student Leadership Structure and Funding Model; therefore let it be

RESOLVED, that with the adoption of the resolution, ASI establishes a work group with the purpose to assess the current composition of ASI Student Government; and let it be further

RESOLVED, Composition of Student Governance Work Group shall conduct this work and consist of two Executive Officers designated by the ASI President, four student Directors of the Board of Directors designated by the Chair of the Board of Directors, and two student Trustees of the TSC Board of Trustees designated by the Chair of the TSC Board of Trustees; and let it be

RESOLVED, Student Governance Work Group invites the Associate Vice President for Student Affairs Dr. Dave Edwards and the Executive Director or designee as experts to share their professional opinions; and let it be

¹ <https://asi.fullerton.edu/wp-content/uploads/clarifyingEnhancingThePowersOfTheASIBoardOfDirectorsAndExecStaff.pdf>

² <https://asi.fullerton.edu/wp-content/uploads/establishingStudentLeadershipAwardModelASIStudentLeaders.pdf>

RESOLVED, Student Governance Work Group shall be facilitated by ASI staff; and let it be

RESOLVED, Composition of Student Governance Work Group shall meet at a minimum of once a month, commencing June 2020, until they have completed the assessment; and let it be

RESOLVED, the Composition of Student Governance Work Group shall report its assessment and any recommendation to the Board of Directors by December 2020; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director, ASI Associate Executive Director, and applicable ASI departments for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the nineteenth day of May in the year two thousand and twenty.

Lorren Amelia Baker
Chair, Board of Directors

Brittany Cook
Treasurer/Secretary, Board of Directors

Maria Linares, Vice Chair/Secretary:
Greetings ASI,

It is finally here, our last board meeting. If you had told me at the beginning of this semester that we would be holding our last meeting over Zoom, I would have never believed it. I am truly proud of all the work we were able to accomplish during these uncertain times. It was not an easy time for any of us, but we made it work for our students. I am truly honored to have shared my time in ASI with all of you. I can say without a doubt, that I have learned from each of you and you all have added value to my life. Even when it seemed that we disagreed on a social justice issue, know that I learned from you in some capacity. To those who have supported my passionate ideas, thank you. My time in ASI would have been much easier had I not brought up topics that were uncomfortable for some. But I believe we all grew from these conversations and we will take this knowledge with us wherever we go next 😊

To our ASI staff and grad assistants, there is not one thing we could have done without you, not one! You all do so much for student leaders, and I want you to know your hard work, dedication, and support does not go unnoticed. I wish I could name every single one of you, but I would fill up at least five pages. You all know who you are. You have taken my calls at night, replied to my texts when I needed a quick response, helped me edit resolutions, schedule a last minute meeting with me because I had an innovative idea, reminded me of my value in this organization, allowed me to come into your office to talk about my personal life and given me advice, and have helped me share into the student leader I am today. If you have contributed to my improvement as a student leader, know that I value you more than words could ever say. Because this has also made me a better human.

I feel blessed to be coming back next year. I know some may say I am out of my mind to be coming back for a third time. But my work is not done, and I am truly passionate about our students and it is a privilege to continue giving back in this capacity. I promise to give my all, like I have been doing the past two years. For those of you coming back with me, I am excited for everything we will have the opportunity to accomplish. I promise you, I will be here to encourage, support, and challenge you to fulfill your highest potential. ASI was not known for its advocacy and activism when I first joined, but that has changed this past year and I am so happy to see that we all contributed to that. This board made me so proud!

Okay, enough with the emotional letter. Let's talk business.

I would like to remind you all to please send your transitional documents. If those were in a binder, I am not sure how we would collect them. I would suggest you contact Asha. If they

were on your Google drive or some sort of online platform, please send those to Asha, Lorren, Brittany, and/or myself so that we may share them with your successor. Or if you have the contact information of the incoming directors for your college, please connect with them. These transitional documents will be of great value to them.

I hope you all did great with finals. Please, get some rest this week and if you ever need **anything** from me, do not hesitate to call, text, or email. Even if you are not on the board next year, I still want to support you. So, if this means coffee chat over Zoom, I am more than happy to set that up. Thank you for being such a special person in my life.

Maria Linares

Your “radical” ASI Vice Chair