Minutes

ASI Board of Directors

📅 Tue February 8th, 2022
⏰ 1:15pm - 3:45pm PST
📍 Zoom Meeting https://fullerton.zoom.us/j/85274512986
👥 In Attendance

1. **Call to Order**
   Mary Chammas, Chair, called the meeting to order at 1:17 pm.

2. **Roll Call**
   Members Present: Aquino, Arnwine, Bridges, Carlsen, Diaz, Kelly, Palacay, San Gabriel, Sanchez, Santana, Shah, Velazquez, Vigil, Wareh, Chammas
   Members Absent: Stambough (E)
   Liaisons Present: Dawson, Edwards, Hallett, Mitchell, Samaniego, Torres, Wong
   Liaisons Absent:

   According to the 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 end of 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.
**Decision:** EXCUSALS: (Diaz-m/Palacay-s) A motion to excuse the absence for Dr. Stambough due to university business was approved by unanimous consent.

3. **Approval of Agenda**
**Decision:** (San Gabriel-m/Palacay-s) The agenda was approved by unanimous consent.

4. **Consent Calendar**
**Decision:** The calendar was adopted by unanimous consent.

   a. 01/25/2022 Meeting Minutes

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

   Austin Ysais, Student Programs Manager, shared that the farmer's market started again today. Ysais provided an overview of the candidate considered for the AICA Events Coordinator presented on today's agenda.

6. **Time Certain**
   a. 1:30pm: Asha Nettles, Director, Student Government
      Asha Nettles shared a presentation updating the ASI Board of Directors regarding Student Government, Student Programs and Engagement, and upcoming items for the Board of Directors. The presentation is an attachment to the minutes.

      Nettles indicated the goal of the work is to find and understand the needs of the ASI Board and support the students.

      Nettles yielded to Dawson to share information regarding the next steps for the VP position.

      Dawson shared that the Presidential Appointee Commission (PAC), has been reviewing changes to the duties of the VP and Chief Campus Relations Officer (CCRO). Dawson reviewed rationale behind the proposed changes related to the ASI Vice President duties. Her goal is to better prepare the VP position for future leaders.
Dawson yielded to Austin Ysais to share more about the next steps for Student Programs and Engagement.

Ysais shared plans to encourage students to recruit other students and provide the resources to mitigate the impact of serving and feeling overwhelmed with the number of hours spent on programs and events.

Chammas opened the floor to questions. There were no questions.

7. **Executive Senate Reports**
   The reports for Communications InterClub Council, Resident Student Services, PanHellenic, Sports Club InterClub Council and Elections were provided to the Board for review and consideration.

   a. **CICC, RSA, PANHELLENIC, SCICC, ELECTIONS**

8. **Unfinished Business**

   a. **NONE**

9. **New Business**

   a. **Action: Resolution to Appoint AICA Events Coordinator**
      
      *The Board will consider approving a Resolution to appoint Maysem Awadalla to serve as AICA Events Coordinator effective immediately through May 31, 2022.*

      **BOD 031 21/22 (Diaz-m/San Gabriel-s) A motion was made and seconded to appoint Maysem Awadalla to serve as AICA Events Coordinator effective immediately through May 31, 2022.**

      Chammas yielded to Austin Ysais, Manager of Student Programs, to review the resolution and selection process.

      Ysais shared confidence in Awadalla’s ability to serve as the AICA Events Coordinator. She is aware of what will be needed by AICA and the Board and has experience with AICA events and programs.

      Chammas opened the floor to questions. There were no questions.

      Chammas opened the floor to discussion. There was no discussion.

      Torres shared enthusiasm for Awadalla’s recommended appointment.

      Chammas also shared information about Awadalla being very involved and responsible. Chammas also supports the recommendation.

      Chammas asked if there were any objections to moving to a roll call vote. There were no objections.
**Decision:** BOD 031 21/22 (Diaz-m/San Gabriel-s) Roll Call Vote: 15-0-0 The resolution to appoint Maysem Awadalla to serve as AICA Events Coordinator effective immediately through May 31, 2022, has been adopted.

b. **Action: Resolution to Approve Changes to the Policy Concerning Executive Officers Operations (Governance)**

The Board will consider approving a Resolution to approve changes to ASI Policy Concerning Executive Officers Operations.

**BOD 032 21/22** The Board will now consider a resolution to approve changes to the ASI Policy concerning Executive Officers Operations (Governance).

Chammas yielded the floor to Alison Sanchez, Governance Chair, to review the discussion from Governance.

Allision shared that the changes were to move a duty from the CCRO to the VP.

Chammas yielded the floor to Asha Nettles, Director of Student Government, to review the resolution and policy changes.

Nettles reviewed the in-line changes to the Duties and Responsibilities of the ASI Vice President.

Chammas opened the floor to questions. There were no questions.

Chammas opened the floor to discussion.

Edwards shared that he thinks this is a great move as CSUF has struggled as a campus to get students on Campus-wide Committees.

Edwards believes they've also done a good job refining the Vice President's role as this has been a struggle to do so the last few years.

Chammas seconded Dr. Edwards comments and also applauded Dawson on her assistance with refining the VP role and ensuring things kept moving forward.

Chammas asked if there were any objections to moving to a roll call vote. There were no objections.
Decision:  BOD 032 21/22 Roll Call Vote 15-0-0 The resolution to approve changes to the ASI Policy concerning Executive Officers Operations (Governance) has been adopted.

10. **Reports**

   a. **COLLEGE REPORTS:**
      
      i. **NONE**

   b. **EXECUTIVE REPORTS:**
      
      i. **Executive Officers Report**
         The Vice President, Chief Campus Relations Officer, Chief Communications Officer, Chief Governmental Officer and Chief Inclusion and Diversity Officer referred to their written report. The report is an attachment to the minutes.

      ii. **Academic Senate Representative**
          No report.

   c. **BOARD LEADERSHIP REPORTS:**
      
      i. **Secretary Report**
         No report.

      ii. **Treasurer Report**
         No report.

      iii. **Vice Chair Report**
         No report.

      iv. **Chair Report**
         Chammas shared highlights from her written report. The report is an attachment to the minutes.

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

    - Torres shared information on Black History Month events and encouraged attendees to join.
    - Mitchell shared that there will be an ASI Student vs. Faculty basketball game event. He encouraged members to participate.
○ Dr. Vigil stated that masks will be distributed at different locations on campus. He informed the Board that he will continue to provide status updates.
○ Chammas announced the new Tuffy Toss recipient is Hannah San Gabriel. San Gabriel will choose the next recipient at the upcoming meeting. Congratulations Hannah!

12. **Adjournment**
Chammas, Board Chair, adjourned the meeting at 1:55 pm.

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Morgan Diaz, Board Secretary

Susan Collins, Recording Secretary
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*Recording Secretary: Susan Collins
*Dr. Stambough absent due to univ bus

Roll Call Votes

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<th>No</th>
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Update to the ASI Board of Directors

Asha Nettles, Director of Student Government
Kira Dawson, ASI Vice President
Austin Ysais, Student Programs Manager
So Where Are We Now?

- Student Government
  - Advising the Board of Directors and Executive Officers
  - Commission
  - Scholarships
  - Research Grants
  - Executive Senate

- Moved to TSU
  - Upstairs desk
  - Food Pantry Operations (Summer 2021)
  - Club Locker Program

- Student Programs & Engagement
  - ASI Programming Board
  - AICA
  - Camp Titan
Next Steps for Student Government

• Structure within the ASI VP Position

• Rebalance the role of the CCRO in relation to the needs of the position and program
  • Proposed Changes:
    • addition of leading the regular executive team meetings
    • addition of overseeing the presidential appointees to Academic Senate and University Wide Committees
    • Liaison to Student Programs and Engagement and Association for InterCultural Awareness

• Continued conversation about student representatives
Next Steps for Student Programs and Engagement

• Recommended adjustments to the student model
  • Need for continuous multi-year growth
  • Risk management
Upcoming Items:

• Today’s Agenda:
  • Policy Concerning Executive Officer Operations

• Future Recommendations:
  • Policy Concerning ASI Programming
  • Addressing other needs of both departments
  • Addressing the needs of the Board of Directors
COMMUNICATIONS INTER-CLUB COUNCIL

ASI Board of Directors Report
Spring 2022
Communications Inter-Club Council (CICC) is the funding council for registered student organizations associated with the College of Communications. We hold our weekly General Council Meetings on Mondays from 10:00AM–11:30AM virtually and in person in the SSC CP–210 conference room!
short-term goals

1. Launch and promote E-Board applications to schedule interviews
2. Mainstream revised Reimbursement Process through Google Form
3. Implement ASI's travel policies and procedures for College of Communications travel events

long-term goals

1. Plan three professional development workshops by end of the academic year
2. Execute an effective hybrid general council meeting model to increase student engagement
3. Maintain regular communication with club representatives, specifically those members who continue to participate virtually this semester.
Funds

A-SIDE
Budget

Funds can be used for food, drinks (non-alcoholic), and non-consumable items by in-person clubs. Clubs have expressed a desire to maintain the gift card purchase exception as a means to support their online programming.

Funds

Collected for Executive Board

Supplies $400
Printing & Ads $700
Contracts, Fees, & Rentals $3,393

Funds

Allocated for General Council

Contracts, Fees, & Rentals $6,746
Travel $15,300

Our funds will be used towards planning executive board retreats, professional development workshops to enhance leadership skills, and supplies or advertising for events.

B-SIDE
Budget
OUR EVENTS

cookie decorating social

WEDNESDAY DECEMBER 8TH
STUDENT SUCCESS CENTER
CP-210
12-1pm

COOKING BOOKS
SOCIALIZE MEDITATE

MENTAL WELLNESS DAY HYBRID EVENT
COPING WITH THE NORMAL STRESSES OF LIFE
DOWNTOWN DON'T HAVE TO BE DONE ALONE
COLORING BOOKS SOCIALIZE MEDITATE

10/13

RSVP to link tree in our bio!
snacks provided

WEDNESDAY DECEMBER 8TH
STUDENT SUCCESS CENTER
CP-210
12-1pm

WEDNESDAY DECEMBER 8TH
STUDENT SUCCESS CENTER
CP-210
12-1pm
UPCOMING SPRING 2022 EVENTS

BRUNCH WITH THE BOARD

Students who want to:
>> Develop leadership experience
>> Network & collaborate with College of Communications clubs, peers & staff
>> Have creative responsibility in designing & planning school events
>> Receive a leadership stipend

CICC E-BOARD ELECTIONS

EXECUTIVE BOARD APPLICATIONS
Deadline: Friday 4/8

Monday February 28th
info-session @ student success center
CP-210
12-1pm
breakfast burritos, pastries & coffee provided
Elections Team Report  
Tuesday, February 8, 2022

Short Term Goals:
• Complete spring info sessions and outreach

Long Term Goals:
• Lead candidates through a successful elections campaign season

Current Funding Status:

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<tr>
<td>8050. Supplies</td>
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Thank you to the student leaders for participating in the ASI Student Leader Panel! 😊

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<th>Spring 2022 Schedule Tentative</th>
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<td>February 7th – February 11th</td>
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<td>Remaining Elections Info Sessions</td>
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<td>Wednesday February 9th 12-1pm, Tuffree B</td>
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<td>February 14th – February 18th</td>
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<td>Application Closes Wednesday, February 16th</td>
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<td>Candidate Orientation: Friday, February 18th</td>
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<td>Friday, February 18th – Elections Judicial Council</td>
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<td>February 21st – February 25th</td>
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<td>Campaigning Week 1</td>
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<td>Meet and Greet Events</td>
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<td>Friday, February 25th – Elections Judicial Council</td>
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<td>February 28th – March 4th</td>
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<td>Campaigning Week 2</td>
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<td>President/VP Debate</td>
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<td>Friday, March 4th – Elections Judicial Council</td>
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<td>March 7th – March 11th</td>
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<td>Tuesday March 8th and Wednesday March 9th – Voting Days</td>
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<td>Tuesday, March 8th (Evening) – GOTV Event</td>
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<td>Thursday, March 10th @ noon – Announcement</td>
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<td>Friday, March 11th – Elections Judicial Council</td>
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<td>No Activities</td>
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<td>March 21st – March 25th</td>
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<td>March 22nd – Post Elections Report to BOD</td>
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Hello, my name is Alexandra Norton, and I am the Panhellenic President for 2022. Below is our written report for the ASI Board of Directors. Because we are still settling into our positions, none of our events for the year are officially planned, but I will include the ideas we have and keep you all updated with set dates and information when we have those available.

Thank you!

1. Goals for our council:
   a. Short-term goals-
      i. Gain new members through continuous open bidding
      ii. Host a philanthropy event for an organization in our community
      iii. Acknowledge academic achievements through scholars of the month and semester scholarships
      iv. Plan for our first fully in person recruitment since Fall 2019
      v. Improve chapter relations through sister-sororities
      vi. Raise money for Camp Titan in collaboration with IFC during Greek Week
   b. Long-term goals-
      i. Increase education and principles of diversity, equity, and inclusion throughout our council
      ii. Establish a Dean’s List Banquet to acknowledge women in our community who make exceptional grades this year
      iii. Put more emphasis on philanthropy events throughout our councils
      iv. Improve communication between the council, advisors, members, and outside parties
      v. Promote deeper connections between individual chapters and their members- attempt to decrease hostility displayed in the past (especially involving recruitment)
   c. Individual officer goals (each member of the executive board was asked their main goal in accepting this position)-
i. President: increase community involvement in activities outside of individual chapters

ii. VP of Scholarship: create new responsibilities for the position

iii. VP of Programming: host our first in person Greek Week since 2019

iv. VP of Philanthropy: get more women excited about philanthropy

v. VP of Recruitment: host first in person recruitment since 2019

vi. VP of Recruitment Guides: implement more rules to have unbiased recruitment guides

vii. VP of Finance: create more transparency and communication with the chapters involving finances

viii. VP of Internal Affairs: increase chapter connections

ix. VP of Judicial Board: hold more events for the entire Panhellenic community to connect

x. VP of Diversity and Inclusion: promote education on topics of diversity, equity, and inclusion both on a council level and within individual chapters

2. Current funding status (from our VP of Finance’s Official Budget Proposal):

   a. Panhellenic, being a non-profit, is unable to fundraise for its own self benefit. The funding we receive from ASI helps us to have events that not only benefit our members, but the surrounding CSUF and Fullerton communities. All of the events we host have some type of impact on our community, whether that be enhancing the social experience in a virtual format, encouraging academic success, teaching our members how to be responsible with their actions, or facilitating our philanthropic endeavors to help the surrounding communities. All the money we are granted is used in good nature and for the betterment of our members and community. If we receive less funding, there would be a great decrease in our programs, speakers and events and thereby weaken the Panhellenic Council’s ability to serve our members and community.

   b. Panhellenic receives a large portion of its funding from the generous contributions of the Associated Students CSUF, Inc. This funding helps us pay for the majority of the events we put on, and without this funding, we would not be able to benefit
CSUF students as much as we have. There is also a recruitment fee all women must pay for when going through the Fall Formal Recruitment process (excluding Fall of 2020). A small portion of our funding comes from an annual membership fee paid by the chapters (excluding Fall of 2020). We cannot increase this fee as it is assessed on the chapters and they cannot afford the increase. These funds are used toward necessary items ASI does not cover and are for events that are restricted to only Greek and Panhellenic Members.

c. Yes
d. We made a contingency request fall 2018 for $8,150 in the supplies line item expense.
e. Expenses/A-Side Expenses
   i. Supplies: $9,900
   ii. Printing & Advertising: $1,300
   iii. Contracts/Fees/Rentals: $7,650
   iv. Travel: $1,500
   v. Dues & Subscriptions: $1,500
   vi. TOTAL: $21,850
f. Expenses/B-Side Expenses
   i. N/A
3. Overall Panhellenic Events (official plans/dates TBD):
   a. Continuous Open Bidding- started January 24th, bid distribution up to chapter discretion
   b. Panhellenic Study Nights- to be held monthly
   c. Panhellenic Diversity and Inclusion Workshop- one per semester
   d. Panhellenic Philanthropy- one per semester
   e. Greek Week- March
   f. Panhellenic sisterhoods- up to chapter discretion (part of sister-sorority system)
   g. Fall Formal Recruitment- September 9-12
   h. Individual chapter philanthropies, sisterhoods, events, etc- TBD
4. MEETINGS:
   a. Every other Tuesday at 4pm, held over Zoom until further notice
I hope this report covers all of the information needed about our plans for the year. As stated above, we will keep the Board of Directors informed on exact dates/times/locations for events as they come. Please let me know if any other information is needed from me or any of our officers. Looking forward to a successful year!

Many thanks,
Alexandra Norton
Panhellenic President 2022

phcpresident10@gmail.com
ASI Board of Directors Report
Mission & Goals

● Enhance overall living experience within Housing and Residential Engagement
● Serve as the voice in promoting advocacy of the community, while providing leadership & programming opportunities
  ○ Continue to modify events to be accessible to all residents
● Promote safety of the community and prioritize social, academic, and interpersonal success
## Current Funding Status

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<td>Decorations, Prizes, Marketing</td>
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<tr>
<td>8051 - Printing &amp; Advertising</td>
<td>Fliers, Posters, Cards</td>
</tr>
<tr>
<td>8074 - Contracts, Fees, &amp; Rentals</td>
<td>Caterers, Event rentals, etc.</td>
</tr>
<tr>
<td>8077 - Travel</td>
<td>Parking, conferences, etc.</td>
</tr>
<tr>
<td>8079 - Dues &amp; Subscriptions</td>
<td>NACURH Affiliation</td>
</tr>
</tbody>
</table>
Past Event Breakdown

Haunted Halloween Carnival

A fun Halloween event with games, prizes, and carnival treats. We also hosted a Dia De Los Muertos station to honor Mexican culture during that time of year. We held a costume contest and gave away prizes like Squishmallows and blankets to the winners. We had 204 attendees.

Advocacy Night

RSA hosts a biannual Advocacy Night, where residents are given an opportunity to voice their concerns about the Housing community. We organize a group of staff to come answer student questions in a panel. This fall we had 31 attendees.
Future Event Breakdown

Health Concerns

- Due to the current pandemic and safety guidelines set forth by the CDC and the President’s Directive 22, we are following all COVID guidelines regarding face masks and offering virtual options for weekly meetings.

- Some program ideas that we are planning ahead for are:
  - Advocacy Night: An open forum hosted once a semester for residents to voice concerns to HRE staff members, CSUF police, Gastronome employees, etc.
GC meetings are every Wednesday at 5:30 PM in Pine 140 (Housing)

- We plan on hosting events/programs at least once a month
  - We will offer a Zoom alternative to in-person attendance as well.
- RSA also allots funds to NRHH (National Residence Hall Honorary)
- Follow us on Instagram @csufrsa for updates and more!

Thanks! Questions?
Chair: Albert Godinez
Vice Chair of Finance: Cade Gunstream
Short Term Goals

- Increase the use of social media to help spread awareness of the various sports clubs offered.
- Work on our marketing efforts within the council for our elections in April.
Long Term Goals

- Continue building on our relationship with athletics
- Build our marketing and social media platforms
- Build upon our efforts for our on and off campus partnerships
A Side:
➔ Supplies - $1,000
➔ Printing - $200
➔ CFRs - $9,272.00
◆ Food
◆ Too Spooky social
  ● Will be using more for banquet and back to school social coming soon
➔ Insurance - $23,500

B Side:
➔ CFRs - $35,000.00
➔ Travel - $20,000.00

** Spring semester is the travel heavy semester, and there are multiple teams planning to propose for travel this semester
**Looking to increase club sports teams members during the spring semester!
### EVENTS

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>OPPONENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 25 (SAT)</td>
<td>9:00 PM</td>
<td>Chapman University</td>
<td>Great Parks Ice</td>
</tr>
<tr>
<td>October 1 (FRI)</td>
<td>9:00 PM</td>
<td>UCLA</td>
<td>Great Parks Ice</td>
</tr>
<tr>
<td>October 2 (FRI)</td>
<td>9:00 PM</td>
<td>CSU Northridge</td>
<td>Great Parks Ice</td>
</tr>
<tr>
<td>October 9 (SAT)</td>
<td>TBD</td>
<td>Cal Lutheran</td>
<td>TBD</td>
</tr>
<tr>
<td>October 16 (SAT)</td>
<td>TBD</td>
<td>CSU Northridge</td>
<td>TBD</td>
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<tr>
<td>October 23 (SAT)</td>
<td>8:40 PM</td>
<td>UCSB</td>
<td>Great Parks Ice</td>
</tr>
<tr>
<td>October 29 (FRI)</td>
<td>8:30 PM</td>
<td>USC</td>
<td>TBD</td>
</tr>
<tr>
<td>October 30 (SAT)</td>
<td>TBD</td>
<td>LMU</td>
<td>Skating Edge</td>
</tr>
<tr>
<td>November 5 (FRI)</td>
<td>TBD</td>
<td>Chapman University</td>
<td>TBD</td>
</tr>
<tr>
<td>November 6 (SAT)</td>
<td>8:40 PM</td>
<td>Cal Lutheran</td>
<td>Great Parks Ice</td>
</tr>
<tr>
<td>November 12 (FRI)</td>
<td>TBD</td>
<td>CSULB</td>
<td>Lakewood Ice</td>
</tr>
<tr>
<td>November 13 (SAT)</td>
<td>TBD</td>
<td>UCLA</td>
<td>TBD</td>
</tr>
<tr>
<td>DECEMBER (TBD)</td>
<td>TBD</td>
<td>Alumni Game</td>
<td>Great Parks Ice</td>
</tr>
<tr>
<td>January 15 (SAT)</td>
<td>8:40 PM</td>
<td>USC</td>
<td>Great Parks Ice</td>
</tr>
<tr>
<td>January 21 (FRI)</td>
<td>9:00 PM</td>
<td>LMU</td>
<td>Great Parks Ice</td>
</tr>
<tr>
<td>January 26 (SAT)</td>
<td>TBD</td>
<td>UCSB</td>
<td>TBD</td>
</tr>
<tr>
<td>February 4 (FRI)</td>
<td>9:00 PM</td>
<td>CSULB</td>
<td>Great Parks Ice</td>
</tr>
<tr>
<td>February 11 (FRI)</td>
<td>TBD</td>
<td>WCHC Playoffs</td>
<td>Bakersfield</td>
</tr>
<tr>
<td>February 12 (SAT)</td>
<td>TBD</td>
<td>WCHC Playoffs</td>
<td>Bakersfield</td>
</tr>
<tr>
<td>February 13 (SUN)</td>
<td>TBD</td>
<td>WCHC Playoffs</td>
<td>Bakersfield</td>
</tr>
</tbody>
</table>

- **2/6 Ice Hockey has final game of the season**
- **2/12 Mens & Womens Lacross**
Club sports prolong playing career

Student athletes have non-NCAA options to play after high school.

ROD MALOZATU
KASHI CLARK

For many athletes, their playing careers continue once they finish high school. The thrill of competitive play often continues during college, either at the Division I level or through the NCAA and other organizations. The desire to compete at the highest level is common among student athletes.

"It's a combination of the student-athlete's drive to continue playing at a high level and the need to stay healthy and competitive," said Assistant Coach Mike Roberts. "Club sports provide a unique opportunity for student-athletes to continue competing at a high level, while also gaining valuable experience in coaching and leadership roles."
THANK YOU!
APPOINTMENT OF THE ASSOCIATION FOR INTERCULTURAL AWARENESS (AICA) EVENTS COORDINATOR

Sponsors: Mary Chammas

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, ASI is governed by ASI Board of Directors, 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, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, per policy, in the event of a vacancy in a student leader position in ASI Programming, the President, in consultation with the Vice President, shall appoint a new student leader to fill the vacant position subject to approval by a majority vote of the Board of Directors; and

WHEREAS, the President is appointing Maysem Awadalla to serve as AICA Events Coordinator; therefore let it be

RESOLVED, ASI approves the appointment of Maysem Awadalla as AICA Events Coordinator, effective immediate through May 31, 2022; and let it be finally

RESOLVED, that this Resolution be distributed to applicable ASI departments and staff.

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

Mary Chammas
Chair, Board of Directors

Morgan Diaz
Secretary, Board of Directors
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 and events, hold/attend meetings, correspond, hold office hours, etc. (an average of 10–20 hours a week is a close estimate across these positions)
- Attendance at regularly occurring team or staff meetings during the semesters (day/time to be arranged)
- Planning and implementing, alone or as part of a team, a variety of activities and events
- Working cooperatively with other leaders, both inside and outside of core team, to promote and ensure program success

Training/Planning/Retreat programs tentatively scheduled for:

- June 8–9, 8am–5pm each day, Programming/Commissions Training
- June 11–June 12, 8am–5pm, Overnight Offsite Leadership Retreat
- June 16–17 8am–5pm each day, Individual Team Meetings
- August 10, 11 and 12, 8am–8pm each day, August Retreat and Training Sessions
- January 5, 6, and 7, 8am–5pm each day,

I acknowledge that I have read, understand, meet, and commit to all of the responsibilities, commitments, and eligibility criteria described above.
January Retreat and Training Sessions

- Weekly Training/Planning Meetings throughout the summer
- Additional dates may be scheduled within teams

Eligibility Criteria To Apply, Accept, and Maintain Position:
All student leaders holding a position must be in good standing, must not be on probation, must have earned a CSUF semester grade point average of 2.0 and a CSUF cumulative grade point average of 2.5 for all classes at CSUF during the semester prior to their application, and must maintain these standards.

Successful applicant will be awarded a Student Leadership Award, where applicable *

Name *

Primary/Cell Phone Number *

Email *

CWID *

Major/Concentration/Academic Program *

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

Expected Graduation Semester *

Address *

Maysem Awadalla

Political Science and Minor in Journalism

Sophomore


I am interested in a position with:  
(leave checked all that you are interested in;  
additional questions will appear/disappear  
based on selections) *

- Association for InterCultural Awareness (AICA)

Please rank the groups in order of preference for having a position (use N/A if you do not want to rank all four groups):

First Choice *

Second Choice

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): *

My Name is Maysem Awadalla, I am a second year Political Science Major and Journalism Minor hoping to go into a career in Broadcast Journalism. I am originally from San Francisco, California and I have moved down to Fullerton to attend CSUF. All throughout high school I was a student that did more than just the minimum. I did a total of eleven extracurriculars, kept a part time job, and attended classes that have helped shape me into the person I am today. These extracurriculars included being President of Choir, Founder and President of the Social Justice Club, Theater, Community Service Commissioner, Retreat leader, Homeroom Representative, Women in Science and Health, Media club, Yearbook, Tech crew on dance productions, and a member of the Farkas Center for Holocaust Studies Student Board. I also kept a part time job at my father’s restaurant and I occasionally babysat my little brother’s classmates. While being a part of these organizations, I was able to learn how to manage my time and put the right amount of effort into everything that I was doing. Despite having the duties of these extracurriculars to fill, I was able to graduate high school with a cumulative GPA above 3.0. Currently I serve on various student organizations on campus. I am Vice President of Students for Justice in Palestine, Marketing Chair for SWANA (Southwest Asian North African) and I am active with Titan Radio, producing my own live radio show. I am also an active member of the Lebanese Student Association and the Muslim Student Association. I have been able to maintain these extracurricular activities while maintaining my GPA to be above a 3.0. I am personable, organized, and I always make sure to ask questions when I am unsure of any aspect of any of my positions.

Tell us what you think the purpose of ASI Programming 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): *

ASI strives to give CSUF students a college experience they will remember. I always want to make the most of any place that I may be and becoming a part of ASI leadership will further my college experience by allowing me to be a part of making others experiences memorable and exciting. I want to be a part of ASI leadership so that I can be behind the
scenes of what makes CSUF a diverse and welcoming organization. I hope to gain experience while also learning how to further my skills in time management and organization. I want to be able to be a part of organizing events and getting students involved in whatever they possibly can be involved in.

Association for InterCultural Awareness (AICA)
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/productsacrobat/print-to-pdf.html

Association for InterCultural Awareness (AICA)
Positions:
- Vice Chair
- Diversity Coordinator
- Events Coordinator
- Student-At-Large*

1. In your own words, describe the purpose of AICA?
2. Tell us why you think multiculturalism and diversity is important at CSUF
3. Tell us the type of events and/or which positions you are most interested in and why, including any relevant experience you have for these types of events or positions
4. Describe the ideas or goals you have for next year for the type of events or positions you are interested in
5. Describe how you would promote the activities and events of AICA *

Please upload your resume in PDF format. If you need help learning how to save a file as PDF visit http://www.adobe.com/productsacrobat/print-to-pdf.html *
What ideas or opportunities do you see for collaboration within and across the different ASI Programming areas and also with other ASI groups, leaders, or departments and/or with other CSUF organizations, programs, or departments. Provide specific ideas or goals, if any.*

Tell us about other commitments and involvements you have planned for summer and next school year (tell us about clubs, organizations, and campus programs you are involved with, other leadership positions you have accepted or are applying for, plans for study abroad, 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 see a great deal of collaboration with the organizations that I am a part of currently. I also see opportunity for more events like social justice week that can further the CSUF community’s knowledge of the world around them.

I am from San Francisco originally so I plan to be home for most of the winter break. If needed, I may be able to come down slightly earlier but it is all played by ear. As for commitments for next semester, I plan to continue my radio show with Titan Radio and I also plan to keep and maintain my positions as Vice President of SJP and Marketing Chair for SWANA. I also plan to continue being a member of LSA and MSA.

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.

• I hereby acknowledge that I have read, understand, and agree to the preceding statement.
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 *

Enter Your CWID *

Date *

Maysem Awadalla

Saturday, December 18, 2021
Maysem Awadalla

Sociable, reliable, and adaptable full time student at California State University, Fullerton with experience working in a high pressure environment and interacting with others.

EXPERIENCE

Sunset Beacon/Richmond Review, San Francisco — Journalist
January 2021 - June 2021
I write various stories for this local newspaper. My stories mainly cover local politics as well as small businesses, they are featured on the website as well as in print accompanied with photos taken by me.

Babysitter, San Francisco
December 2018 - PRESENT
I continuously take care of various children ranging from the ages of two to ten including special needs children. Requires me to balance multiple activities when taking care of more than one child at a time and allows me to come up with new ideas to keep kids entertained.

Hole in the Wall Pizza, San Francisco — Cashier/Server
August 2017 - August 2021
I take orders for customers, serve customers, place slices of pizza in and out of the oven, bus tables, and fill the dishwasher. Familiar with opening, closing, and working during rushes. Allows me to work under pressure and develop a teamwork mindset. I also work the breakfast shift and am familiar with operating the coffee machine and oven.

UCSF Benioff Children’s Hospital — Student Volunteer
June 2017 - August 2017
Worked in the student volunteer office where I prepared amenities for patients and gave out various gifts for them, walked around the hospital serving tea for staff, patients, and guests, gave out mail to patients, and decorated certain areas of the hospital to make it welcoming for patients and guests.

Office of District 4 Supervisor, Katy Tang — Student Intern
June 2015 - August 2015
Worked as an Intern for the previous San Francisco D4 Supervisor. Got mail, answered office phone, sat in meetings where I took notes, greeted people at entrance of office, and input people's statements into a microsoft spreadsheet.

SKILLS

Cashier duties
Administrative work
Working with a team
Opening/closing a business
Writing
Photography
Microsoft Word/Google docs
Microsoft Excel/Google sheets

LANGUAGES

Fluent in English
Proficient in Arabic
Intermediate in Spanish
EDUCATION

California State University, Fullerton
August 2020 - June 2024
Currently studying to get a B.A. in Political Science and a Minor in Journalism.

Mercy High School, San Francisco
August 2016 - June 2020
Participated in a total of eleven extracurriculars including theater, retreat team, women in science and health, media club, farkas student board, tech crew, and yearbook while being president of choir, community service, and social justice club. Took AP US History and Honors Spanish 3. Graduated with a 3.3 cumulative GPA and various awards.
1. In your own words, describe the purpose of AICA?
   - The purpose of AICA is to promote diversity and multiculturalism by providing funds for cultural organizations to further their college experience. AICA allows for cultural organizations to have a safe space where they can show the importance of diversity on a college campus.

2. Tell us why you think multiculturalism and diversity is important at CSUF
   - Multiculturalism and Diversity are imperative on any college campus including CSUF. Diversity allows for more exposure to everyone from anywhere and gives a sense of more education on our world and what exactly happens in various countries everywhere. It’s important for us all to realize that humans come from all over and it is important for us, as students in the United States, to expose ourselves to as much culture as we possibly can. Education about other cultures and being surrounded by multiculturalism is the key to having more well-rounded students that are more aware of what is going on in our world.

3. Tell us the type of events and/or which positions you are most interested in and why, including any relevant experience you have for these types of events or positions
   - I am interested in the Events Coordinator position with AICA. I am interested in this position because I want to be able to help plan the beneficial and educational events that AICA has been able to execute. I want to contribute more to creating a diverse and welcoming college campus for all students no matter where they are from or what they identify as. I have had experience planning events for various organizations in high school and in college. In high school, I was on the Farkas center student board and we planned events to educate students on the Holocaust and its affects on the Jewish
community. I was a part of the board of 4 students, and in collaboration with our mentors, we planned these events where we would interview Holocaust survivors, lead presentations on events that affected those in the Holocaust, and we would set up and clean up before and after events. In college, I was a part of the SWANA Week planning committee, which is SWANA’s biggest event on campus. I, along with 12 of my peers, planned this week-long event. We had tasks assigned to us by the President of SWANA, and we would complete these tasks in a timely manner to ensure that SWANA week turned out perfect. Also as Vice President of SJP and Marketing chair for SWANA, I assist in planning events and socials for these organizations by making flyers, helping with setup, and promoting events on our social media accounts.

4. Describe the ideas or goals you have for next year for the type of events or positions you are interested in

- My main goal for this upcoming semester is to be on top of my studies and to dedicate more time to helping my fellow students have a college experience that is memorable and exciting. I plan to continue my extracurricular activities and I also hope to be a part of AICA so that I can further my experience and my skills.

5. Describe how you would promote the activities and events of AICA

- I would spread the news by word of mouth as well as social media. I am incredibly active on my main public Instagram where I always post on my stories to promote events for organizations that I am proud to be a part of. I would also talk about such events in my classes and spread the word to my friends.
A RESOLUTION AMENDING POLICY CONCERNING EXECUTIVE OFFICERS
OPERATIONS
Sponsors: Alison Sanchez

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, ASI is governed by ASI Board of Directors, 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, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, the Policy Concerning Executive Officers provides the duties and responsibilities of the ASI President, ASI Vice President and ASI Chief Officers to ensure better service to the student constituencies and that each officer performs the duties of their position in a thoughtful and responsible manner; and

WHEREAS, a review of the responsibilities of the ASI Vice President and ASI Chief Campus Relations Officer identified a need to refocus and balance both roles; and

WHEREAS, the recommendation changes reflects the need to (1) clarify the responsibility of the ASI Chief Campus Relations Officer at on-campus advocacy initiatives and (2) expand the role of the ASI Vice President to include the presidential appointees to Academic Senate and University-Wide Committees; therefore let it be

RESOLVED, ASI approves the amendment of the Policy Concerning Executive Officers Operations; and let it be;

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

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

Mary Chammas  Morgan Diaz
Chair, Board of Directors  Secretary, Board of Directors
POLICY CONCERNING EXECUTIVE OFFICERS OPERATIONS

PURPOSE
The following policy has been established in order for the Executive Officers of Associated Students Inc. (ASI) to better serve their student constituencies and to make sure each officer performs the duties of their position in a thoughtful and responsible manner. ASI is committed to promoting the highest standards of ethical conduct in the performance of its mission. The policy includes expected conduct and responsibilities and duties of Executive Officers.

WHO SHOULD KNOW THIS POLICY
□ Budget Area Administrators
□ Management Personnel
■ Supervisors
■ Elected/Appointed Officers
□ Volunteers
□ Grant Recipients
□ Staff
■ Students

DEFINITIONS
For Purpose of this policy, the terms used are defined as follows:
### Terms

<table>
<thead>
<tr>
<th>Terms</th>
<th>Definitions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conflict of Interest</td>
<td>Any involvement financially, through an employment or family connection, with any business, firm, vendor, and/or service doing business with the corporation.</td>
</tr>
<tr>
<td>Fraud</td>
<td>The intentional use of deceit, a trick or some dishonest means to deprive another of their money, property or legal right.</td>
</tr>
<tr>
<td>Defalcation</td>
<td>The withholding or misappropriating funds held for another or failing to make a proper accounting.</td>
</tr>
<tr>
<td>Corruption</td>
<td>The offering, giving, soliciting, or accepting of an inducement or reward that may improperly influence the action of a person or entity.</td>
</tr>
<tr>
<td>Misappropriation</td>
<td>The intentional, illegal use of the property or funds of another person for one’s own use or other unauthorized purpose, particularly by a public official, a trustee or a trust, an executor or administrator of a dead person’s estate or by any person with a responsibility to care for and protect another’s asset.</td>
</tr>
<tr>
<td>Forgery</td>
<td>The crime of creating a false document, altering a document, or writing a false signature for the illegal benefit of the person making the forgery.</td>
</tr>
</tbody>
</table>

### STANDARDS

#### 1. EXECUTIVE OFFICERS CONDUCT

**a. Non-Conflict of Interest**

In accordance with California Education Code, Sections 5230, 5233, 89906, 89907, 89908 and 89909, all ASI Executive Officer members must submit a Certification of Non-Conflict of Interest Statement as outlined below:

I have read California Education Code Sections 5230, 5233, 89906, 89907, 89908 and 89909, and I am not involved financially, through employment or family connections, with any business, firm, vendor, and/or service bureau doing business with this corporation.

Should I find in some future contractual matter before the Board of Directors that there may be the potential of a conflict of interest, I shall disclose that potential conflict and abstain from voting, as prescribed in Education Code, Section 89907.

This Non-Conflict of Interest Statement shall be submitted at the time a member assumes their official duties. Statements shall be retained in the ASI Administrative Office.

**b. Ethics**

**Introduction**

This code will serve as a minimum guide for ethical conduct and provide guidance and direction for all officers, directors, employees, and volunteers of ASI (collectively referred to herein as members or member) in the performance of their duties or in any context in which they are perceived as representing ASI.

**Laws and Regulations**

All members must comply with applicable laws and regulations governing the operation of ASI. This includes, but is not limited to, federal, state, county and municipal laws, the California Code of Regulations, the California Education Code, campus regulations of California State University Fullerton, and the Office of the Chancellor, California State University.
Conflict of Interest
Members must avoid conflicts of interest. Business decisions must be made objectively on the basis of price, quality, service and other competitive practices. To avoid any potential influence from existing or potential vendors and customers, members are prohibited from accepting gifts, from vendors, suppliers, and customers, of more than token value.

Members transacting business or entering into contracts on behalf of ASI must not have any interest, financial or personal, in those transactions or contracts. Should a member have an interest in an organization with who the ASI transacts business, the member must recuse themselves from any negotiation, authorization, or approval of such transactions.

Members must not be employed outside ASI where the outside employment impairs their ability to conduct ASI business because of conflicts of interests and competing interests.

Anti-discrimination Policy
Members must not take actions that discriminate against anyone on an unlawful basis, including gender, race, religion, color, national origin, sexual orientation, medical condition, age, physical or mental disability, marital status or family leave status.

Public Disclosures
If members in the course of their duties are called to make public disclosures to any governmental agency, under no circumstances can statements be made that are untrue, or omit or misstate material facts.
If public disclosures are made to the press, members must seek to insure that the statements are clear and understandable and not misleading.
All official business of ASI done on a personal device may be subject to subpoena.

Confidentiality
Members must protect ASI confidential information and not divulge such to anyone except on a need-to-know basis. Members are expected to keep in confidence such information that would be considered confidential even if not clearly marked. This would include, but not be limited to, personal addresses, social security or other identification numbers, payroll records, performance evaluations, and/or personal information. All members must refrain from using personal devices to relay confidential information.

Respect
Members must work effectively with coworkers, customers and others by sharing ideas in constructive and positive manner; listening to and objectively considering ideas and suggestions from others, keeping commitments, keeping others informed of work progress, timetables and issues, addressing problems and issues constructively to find mutually acceptable and practical business solutions, addressing others by name, title or other respectful identifier and respecting the diversity of our work force in actions, words and deeds. Members must be able to work effectively within a complex organizational setting and a multi-cultured campus environment. Members must be able to establish and maintain effective, cooperative, and harmonious relationships with students, staff, co-workers, faculty, alumni and the general public.

Fair Dealing
Behind any code of ethics is the concept of fair dealing. As a guiding principle, members must respect and deal fairly with customers, suppliers, vendors, contractors, co-workers, and the general public. In the course of conducting ASI business, members must not take advantage of others by misrepresentation, concealment, misuse of confidential and privileged information, or any other practice of unfair dealing.

Members must not disclose a vendor’s pricing or business activities to competitors. In the course of business, all members must refrain from any practice that could constitute unfair dealing. At all times, members must be accurate and truthful in all their dealings with vendors, suppliers, and customers and be careful to accurately represent the services and products of ASI.
2. TERM OF OFFICE
Each officer shall serve for a full year term following the general election which will commence on June 1 and end on the following May 31.

3. DUTIES AND RESPONSIBILITIES OF THE PRESIDENT
Duties and responsibilities of the President:

- Executes the resolutions and policies pass by the Board of Directors
- Submits a budget proposal to Finance Committee of the Board of Directors on or before the second meeting in March of each fiscal year
- Presides over the Board of Directors in the event the Board has not elected a Chair or Vice Chair, until a Chair or Vice Chair has been elected
  - In serving as Chair, the President will not be eligible to vote
- President or designee will chair the Instructionally Related Activities (IRA) committee
- President or designee will serve as a voting member on the CSU Fullerton Academic Senate
- Serves as a voting or non-voting member on the California State Student Association (CSSA) Board of Directors
- Maintains communication with all CSU Fullerton’s partners and Auxiliaries.
  - President or designee will serve as a board member or ASI representative on university board they are invited to
  - This may include: President’s Advisory Board, California State University, Fullerton Philanthropic Association, Alumni Association, and Auxiliary Services Corporation
- Maintains relationships campus partners, and are encouraged to meet regularly with the University President, Provost, Vice President of Student Affairs, the Director of Athletics, and the Chief of Police
- Maintains correspondence with CSU Fullerton Provost, Academic Senate Chair, Chief of Staff of the President and the Vice President of Student Affairs
- President shall be a standing liaison officer of all ASI committees except the Audit Committee
- Formal President Actions will be taken through Executive Orders
- Performs all duties in ASI Bylaws and ASI Policy concerning the ASI President
- President shall be a standing liaison officer of all ASI committees except the Audit Committee
- Establishes and maintains weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students
  - At least one hour a week and by appointment

a. Executive Appointments
The President will appoint all positions that receive financial awards, scholarships, or any other material compensation for service. These appointments are subject of approval by the majority of the Board of Directors. The President has the authority to remove any or all executive appointments.

Vacancy of the position of President
In the event the President should resign, a written notice of resignation must be submitted to Vice President, Chair of the Board of Directors, and the Executive Director.

Abandonment of the position of President
The office of the President is considered abandoned if the President is absent and non-communicative for more than five business days without notice to the Vice President, Chair of the Board of Directors, or the Executive Director. Position abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

Filling a vacancy of the position of President
In the event of a vacancy in the position of President, the vacancy shall be filled by the Vice President who shall appoint a new Vice President subject to approval by a majority vote of the Board of Directors.

In the event of the simultaneous vacancy in the position of President and Vice President, the Chair of the Board of Directors shall automatically assume the office of President and appoint a Vice President subject to majority Board of Directors approval.
4. DUTIES AND RESPONSIBILITIES OF THE VICE PRESIDENT

Duties and responsibilities of the Vice President:

- In the event of the absence or inability of the President, the Vice President performs all duties of the President and will have all the power of and be subject to all the restriction of the President.
- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Vice President.
- Has the responsibility to regularly inform the Board of Directors of their official activities.
- Promotes ASI Scholarships program, oversee the review grading of submitted applications, and awards to students.
- Lead regular executive team meetings.
- Oversees ASI programs:
  - Association for InterCultural Awareness and Programming Board
  - Presidential Appointees to Academic Senate and University Wide Committees
  - Chairs the Executive Senate
- Liaison to Student Programs and Engagement and Association for InterCultural Awareness
- President shall be a standing liaison officer of all ASI committees except the Audit Committee.
- Has the responsibility for the recognition of student leaders within ASI including the end of year banquet.
- Establishes and maintains weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students.
  - At least one hour a week and by appointment.

Vacancy of the position of Vice President

In the event the Vice President resigns, a written notice of the resignation must be submitted to the President, Chair of the Board of Directors, and the Executive Director.

Abandonment of the position of Vice President

The office of the Vice President is considered abandoned if the Vice President is absent and non-communicative for more than five business days without notice to the President, Chair of the Board of Directors, or the Executive Director. Position abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

Filling a vacancy of the position of Vice President

In the event of a vacancy in the office of the Vice President, the President shall appoint a Vice President subject to approval by a majority vote of the Board of Directors.

5. DUTIES AND RESPONSIBILITIES OF THE CHIEF CAMPUS RELATIONS OFFICER

Duties and responsibilities of the Chief Campus Relations Officer:

- Has the responsibility to regularly inform the Board of Directors of their official activities.
- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Chief Campus Relations Officer.
- Maintains correspondence with CSU Fullerton Provost, Academic Senate Chair, Chief of Staff of the President and the Vice President of Student Affairs.
- Maintains correspondence within on-campus issues and the campus climate.
- Leads the University Affairs Commission and is responsible for facilitating on-campus advocacy initiatives.
- Makes recommendations to the President to appoint students to university-wide committees and search committees.
- Oversees the President Appointee Commission.
- Oversees the Environmental Sustainability Commission.
- May serve as the President's designee for the CSU Fullerton Academic Senate.
• Establishes and maintains weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students
  o At least one hour a week and by appointment

**Vacancy of the position of Chief Campus Relations Officer**
In the event that the Chief Campus Relations Officer should resign, a written notice of their resignation must be submitted to the President, Vice President, and the Executive Director.

**Abandonment of the position of Chief Campus Relations Officer**
The office of the Chief Campus Relations Officer is considered abandoned if the Chief Campus Relations Officer is absent and non-communicative for more than five business days without notice to the President, Vice President, or the Executive Director. Position abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

**Filling a vacancy of the position of Chief Campus Relations Officer**
In the event of a vacancy in the office of the Chief Campus Relations Officer, the President shall appoint a Chief Campus Relations Officer subject to approval by a majority vote of the Board of Directors.

6. **DUTIES AND RESPONSIBILITIES OF THE CHIEF COMMUNICATIONS OFFICER**

Duties and responsibilities of the Chief Communications Officer:
• Has the responsibility to regularly inform the Board of Directors of their official activities
• Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Chief Communications Officer
• Maintains correspondence with CSU Fullerton Strategic Communication and Brand Management Department and Government Relations Department
• Has the responsibility to effectively communicating and distributing ASI initiative through multiple media outlets
• Has the responsibility for ASI public relations in conjunction with ASI Communication and Marketing Department
• Oversees the Communications Commission and the Community Engagement Commission
• Establishes and maintains weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students
  o At least one hour a week and by appointment

**Vacancy of the position of Chief Communications Officer**
In the event that the Chief Communications Officer should resign, a written notice of their resignation must be submitted to the President, Vice President, and the Executive Director.

**Abandonment of the position of Chief Communications Officer**
The office of the Chief Communications Officer is considered abandoned if the Chief Communications Officer is absent and non-communicative for more than five business days without notice to the President, Vice President, or the Executive Director. Position abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

**Filling a vacancy of the position of Chief Communications Officer**
In the event of a vacancy in the office of the Chief Communications Officer, the President shall appoint a Chief Communications Officer subject to approval by a majority vote of the Board of Directors.

7. **DUTIES AND RESPONSIBILITIES OF THE CHIEF GOVERNMENTAL OFFICER**

Duties and responsibilities of the Chief Governmental Officer:
• Has the responsibility to regularly inform the Board of Directors of their official activities
ASSOCIATED STUDENTS INC.,
CALIFORNIA STATE UNIVERSITY, FULLERTON

8. DUTIES AND RESPONSIBILITIES OF THE CHIEF GOVERNMENTAL OFFICER

- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Chief Governmental Officer
- Maintains correspondence with CSU Fullerton Government Relations Department and local, state, and federal elected officials and government agencies
- Conducts in-district lobby visits to the Fullerton Delegation
- Leads the Lobby Corps Commission
- May be appointed by the President as the voting or non-voting member of the California State Student Association (CSSA) Board of Directors
- Establishes and maintains weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students
  o At least one hour a week and by appointment

Vacancy of the position of Chief Governmental Officer
In the event that the Chief Governmental Officer should resign, a written notice of their resignation must be submitted to the President, Vice President, and the Executive Director.

Abandonment of the position of Chief Governmental Officer
The office of the Chief Governmental Officer is considered abandoned if the Chief Governmental Officer is absent and non-communicative for more than five business days without notice to the President, Vice President, or the Executive Director. Position abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

Filling a vacancy of the position of Chief Governmental Officer
In the event of a vacancy in the office of the Chief Governmental Officer, the President shall appoint a Chief Governmental Officer subject to approval by a majority vote of the Board of Directors.

8. DUTIES AND RESPONSIBILITIES OF THE CHIEF INCLUSION AND DIVERSITY OFFICER

Duties and responsibilities of the Chief Inclusion and Diversity Officer:
- Has the responsibility to regularly inform the Board of Directors of their official activities
- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Chief Inclusion and Diversity Officer
- Maintains correspondence with CSU Fullerton Diversity Initiatives & Resource Centers Department, Human Resources, Diversity and Inclusion Programs (HDRI) Division, WoMen’s and Adult Reentry Center, Veterans Resource Center, Male Success Initiative, Disability Support Services, and any camps departments that serve historically marginalized communities
- Facilitates on-campus social justice advocacy initiatives, such as the Roundtable Project
- Leads the Social Justice & Equity Commission
- Assess programming practices within ASI to ensure values of diversity, inclusion, equity, and social justice components are properly upheld
- ASI President’s designee on Academic Senate Diversity and Inclusion Committee, President’s Commission on Equity and inclusion (PCEI), and other campus working groups
- Assists the Chair of the Board of Directors, ASI President, and Leader and Program Development to ensure cultural competency, social justice, identity, and ally trainings are included in student leadership trainings
- Assists the Board of Directors in assessing policy to ensure they are serving values of diversity, inclusion, equity, and social justice
- Establishes and maintains weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students
  o At least one hour a week and by appointment

Vacancy of the position of Chief Inclusion and Diversity Officer
In the event that the Chief Inclusion and Diversity Officer should resign, a written notice of their
resignation must be submitted to the President, Vice President, and the Executive Director.

Abandonment of the position of Chief Inclusion and Diversity Officer
The office of the Chief Inclusion and Diversity Officer is considered abandoned if the Chief Inclusion and Diversity Officer is absent and non-communicative for more than five business days without notice to the President, Vice President, or the Executive Director. Position abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

Filling a vacancy of the position of Chief Inclusion and Diversity Officer
In the event of a vacancy in the office of the Chief Inclusion and Diversity Officer, the President shall appoint a Chief Inclusion and Diversity Officer subject to approval by a majority vote of the Board of Directors.

9. DUTIES AND RESPONSIBILITIES OF THE PRESIDENT-ELECT

Duties and responsibilities of the President-elect:
• Presents the presidential appointments that require confirmation from the incumbent ASI Board of Directors by the final meeting of the year

Vacancy and Filling of the President-elect and Vice President-elect
In the event of a vacancy in the office of President-elect, the Vice President-elect shall become President-elect and shall appoint a new Vice President-elect subject to approval by a two-thirds majority vote of the incumbent Board of Directors.

In the event of a vacancy in the position of the Vice President-elect, the President-elect shall appoint a new Vice President-elect subject to approval by a two-thirds majority vote of the incumbent Board of Directors.

DATE APPROVED:
12/05/2017
03/26/2019
04/20/2021
EXECUTIVE OFFICERS REPORT

PRESIDENT: Joshua Mitchell
No report provided

VICE PRESIDENT: Kira Dawson

Summary:
Happy spring semester! As mentioned earlier in our meeting, the VP position description will be seeing minor adjustments moving forward, as well as that of the CCRO. In addition, as the exec member overseeing programming, I believe the proposed student staff model will be the best option for student programmers in the coming years. These structural pieces have been a focus for mine for some time now, and I am excited to bring them forward to BOD!

Events/Meetings Attended:
- 1:1 w/ Casey (1/26)
- 1:1 w/ Asha (1/26)
- Event meeting w/ Naomi (1/27)
- CLT Check-in (1/27)
- Battle of the Bands/DJs meeting (1/31)
- ASIP Leadership Meeting (2/1)
- ASIP team meeting (2/1)
- VPSA/ASI meeting (2/1)
- 1:1 w/ Asha (2/2)
- PAC meeting w/ CCRO (2/2)
- Elections panel (2/2)
- Spring concert meeting (1/27 & 2/3)

Projects:
- SWANA Center
- Supporting Programming team with upcoming events
- ASI App development
- Safety & Wellness Plan
- Planning ASI Student Leaders banquet
- Spring scholarships
- BOB/DJ’s (ASI Event)

Goals for Next 2 Weeks:
- Coordinate campus outreach w/ Prez
- Check-in on App Development & S&W Plan
- Secure/finalize venue for banquet
**CHIEF CAMPUS RELATIONS OFFICER:** Cassandra Hallett  

**Summary:**  
Hey! Just kicking off the semester with all of the regular weekly meetings and continuing the momentum from last semester. We’ve gone into deeper discussions about what it looks like for PAC to switch representatives which is what we’ve been working on these past couple of weeks. I’m on the search committee to find our CFO and I also attended an open forum for our next ASI Food Pantry Coordinator--hopefully, we secure one soon! ESC has its first event today, Tuesday the 8th, on Waste Management/Food Waste with Danny Miranda, the sustainable waste management specialist here at CSUF. The next one will be a Recycled Art activity on March 1st.  

**Events/Meetings Attended:**  
- Attended PRBC meeting  
- Attended CF&B committee meeting  
- Attended ASI Leadership meeting  
- Attended Academic Senate meeting  
- 1:1 with Casey  
- 1:1 with coordinators  
- 1:1 with Kira on PAC representative switch plan  
- 1:1 with Asha  
- Attended VPSA/ASI meeting  
- ESC staff meeting  
- Attended The Food Pantry  
- VPAF/CFO Search Kick-Off  

**Projects:**  
- Continue the work on revamping our commissions, CCRO, and VP’s positions to make ASI run more smoothly in the future  
- Continue building relationships and trust throughout campus by participating in tabling events and setting up appointments to meet and introduce each other; collaborating with all of our communities.  
- Check-in on parking for housing students  
- Title IX and housing affordability month  

**Goals for next week:**  
- Work with CCO to market UA position more on social media and appoint more students (open to all students)  
- Prepare for the first ESC meeting of the semester  
- Collaborate with CGO for Housing Affordability Month  
- Search and interview UA candidates  
- Start working on logistics for Title IX month
CHIEF COMMUNICATIONS OFFICER: Jenna Maree Wong

Events/Meetings Attended:
- Weekly Communication Commission meetings
- Weekly Community Engagement Commission meetings

Projects:
- Communication Commission
  - Organized Instagram story highlights
  - Collaborate with community partners for What’s in Fullerton Wednesday
- Posted about open ASI positions
- Posted about tips and reminders for return to campus

GOALS FOR NEXT WEEK:
- Meeting with Office of Government Relations for CEC
- Post about ESC event
- Identify semester schedule of events for CEC
- Work with Comm Team to determine themes and production of Comm on the Street and Campus Spotlight

CHIEF GOVERNMENTAL OFFICER: Dixie Samaniego

Summary:
Hi everyone! Happy Tuesday and first week of in person classes. Please check your emails for calendar invites from Leo on the open forums for the different Food Pantry Coordinator candidates and respond to that invite. As always, if you have any questions, please email me atasicgo@fullerton.edu

Events/Meetings Attended:
1:1 with Asha
Lobby Corps Staff Meeting
01/26/2022: ASI Food Pantry Coordinator Search Committee
01/27/2022: ASI Food Pantry Coordinator Search Committee
01/28/2022: ASI Leadership Meeting
01/31/2022: ASI Food Pantry Coordinator Search Committee
02/01/2022: VPSA Meeting
02/02/2022: ASI Food Pantry Coordinator Search Committee

Projects:
- CHESS outreach and promotion
- ECS Innovation Hub Funding Support
- Legislative Advocacy

GOALS FOR NEXT WEEK:
- Finalize Spring LC programming
- Follow up with different CSU campus student leaders and prepare for legislative advocacy
CHIEF INCLUSION & DIVERSITY OFFICER: Janica Michelle Martinez Torres

Events/Meetings Attended:
- Attended Chief Advisory Board Meeting
- Attended California African American Museum Angela Davis event and interview with Patrisse Cullors
- ASI Leadership meeting-organization update
- Met with Students for Justice in Palestine and Bayanihan Kollective
- Corresponded with students, faculty, staff throughout campus who had concerns about Angela Davis event
- Attended Abled Advocators first meeting
- Attended APARC’s Lunar New Years event
- ASI Exec and Board Leadership meeting with Dr. Oseguera
- Met with Able Advocators e-board to discuss concerns about study space and DiscoverFest
- Attended QRC and C.A.F.E’s Queer Welcome event
- Attended kick-off Black History Month event by Dr. Malone, Understanding Black Joy: A Birthright & Breakthrough
- Attended Haymarket event for Angela Davis’s New Book: Abolition. Feminism. Now, moderated by Miriame Kaba

Projects:
- Preparing for Angela Davis Event
- Confirming SJEC programming for spring: in current correspondence with Survival Arts, Hood Herbalism, and Barbara Jane Reyes
- Collaborating on Social Justice Week
- Augmenting support/resources for survivors
- Implementing ASI’s resolution to defund UPD
- Continue building trust and relationships throughout campus
- Collaborating with and supporting our communities

GOALS FOR NEXT WEEK:
- Connect with campus partners to work on projects.
- Draft mandated reporting for syllabus
- Attend student org and community events.
- Do research on implementing advocacy work.

ON-GOING:
- Continue to build relationships, collaborate, and advocate with communities
- Develop SJEC and programming
- Work toward justice and equity on campus
Morgan Diaz, Board Secretary:
There is no report.

Christopher Carlsen, Treasurer:
There is no report.

Alison Sanchez, Vice Chair:
There is no report.

Mary Chammas, Board Chair:

Welcome back everyone!

I have a few updates:

- We have a vacancy in Engineering and Education, if you know anyone who might be interested to serve this semester please send them this way!
- Please begin to think about what you would like to do in your role this semester and actions that can be planned out to achieve what you planned for.
- Discoverfest is this Wednesday and Thursday from 11-2pm.

All the best,
Mary Chammas