

Governance Meeting Minutes February 08, 2018

CALL TO ORDER

Jesse Rodriguez called the meeting to order at 02:30 p.m.

ROLL CALL

Members present: Rodriguez, Gelrud, Sheppard, Jakel, Snyder and Vasquez

Members absent:

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

APPROVAL OF AGENDA

(M) Vasquez (S) Gelrud moved to approve the agenda as presented.

APPROVAL OF MINUTES

Time Certain

PUBLIC SPEAKERS

REPORT:

Director of Administration

No report.

REPORTS- Chair

Rodriguez informed the committee that the Policy concerning Graduation Honors would be on the agenda by February 15th.

Unfinished Business

New Business

a. Action: Appointment of Directors for the College of Health and Human Development

Governance 17/18 017 (M) Vasquez (S) Snyer moved to approve appointment of Directors for the College of Health and Human Development.

Rodriguez explained the process of interviewing the candidates.

The first candidate was Oscar Hernandez.

Hernandez gave a brief introduction and thanked the committee for the opportunity. Rodriguez proceeded with the interview.

Rodriguez thanked Hernandez for their time and informed him that he would be receiving news from Nicholas Jakel, ASI Board of Directors Chair by Friday, February 09, 2018.

The next candidate was Hazel Chicas.

Chicas gave a brief introduction and thanked the committee for their time.

Rodriguez proceeded with the interview.

Rodriguez thanked Chicas for their time and informed him that he would be receiving news from Nicholas Jakel, ASI Board of Directors Chair by Friday, February 09, 2018.

The committee moved to discuss the candidates.

Governance 17/18 017. Hazel Chicas was recommended to the Board of Directors.

Roll Call

ROLL CALL VOTES		017	
		Hernandez	Chicas
СОММ	Gelrud	No	Yes
EDU	Vasquez	Yes	No
ARTS	Sheppard	Yes	No
ECS	Snyder	No	Yes
HSS	Rodriguez	No	Yes
Results		2-0-3	3-0-2

ANNOUNCEMENTS/MEMBERS PRIVILEGE

Jakel thanked the committee for their help during the Breakfast with the Board. She informed the committee that the data will be compiled and shared with the Board of Directors.

McDoniel invited the committee to attend Tuffy Basics Needs Services Ceremony, February 14.

ADJOURNMENT

The meeting adjourned at 3:30 pm.

Jesse Rodriguez, Vice Chair Secretary

Laila Dadabhoy, President / CEO

Kristyne Robles, Recording Secretary

Robles, Kristyne

From: ASI Board Chair

Sent: Friday, February 02, 2018 2:50 PM

To: Robles, Kristyne

Cc: ASI Board Vice Chair Secretary

Subject: Fw: ASI Board of Directors Vacancy Application [#26]

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Nicholas Jakel | Chair, Board of Directors | pronouns: he, him, his

Associated Students, CSUF, Inc. | TSU-213

Office: (657) 278-7201 | Mobile:

asboardchair@fullerton.edu | asi.fullerton.edu

From: ASI <no-reply@wufoo.com>

Sent: Thursday, February 1, 2018 3:47 PM **To:** Wiley, Drew; ASI Board Chair; Allen, Keya

Subject: ASI Board of Directors Vacancy Application [#26]

Applicant Name *	Hazel Chicas
Applicant Address *	
Primary Phone Number *	
Applicant Email Address *	
Applicant CWID *	
CSUF Major/Minor *	Human Services
CSUF Class Level *	Senior
Expected CSUF Graduation Date (MM/YY) *	05/2018
What do you believe is the role of ASI on our campus and how does that role relate to this position? *	I strongly believe that the role of ASI on our campus is to give a voice to students on campus under any circumstance. Aside from being a voice for the students its about informing and getting students involved in decisions that ultimately involve and affect them. This

position relates to ASI in giving student the opportunity to grow and network among ourselves to become student leaders.

Tell us about any relevant past involvement or work experience that you have and how it will help you as a Director for your college. *

I currently serve as an ally for Hermanos Unidos on campus, and with active involvement i got the opportunity to lead a state-wide conference that the organization hosted on campus last year. With hard work, we were able to host a successful conference from which I definitely began to expand my horizon as a student leader. My work experience mainly consists of constant communication, and taking initiative to finish tasks on time. With my prior involvement and work experience, I am able to connect with students in a professional and empathetic manner.

Why are you applying to the ASI Board of Directors? What do you hope to accomplish and/or get out of the experience? *

I am applying to the ASI Board of Directors because I believe it is a space where I am able to use my leadership skills and utilize them to give back to the students. With this position I hope collaborate and put my own input to what I believe a voice to the students should be. I hope to create that bridge that students like myself seek for when trying to get involved on campus. Finally, I hope to gain the experience of taking on a role that will allow me to view student leadership through a new lens.

Please state any other information that you believe should be considered in this application. student leaders and students on campus.

I hope to come into the position and provide the space to empower

Please upload your resume in PDF format. If you need help learning how to save a file as PDF visit http://www.adobe.com/products/acrobat/printto-pdf.html *



h.chicas resume 2018.docx 24.31 KB · DOCX

Associated Students, CSUF, Inc. Voluntary Authorization for Educational Record Disclosure

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

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 in 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.

Associated Students, CSUF, Inc. Authorization

I authorize Associated Students, CSUF, Inc. to access my academic record to verify that I meet all academic eligibility requirements for the position for which I am applying. I further authorize Associated Students, CSUF, Inc. to access my disciplinary record, if any, on file with the Dean of Students Office. I understand that this information will be obtained by the Dean of Students Office or the Office of the Vice President for Student Affairs, and released only to the Director, ASI Leader and Program Development of Associated Students, CSUF, Inc.

I understand the purpose of this disclosure is to ensure that I comply with the minimum academic requirements established by the Corporation's By-Laws. I understand that this release will remain in effect as long as I remain in a position of leadership within the Corporation, unless I submit a written revocation of this authorization to the Dean of Students Office. *

Digital Signature of Authorization and	Hazel Chicas
Certification of Application	
Enter Your Name *	
Enter Your CWID *	
Date *	Thursday, February 1, 2018

Hazel Chicas Fullerton, CA 92831

PROFESSIONAL EXPERIENCE

CAL STATE UNIVERSITY FULLERTON, Fullerton, CA

Parking Enforcement Officer, February 2017 – Present

- Enforce local parking laws and ordinances as well as issue citations for violations
- Help maintain traffic control
- Respond to service calls on campus

STARBUCKS, Fullerton, CA

Supervisor, June 2014 – February 2017

- Make coffee, tea, and other drinks to customer specifications
- Trained new baristas on regular basis
- Operated cash registers and credit card machines
- Greeted customers and answered any questions or concerns

COMMERCE TIRES & SERVICE, Commerce, CA

Secretary, April 2013 – January 2014

- Managed company correspondences, drafts, memos, and emails
- Opened, sorted, and distributed incoming messages and correspondence
- Handled daily office operations, maintained budget and kept stock of office inventory
- Greeted visitors and redirected them to appropriate individuals to best handle their needs.

EDUCATION

CAL STATE UNIVERSITY FULLERTON, Fullerton, CA

Will obtain Bachelor of Science in Human Services, June 2018

LEADERSHIP AND COMMUNITY INVOLVEMENT

Group Leader for Character and Conflict Program at Cal State Fullerton, August 2017-December 2017

- Experiential, theme-oriented class exploring life choices in the struggle for personal autonomy
- Group facilitator for 9 college students
- Gained valuable leadership and intercommunication skills with group members

Past Intern at St. Jude Medical Center, December 2016-May 2017

- In home senior services
- Shadowed a social worker to help develop skills in administrative and hands on experience
- Proficient is making in-home assessments

Circle K International. February 2015-2016

Serviced the community through numerous community service events, completed 120 hours of community service.

Hermanos Unidos de CSUF. February 2016- present

- Lead \$50,000 state-wide conference with focus on logistics and workshop programming
- Multiple service events throughout the community, including Orangewood Children's Foundation and outreaching to high-school students.
- Completed community service hours and academic hours for the year.

ADDITIONAL SKILLS

- Expert in Microsoft Office, with a focus on Excel
- Fluent in Spanish and English, reading, writing, and speaking Workshops facilitation and audience engagement experience
- Multitasker under pressure with strong time management expertise

Robles, Kristyne

From: ASI Board Chair

Sent: Friday, February 02, 2018 2:51 PM

To: Robles, Kristyne

Cc: ASI Board Vice Chair Secretary

Subject: Fw: ASI Board of Directors Vacancy Application [#24]

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Nicholas Jakel | Chair, Board of Directors | pronouns: he, him, his

Associated Students, CSUF, Inc. | TSU-213

Office: (657) 278-7201 |

asboardchair@fullerton.edu | asi.fullerton.edu

From: ASI <no-reply@wufoo.com>
Sent: Friday, January 26, 2018 12:40 PM
To: Wiley, Drew; ASI Board Chair; Allen, Keya

Subject: ASI Board of Directors Vacancy Application [#24]

Applicant Name *	Oscar Hernandez
Applicant Address *	
Primary Phone Number *	
Applicant Email Address *	
Applicant CWID *	
CSUF Major/Minor *	Human Services
CSUF Class Level *	Senior
Expected CSUF Graduation Date (MM/YY) *	05/18
What do you believe is the role of ASI on our campus and how does that role relate to this position? *	I believe that the role of ASI on campus is to serve students and help make their experience at California State University Fullerton a memorable one. I believe that role relates to this position because I

would be representing the College of Health and Human Development and the students and clubs within the college.

Tell us about any relevant past involvement or work experience that you have and how it will help you as a Director for your college. *

I started working as a Student Ambassador for the Student Success Centers within the College of Health and Human Development in January 2017 and that has allowed me to build a relationship with the Assistant Dean of Student affairs which I believe will help me as a Director for the college.

Also, I have served as a executive board member for the Substance Abuse Awareness and Prevention Student Association during the 2016-2017 school year. Also, I am currently serving as a executive board member for the Human Services Student Association. I believe that it will help me as a Director for my college because of the leadership experience I have gained from serving in these positions.

Additionally, I have served as the Substance Abuse Awareness and Prevention Student Association Inter-club council representative during the 2016-2017 school year. I believe that this will help me as a Director for my college because I have the representative experience already.

Why are you applying to the ASI Board of Directors? What do you hope to accomplish and/or get out of the experience? *

I am applying to the ASI Board of Directors because I am looking to give back and serve the College of Health and Human Development. I hope to serve the needs of as many students and organizations in the college as possible and gain leadership experience relating to ASI.

Please state any other information that you

I am committed to being on time and getting things done, making believe should be considered in this application. the College of Health and Human Development proud.

Please upload your resume in PDF format. If you need help learning how to save a file as PDF visit http://www.adobe.com/products/acrobat/printto-pdf.html *



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Digital Signature of Authorization and	Oscar Hernandez
Certification of Application	
Enter Your Name *	
Enter Your CWID *	
Date *	Friday, January 26, 2018

Oscar A. Hernandez

EDUCATION CALIFORNIA STATE UNIVERSITY, FULLERTON 01/2016 - 06/2018800 N State College Blvd, Fullerton, CA Bachelor's degree: 5/2018 Courses: Human Services - Mental Health HIGHER GROUND YOUTH & FAMILY SERVICES RELATED **EXPERIENCE** 1535 E Broadway, Anaheim, CA 05/2017 - 12/2017Youth Mentor. Intern VALENCIA HIGH SCHOOL 01/2017 - 05/2017 500 Bradford Ave, Placentia, CA Classroom Observation, Intern LOMA VISTA MIDDLE SCHOOL 11050 Arlington Ave, Riverside, CA Classroom Observation, Intern WORK CALIFORNIA STATE UNIVERSITY, FULLERTON **EXPERIENCE** 800 N State College Blvd, Fullerton, CA 92831 01/2017 - Present Position: Student Ambassador Duties: Managing the Student Success Center, ensuring the utilization and familiarization of all the resources at Cal State Fullerton are promptly appointed to every student. 11/2015 - 06/2016WALMART 1560 W 6th Street. Corona, CA 92882 Position: Associate Cashier Duties: Assisting customers with their transactions both in the checkout and the selfcheckout lines, operating the cash registers, and maintaining cleanliness within the workplace. UNITED STATES ARMY 03/2014 - 10/2015 Characterization: Honorable Position: IT Technician Duties: Maintaining the network and systems for the different elements of SHAPE. Keeping the workplace maintained and up to date and making sure all of our trouble tickets are taken care of in a timely manner with exceptional customer service. **LEADERSHIP** Human Services Student Association, Fullerton, CA **EXPERIENCE** Fundraising Coordinator, Executive Board Duties: Fundraising events are to be created, planned, and coordinated, maintain good 05/2017 - Present communication skills, and collect and track the funds that are earned from all the fundraisers. 08/2016 - 05/2017Substance Abuse Awareness and Prevention Student Association, Fullerton, CA Membership and ICC Liaison, Executive Board Duties: Organize all member information into membership binder, database, and the SAAPSA email account and update members of upcoming events by email. SKILLS AND ■ Dean's List (Spring 2016, Spring 2017) **ABILITIES** ■ Passed California Basic Educational Skills Test 08/2017 - In Progress ■ Technology friendly

Oscar A. Hernandez

