

ASI Board of Directors 2018/2019

Savana Doudar President & CEO

Kenny Tran Executive Vice President

Michelle Tran
VP of Student & University Affairs

Lucas Dias Chair and Chief of Staff

Nick Brown CoBA Representative

Naseli Fotoohi CoBA Representative

Celeste Espindola CHABSS Representative

Faith Garcia CHABSS Representative

Mutula Kwangaba CHABSS Representative

Hannah Shohara CHABSS Representative

Mane Telpian
CSM Representative

Juan "Johnny" Aceves CSM Representative

Ailed Torres
CEHHS Representative

Paulette Cruz CEHHS Representative

Estefania Fraticelli Student At Large for Sustainability

Alexa Diaz Student At Large for Diversity & Inclusion

Michael Jones Veterans Student Representative

Advisors
Annie Macias
Executive Director

Ashley Fennell
Asst. Director, Government Affairs
& Initiatives

<u>Standing Invitees</u>
Lori Brockett
Alumni Association Representative

TBD Academic Senate Representative

> Gail Cole-Avent President's Designee

> > **Katy Rees**

ASI Board of Directors Minutes 19-11

Friday, May 10th, 2019 at 2:30pm USU 2310 A & B

ITEM	SUBJECT	PRESENTER
01	Call to Order	Lucas Dias Chair & Chief of Staff
7000	Meeting was called to order at 2:30pm	Charles and the same of the same
02	Roll Call	Lucas Dias Chair & Chief of Staff
	Present: Savana, Kenny, Michelle, Lucas, Naseli, Mutula, Hannah,	Chair & Chief of Staff
	Johnny, Ailed, Paulette, Estefania, Alexa, Michael, Faith, Mane,	
	Celeste, Annie, Michael, Gail, Katy,	
	Tardy: Nick Brown at 2:34pm	
	Absent: Ashley, Lori, Johnny,	
03	Recognition of Guests	Lucas Dias Chair & Chief of Staff
	Mariana Rosales, Lauren Fernando, Armando Zaragoza, Theresa	Chair & Chief of Staff
	Tran, Wendy Wu, Kim Peirce, Miguel Magana, Mei-Ling Mirow,	
	Nick Krueger, Jonathan Arnoldus, Genessis Quezada, Ryan	*
1	Mitchell, Brittney Anda, Samantha Caracciolo, Cory Brown,	
	Guillermo Yamasaki, Scott Kirby, Keith Lin, Tim Pelayo, Emily	
	Borgeson, Rylee Spencer, Gabby Garcia, Jaelyn Freeman, Luis	
	Arrioja, Ryan Callanta, Jason Schreiber, Alexandria Hernandez,	
	Devon Kimbrough, Inique Wilson, Richard Bagu, Louis Adamsel,	
	Gamaliel Lopez, Aaron Ramirez, Natalie Marshall	Lucas Dias
04	Approval of Agenda	Chair & Chief of Staff
Action	Faith motioned to add Samantha Caracciolo to action items 8	0
	& 9	
	Mane seconded	
3	Savana motioned to approve the agenda with amended	
	changes Mane seconded	
	None opposed, abstained	
	Motion carries	
05	Approval of Minutes	Lucas Dias
Action	Alexa motioned to approve the minutes	Chair & Chief of Staff
	Estefania seconded	
	None opposed, abstained	
	Motion carries	
06	Open Forum	Lucas Dias
Information	Faith Garcia mentioned that the incoming Vice President of	Chair & Chief of Staff
The description of the control of th	Student Affairs (VP SUA) will be taking on a voting position in	
	CSSA which will break the bylaws.	
Ť	Unnamed Guest presented a letter from Abrahan Monzon that	
	referenced action item 8. The letter overviewed the Gender Equity	
	Center (GEC) commitment to serving women and fighting gender	
ļ	inequity, including those who are non-binary, and invite folks to	
	engage in conversation on how GEC can better support students	
	and work in solidarity.	
	Samantha Caracciolo wants the future board to look at how	
	power plays a role when reviewing the bylaws concerning VP	
	SUA and to hold those accountable for breaking bylaws and	
	constitution.	
	Michelle Tran states she was reelected VP SUA by the CSUSM	
	students. She states she stepped in for CSSA Vice Chair of	
	Finance this past year, ran for the Vice Chair of Finance position	
	for 2019-20, and won the election. She states the incoming ASI	

positions. Resolution to Support a CSUSM Wellness & Recreation Facility Description: Committee will review third reading of the CSUSM Wellness & Recreation Facility.	Michelle Tran Vice President of
Facility Description: Committee will review third reading of the CSUSM	Vice President of
Description: Committee will review third reading of the CSUSM	Vice President of
	The state of the control of the cont
Wellness & Recreation Facility.	Student & University
· · · · · · · · · · · · · · · · · · ·	Affairs
Fiscal Impact: None	
See attached for document	
Conversation focused on this resolution passing in Student	
Advocacy Committee.	
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AND SEASON OF THE SEASON OF TH	
AND THE PARTY OF T	Faith Garcia
	CHABSS
Women's Center at CSUSM.	Representative &
Fiscal Impact: None	Mane Telpian
See attached for document reviewed	CSM Representative
Conversation focused on California Faculty Association (CFA) is	
•	
The state of the s	
2010 2 AND 2011 - SERVICE CONTROL OF A SERVICE CONT	
Center	
Paulette seconded	
approve	
oppose	
abstain	
Aotion Failed	
	Faith Garcia CHABSS
	Representative
	&
Siscal Impact: None	Mane Telpian
ee attached for document reviewed	CSM Representative
resenters reviewed edits from Student Advocacy Committee.	200 W W W
	Fiscal Impact: None See attached for document reviewed Conversation focused on California Faculty Association (CFA) is working on resolution for every CSU to have a Women's Center. Concerns focused on the need to increase sexual assault resources and ability to serve students. Further conversation focused on Graduate Initiatives Steering Committee and the need for other campus entities and additional resources before building additional spaces. Further discussion focused on conversations with the founders of the original Women's Center and those that were included in the rame change. Explanation included that the name change was due to the center's being a social justice center, but the new language is community center. Concerns focused on a women's center goal for building gaps and tot bridges as well as the concern that trans voices aren't heard. Other concerns focused on the need to see resolution for supporting the mental health of students and a resolution to support those who are not graduating. Faith motions to approve the resolution to support a Women's Center Paulette seconded Tapprove Tappose Tappose Tabled Tesolution to Support the Women's Studies Department Tescription: Committee will review resolution to support the Tomory's Studies Department at CSUSM.

Other concerns focused on student expectations from women studies and how faculty and chairs should inform students on changes within their degree plans. Further discussion focused on the ASI President sitting on academic senate but one voice isn't loud enough and there could be a better way to relay that information. They mentioned that faculty should make students a priority and the first thing to be taken out of curriculum is race and gender. Additionally, a policy is being created on how students are informed of curriculum and name changes. Further discussion focused on that the name change already happened so the resolution should be broadly centered to prevent future changes and cover all bases as well as adding more guidelines or expectations on future changes. Presenter mentioned that the resolution is asking for the correction of the women's studies name change and asking for other departments to include students in future decisions. She also mentioned that the name change was to invite men and other students into the major and only 3 CSUs have a Women's Studies major. Others mentioned the resolution is specific because the Women's Studies name change dilutes women and they wouldn't change Ethnic Studies to Ethnic & White Studies to include more students. Faith motions to approve the resolution to support the Women's Studies Department Mane seconded 13 approve 1 oppose 0 abstain Motion carries 10 Student Success Network Alexa Diaz Information Description: Presenter will review 2nd year retention rates and Student Success programs/tools to increase student retention. Network Fiscal Impact: None Presenter reviewed the Student Success Network (SSN) and reviewed that second year students going into their third year and how many of those students returned. There is a decline in 3rd year returning students and how we need to focus on supporting these students. The lowest returning rates with those who identify as with 2 or more races and those who identify as black or African American. The program STEP (Sophomore Transition Education Program) is developing to support sophomores and the first 300 students can get into program. Presenter wants ASI to identify how the upcoming board can help these students and suggests a STEP club is created to support the Graduate Initiative 2025. Further conversation focused on texting option for students to find free food on campus and reduce food waste. Lucas Dias 11 Reports Chair & Chief of Staff Information Lucas Dias said he is assisting with the Board transition and thinks this current board did great work. Savana Doudar wanted to shed light on the incident at Chabad and wanted to commend students involved in Cougars in Solidarity. She mentioned CSSA is moving toward task force to have less restricted meetings and thanked everyone for their difference lens they brought to the Board. Kenny Tran said undergraduate advising is moving into 24/5 zone and the future of the 24/5 zone is unknown by most likely moving to 3rd floor of library with 2nd floor access for parking lot C usage. The Business Service Analyst held candidates on campus and made decision and now waiting for the candidate to accept the offer. He also held CoBA rep and Veterans rep interviews.

	Michelle Tran said CSSA at Sonoma state addressed issues of	
	impaction and how there is an increased size of enrollment that	
	institution's cannot support. This is affecting student success and	
	graduation rates and CSUSM is on the horizon of becoming impacted.	
	Faith Garcia hopes future board sees the need for a task force to	
	obtain more student support.	
	Celeste Espindola reported 5 different events in Library Plaza	
	were successful to inform students about the Cougars Affordable	
	Learning Materials Project (CALM).	
	Nick Brown announced the senior experience tradeshow is	
	coming up and all students are welcomed to see projects that have	
	impacted our students, community, and surround areas.	
	Naseli Fotoohi said she walked away with a lot of professional	
	and personal growth including sitting on the Executive Women's	
	Forum. Estefania Fraticelli stated Sustainability Projects Fund (SPF) had	
	its last meeting and allocated funds for many projects. She	
	encouraged everyone to recycle.	
	Alexa Diaz reports the next board will have two Diversity &	
	Inclusion representatives. She meet with Dr. Joe-Joe McManus	
	and he was able to secure part of his budget for Diversity &	1
	Inclusion representatives to work with the Office of Inclusive	
	Excellence to help support events on campus.	
	Paulette Cruz proposed they buy food for those studying for	1
	finals and encouraged the next Board to use their budget wisely.	
	She also hopes Kenny encourages students to voice their concerns	
	about the 24/5 library changes. She also said a student messaged	
	her voicing her concern not passing the Women's Center resolution and she hopes for more support for Transitions	
	Collective.	
	Mane Telpian thanked Faith and Johnny for their support this	
	year and hopes incoming Board sees the concern to provide	
	resources for women. She mentioned there is only one sexual	
	assault advocate on campus.	
	Annie Macias thanked the Board and those participated in the	
	evaluation of the ASI Professional Staff and provided their	
	feedback on how we can improve our support to you students. She	
	mentioned this Tuesday is the ASI banquet.	
	Gail Cole-Avent demonstrated gratitude for the student voices	
	and the collaborative effort with the Student Life unit.	a a a a a a a a a a a a a a a a a a a
	Katy Rees reports VP Neal Hoss hears the 24/5 concern and is reassessing if undergraduate advising needs to be placed in the 2 nd	
	floor space. She congratulates the graduates.	
12	Ratification of the 2019-2020 ASI President	Savana Doudar
Action	Description: Incoming President Kenny Tran will take the oath of	ASI President & CEO
	office from the current ASI President Savana Doudar	
	Fiscal Impact: None	
	Kenny Tran took the oath of office from ASI President, Savana	
	Doudar	
14	Ratification of 2019-2020 ASI Elected Board of Directors	Kenny Tran
Action	Members	19/20 ASI President
	Description: The elected members will take the oath of office	
	from 19/20 ASI President Kenny Tran	
	Fiscal Impact: None	
	Elected members Jaelyn Freeman, Mariana Rosales, Michelle	
	Tran, Shovan Vatandoust, Rylee Spencer, Devon Kimbrough, Genessis Quezada, Timothy Pelayo, Eliese Holt, Gabby Garcia,	
	Inique Wilson, and Keith Lin took the oath of office from ASI	
	President, Kenny Tran	
15	Approval of the 2019-2020 CoBA Representative	Kenny Tran
15		

	Description: 19/20 President Kenny Tran recommends	
	appointment for the open position of College of Business	
	Administration Representative.	
2 2	Fiscal Impact: None	
	Kenny went through an application and interview process where	
	he selected Emily to fill the 2019-2020 CoBA Representative.	
3.	Emily is a 3 rd year business major and is a part of the Business	
	Professional Development Program where she connects with her	1
	CoBA peers to strengthen business knowledge and improve	•
	professional skills.	
	Shovan motioned to approve Emily as the 2019-2020 CoBA	
1	Representative	
	Eliese seconded	
	Motion carries	
16	Approval of the 2019-2020 CSM Representative	Kenny Tran
Action	Description: 19/20 President Kenny Tran recommends	19/20 ASI President
435004119950000490 16	appointment for the open positions of College of Science &	
	Mathematics Representatives.	
	Fiscal Impact: None	
1	Kenny went through an application and interview process where	
	he selected Luis to fill the 2019-2020 CSM Representative	
	position. Luis is a stem center tutor and has a mission to help CSM	
	students.	
	Gabby motioned to approve Luis as the 2019-2020 CSM	
	Representative	
	Eliese seconded	
	Motion carries	
17	Approval of the 2019-2020 Student Veterans Representative	Kenny Tran
Action	Description: 19/20 President Kenny Tran recommends an	19/20 ASI President
Washington Control of the Control of	appointment for the open position of the Student Veterans	
	Representative.	
	Fiscal Impact: None	
	Kenny went through an application and interview process where	
	he selected Richard to fill the Student Veterans Representative	·
50	position. Richard is 4th year history major, was on Lobby Corps,	
	and is active in the Veteran Center.	
	Devon motioned to approve Richard as the 2019-2020 Student	
	Veterans Representative	
	Jae seconded	
	Motion carries	
18	Ratification of the 2019/2020 ASI Board of Directors Members	Kenny Tran
Information	Description: The approved incoming ASI Board of Directors	19/20 ASI President
	members will take oath of office from 19/20 President Kenny Tran	
	Fiscal Impact: None	
	Newly appointed officers Emily, Luis, and Richard take oath of	
	office from the ASI President, Kenny Tran	
19	Approval of 2019/202 ASI Meeting Schedule	Annie Macias
Action	Description: The board will vote on ASI internal committees	Executive Director
	meeting schedule.	
	Fiscal Impact: None	
	See attached for document reviewed	
	Kim Peirce pointed out the ASI Mid-Year Retreat on January 17,	
	2020, needs to be added and the professional development	
	schedule for the spring should say 2020 not 2019.	
ű	Jae motioned to approve the 2019/20 ASI Meeting Schedule	
	with the amended changes	
	Devon seconded	
	Motion carries	
20	Adjournment	Kenny Tran
Action	Shovan motions to adjourn	19/20 ASI President
8	Eliese seconded	
	Meeting was adjourned at 3:56pm	

I, Jaelyn Freeman i			o mano nata a filifi monon napa o amin'ny fivo ara-an-		Port Control
				u Dii	adonts, mo., at a
regularly scheduled	meet	ing held on August	t 16, 2019		
law	h	Cm	7	st	26,2019
V	Ja	elyn Freeman	0	Da	te
		•			



Resolution to: Support a CSUSM Wellness and Recreation Facility Resolution 2019-01

Authored By: Michelle Tran, Savana Doudar, Kenny Tran & Lucas Dias

Whereas, the Associated Students, Inc. of the California State University San Marcos (CSUSM) Board of Directors is the official governing body of the students of CSUSM; and

Whereas, Associated Students, Inc. (ASI) of California State University San Marcos is the primary advocate for students at CSUSM and is dedicated to providing services designed to create and enhance a learning-focused campus environment; and

Whereas, it is ASI's mission to serve, engage, and empower students, ASI has the responsibility to inform CSUSM students about issues that affect our student population; and

Whereas, ASI strives to enhance holistic wellness both in CSUSM and the CSU in order to improve student balance within academic, financial, social and health-related demands; and

Whereas, CSUSM Student Affairs strategic priorities for 2018-2020 states to enhance student life, foster holistic wellness, engage students, and build community; and

Whereas, it is the responsibility of CSUSM to manage, maintain, and control the physical facilities of the university in adjustment with enrollment increases; and

Whereas, in September 2018, the ASI Board of Directors created a Wellness Development Plan, a guiding document to gather data and information on the student population in relation to their holistic success; and

Whereas, the CSUSM Philosophy Statement on Athletics includes core values of student emphasis, athletic excellence, promoting campus life, and community engagement/service¹; and

Whereas, A pillar of the Graduation Initiative 2025 is Student Engagement and Well-Being which highlights that "the CSU will continue to address the well-being of all CSU students while fostering a strong sense of belongingness on campus,"²; and

Whereas, The California State Student Association Policy Agenda for 2018-19 is committed to "enable access to housing, food and wellness resources that promote overall student health and safety,"³; and

Resolved, that the Board of Directors of the Associated Students, Inc. of CSUSM proposes and supports the creation of a CSUSM Wellness and Recreation Facility; and be it further;

Resolved, that ASI will support the campus community and is committed to collaborating with Student Affairs, the University Student Union, Campus Recreation, and the HOPE and

¹ https://csusmcougars.com/sports/2010/8/30/athleticdeptinfo.aspx?path=general

² https://www2.calstate.edu/csu-system/news/Documents/GI2025-Fact-Sheet.pdf

³ https://calstatestudents.org/documents/#

Wellness Facility in support of the CSUSM Wellness and Recreation Facility and advocacy for the holistic success of students; and let it be further

Resolved, that ASI will incorporate basic needs elements within the CSUSM Wellness and Recreation Facility in order to promote the CSU Basic Needs Initiative and address food and

Resolved, that ASI supports the creation of the CSUSM Wellness and Recreation Facility in a fiscally responsible manner in which the student fee is of the utmost priority; and let it be further

housing insecurity on campus, mental health resources, commuter students, student parents; and

let it be further

Resolved, that Associated Students, Inc. forwards this resolution to the CSUSM Office of the President, the CSUSM Division of Student Affairs, the CSUSM University Student Union, the CSUSM Campus REC, CSUSM Athletic Department, CSUSM Academic Senate, the Cougar Chronicle Newspaper, all CSUSM Student Organizations, the California State Student Association, Chancellor Timothy White, and the California State University Board of Trustees.

I, Savana Doudar, 18/19 ASI President, hereby certify that the above resolution was approved and adopted by the Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on May 10, 2019

Savana Doudar	Date

1		Resolution: Support for The Women's Center
2		
3		Authored by: Faith Garcia, College of Humanities Arts Behavioral and
4	Q-:	Social Sciences Representative, Mane Telpian, College of
5	Scienc	e and Mathematics Representative, and Samantha Caracciolo, Student at Large
6 7	Whomas	Associated Students, Inc. of the California State University San Marcos
	Whereas,	·
8 9		(CSUSM) Board of Directors is the official governing body of the students of CSUSM;
10	and	CSOSIVI,
11	and,	
12	Whereas,	Associated Students, Inc. of California State University San Marcos
13	whereas,	is the primary advocate for students
14	and,	is the printary advocate for students
15	and,	
16	Whereas,	It is Associated Students, Inc. of California State University San Marcos mission
17	windreds,	to serve, engage, and empower students
18	and,	to borve, ongugo, and ompower students
19	uiiu,	
20	Whereas,	Associated Students, Inc. of California State University San Marcos'
21	,	responsibility is to inform CSUSM students about issues that affect our student
22		population,
23	and,	± 1
24	•	
25	Whereas,	We, as Associated Students Inc, of California State University San Marcos
26		understand that of spring 2018 the students and communities we serve and
27		represent in populus are 61% women/female identified(7,704) ¹
28	and,	
29		
30	Whereas,	California State University San Marcos is dedicated to providing services
31		designed to create and enhance a learning-focused campus environment
32	and,	
33		
34	Whereas,	CSUSM CULTURE is Working Together: "Intellectual engagement,
35		community, integrity, innovation, and inclusiveness are CSUSM's core values
36		and the foundation for our unique culture. We share an overarching commitment
37		to student success and meeting the needs of the communities we serve. Our
38		culture reflects the institution's growth and development over time (our history),

https://news.csusm.edu/fast-facts/

39 40		creates the environment in which we do our daily work (our present), and helps shape the direction of the University (our future)." ²
41	and,	
42		
43	Whereas,	The United Nations states, that in the United States of America, 83% of girls aged
44 45	and,	12 to 16 experienced some form of sexual harassment in public schools ³
46	anu,	
47	Whereas,	The U.S. Department of Health and Human Services under Women's Health last
48	,, 1101040,	reviewed in 2017 stated, "Sexual assault is common among female students of all
49		ages, races, and ethnicities. One in five women in college experiences sexual
50		assault." ⁴
51	and,	
52		
53	Whereas,	Women on the California State University San Marcos campus have lost a safe
54		space for their community that faces violence, oppression, mental illness and is
55 50	· · · · ·	affected by society at higher rates than the average populant
56 57	and,	
58	Whereas,	California State University San Marcos has one Sexual Assault Violence
59	,, 11010403,	Advocate and Educator to serve 17,000+ students ⁵
60	and,	
61		
62	Whereas,	In October of 2005 Associated Students, Inc. California State University San
63		Marcos opened a Social Justice Center, with the mission statement, "The
64		Women's Center is a collective voice for gender equity and Justice at CSUSM.
65		Serving as a catalyst for ending gender oppression and violence, we advocate for
66		women and transgender individuals, using a social justice frame to provide
67 68	and,	education and foster inclusive, empowering communities for all students."
69	and,	
70	Whereas,	The Women's Centers' Staff Manual stated under their "Working with Social
71	num este desta de un present Colonia de 💉	Justice Centers" section, "We work collaboratively to provide social justice
72		education and create safer campus communities, built on understanding, and
73		celebration of diversity, for all students."

https://www.csusm.edu/greatcollege/culture/index.html
 http://www.endvawnow.org/en/articles/299-fast-facts-statistics-on-violence-against-women-and-girls-

https://www.womenshealth.gov/relationships-and-safety/sexual-assault-and-rape/college-sexual-assault
 https://www.csusm.edu/shcs/advocate/index.html

74	and,	
75		
76	Whereas,	The Women's Centers' Staff Manual under their "work culture" section stated,
77		"Our bottom line is achieving our mission which is working towards equity and
78		building empowering communities."
79	and,	
80		
81	Whereas,	The approval from Associated Students, Inc. of California State University San
82		Marcos of Code 503; Women's Center: changes and update to this service area
83	-	code to reflect current practice was passed on April 13th 2012
84	and,	
85	** **	
86	Whereas,	Listed on the Campus' website for the Gender Equity Center, under Gender
87		Equity Center resources, for Domestic & Sexual Violence Resources, Women are
88		directed to the "Center for Community Solutions OFF CAMPUS" in Escondido,
89	1	CA^6
90	and,	
91	XX 77	
92	Whereas,	Listed on the Campus' website for the Gender Equity Center, under Gender
93		Equity Center resources, for Domestic & Sexual Violence Resources, Women are
94 95		directed towards "Women's Resource Center - OFF CAMPUS" In Oceanside, CA ⁵
96	and,	CA
97	anu,	
98	Whereas,	43.5% (10 of 23) of CSU's have a Women's Center on their campus as of Spring
99	w noreas,	2019 ⁷
100	and,	2017
101		
102	Whereas,	77.8% (7 of 9) of UC's have a Women's Center on their campus as of Spring
103	, , , , , , , , , , , , , , , , , , , ,	2019 ⁸
104	and,	
105	,	
106	Resolved,	Associated Students, Inc. of California State University San Marcos will help to
107	,	reestablish the Women's Center on the CSUSM Campus as a Campus
108		Community Center.
109		

12. h

https://www.csusm.edu/gec/womens-resources.html
 https://www.csudh.edu/wrc/
 https://women.ucsd.edu/index.html

110 111 112	Resolved,	We as Associated Students, Inc. of California State University San Marcos, understand that in naming women we acknowledge the multiple frames, experiences, dynamics, identities and communities that women are within.
113		
114	Resolved,	While in these multiplying backgrounds, the Women's Center will be a space to
115		celebrate and represent all Women.
116		
117	Resolved,	Associated Students, Inc. of California State University San Marcos will support
118		the re-implementation of the Women's Center to serve as a resource for students
119		who are Women identified people, as well as educating allies of Women.
120		
121	Resolved,	Associated Students, Inc. of California State University San Marcos will urge
122		Campus partners to support the Women's center, necessary and vital to student's
123		academic, career, and personal success.
124		
125	Resolved,	Associated Students, Inc. of California State University San Marcos will provide
126		the Women's Center with resources and advocacy through the first five years of
127		reimplementation.
128		
129	Resolved,	Associated Students, Inc. of California State University San Marcos will
130		encourage campus partners and the Office of Inclusive Excellence to establish an
131		ethical search committee to determine the Women's Center's Director based on
132		the needs and requirements necessary to be a Director of a Women's Center on
133		the CSUSM campus and according to the standards per the "Council for the
134		Advancement of Standards in Higher Education: The CAS Self-Assessment
135		Guide for Women Student Programs and Services".
136		
137	Resolved,	Associated Students, Inc. of California State University San Marcos will urge
138		Campus partners to strive for a director that is knowledgeable about codes and
139		laws to programs and services.
140		
141	Resolved,	Associated Students, Inc. of California State University San Marcos will ensure
142		that the director requires staff to complete the appropriate training in order to
143		understand their role and responsibility to the students.
144	_	
145	Resolved,	Associated Students, Inc. of California State University San Marcos will work
146		with the Sexual Assault Advocate and Educator based on the needs of the students
147		they serve in their programs and aid as well as the needs of the campus as a
148		whole.
149		

Resolved, Associated Students, Inc. of California State University San Marcos will urge campus partners to provide the 17,000+ students on this campus with more than one Sexual Assault Advocate And Educator on this campus, due to last year's CSU's campaign of Basic Needs which included Mental Health needs.

191	https://www.csusm.edu/greatcollege/culture/index.html
192	https://news.csusm.edu/back-to-school-2018/
193	https://www.csusm.edu/gec/womens-resources.html
194	https://news.csusm.edu/fast-facts/
195	https://www.census.gov/prod/cen2010/briefs/c2010br-03.pdf
196	http://newscenter.sdsu.edu/student_affairs/wrc/
197	http://www.endvawnow.org/en/articles/299-fast-facts-statistics-on-violence-against-women-and-
198	girlshtml
199	https://www.womenshealth.gov/relationships-and-safety/sexual-assault-and-rape/college-sexual-
200	<u>assault</u>
201	https://www.nami.org/find-support/diverse-communities/african-americans
202	https://www.census.gov/srd/papers/pdf/ssm2007-17.pdf
203	
204	
205	Links to Women Centers and Pride/LGBTQA Centers(CSU):
206	https://www.csudh.edu/wrc/
207	https://torolink.csudh.edu/organization/queerculture
208	https://www.fullerton.edu/womenscenter/
209	https://www.fullerton.edu/lgbtq/
210	http://hsuwomen.humboldt.edu
211	http://erc.humboldt.edu
212	http://web.csulb.edu/divisions/students/wrc/
213	http://web.csulb.edu/divisions/students/oma/scrc.html
214	https://www.csun.edu/womens-research-resource-center
215	https://www.csun.edu/pride
216	https://www.cpp.edu/~oslcc/wrc/index.shtml
217	https://www.cpp.edu/~oslcc/pride/index.shtml
218	https://www.csus.edu/wrc/
219	https://www.csus.edu/pride/
220	https://www.csusb.edu/smsu/resources/womens-resource-center
221	https://www.csusb.edu/smsu/resources/queer-and-transgender-resource-center
222	https://newscenter.sdsu.edu/student_affairs/wrc/
223	http://pridecenter.sdsu.edu/student_affairs/pridecenter/
224	http://asi.sfsu.edu/asprograms/womens-center/
225	http://asi.sfsu.edu/asprograms/qtrc/
226	
227	Links to Women Centers and Pride/LGBTQA Centers(UCs):
228	https://women.ucsd.edu/index.html
229	https://lgbt.ucsd.edu
230	https://csw.ucla.edu
231	https://www.lgbt.ucla.edu

- 232 http://wgse.sa.ucsb.edu/WomensCenter/home
- 233 http://rcsgd.sa.ucsb.edu
- 234 https://womenshub.uci.edu
- 235 https://lgbtrc.uci.edu
- 236 https://wrrc.ucdavis.edu
- 237 https://lgbtqia.ucdavis.edu
- 238 https://womenscenter.ucsc.edu
- 239 https://queer.ucsc.edu/index.html
- 240 https://wrc.ucr.edu
- 241 https://out.ucr.edu



Resolution: Support for Women's Studies Department Resolution 2019-02

Authored by: Faith Garcia, College of Humanities Arts Behavioral and
Social Sciences Representative, Mane Telpian, College of
Sciences and Mathematics Representative, and Samantha Caracciolo, Student at Large

Whereas, Associated Students, Inc. of the California State University San Marcos (CSUSM) Board of Directors is the official governing body of the students of CSUSM;

and,

Whereas, Associated Students, Inc. of California State University San Marcos is the primary advocate for students

and,

Whereas, California State University San Marcos is dedicated to providing services designed to create and enhance a learning-focused campus environment;

and,

Whereas, Associated Students Inc, of California State University San Marcos mission to serve, engage, and empower students;

and,

and,

Whereas, Associated Students Inc, of California State University San Marcos' responsibility is to inform CSUSM students about issues that affect our student population and,

Whereas, In Spring of 2019 California State University San Marcos is now 1 of 3 CSU's that offer Women Studies as a major

Whereas, Associated Students Inc, of California State University San Marcos has a goal to be transparent to the students whom we represent and,

Whereas, The name change from Women's Studies to Women's Gender and Sexuality Studies was not made transparent to the students in the Women Studies Department, in no form of proper communication or discussion and,



Whereas,

The program name change from Women's Studies to Women's Gender and Sexuality studies, was accepted and communicated to students and the campus community on the grounds of no curriculum changes would happen within the department, in correlation to the name change ¹

and,

Whereas,

The Women's Studies degree learning outcomes clearly states, under section 6, "Fully explores the diversity in women's experiences, past and present, using the concept of gender to identify progress and problems, and thereby problematizes our understandings of those experiences;"

and,

Whereas,

The newly revised student learning outcomes of the new Women's Gender and Sexuality studies program, has changed. Excluding the statement "3. Recognize and explain women's role in and contributions to the economy, politics, the arts, culture, and society in the United States and around the world."

and,

Whereas,

Associated Students, Inc. of California State University San Marcos recognizes the removal of a student learning outcome, implicating in the change of curriculum within the department and program

and,

Whereas,

Courses that focus on women of color's experiences, racial identity or ethnicity, are taught 'intermittently', irregularly or not at all in a 4 year time frame, defining a shift in material, educational pathways, and curriculum

and,

Whereas,

Associated Students, Inc. of California State University San Marcos recognizes that implicit bias in the change of the name Women's Studies to Women's Gender and Sexuality Studies

and,

Whereas,

This implicit bias is to teach specific curriculum, while leaving other courses out, in the advancement of the change of the department name and program proposal²

¹ https://www.csusm.edu/academic_programs/catalogcurricula/documents/2017-

¹⁸_curriculum/chabss/wmst_pslo_revised-5-16-18.pdf

² https://www.csusm.edu/wgss/acdprgs/index.html



Whereas,

CSUSM CULTURE is Working Together: "Intellectual engagement, community, integrity, innovation, and inclusiveness are CSUSM's core values and the foundation for our unique culture. We share an overarching commitment to student success and meeting the needs of the communities we serve. Our culture reflects the institution's growth and development over time (our history), creates the environment in which we do our daily work (our present), and helps shape the direction of the University (our future)."

and,

Whereas,

Of Spring 2018 61% (7,704) of the California State University San Marcos student population identified as women³

and.

Whereas,

We as Associated Students Inc, of California State University San Marcos understand the students and communities that we serve and represent are in populus are 61% women or women identified

and,

Whereas.

California State University San Marcos' sister institution San Diego State University was the first campus to implement Women Studies as a discipline in Spring 1970⁴

and,

Whereas,

California State University San Marcos has offered Women Studies as a major program since 1993⁵

and,

Whereas.

The discipline of Women's Studies on the California State University San Marcos Campus has had 26 years of possible building in knowledge production and academic advancements

and,

³ https://news.csusm.edu/fast-facts

⁴ https://womensstudies.sdsu.edu/history.htm

⁵ https://www.csusm.edu/about/facts/history.html



Women's Studies at California State University San Marcos was not made a department on the CSUSM campus until 2009/2010 academic year, allowing 9 years for the departments development and academic advancement

and,

Whereas, The Discipline of Women's Studies has had 49 years of possible building in

knowledge production and academic advancements in the United States of

America⁶

and,

Whereas, The academically considered closely related discipline to Women's Studies is

Political Science⁷

and,

Whereas, The discipline of Political Science was established in the Academic University

setting between the years of 1875 and 1910

and,

Whereas, Allowing the continued academic advancement and knowledge production of a

closely related field for a continuing of 144 years

and,

Whereas, An accumulation of 147 students signed a petition before the department name

change titled, "Petition to keep "WMST" Name" that stated, "We the students, are starting a petition to keep the Women's Studies major name the same as it is, "Women's Studies" We the students, do not agree with the proposed name change

of the "Women's Gender and Sexuality Studies."

and.

Whereas. The "Petition to keep the "WMST' Name" was unanimously agreed upon by 147

California State University San Marcos Students

and,

Whereas, Associated Students Inc, passed "A resolution in Support of the Lesbian Gay

Bisexual Transgender Queer Intersex (LGBTQI) Students of California State University, San Marcos (CSUSM)" in the 2010/2011 academic year that has a

stated resolved, "That the Women's Studies Department make a commitment to

6 https://www.jstor.org/stable/4316945?seq=1#page_scan_tab_contents

⁷ https://www.jstor.org/stable/26219989?read-now=1&seq=1#page_scan_tab_contents



developing a Sexuality Studies minor and promote courses addressing LGBTQI identities and contributions; and be it further."8

and,

Whereas, It is the duty of Associated Students, Inc. to review all passed resolutions and advocate on behalf of them

Resolved, Associated Students Inc, of California State University San Marcos encourage the campus, departments and Academic Senate to retain the department of Women's Studies, as the Department of Women's Studies.

Resolved, Associated Students, Inc. at California State University San Marcos, will encourage Academic Senate and the department of Women's Gender and Sexuality Studies to change the name back to the Department of Women's Studies.

Resolved, Associated Students, Inc. at California State University San Marcos will encourage the California State University San Marcos Academic Senate to create a Gender and Sexuality Studies Minor as previously resolved in 2010/2011 under the Women Studies Department.

Resolved, Associated Students, Inc. of California State University San Marcos will work With the Women's Studies department to encourage transparency and active communication between administration, the department and the students.

Resolved, Associated Students, Inc. of California State University San Marcos will ask Academic Affairs to highlight student representatives in university committees, as well as inform students about curriculum changes prior, during, and after initiatives/proposals.

Resolved, Associated Students, Inc. at California State University San Marcos will work to protect the integrity of the Women's Studies discipline as we center women's experiences in our work and advocacy for the communities that we serve on this campus.

⁸ https://www.csusm.edu/asi/documents/bod/resolutions/2011 05 13 lgbtqi_support.pdf



https://womensstudies.sdsu.edu/history.htm https://www.csusm.edu/about/facts/history.html https://news.csusm.edu/fast-facts https://www.census.gov/prod/cen2010/briefs/c2010br-03.pdf https://www.csusm.edu/asi/documents/bod/resolutions/2011 05 13 lgbtqi support.pdf https://www.istor.org/stable/4316945?seq=1#metadata_info_tab_contents https://www.istor.org/stable/26219989?read-now=1&seq=1#page scan tab contents https://oakland.edu/Assets/upload/docs/AIS/Issues-in-Interdisciplinary-Studies/1996-Volume-14/04 Vol 14 pp 59 86 An Exploration of the Interdisciplinary Character of Women%27s Studies (Nancy McCampbell Grace).pdf https://www.csusm.edu/wgss/acdprgs/index.html https://www.csusm.edu/academic_programs/catalogcurricula/documents/2017-18 curriculum/chabss/wmst pslo revised-5-16-18.pdf https://www.csusm.edu/academic_programs/catalogcurricula/documents/2017-18 curriculum/chabss/wmst catalogcopy revised-5-16-18.pdf https://www.csusm.edu/academic_programs/catalogcurricula/documents/2018-19 curriculum/chabss/wmst curriculumassess revised-8-31-18.pdf https://www.csusm.edu/academic programs/catalogcurricula/documents/2018-19 curriculum/chabss/wmst curriculummap revised-8-31-18.pdf https://www.csusm.edu/academic programs/catalogcurricula/documents/2018-19 curriculum/chabss/wmst catalogcopy revised2 9-6-18.pdf https://www.csusm.edu/academic programs/catalogcurricula/documents/2018-19 curriculum/chabss/wmst roadmap rev9-14-18.pdf

I, Savana Doudar 18/19 ASI President, hereby certify that this resolution approve adopted by the Board of Directors of Associated Students, Inc., at a regularly scheeting held on May 10, 2019		
	Savana Doudar	Date

5.10 Reports

Name *	Hannah Shohata
Position on Board *	CHABSS Rep
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	We met with the CHABSS dean's office and incoming interim dean to discuss future plans for the new CHABSS reps
Updates on your ASI and University Committees *	I am DONE with university committees!!!!!!!!!!!
Upcoming Events and New Initiatives/Collaborations *	It's ya girl's last day in ASI, so nothing!
Areas of concern related to your position and its constituents. *	We are thinking of ways to emphasize the importance of degree planner to students. Maybe the new CHABSS reps should have an initiative for degree planner, like what we did for CALM.
Name *	Estefanía Fraticelli
Position on Board *	Sustainability Rep.
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	nothing to report
Updates on your ASI and University Committees *	Sustainability Projects Fund has approved all projects and sent out letters of recognition
Upcoming Events and New Initiatives/Collaborations	nothing to report
Areas of concern related to your position and its constituents.	nothing to report <3
Name *	Ailed Torres

Position on Board *	CEHHS Representative
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	Volunteered at Cougar Carnival on Thursday, 5/9. The event promoted ways to stress less as finals are coming up and there were games, music, and food
Updates on your ASI and University Committees *	N/A
Upcoming Events and New Initiatives/Collaborations *	None
Areas of concern related to your position and its constituents. *	N/A

ASI Meeting Schedule 2019/2020

Most meetings will take place in ASI Conference Room in USU 3700 unless otherwise indicated on posted agenda Most BOD meetings will take place in USU 2310 A & B

Board of Directors	
Date	Time
Friday, August 16	2:30-4pm
Friday, September 6	2:30 - 4pm
Friday, September 20	2:30 - 4pm
Friday, October 4	2:30 - 4pm
Friday, October 18	2:30 - 4pm
Friday, November 1	2:30 - 4pm
Friday , November 15	2:30 - 4pm
Friday, December 6	2:30-4pm
Friday, February 7	2:30 - 4pm
Friday, February 21	2:30 - 4pm
Friday, March 6	2:30 - 4pm
Friday, March 20	2:30 - 4pm
Friday, April 10	2:30 - 4pm
Friday, April 24	2:30 - 4pm
Friday , May 8	2:30 - 4pm
Advisors: Ashley &	Annie

Executive Co	mmittee
Date	Time
TBD	TBD
Advisors:	TBD
Advisors: Ashle	y & Annie

BOD Profess	ional/Persor	nal Development
Date	Time	Topic
8/13-8/16/19	All Day	BOD Training
8/19-8/21/19	All Day	ASI Retreat
9/21-9/22/19	All Day	CSSA
9/27/2019	4-5:30	TBD
10/25/2019	4-5:30	TBD
11/22/2019	4-5:30	TBD
12/13/2019	3:00-5:00	TBD
1/17/2020	All Day	ASI Retreat
Saturday, 1/25	All Day	BOD Mid-Year Retrea
2/28/2020	4-5:30	TBD
3/27/2020	4-5:30	TBD
5/1/2020	4-5:30	TBD
	Advisor: Ash	ley

Date	Time
	-
Friday, September 27	2:30 - 4pm
Friday, October 25	2:30 - 4pm
Friday, November 22	2:30 - 4pm
Friday, January 31	2:30 - 4pm
Friday, February 28	2:30 - 4pm
Friday, March 27	2:30 - 4pm
Friday, May 1	2:30 - 4pm

Date	Time
Friday, September 13	2:30 - 4pm
Friday, October 11	2:30 - 4pm
Friday, November 8	2:30 - 4pm
Friday, February 14	2:30 - 4pm
Friday, March 13	2:30 - 4pm
Friday, April 17	2:30 - 4pm

Elections Cor	nmittee*
Date	Time
TBD	TBD
* Schedule dependent upor	committee availability
Advisors: DOS Rep	and OIE Rep

Awards Comm	ittee*
Date	Time
TBD	TBD
* Schedule dependent upon cor	mmittee availability
Advisors: Ashley 8	Kalie

Personnel Committee*	
Date	Time
TBD	TBD
* Schedule dependent upon c	ommittee availability
Advisors: SA Rep &	UARSC Rep