

CSU The California State University B 540

Requirements and Resources for Undocumented Students

Fall 2023 Counselor Conferences





Residency for Tuition Purposes

The determination of residency for tuition purposes affects whether a student pays in-state or out-of-state tuition fees.

Out-of-state tuition fees are higher than in-state tuition fees.

Just because a student is or has been a resident of the State of California does not mean that they qualify to receive the in-state tuition rate.



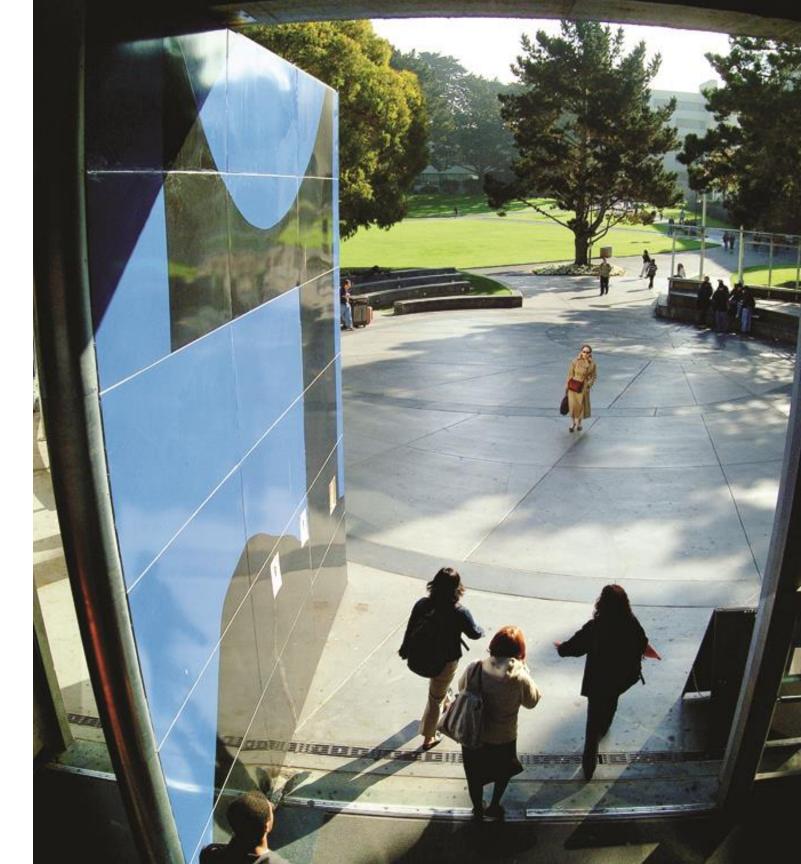


California Education Code

- California Education Code Section 68000-68134
- California Code of Regulations
 Title 5, Sections 41900-41916



Admission Application Process



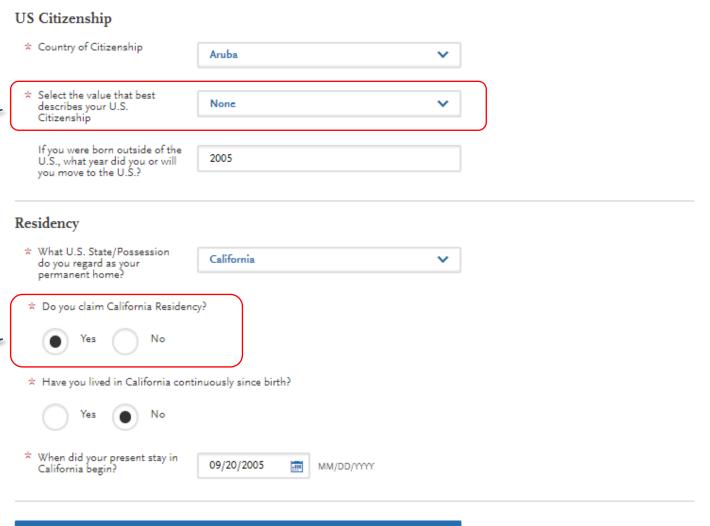
Admission Application Process

* Indicates required field.

Citizenship/ Residency

AB540 Applicants should select None

Applicants that reside in CA should select Yes regardless of US Citizenship status



Parent's Immigration Status

The parent or legal guardian's immigration status is not relevant unless the visa status is derived from the parent's visa.

For example, a student with an H-4 visa is dependent of an H-1 visa holder.

CSU Residency Requirements

Eligible Immigration Status

Physical Presence

Intent

Financial Independence (ONLY for continuing students)

FIRST RESIDENCY REQUIREMENT Eligible Immigration Status

- A student seeking to pay in-state tuition at a California State University campus as a first-time freshman, transfer or as a post-baccalaureate/graduate student must have an **eligible immigration status** to establish residency in the State of California to establish CSU residency for tuition purposes.
- Student must be a United States citizen, a permanent resident (Green Card holder), or hold a valid immigration status.
- The **Immigration and Nationality Act** allows certain immigration statuses to establish permanent residency in the United States, and therefore they are entitled to establish California residency for tuition purposes.
- Students must hold an eligible status at **least one year prior to the Residence Determination Date** in order to be considered eligible to establish California residency for tuition purposes.
- If a student does not qualify as a California resident, the student may be eligible for certain **exceptions** and exemptions.

Exceptions and Exemptions





California Nonresident Tuition Exemption (AB 540 Residency Exception – most common)

The CSU Nonresident Tuition Exemption is open to CSU students enrolled as undergraduate or graduate students who are:

- U.S. Citizens
- Permanent Residents
- Undocumented Students (including Temporary Protected Status, DACA, asylum, Violence Against Women Act (VAWA), Humanitarian Parole [certain countries])
- T, U, Special Immigrant Visa Holders Only

Evolution of AB540

2018

2001

Assembly Bill 540

3 years or more years of attendance in a California high school

Graduation from a California high school or attainment of the equivalent.

2014

Assembly Bill 2000

3 or more years of attendance in a California elementary, middle school, and/or high school.

Graduation from a California high school or attainment of the equivalent.

Senate Bill 68

Expands to include attendance at California community colleges and adult schools.

Graduation from a
California high school or
equivalent, attainment of
an associate's degree or
fulfillment of the minimum
requirements to transfer to
a CSU.

2022

SB 1141

The attendance requirement has been expanded to include 3-years of **CREDIT** courses at a California **Community College** count towards the 3-year attendance requirement or equivalency **Previously the** CSU, could only accept 2 years of credit courses.

SB 1141

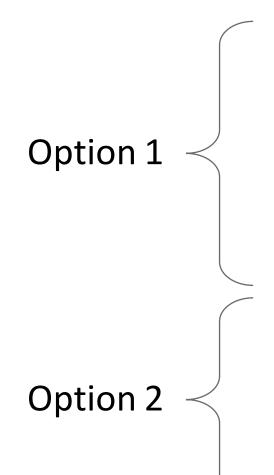
- Sponsored by the California Community Colleges
- Effective January 1, 2023
- Falls under the Nonresident Tuition Exception (commonly known as AB 540)
- To qualify for the exception, students can complete 3-years of credit/noncredit courses or equivalency at a California Community College to meet the attendance requirement.
- All full-time credit courses count toward the AB 540 requirement.
- It removes the two-year cap on credit courses.
- A total of 72 (credit and noncredit courses)
- For some noncredit courses, there is no credit is issued, but still counts towards the 3 years of attendance. Noncredit courses issue a P = Pass S= Satisfactory

AB540 Requirements

Attondonos	Attendance at a California elementary, middle school, high school					
Attendance at a California adult school						
3 years required or equivalency Attendance at a California community college						
Graduation	Graduation from a California high school or equivalency					
	Attainment of an associate degree at a California community college					
	Fulfillment of the minimum CSU transfer requirements at a California community college					
Registration	Registration at a California public institution of higher education (i.e., CCC, CSU or UC)					
Affidavit	Submission of the California Nonresident Tuition Exemption Form (Affidavit) and Transcripts					

AB540 Requirements

Attendance Explained



- Attended or attained noncredits/credits for the equivalent of 3 years or more at a combination of
 - California high school
 - California adult school
 - California Community College (72 units)
- 3 or more years of high school coursework and
- 3 years of attendance in California elementary schools, California secondary schools, or a combination of California elementary and secondary schools.

Forms





CSU Residence Questionnaire

- The CSU Residence Questionnaire is required to determine if the student is eligible for residency.
- Students must submit the completed form with supporting documents to the campus Admissions Office.

AB 540 Questions

- If the student wants to be considered for a NEW term, a new Residence Questionnaire must be submitted to the campus.
- Please note whether the student is OVER or UNDER the age of 19 by the Residence
 Determination Date

CSU RESIDENCE QUESTIONNAIRE

SUBMIT THE COMPLETED FORM TO THE CAMPUS OFFICE OF ADMISSIONS AND RECORDS

The information requested is deemed relevant and necessary to a proper determination of your residency status for tuition purposes pursuant to the California Education Code Section 68000 et seq. and California Code of Regulations 41900 et seq. Your completed application will help us determine your eligibility. Failure to answer all questions may cause you to be classified as a nonresident. You may submit additional information you believe will establish your California residency. Questions about residency requirements should be referred to a campus residence specialist. For CSU residency requirements, please visit the CSU Residency for Tuition Purpose website, www.calstate.edu/residency.

Instructions: Please complete a separate questionnaire for each campus. Only one term and one campus may be selected per questionnaire and all appropriate fields must be completed or questionnaire will be returned to you unprocessed.

To successfully view and complete this fillable form, download the form and enter all the required information.

Classified as a nonresident for a previous term			ble), and E (Continuing Student - a student enrolled in a previous terr able), and E (Newly admitted students only)
Term: Fall ☐ Winter ☐ Spring ☐ Summer ☐	Year (Campus	
PART A: STUDENT INFORMATION Name Last Name	First	Middle	StudentID
Phone Number			
Permanent Legal Address			
City		State ZIP _	
Did you attend a California school? Yes No Did you attend an online school offered in another Yes No please list school Did you attend an out-of-state school? Yes No	state, but continued to	reside in California?	dent tuition under AB 540.)
Did you pay non-resident fees? Yes \(\bigcap \) No \(\bigcap \)			Residence Determination Dates





www.calstate.edu/residency

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PART C: IS ONLY FOR RECLASSIFICATION OF CURRENT STUDENTS WHO HAVE BEEN CLASSIFIED AS A NONRESIDENT IN A PREVIOUS TERM

Respond to all questions. If a question does not apply to you, use "n/a" to indicate that it is not applicable.					
I have been classified as a nonresident in a previous term and I am requesting reclassification.	Yes No				
Has there been a change in your citizenship, permanent residency, visa or other status? Yes 🔲	No 🔲 If yes, please explain in the box below and provide documentation.				



Section "D" Exceptions/Exemptions continued.

- The Residency Determination Date does not impact Exemptions (military/AB540) and some Exceptions. The Residency Determination Date is not to be confused with any internal campus deadline for submitting documents
- AB 540, student must submit the California Nonresident Tuition Exemption (affidavit) and provide supporting documents.

must complete the affidavit and submit supporting documents for each campus.

AB 540 - Student

The California State University Page 4 of 4 I am a dependent of an active duty service member of the U.S. Armed Forces. I reside in California and have received transferred benefits under the Post-9/11 Gi Bill.

_	Provide: Certificate of Eligibility from the VA.
	I am a dependent of a service member of the U.S. Armed Forces who died in the line of duty after September 10, 2001. I reside in California and am eligible to receive veteran's educational assistance. Provide: Certificate of Eligibility from the VA.
	I am a service member or the dependent of a service member of the U.S. Armed Forces who is stationed in California. Provide: Permanent Change of Station orders or a statement from the service member's commanding officer.
	I served in the U.S. Armed Forces on active duty in California for more than one year and am enrolling within two years of discharge from a California military base. Provide: (a) conv. of your DDZIA: (b) evidence of below station in California upon separation from service; an affidavit to the institution at which you are providing station.

I currently participate or will participate in the VA's Vocational Rehabilitation program

GIBIP is a registered trademark of the U.S. Department of Veterans Affairs (VA). More information about education benefits offered by VA is available at the official U.S. government Web site at

Note: If you arrently do not have the near easy documentation to show that you qualify for a military exemption, you will be charged nonresident fees. Once the CSU campus receives and reviews your documentation, fees will be adjusted as appropriate

Education Code 5 68130.5, as amended, commonly known as AB 540

I have 3 years of attendance at a California high school.

your intent to establish residency in California as soon as possible

Certain nonresident students (including U.S. citizens, permanent residents, and undocumented individuals) who have attended, graduated, or achieved the equivalent from a California school (elementary school, secondary school, adult education, community college) may be exempted from paying nonresident tuition. Such students must remain classified as "nonresidents" for residency classification and financial aid eligibility purposes.

You must meet the Attendance Requirement and Graduation/Degree requirements icheck boxes that applyi

Attendance requirement (must meet one):

I have 3 or more years of high school coursework and 3 years of attendance in California elementary schools, California secondary schools, or a combinat of California elementary and secondary schools.
I attended or attained credits at a combination of California high school, California adult school, and California Community College for the equivalent of (3) years of more.

Graduation/Degree Requirement (must meet and

 entredition residentiations (mass most energy
I have graduated or will graduate (before the first term of enrollment at the CSU) with a California high school diploma or the equivalent (i.e., California-issued CHSPE).
I completed or will complete (before the first term of enrollment at the CSU) an associate's degree from a California Community College.
I completed or will complete (before the first term of enrollment at the CSU) the minimum requirements at a California Community College for transfer to the California State University.

If you checked at least one box in the Attendance and Graduation requirement questions, you may be eligible for California nonresident tuition exemption. Please complete and submit the California Nonresident Tutton Exemption Request (commonly known as the affidavit). Please complete a separate form for each campus Each campus will request additional information (e.g. high school transcripts).

PART E: CERTIFICATION - to be read and signed by all students completing this form

The burden of proof is on the student to clearly demonstrate both physical presence and intent to remain indefinitely in California. Students seeking reclassification of nonresident status must also demonstrate financial independence. You are required to present evidence in accordance with the Education Code and Code of Regulations

Certification – To be read and signed by all applicants to certify the accuracy of the information provided

i certify under penalty of perjury that the foregoing statements and any other information submitted by me in connection with the determination of my residency are true. complete, and accurate. I understand that my residency determination will be based on the facts stated in this questionnaire and the documents I provide. If I receive classification as a California resident or an exception or exception, i promise to notify the residence specialist if any of the facts stated in this questionnaire change. I authorize release of any information submitted by me in connection with my application for admission and determination of residency to any person, firm, corporation, association or government, whether federal, state, local, or foreign, but only as necessary to verify or explain the information, to obtain pertinent records, or in connection with perjury proceedings



Approved Denied

June 2019

California Nonresident Tuition Exemption

- The California Nonresident Tuition Exemption form and affidavit is required
- Students must submit the exemption request and affidavit to the campus they will be attending.
- Students do not need to resubmit the exemption request and affidavit each year while enrolled at the same campus.
- The information on the affidavit is kept confidential, as required by law. Immigration has no access to student information.

Must meet one of these options

Applicants must meet at least one option in each column The California State University

CALIFORNIA NONRESIDENT TUITION EXEMPTION REQUEST

Education Code § 68130.5, as amended, commonly known as **AB 540 Effective January 1, 2023**

INSTRUCTIONS

Complete and sign this form to request exemption from nonresident tuition charged to nonresident students. Once determined to be eligible, you will continue to receive the exemption as long as you fulfill eligibility requirements or until the University no longer offers this exemption. Applying for this exemption does not alter your responsibility to pay, by the campus deadline, any nonresident tuition and associated fees that may be due before your eligibility is determined. Complete and return this form to the Campus Office of Admissions and Records. For additional information, please refer to www.calstate.edu/residency under Exceptions & Exemptions.

AP	PLICATION		
I, (n	ame of student)		, am applying for the California Nonresident Tuition Exemption at
Cali	ifornia State University (specify campus)		and declare that the following apply to me.
	Check one box only: have a current nonimmigrant visa (not including a T or U visa) as defin Nonimmigrants have been admitted to the U.S. on a temporary visa and include, tholding J visas). have a current nonimmigrant T or U visa as defined by federal law. do NOT have a current, nonimmigrant visa as defined by federal law. This includes, among others, U.S. citizens, permanent residents, DACA recipients.	but are	not limited to, foreign students (holding F visas) and exchange visitors
2.)	Select all items that apply to you from Columns A and B (must summ A (Attendance Requirement)	elect	
	I have 3 years of attendance at a California high school. I have 3 or more years of high school coursework and 3 years of attendance in California elementary schools, California secondary schools, or a combination of California elementary and secondary schools. I attended or attained credits at a combination of California high school, California adult school, and California Community College for the equivalent of (3) years or more.*		I have graduated or will graduate (before the first term of enrollment at the CSU) with a California high school diploma or the equivalent (i.e., California-issued GED, CHSPE). I completed or will complete (before the first term of enrollment at the CSU) an associate's degree from a California Community College I completed or will complete (before the first term of enrollment at the CSU) the minimum requirements at a California Community College for transfer to the California State University.

^{*}A year's equivalence at a California community college is either a minimum of 24 semester units of credit or 36 quarter units. Full-time attendance at a California adult school is a minimum of 420 hours of attendance for each school year.

Nonresident Tuition Exemption Form

• Students must submit the California Nonresident Tuition Exemption Request form with official transcripts from all institutions previously attended in California by the last day of the term (this date is published in the campus academic calendar) to the campus Admissions Office.

- Any documents received after the last day of the term will be processed for the following term.
- If a student has a break in enrollment, the student will be required to resubmit a new form.
- All 23 CSU campuses accept students on "conditional admission" based on transcripts or work-in-progress. It is the applicant's responsibility to submit transcripts from all institutions previously attended in California. A final transcript will be requested before enrollment.

Deferred Action for Childhood Arrivals (DACA)

Federal process that defers removal action of an individual by U.S. Citizenship and Immigration Services (USCIS) for a specified number of years.

- University's enrollment and tuition policies are not based on DACA status.
- Enrollment, tuition and financial aid for students are not impacted by the ending of the program.
- State funding under the California Dream Act is not based on DACA status and will not change.



Financial Aid Dream Act



Dream Act – State Financial Aid Programs

- Cal Grant A and B
- Cal Grant A Tuition Fees Only
- Cal Grant B Tuition Fees and Access award (First Time Freshmen eligible only for access award)
- Middle Class Scholarship
- Chafee Grant

 Foster Youth (requires an additional application)
- Dreamers Service Incentive Grant (requires an additional application)
- Golden State Teacher Grant (requires an additional application)

Dream Act – CSU Financial Aid Programs

- State University Grant
- Educational Opportunity Program Grant (must be an EOP student)
- California Dream Loan
- Campus and Systemwide Scholarships
- CSU Future Scholars
- Grad Equity Fellowship
- Doctoral Grant
- MBA Fee Grant



Additional Resources

For information visit:

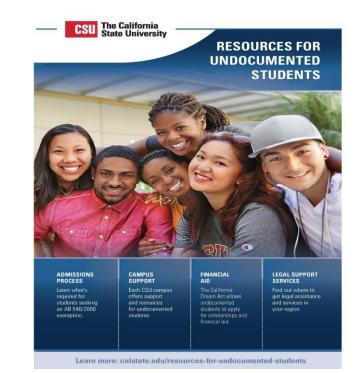
Residency:

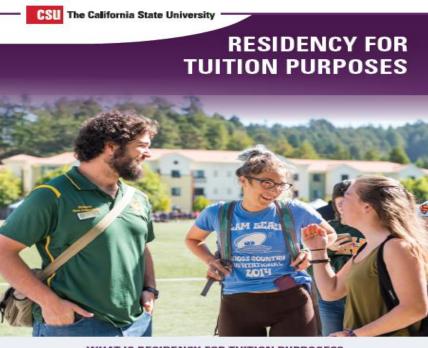
http://calstate.edu/residency

Undocumented Students:

http://calstate.edu/resources-for-undocumented-students

Free Immigration Services





WHAT IS RESIDENCY FOR TUITION PURPOSES?

Learn more: calstate.edu/residency

CLASSIFICATION: DETERMINATION OF RESIDENCY

What is the difference between an initial classification of residency

EXCEPTIONS & EXEMPTIONS

Students who are not classified as California residents for tuition purposes may qualify for an exception or exemption.

APPEAL FO

Students may submonline appeal of the residence classificat within 30 days, ONL certain criteria are n nese documents enable ou to share information bout your residency atus, file an appeal



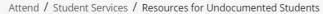
AB 540 and Residency Eligibility Guide Residency, AB 540 and Financial Aid Options

Residency, Ab 540 and Financial Aid Options							
		Residency	AB 540 Nonresident Exemption	California Dream Act	Free Application for Federal Student Aid (FAFSA)		
		Students must meet residency requirements: 1)Eligible immigration status 2) Physical Presence 3) Intent 4) Financial Independence (only continuing students)	Nonresident students who attended and graduated from a California school may meet the California State University (CSU) Nonresident Tuition Exemption. A copy of the student's official transcript must be submitted with the Nonresident Tuition Exemption form to the campus Admissions Office.	(e.g., Cal Grants, Student University Grant (SUG), Dream Loans, Dreamers Service Incentive Grant (DSIG)) If a student meets AB 540 requirements. The student may apply for California aid using the California Dream Act Application (CADAA).	(e.g., Pell grants, federal work- study, loans) The student may apply for aid using the Free Application for Federal Student Aid (FAFSA).		
Status							
United States Citizen		X	X		X		
Lawful Permanent Residents (LPR) and Conditional Permanent Residents	More Info	Х	X		Х		
Undocumented must qualify for AB 540 Does not qualify for work authorization, but they can obtain an ITIN to file taxes	More Info		Х	Х			
Temporary Protected Status (TPS) Qualifies for work authorization and Social Security Number	More Info	Х	Х	х			
U Visa Holder (victim of certain crimes) Qualifies for work authorization and Social Security Number	More Info	X	X	Х			
T Visa Holder (victim of human trafficking) Qualifies for work authorization and Social Security Number	More Info	Х	X		Х		
Deferred Action Childhood Arrivals (DACA) Must Qualify for AB 540, Qualifies for work authorization and Social Security Number	More Info	X	X	X			

Asylum Seeker (status has not been granted) Does not qualify for work authorization, but they can obtain an ITIN to file taxes	More Info	X	X	X	
Asylum Granted 1-94 stating they have granted asylum Qualifies for work authorization and Social Security Number (SB 296)	More Info	X	X		X
Refugee Granted 1-94 stating they have granted asylum Qualifies for work authorization and Social Security Number (AB 343)	More Info	X	X		X
Special Immigrant Juvenile (Permanent Residency has not been granted or 1-485 has not been issued with 1-360) Qualifies for work authorization and Social Security Number	More Info	X	X	X	
Humanitarian Parole It is a temporary resident status that is allowed under INA §212(d)(5) (A) and provides that any noncitizens be admitted lawfully to the United States for a period of 2 years and is renewable.	More Info	X	X	X	
Violence Against Women Act of 1994 (VAWA) Qualifies to work authorization and SS	More Info	X	X		X









Resources for Undocumented Students

As a leader in higher education, the California State University is deeply committed to ensuring academic opportunities are available to all the state's students, regardless of citizenship status.

If you are an undocumented student, there are many resources available to you -- from grants, loans and scholarships to legal and campus support services.



DSC SERVICES +

POLICY AND LEGISLATION +

IMMIGRATION LEGAL SERVICES

FINANCIAL AID AND SCHOLARSHIP

STUDENT RESOURCES +

FACULTY AND STAFF RESOURCES +

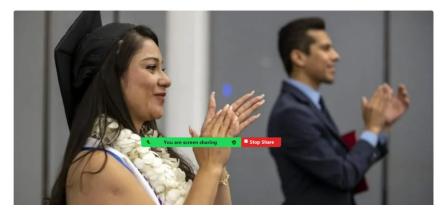
CSULB Home > Student Affairs > Dream Success Center

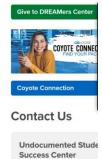
Dream Success Center

Mission

The mission of the CSULB Dream Success Center is to provide holistic services, resources, and support to members of the Beach community impacted by immigration policy. The DSC commits to supporting the diverse undocumented student community by providing programs and initiatives that focus on academic support, mental health, career and professional development, and Identity exploration. We seek to empower the undocumented student experience by advocating for equity, promoting allyship, fostering partnerships, and creating dialogue of current issues.







J (909) 537-5937

CSUN

Division of Student Affairs University Student Union

DREAM Center

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HOME

CALENDAR

SERVICES

RESOURCES

ABOUT US

















Location

DREAM Center

(Located in the <u>University Student Union</u> Building C)

18111 Nordhoff Street Northridge, CA 91330-8453 (818) 677-7069 fostering a more inclusive campus community. DREAM stands for Dreamers, Resources, Empowerment, Advocacy and Mentorship. You can meet with us by appointment or just walk in to our space at the USU.

The DREAM Center of the University Student Union at CSUN is a welcoming resource center that provides resources and

services to undocumented students, mixed status families, staff, faculty, allies and future undocumented students while

We provide resources and services to help empower students so that they can become advocates during their educational trajectory.

We increase knowledge of the ever-changing political climate which affect students in their personal and professional lives.

We believe students thrive and undergo a transformation when they feel supported and empowered in their autonomies to confidently pursue their aspirations and goals

CSU The California State University

















Commitment to Provide FREE Legal Services

Since 2019, the California Department of Social Services (CDSS) has allocated \$7 in direct legal services to the CSU.

How It Works

- Campus Dream Centers have dedicated staff assisting students who are undocumented and students from mixedstatus families. The staff assists in coordinating all legal services on the campus.
- Consultations are confidential
- Appointment offered in-person or virtual



Priority of Services

We estimate that approximately 9,500 students are undocumented and receive AB 540 waivers across the 23 campuses.

Commitment to serving all groups.

- 1) Undocumented students
- Students with other immigration statuses (mixed-status)
- 3) Staff and Faculty
- 4) Immediate family members of the current students
- Incoming students (committed to attend)
- 6) Alumni (2 years)

Consult with an Immigration Attorney for Cases Victims of Crimes/Abused/Neglected/Abandoned by One or Both Parents

Victim of Criminal Activity	U
Special Immigrant Juvenile Status Students under 21 years	SIJS
Victim of Human Trafficking	T



Questions

