CALL TO ORDER

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

ROLL CALL

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

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) Sheppard (S) Snyder moved to approve the agenda as presented.

APPROVAL OF MINUTES

Time Certain

PUBLIC SPEAKERS

REPORT:

Director of Administration

McDoniel stated that the Finance Committee would be editing all the remaining financial policy statements.

REPORTS- Chair

Rodriguez stated that applications for the Health and Human Development were live until February 1, 2018. Resolution regarding tuition increase would be presented to the committee within the next couple weeks. Rodriguez anticipated working with other director to work on the resolution.

Unfinished Business

New Business

a. Action: Approval of changes to ASI Bylaws IX, Section 3 Clause 4

Governance 17/18 015 (M) Vasquez (S) Gelrud moved to approve updating the existing Bylaws regarding Elections General.

Rodriguez stated the only correction made to the policy was removing the programs that were edited last semester. It was clarified that the edits being made during the Governance Committee Meeting was to reflect that changes only. Rodriguez yielded to Nicholas Jakel, Board of Directors, Chair.

Nick asked how can members of the club be identified as active?

Rodriguez stated that members have to be declared in the college of education. The Inter Club Councils have the list of delegates.

Rodriguez moved into discussion.

The committee moved to discuss if students who are double majors should only vote for one college.
McDoniel clarified that historically it has always been one person one vote.
Discussion ensued.
The committee moved to a roll call vote.

Governance 17/18 012. Motion passes 5-0-0

b. Discussion: Increasing the amount of Inter Club Councils (ICC)

Rodrigues explained that adding a new Inter Club Council would be ideal for the those that wouldn't be part of funding council. A certain category would be added that would have the same theme and ultimately make it functional.
Snyder asked that by adding a new ICC would it affect any existing ICC's?
Jakel clarified that adding a new ICC wouldn't have a budget impact.
Vasquez asked what groups would be included in the new ICC?
Jakel stated that the any group that was not under the ICC umbrella.

Discussed ensued.

ROLL CALL

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<th>ROLL CALL</th>
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<td>015</td>
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<tr>
<td>COMM</td>
<td>Gelrud YES</td>
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<td>EDU</td>
<td>Vasquez YES</td>
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<td>ARTS</td>
<td>Sheppard YES</td>
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<td>Snyder YES</td>
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<td>HSS</td>
<td>Rodriguez YES</td>
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ANNOUNCEMENTS/MEMBERS' PRIVILEGE

Rodriguez asked the committee to read the documents before the meetings to ensure a successful meeting discussions.

ADJOURNMENT

The meeting adjourned at 2:55 pm.

Jesse Rodriguez, Vice Chair Secretary

Laila Dadabhoy, President / CEO

Kristyfe Robles, Recording Secretary