

**ASSOCIATED STUDENTS
CALIFORNIA STATE UNIVERSITY FULLERTON, INC.**

Documents and Bylaws Committee MINUTES August 24, 2016

- CALL TO ORDER** Veronica Kdeiss called the meeting to order at 02:33 p.m.
- ROLL CALL** Members present: Caro, Kdeiss, Rodriguez, Schkoda, Mitchell
- 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** (Rodriguez-m/ Caro-s) Agenda was approved as presented.
- APPROVAL OF MINUTES** None
- PUBLIC SPEAKERS** None
- REPORT:**
- Director of Administration** McDoniel introduced herself to the committee.
- REPORTS- Chair** No report
- Unfinished Business** None
- New Business**
- a. Informational: Committee Overview and Introduction**
- Kdeiss informed the members of what is expected from them as members and explained the purpose of the committee.
Kdeiss explained that in case of a vacant Board of Directors (BOD) position they would be interviewed first through the Documents and Bylaws committee, then be recommended to the BOD for approval.
Applications for vacancies would be found on the ASI website.
- b. Informational: Review of Past Resolutions**
- Kdeiss stated that the committee will review previous resolutions that were passed in Spring 2016.
The resolutions reviewed were In Support of Black Student Success, In Support of the Food Insecurities and Homelessness Task Force, In Support of LGBTQ Student Life.
- Please see attached resolutions for additional information.
- c. Action: Considering changes to ASI bylaws Article IV**
- Governance 16/17 001 (Caro-m/Mitchell-s) A motion was made and seconded to approve the changes to ASI bylaws article IV.
The committee reviewed the changes made to the ASI bylaws article IV, Section 11.

Motion passed 4-0-1

d. Action: Considering changes to ASI budget Policies 2016-2017

Governance 16/17 002 (Rodriguez-m/ Mitchell-s) A motion was made and seconded to approve the changes to the ASI Budget Policy #14-D. Gill gave a background introduction about the ASI budget policies.

Motion passed 4-0-1

Please see attached ASI budget policies 2016-2017 for additional information.

Roll Call

ROLL CALL VOTES		001	002
Education	Mitchell	YES	YES
HHD	Caro	YES	YES
HSS	Rodriguez	YES	YES
NSM	Schkoda	YES	YES
CBE	Kdeiss	Abstained	Abstained
Results		4-0-1	4-0-1

ANNOUNCEMENTS/MEMBERS' PRIVILEGE

None

ADJOURNMENT

The meeting adjourned at 03:33 p.m.

Veronica Kdeiss, Vice Chair

Yanitza Berrios, President / CEO

Kristyne Robles, Recording Secretary