



# ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, FULLERTON™

## Governance Meeting Minutes November 02, 2017

### CALL TO ORDER

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

### ROLL CALL

Members present: Rodriguez, Gelrud, Sheppard, 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) Sheppard (S) Vasquez moved to approve the agenda as presented.

### APPROVAL OF MINUTES

### Time Certain

### PUBLIC SPEAKERS

### REPORT:

#### Director of Administration

McDoniel informed the committee about 2018-2019 budget process. Committees were approving the facilities operating hours. Capital request were approved as well.

#### REPORTS- Chair

Rodriguez informed the committee that Saba Ansari, ASI Chief Governmental Officer worked on the Lobby Corps Policy Agenda. Rodriguez stated that Keya Allen, ASI Associated Executive Director and Drew Wiley, Director of Leader and Program Development were working on the Board of Directors Leadership Responsibilities.

### Unfinished Business

### New Business

#### a. Action: ASI Resolution Supporting and recognizing Indigenous Peoples Day

Governance 17/18 010 (M) Snyder (S) Gelrud moved to consider approving ASI Resolution supporting and recognizing Indigenous Peoples Day.

Rodriguez yielded to Jakel.

Jakel asked to explain what the goal was of the resolution.

Rodriguez stated that the goal was to have the Indigenous Peoples Day to be recognized.

Jakel suggested for MeCHAs mission statement should be included because ITSC mission statement is included.

The committee moved to discuss MeChAs mission statement.

The committee continued to discuss the content of the resolution.

The committee agreed to table the policy to November 09, 2017 to better prepare the resolution for the committee and the Board of Directors Meeting.

Governance 17/18 010 (M) Sheppard (S) Gelrud moved to table ASI Resolution Supporting and recognizing Indigenous Peoples Day to November 09, 2017.

Governance 17/18 010, Motion passed 5-0-0.

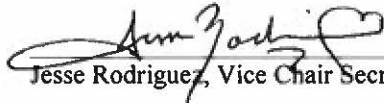
#### Roll Call

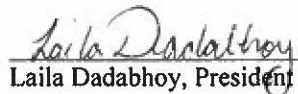
ROLL CALL VOTES		
		010
COMM	Gelrud	YES
EDU	Vasquez	YES
ARTS	Sheppard	YES
ECS	Snyder	YES
HSS	Rodriguez	YES
Results		5-0-0

#### ANNOUNCEMENTS/MEMBERS' PRIVILEGE

#### ADJOURNMENT

The meeting adjourned at 3:17 pm.

  
Jesse Rodriguez, Vice Chair Secretary

  
Laila Dadabhoy, President / CEO

  
Kristyne Robles, Recording Secretary



**A Resolution Supporting and Recognizing Indigenous Peoples Day**

**Sponsors:** Jesse Rodriguez and Chase Sheriff

**Co-Sponsor:** Tyler Gelrud and Tristan Torres

**WHEREAS**, The Associated Students, Incorporated (ASI) is a 501 (c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

**WHEREAS**, ASI is governed by the ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

**WHEREAS**, ASI provides campus community members with important social, cultural, and recreational opportunities, as well as, a wide range of programs and services, and

**WHEREAS**, ASI encourages and supports the activities of all CSU Fullerton recognized student organizations whose activities stimulate individual and group participation within the university community, and

**WHEREAS**, ASI has previously passed Resolutions in support of marginalized communities on campus, and

**WHEREAS**, 3.7% of CSU Fullerton Students are reported to be American Indian, Multiracial with American Indian, or Hispanic with American Indian, and

**WHEREAS**, Indigenous People are a marginalized community on our campus, and

**WHEREAS**, the definition of Indigenous, in regards to Indigenous People, is people defined in international or national legislation as having a set of specific rights based on their historical ties to a particular territory, and their cultural or historical distinctiveness from other populations that are often politically dominant, and

**WHEREAS**, the Inter-Tribal Student Council (ITSC) and M.E.Ch.A. are recognized student organizations at CSUF who are dedicated to celebrating the culture of the Indigenous community, and

**WHEREAS**, the Inter-Tribal Student Council is a recognized student organization at CSU Fullerton whose mission is to promote, “the success of the Indigenous student body and celebrates the diverse cultures that compose it,” <sup>1</sup> and

**WHEREAS**, the Gabrielino Tribe was known to inhabit the geographic area of the Los Angeles Basin,<sup>2</sup> and

**WHEREAS**, 43% of all bachelor's degrees granted to California's American Indian/Alaska Native students are conferred by the CSU System, <sup>3</sup> and

**WHEREAS**, there are currently 10 National Holidays recognized by the Federal Government; none of which pay direct tribute to Indigenous People,<sup>4</sup> and

**WHEREAS**, the idea to commemorate the history and culture of Indigenous People was first proposed at the first International NGO Conference on Discrimination Against Indigenous Populations in the Americas in 1977, <sup>5</sup> and

**WHEREAS**, Christopher Columbus is largely recognized to have discovered the Americas, however, his exploration efforts led to the “misery and degradation to the native peoples of this hemisphere,” <sup>6</sup>and

**WHEREAS**, the city of Los Angeles replaced Columbus Day with Indigenous Peoples Day following several US cities - including Seattle, Denver, and Albuquerque among others, <sup>7</sup> and therefore let it be finally

**RESOLVED**, that ASI recognizes the second Monday of October as Indigenous Peoples Day, in an effort to commemorate the contributions and culture of the Indigenous community, and let it be further

**RESOLVED**, that ASI encourages the student government organizations at all CSU/UC campuses to recognize and support Indigenous Peoples Day, and let it be further

**RESOLVED**, that ASI encourages the University to recognize Indigenous Peoples Day on all academic calendars available to CSU Fullerton students, and let it be further

**RESOLVED**, that ASI encourages the Fullerton City Council to publicly support and recognize Indigenous Peoples Day, and let it be finally

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<sup>1</sup> <https://fullerton.campuslabs.com/engage/organization/itsc>

<sup>2</sup> <http://www.gabrielinotribe.org/historical-sites-1/>

<sup>3</sup> <https://www2.calstate.edu/impact-of-the-csu/diversity>

<sup>4</sup> <http://codes.findlaw.com/us/title-5-government-organization-and-employees/5-usc-sect-6103.html>

<sup>5</sup> <http://time.com/4971178/indigenous-peoples-day-history-columbus-day/>

<sup>6</sup> <https://mobile.nytimes.com/2017/10/05/learning/should-the-united-states-celebrate-columbus-day.html>

<sup>7</sup> <http://www.latimes.com/local/lanow/la-me-ln-indigenous-peoples-day-20171003-story.html>

**RESOLVED**, that this Resolution be distributed to the California State University Board of Trustees, California State Student Association, all CSU Student Governments, all UC Student Governments, the Governor of California, the California State Senator of the 29th district, the California State Assembly Member of the 65th district, Fullerton City Council, and the following CSU Fullerton departments, divisions, and/or entities for their support and consideration: Office of the President, the President's Advisory Board, Office of the Vice President for Student Affairs, Office of the Vice President of Administration and Finance, Office of the Vice President for University Advancement, Office of the Dean of Students, and the Academic Senate.