



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Governance Meeting Minutes November 09, 2017

CALL TO ORDER

Jesse Rodriguez called the meeting to order at 02:28 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) Vasquez (S) Sheppard moved to make an amendment to the agenda. New Business item would be moved to discuss before Unfinished Business. Agenda was accepted with amendments.

APPROVAL OF MINUTES

Time Certain

PUBLIC SPEAKERS

REPORT:

Director of Administration

No report.

REPORTS- Chair

Rodriguez informed the committee that the last Board of Directors meeting for the Fall semester would be December 5, 2017. The committee was informed that the last meeting to approve action item would be November 16, 2017. ASI Policy Concerning Executive Senate and ASI Resolution Recognizing and Thanking President Mildred Garcia would be on the November 16, 2017 meeting agenda.

New Business

- a. **Action: ASI Policy
Concerning Composition
and duties of Commission**

Governance 17/18 011 (M) Gelrud (S) Vasquez moved to approve ASI Policy concerning composition and duties of commissions.

Rodriguez reviewed the policy.

Rodriguez yielded to McDoniel to further discuss the policy.

McDoniel stated that the previous year the Ad Hoc and Governance Committee updated the duties under the committees and not commissions. McDoniel clarified that the policy was created and passed last year but never updated the format.

Rodriguez clarified that the policy includes all commissions.

The committee moved to roll call.

Governance 17/18 010, motioned passed 4-0-0.

Unfinished Business

- a. **ASI Resolution Supporting and Recognizing Indigenous Peoples Day**

Governance 17/18 010 (M) Gelrud (S) Vasquez moved to bring to the table ASI Resolution Supporting and Recognize Indigenous Peoples Day.

Rodriguez stated that the Whereas and Resolved statements were rearranged in order for the resolution to flow better.

Sheppard stated that the resolution was well written. The resolution continued to support ASI mission.

Amendment #1 to Governance 17/18 010 (M) Rodriguez (S) Gelrud moved to add the following amendment:

WHEREAS, "Movimiento Estudiantil Chicax de Aztlan (M.E.Ch.A) is a student organization that promotes higher education, cultura, and historia,"

Motion passed, 5-0-0.

Rodriguez clarified that Chicax symbolizes the inclusion of all genders.

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

Roll Call

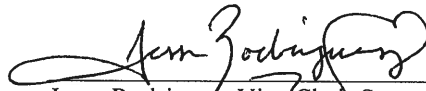
ROLL CALL VOTES			Amend #1	
		011	010	010
COMM	Gelrud	YES	YES	YES
EDU	Vasquez	YES	YES	YES
ARTS	Sheppard	YES	YES	YES
ECS	Snyder	YES	YES	YES
HSS	Rodriguez	Chair	YES	YES
Results		4-0-0	5-0-0	5-0-0

ANNOUNCEMENTS/MEMBER S' PRIVILEGE

Rodriguez congratulated the committee for the progress.

ADJOURNMENT


The meeting adjourned at 2:45 pm.



 Jesse Rodriguez, Vice Chair Secretary



 Laila Dadabhoy, President/ CEO



 Kristyne Robles, Recording Secretary

POLICY CONCERNING COMPOSITION AND DUTIES OF COMMISSIONS

PURPOSE

The following policy has been established in order for the members of Associated Students, Inc. (ASI) Board of Directors (Board) to better serve their respective student constituencies by referring items brought to the Board to the proper ASI commission. The policy provides an overview of composition and responsibilities of each of the ASI commissions.

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9. UNIVERSITY AFFAIRS COMMISSION 5

WHO SHOULD KNOW THIS POLICY

- | | |
|--|---|
| <ul style="list-style-type: none"> <input type="checkbox"/> Budget Area Administrators <input checked="" type="checkbox"/> Management Personnel <input checked="" type="checkbox"/> Supervisors <input checked="" type="checkbox"/> Elected/Appointed Officers | <ul style="list-style-type: none"> <input type="checkbox"/> Volunteers <input type="checkbox"/> Grant Recipients <input checked="" type="checkbox"/> Staff <input checked="" type="checkbox"/> Students |
|--|---|

DEFINITIONS

For Purpose of this policy, the terms used are defined as follows:

Terms	Definitions
Communications Commission	Commission focused on planning and implementing strategies, campaigns and events that communicate information about the ASI to the student body and campus community.

Community Engagement Commission	Commission responsible for enhancing the university’s reputation within the community by broadcasting the positive contributions of students, clubs, and organizations on campus.
Environmental Sustainability Commission	Commission responsible for raising awareness of environmental and sustainability issues on campus.
Lobby Corps Commission	Commission responsible for advocating on behalf of student interest on all levels of governance affecting higher education and other public policy issues.
Presidential Appointee Commission	Commission responsible for coordinating the development and overseeing students serving on Academic Senate and University-Wide Committees.
Scholarships Commission	Commission responsible for promoting the ASI Scholarship program, reviewing submitted applications regarding established ASI scholarships/loans, and awarding students based on their academic and organizational involvements.
University Affairs Commission	Commission responsible for identifying, addressing, advocating for, and resolving campus issues that impact our students.

STANDARDS

1. GENERAL INFORMATION

a. All Commissions

All items brought before the Board should be referred to the proper commission. The chair of each commission shall be responsible for presiding over meetings and reporting the commission’s recommendations to the Board. All commissions must report to the board at least one time per semester. Each commission to report to the Board a minimum of once a semester. In the event a commission member should resign, a written notice of their resignation shall be submitted to the chair of the commission.

b. General Composition

All ASI commissions shall be composed of at least a majority of students. The chairs of ASI commissions must be students. The chair shall not be counted when determining if a commission is composed of at least a majority of students.

2. COMMUNICATIONS COMMISSION

The Communications Commission focuses on planning and implementing strategies, campaigns and events that communicate information about the ASI to the student body and campus community.

The Communications Commission shall be composed of the following:

- Chief Communications Officer
- Events Coordinator
- Campus Outreach Coordinator
- Social Media and Marketing Coordinator

The Chief Communications Officer shall serve as the Communications Commission Chair. The commission coordinators shall be appointed by the ASI President, upon recommendation of the Chief Communications Officer, with approval of the Board.

3. COMMUNITY ENGAGEMENT COMMISSION

The Community Engagement Commission shall be responsible for enhancing the university's reputation within the community by broadcasting the positive contributions of students, clubs, and organizations on campus. They shall also build positive working relationships with community leaders and residents by attending pertinent public and town hall meetings; working closely with the campus to promote their philanthropic and commendable contributions.

The Community Engagement Commission shall be composed of:

- Community Engagement Commission Director
- Three (3) Coordinators

The Community Engagement Commission Director shall be appointed by the ASI President, upon recommendation of the Chief Communications Officer, with approval of the Board. The commission coordinators shall be appointed by the ASI President, upon recommendation of the Chief Communications Officer and the Community Engagement Commission Director, with approval of the Board.

4. ENVIRONMENTAL SUSTAINABILITY COMMISSION

The Environmental Sustainability Commission shall be responsible for raising awareness of environmental and sustainability issues on campus. This shall be done through developing events and programs, advocating for the inclusion of sustainability best practices within the context of ASI's operations and corporate responsibility, and serving as a liaison between interested student groups and ASI.

The Environmental Sustainability Commission shall be comprised of:

- Environmental Sustainability Commission Director
- Programming Coordinator
- Promotions Coordinator
- Waste and Energy Coordinator
- At least three (3) commission members
- At least one (1) member of the Board of Directors

The Environmental Sustainability Commission Director shall be appointed by the ASI President, upon recommendation of the current Chief Campus Relations Officer, with approval of the Board. The commission coordinators shall be appointed by the ASI President, upon recommendation of the Environmental Sustainability Commission Director, with approval of the Board.

5. LOBBY CORPS COMMISSION

The Lobby Corps Commission shall be responsible for advocating on behalf of student interest on all levels of governance affecting higher education and other public policy issues. This shall be done through educational programs and events about policy issues. The commission will engage students and the campus community in advocacy efforts, facilitate campaigns on issues of student interests, and mobilize support of the campus community and beyond.

The Lobby Corps Commission shall be composed of the following:

- Chief Governmental Officer
- Advocacy Coordinator
- Events Coordinator
- Promotions Coordinator
- At least three (3) commission members
- At least one (1) member of the Board of Directors

Coordinator Duties

- The Advocacy Coordinator shall be responsible for scheduling and preparing talking points for lobby visits, campus community and commission outreach, as well as other duties as assigned by the Chief Governmental Officer.
- The Events Coordinator shall serve as an events/program coordinator for the commission and be responsible for other duties as assigned by the Chief Governmental Officer.
- The Promotions Coordinator shall be responsible for publicity, social media accounts for the commission, strategic communication for campaigns and mobilization, and other duties as assigned by the Chief Governmental Officer.

The Chief Governmental Officer shall chair the commission. The Advocacy Coordinator, Events Coordinator and Promotions Coordinator, shall be appointed by the ASI President, upon recommendation of the Chief Governmental Officer, with the approval of the Board.

6. PRESIDENTIAL APPOINTEE COMMISSION

The Presidential Appointee Commission coordinates the development and oversees students serving on Academic Senate and University-Wide Committees. This commission supports students while providing an avenue to enhance educational and interpersonal/campus community with a focus on university wide advocacy.

The Presidential Appointees Commission shall be composed of the following:

- Presidential Appointees Commission Chair
- ASI Presidential Appointee per Academic Senate Standing Committees
- ASI Presidential Appointee per University Wide Committees

The commission chair shall be appointed by the ASI President, upon recommendation of the Chief Campus Relations Officer, with the approval of the Board. Students Representatives are appointed in a joint collaboration between the ASI President and ASI Chief Campus Relations Officer.

7. SCHOLARSHIPS COMMISSION

The Scholarships Commission shall be responsible for promoting the ASI Scholarship program, reviewing submitted applications regarding established ASI scholarships/loans, and awarding students based on their academic and organizational involvements.

The Scholarship Commission may make recommendations for the creation/deletion of any existing scholarships/loans and related programs. Items regarding the creation/deletion of any existing scholarships/loans and related programs must be brought before the Board of Directors for approval. Decisions on individual established ASI scholarships/loans need not be referred to the Board of Directors unless otherwise decided by the Scholarship Commission.

The Scholarship Commission shall be composed of:

- Scholarship Commission Director
- At least three (3) commission members

The Scholarship Commission Director shall be appointed by the ASI President, upon recommendation of the Vice President, with approval of the Board. They shall be responsible for holding meetings, coordinating the activities of the commission, advertising and publicity efforts, and for other duties as assigned by the Vice President.

8. STREET TEAM COMMISSION

The Street Team Commission shall be responsible for providing on-campus student involvement and leadership growth opportunities through weekly meetings and events. They shall also support a variety of ASI teams including but not limited to Association for InterCultural Awareness (AICA), ASI Productions, and Titan Tusk Force.

The Street Team Commission shall be composed of the following:

- Street Team Commission Lead
- Programming Coordinator
- At least three (3) commission members

The Street Team Commission Leader and Programming Coordinator shall be appointed by the ASI President, with the help of the Vice President and approval of the Board.

9. UNIVERSITY AFFAIRS COMMISSION

The mission of the University Affairs Commission is to be proactive in identifying, addressing, advocating for, and resolving campus issues that impact our students. The commission will assess campus climate by gathering and addressing student feedback and concerns and bringing them forth to the ASI Board of Directors at least once per semester and whenever applicable. University Affairs shall be responsible for informing students of changes that impact their student experience including, but not limited to changes in ASI, the university, and legislation at the city, state and federal level. Lastly, the commission should always serve as a platform for Cal State Fullerton students to voice their concerns.

The University Affairs Commission shall be composed of:

- The Chief Campus Relations Officer
- At least three (3) commission members
- At least one (1) member of the Board of Directors

The Chief Campus Relations Officer shall chair the commission.

DATE APPROVED: XX/XX/XXXX



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, 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,”¹ and

WHEREAS, the Gabrielino Tribe was known to inhabit the geographic area of the Los Angeles Basin,² and

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

¹ <http://www.indigenouspeople.net/>

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

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

WHEREAS, 3.7% of CSU Fullerton Students are reported to be American Indian, Multiracial with American Indian, or Hispanic with American Indian, ⁴ 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,” ⁵ and

WHEREAS, there are currently 10 National Holidays recognized by the Federal Government; none of which pay direct tribute to Indigenous People,⁶ 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, ⁷ 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,” ⁸ 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, ⁹ 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

⁴ Retrieved from the Office of the Provost and Vice President of Academic Affairs at CSU Fullerton

⁵ <https://fullerton.campuslabs.com/engage/organization/itsc>

⁶ <http://codes.findlaw.com/us/title-5-government-organization-and-employees/5-usc-sect-6103.html>

⁷ <http://time.com/4971178/indigenous-peoples-day-history-columbus-day/>

⁸ <https://mobile.nytimes.com/2017/10/05/learning/should-the-united-states-celebrate-columbus-day.html>

⁹ <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, the 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.