CALL TO ORDER	Jesse Rodriguez called the meeting to order at 02:32 p.m.
ROLL CALL	Members present: Rodriguez, Gelrud, , Jakel, Snyder and Vasquez
	Members absent: Sheppard
	**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) Gelrud moved to approved the agenda as presented.
APPROVAL OF MINUTES	(M) Gelrud (S) Vasquez moved to approved the minutes as presented.
Time Certain	
PUBLIC SPEAKERS	Saba Ansari, Chief Governmental Officer expressed her opinion towards the graduation honors point requirements. Ansari suggested that the points to be removed because it devalues positions.
REPORT:	
Director of Administration	Carol McDoniel updated the committee Associated Students Incorporated (ASI) staff development and recognition programs. Please reference to the attached PowerPoint for additional information.
REPORTS- Chair	Rodriguez informed the committee about a possible Basic Needs Resolution forthcoming to Governance Committee. The committee would be reviewing bylaws regarding Executive Officers and Board of Directors responsibilities.
Unfinished Business	
New Business	
a. **Action: ASI Policy Concerning Graduation Honors**	Governance 17/18 018 (M) Snyder (S) Gelrud moved to approve ASI Policy concerning Graduation Honors.
	Rodriguez reviewed the policy with the committee.
	Rodriguez explained that the approximate cost per cord would be $13 and $30-40 would be for the ASI stoles.
	Rodriguez stated that points should not identify which position is more valuable than others.
	Rodriguez yielded to Drew Wiley, Director of Leader and Program to explain graduation honors history.

Wiley stated that in the previous year's ASI would pay for ASI student leaders graduation cord and stoles and stopped due to expenses increasing. A common issue was verifying student leaders involvement from the previous years. A constant questions that arose was are Board of Directors allowed to combine position points? Wiley explained that the graduation honors points truly devalues positions versus celebrating their involvements and graduation. Wiley asked the committee to think about how we can celebrate student leaders involvement with ASI.

Rodriguez yielded to Gelrud.

Gelrud stated that the points should be removed.

The committee continued to discuss their opinions towards the points.

The committee agreed that ASI student fees should not be used to purchase graduation cords and stoles.

(M) Gelrud (S) Vasquez moved to table ASI Policy Concerning Graduation Honors indefinitely.

Roll Call

ROLL CALL VOTES		018
COMM	Gelrud	Yes
EDU	Vasquez	Yes
ARTS	Sheppard	ABSENT
ECS	Snyder	Yes
HSS	Rodriguez	Yes
Results		4-0-0

Governance 17/18 018 Motion passed to table indefinitely.

ANNOUNCEMENTS/MEMBERS ' PRIVILEGE

ADJOURNMENT

The meeting adjourned at 3:32 pm.

_____
Jesse Rodriguez, Vice Chair Secretary

_____
Laila Dadabhoy, President / CEO

_____
Kristyne Robles, Recording Secretary

POLICY CONCERNING LEADERSHIP GRADUATION HONORS

PURPOSE

The purpose of this policy is to recognize graduating student leaders who have significantly contributed to Associated Students, Inc. (ASI) throughout their tenure at California State University, Fullerton (CSU Fullerton). It will be the responsibility of the ASI President to determine eligibility and distribute the honors by and/or during finals week of the spring semester. Any exceptions to the honors eligibility requirements will be determined by the ASI President in consultation with the ASI Executive Officers.

WHO SHOULD KNOW THIS POLICY

☐ Budget Area Administrators	■ Volunteers
☐ Management Personnel	☐ Grant Recipients
■ Supervisors	■ Staff
■ Elected/Appointed Officers	■ Students

DEFINITIONS

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

Terms	Definitions
Graduation Honors	Formal recognition by of time served in an ASI leadership role.
Funded/Funding Councils	Any student organization or council receiving funds from ASI.

STANDARDS

1. REQUIREMENTS

To be eligible for honors, the graduating senior must accumulate the appropriate number of points for the honors designation. If committee and/or program membership is part of the leadership obligation of the student, it will not result in a point awarded. Points will be accumulated as follows:

Three points for each semester of ASI Leadership experience in:
- ASI President & CEO
- ASI Vice President

- ASI Chief Campus Relations Officer
- ASI Chief Communications Officer
- ASI Chief Governmental Officer
- ASI Board Leadership
- ASI Board of Directors Chair
- ASI Board of Directors Vice Chair/Secretary
- ASI Board of Directors Vice Chair/Treasurer
- ASI Titan Student Centers Board of Trustees Chair

Two points for each semester of ASI Leadership experience in:
- Directors for the College of Arts
- Directors for the College of Business and Economics
- Directors for the College of Communications
- Directors for the College of Education
- Directors for the College of Engineering and Computer Science
- Directors for the College of Health and Human Development
- Directors for the College of Humanities and Social Sciences
- Directors for the College of Natural Sciences and Mathematics
- Titan Student Centers Board of Trustees Vice Chair for Facilities/Operations
- Titan Student Centers Board of Trustees Vice Chair for Marketing/Outreach
- Titan Student Centers Board of Trustees Vice Chair for Programs/Services
- Titan Student Centers Board of Trustees Student-At-Large Members
- AICA Chair
- ASI Productions Administrative Director
- Titan Tusk Force Administrative Director
- ASI Street Team Administrative Director
- Environmental Sustainability Director
- Community Engagement Director
- Scholarship Director
- ASI Elections Commissioner
- ASI Camp Titan Co-Directors
- Camp Titan Staff
- AICA Vice Chair
- AICA Marketing and Events Coordinator
- AICA Diversity Coordinator
- ASI Productions Wednesday Concerts Coordinator
- ASI Productions Pub Thursday Concerts Coordinator
- ASI Productions Films and Media Coordinator
- ASI Productions Union and Special Programming Coordinators
- ASI Productions Fall Festival/Spring Concert Coordinator
- ASI Productions Sunday Productions Coordinator
- ASI Productions Pub Monday and Tuesday Coordinator
- Titan Tusk Force Athletics Coordinator
- Titan Tusk Force Events Coordinator
- Titan Tusk Force Marketing Coordinator
- ASI Street Team Coordinator
- ASIP Irvine Campus Coordinators

- Lobby Corps Vice Chair
- University Affairs Vice Chair
- Environmental Sustainability Vice Chair
- Finance Vice Chair
- Lobby Corps Advocacy Coordinator
- Lobby Corps Strategic Communications Coordinator
- Environmental Sustainability Waste and Energy Coordinator
- Environmental Sustainability Programming and Communications Coordinator
- Community Engagement Outreach Coordinator
- Community Engagement Public Relations Coordinators
- ASI Chief of Communications Coordinators
- Outreach and Campus Relations Coordinator
- Social Media and Marketing Coordinator
- Special Events and Outreach Coordinator

One Point for each year of ASI Leadership experience in:
- Camp Titan Staff
- Camp Titan Counselors

One point for each semester of ASI Leadership experience in:
- ASI Street Team
- AICA Students-At-Large
- President or Chair of Funding/Funded Councils
- Vice President of Finance or Treasurer of Funding/Funded Councils
- Vice President of Admin or Secretary of Funding/Funded Councils
- Additional Members of the Executive Board of Funding/Funded Councils

2. GRADUATION HONORS AWARDED

When a graduating senior acquires the following points, written notification shall be submitted to the ASI Executive Offices (TSU-207) declaring candidacy for ASI Leadership Graduation Honors. Points shall be awarded as follows:
- 3-7 points: Cord (Intertwined Blue, Orange, and White)
- 8-11 points: Stole (Stole embroidered with graduating year and the ASI logo)
- 12+ points: Cord and Stole

DATE APPROVED: XX/XX/XXXX