



# ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, FULLERTON™

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## Governance Meeting Minutes February 22, 2018

### CALL TO ORDER

Jesse Rodriguez called the meeting to order at 02:32 p.m.

### ROLL CALL

Members present: Rodriguez, Gelrud, , Jakel, Snyder, Sheppard 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.]

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### APPROVAL OF AGENDA

(M) Vasquez (S) Snyder moved to approved the agenda as presented.

### APPROVAL OF MINUTES

Time Certain

### PUBLIC SPEAKERS

### REPORT:

#### Director of Administration

McDoniel informed the committee that the budget was to be presented on March 20, 2018.

#### REPORTS- Chair

Rodriguez informed the committee that potential ASI Resolutions regarding basic needs, feminine hygiene and for sports clubs ICC were going to be presented to the Governance Committee.

#### Unfinished Business

- a. **Action: ASI Policy  
Concerning Graduation  
Honors**

#### **Governance 17/18 018**

Rodriguez stated that the he would prefer to strike the policy regarding graduation honors because positions should not be devalued by points. The new procedure that would be implemented would allow graduating ASI student leaders to purchase a graduation cord or stole without worrying about points. Rodriguez explained that the graduation cords would be purchase through Eventbrite and would be available for pick up at a later date.

The committee moved into discussion.

The committee was in agreeance to strike the policy and implement the new procedure.

(M) Sheppard (S) Gelrud moved to strike ASI Policy regarding graduation honors.

McDoniel explained that Eventbrite was the best alternative for students to purchase the graduation stole and cords because the Executive Offices are not trained to handle cash.

### New Business

a. **Discussion: Discussion:  
Current Events**

Rodriguez explained that discussing current events was an important topic because of what the nation had faced.

Rodriguez yielded to Saba Ansari, ASI Chief Governmental Officer to elaborate on the Deferred action for childhood arrivals (DACA).

Ansari explained that the deadline for DACA was March 5, 2018. She stated that undocumented students do not qualify for financial aid.

Ansari explained that other campuses have used their contingencies fund to help undocumented students. Ansari stated that if Congress does not take action towards DACA then President Trump would take action. Ansari asked the question, what can do to help this community?

Sheppard stated that ASI has done a great job in supporting undocumented students.

Rodriguez moved to discuss campus safety.

Rodriguez stated that the University should do more for students safety.

McDoniel clarified that campus conducts emergency drills that occur throughout the semester. The emergency drills has the drills all at once.

The committee continued to discuss ways the campus could improve on campus safety.

Discussion ensued.

### Roll Call

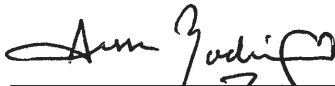
None

### ANNOUNCEMENTS/MEMBERS' PRIVILEGE

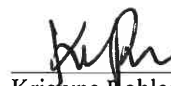
Jakel informed the committee would be reviewing the Executive Officers and Board of Directors responsibilities. Jakel stated that Hazel Chicas was organizing the Board of Directors retreat.

### ADJOURNMENT

The meeting adjourned at 3:34 pm.

  
\_\_\_\_\_  
Jesse Rodriguez, Vice Chair Secretary

  
\_\_\_\_\_  
Laila Dadabhoy, President CEO

  
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Kristyne Robles, Recording Secretary

# ~~POLICY CONCERNING LEADERSHIP GRADUATION HONORS~~

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## ~~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.~~

~~**PURPOSE**.....1~~

~~**WHO SHOULD KNOW THIS POLICY**.....1~~

~~**DEFINITIONS**.....1~~

~~**STANDARDS**.....1~~

~~**1. REQUIREMENTS**.....1~~

~~**2. GRADUATION HONORS AWARDED**.....3~~

## ~~WHO SHOULD KNOW THIS POLICY~~

- |   |   |
|---|---|
| <del><input type="checkbox"/> Budget Area Administrators</del>            | <del><input checked="" type="checkbox"/> Volunteers</del> |
| <del><input type="checkbox"/> Management Personnel</del>                  | <del><input type="checkbox"/> Grant Recipients</del>      |
| <del><input checked="" type="checkbox"/> Supervisors</del>                | <del><input checked="" type="checkbox"/> Staff</del>      |
| <del><input checked="" type="checkbox"/> Elected/Appointed Officers</del> | <del><input checked="" type="checkbox"/> Students</del>   |

## ~~DEFINITIONS~~

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

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

## ~~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~~

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**~~DATE APPROVED: XX/XX/XXXX~~**