



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Governance Meeting Minutes March 01, 2018

CALL TO ORDER

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

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

Justin Lawson, Special Projects Coordinator spoke on behalf of Carol McDoniel. Lawson informed the committee about possible mobile food pantry taking place late March. Lawson stated that volunteers would be needed for collecting and distributing food. Lawson reminded the committee to continue pushing students towards the basic needs facility.

REPORTS- Chair

Rodriguez stated that he was working with Celine Moubayed, ASI Chief Communications Officer on a Marketing Policy.

Unfinished Business

New Business

- a. **Discussion: ASI Resolution Regarding Expanding access to Feminine Hygiene Products**

Rodriguez informed the committee that Tristan Torres, and Jessica Sherman, College of Natural Science and Mathematics Directors were working together on the resolution regarding feminine hygiene.

Rodriguez yielded to Tristan Torres to elaborate on the potential resolution.

Torres stated that the goal of the resolution was to expand throughout campus in order to make feminine hygiene products more accessible to students. Tristan stated that a few buildings either do not have dispensers or are not maintained.

Vasquez asked for clarification regarding the fee for the feminine hygiene products.

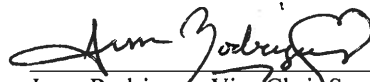
Sheppard stated that the products at College Park are not free.
Torres stated that majority of the buildings do offer free feminine hygiene products.
Torres clarified that the products at College Park are not free because the building is not owned by California State University Fullerton.
Rodriguez suggested that Torres ask directors to check their college to determine if there are dispensers or if they are maintained.
Jakel recommended for Torres to determine what his overall goal is. This action may not need to be a resolution.

**ANNOUNCEMENTS/MEMBERS'
PRIVILEGE**

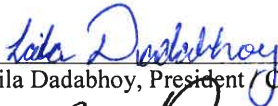
Jakel informed the committee that he would be working with Rodriguez to make edits to the Executive Officer and Board of Directors responsibilities.

ADJOURNMENT

The meeting adjourned at 3:01 pm.



Jesse Rodriguez, Vice Chair Secretary



Laila Dadabhoy, President / CEO



Kristyne Robles, Recording Secretary