

Governance Meeting Minutes March 22, 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) Sheppard moved to approve the agenda as presented.

APPROVAL OF MINUTES

(M) Sheppard (S) Snyder moved to approve minutes.

Time Certain

PUBLIC SPEAKERS

REPORT:

Director of Administration

McDoniel stated that the budget was completed and was being prepared for the University President for review. All of the policy statements would be updated once the Finance Committee would approve their financial policy statements.

Chair

Rodriguez informed the committee about the recent ASI Bylaw changes.

Unfinished Business

New Business

a. Discussion: ASI Resolution Concerning School Safety and Supporting Victims of Gun Violence

Rodriguez stated he was working with Tyler Gelrud, College of Communication Director for the school safety resolution.

Gelrud clarified that the goal was to highlight information and re-evaluate current school safety information.

Rodriguez suggested for the school safety information to be shared on the ASI website and work with University Policy Department to maintain the students informed. Rodríguez stated he would like to stand in solidarity with the victims. McDoniel stated that the purpose of the resolution is to take a stance for what

students believe.
Rodriguez stated that while writing the resolution it should be kept in mind to find a balance between what's practical and what information doesn't have to be included.

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Jakel reminded the committee that the Board of Directors duty is to represent all students.

Discussion ensued.

ANNOUNCEMENTS/MEMBERS' PRIVILEGE

Jakel thanked the committee for their input.

ADJOURNMENT

The meeting adjourned at 2:49 pm.

Jesse Rodriguez, Vice Chair Secretary

Laila Dadabhoy, President (JEO

Kristyne Robles Recording Secretary