

Governance Meeting Minutes April 05, 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

Time Certain

PUBLIC SPEAKERS

REPORT:

Director of Administration

No report.

REPORTS- Chair

Rodriguez informed the committee that a basic needs resolution was forthcoming April 19, 2018.

Unfinished Business

New Business

a. Discussion: ASI Policy Concerning Scholarships

Rodriguez asked the committee for feedback regarding scholarships.

The committee moved to discuss the process of scholarships. Rodriguez informed the committee about the process:

 ASI Executive offices contacts the ASI Vice President to gather scholarship graders for the Spring 2018 semester.

• ASI Executive Offices processes scholarships

b. Informational: Fund the Dream Event in Sacramento Rodriguez informed the committee of his experience attending the Fund the Dream in Sacramento. He stated that it was amazing to see so many students representing California State University Fullerton. Rodriguez stated that the goal is for CSU to be fully funded.

Rodriguez found it amazing how students can gather to protest for the same purpose.

ANNOUNCEMENTS/MEMBERS' PRIVILEGE

Jakel thanked the committee for their input.

ADJOURNMENT

The meeting adjourned at 3:08 pm.

esse Rodriguez, Vice Chair Secretary

Laila Dadabhoy, President / CEO

Kristyne Robles, Recording Secretary