

**GOVERNANCE COMMITTEE
Meeting Minutes**

Thursday, September 20, 2018
2:30 p.m.

CALL TO ORDER	Maria Linares called the meeting to order at 02:31 p.m.
ROLL CALL	
MEMBERS PRESENT	Linares, Mahamuni, Mumford, Rodriguez and Sherman
MEMBERS ABSENT	None
NON-VOTING MEMBERS PRESENT	McDoniel and Robles
NON-VOTING MEMBERS ABSENT	None
APPROVAL OF AGENDA	(M) Sherman (S) Muhamuni moved to approve the agenda as presented.
APPROVAL OF MINUTES	No minutes.
TIME CERTAIN	None
PUBLIC SPEAKERS	None
REPORT:	
DIRECTOR OF ADMINISTRATION	<p>McDoniel informed the committee that the Director, Information Technology retired. Before the position would be posted online once the job description would be updated.</p> <p>McDoniel informed the committee of the following ASI Full-time staff job openings</p> <ul style="list-style-type: none">• Director, Informational Technology• Special Projects Coordinator• Operations Supervisor, Titan Bowling and Billiards• Human Resources Assistant <p>McDoniel stated that the auditing report was in process</p>
GOVERNANCE CHAIR	No report.
UNFINISHED BUSINESS	No unfinished business.
NEW BUSINESS	
a. Discussion: Previous Year's ASI Resolution	

Linares yielded to McDoniel to discuss previous ASI Resolutions.

McDoniel displayed a list of previous passed ASI Resolutions. McDoniel clarified that resolutions cannot be changed. McDoniel informed the committee that there was not a format for resolution so an established format will be used moving forward. It was clarified that sponsors must be a Board of Directors because Directors can only make motions. Contributors are non-Board of Directors.

Linares asked the committee what resolutions attracted their attention. Linares stated that she would like to put a push on the Civil Disobedience resolution. Linares would like to know how resolves are being done. A presentation was suggested.

McDoniel stated professional staff assist student leaders and the students take the lead.

Muhamuni asked if ratios need to be updated on the Mental health Resolution.

McDoniel clarified that once approved, resolutions cannot be changed, but new resolutions can be written

**b. Discussion: Policy Concerning
Student Leader Financial
Awards**

Linares showed the committee the ICC budgets.
The committee continued to discuss how to old ICC accountable.

McDoniel explained that ICC's are not an ASI program. There is limited ability to dictate unless specific requirement would be set. ASI cannot dictate an ICC functions.

ROLL CALL

None.

**ANNOUNCEMENTS/MEMBERS'
PRIVILEGE**

Linares asked the committee to share their college events. Sherman stated that the College of Natural Science and Mathematics had a fall festival on October 24, 2018.

Rodriguez informed the committee about her upcoming show.

Mumford state that the College of Communication would be hosting a mixer to promote student success center.

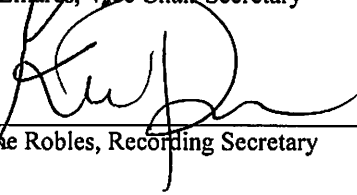
Muhamuni stated that he would be meeting with college deans to help achieve their goals.

ADJOURNMENT

The meeting adjourned at 3:13 pm.



Maria Linares, Vice-Chair Secretary



Kristyne Robles, Recording Secretary

ASI Resolutions by Category

This is just a sample. All Resolutions can be found on the ASI web page:

<https://asi.fullerton.edu/student-government#Policies>

Position Statements

[Standing-in-Solidarity-with-the-Victims-of-Gun-Violence-and-Condemning-Gun-Violence-in-America](#)

[Supporting-Civil-Disobedience-and-Social-Justice-at-CSUF](#)

[Denouncing-Hate-Speech-and-Supporting-Diversity-at-CSUF](#)

[InOppositiontotheCSUPotentialTuitionIncrease](#)

Action – funding, establishing a program, etc.,

[In-Support-of-Tuffys-Basic-Needs-Center](#)

[EstablishingBlackStudentUnionMesaCooperativaFundingCouncils](#)

[SupportofFoodandHousingSecurit-EmergencyFund](#)

Advocacy – urging others' actions

[Supporting-Civil-Disobedience-and-Social-Justice-at-CSUF](#)

[Recognizing-Indigenous-Peoples-Day](#)

[In-Support-of-Undocumented-and-DACA-Students](#)

[To-Expand-Mental-Health](#)

[InSupportBlackStudentSuccess](#)

Recognition

[Recognizing-CSUF-Student-and-Team-Athletic-and-Philanthropic-Accomplishments-in-2017-2018](#)

[Recognizing-and-Thanking-President-Mildred-Garcia](#)

Corporate Business – including establishing/amending policies and bylaws

[To-Approve-2018-19-ASI-Consolidated-Budget](#)

[For-the-Appointment-of-the-Camp-Titan-2018-Co-Directors](#)

[Approving-the-Policy-Concerning-Reserves-and-Investments](#)

[Approving-the-Policy-Concerning-Student-Leader-Financial-Awards](#)

[To-Appoint-2018-2019-Audit-Firm](#)

POLICY CONCERNING STUDENT LEADER FINANCIAL AWARDS

PURPOSE

The purpose of the policy is to provide guidance on the administration of Associated Students, Inc. (ASI) Student Leader Financial awards including eligibility requirements. ASI Student Leadership Financial awards are not compensation for work done.

PURPOSE..... 1

WHO SHOULD KNOW THIS POLICY 1

DEFINITIONS 1

STANDARDS 1

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WHO SHOULD KNOW THIS POLICY

- | | |
|--|---|
| <ul style="list-style-type: none"> <input type="checkbox"/> Budget Area Administrators <input checked="" type="checkbox"/> Management Personnel <input checked="" type="checkbox"/> Supervisors <input checked="" type="checkbox"/> Elected/Appointed Officers | <ul style="list-style-type: none"> <input type="checkbox"/> Volunteers <input type="checkbox"/> Grant Recipients <input checked="" type="checkbox"/> Staff <input checked="" type="checkbox"/> Students |
|--|---|

DEFINITIONS

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

Terms	Definitions
Agreement Forms	Required forms to serve in an ASI Student Leadership position, including Pledge Commitments.

STANDARDS

1. TYPES OF FINANCIAL AWARDS

The ASI issues financial awards to students in certain leadership positions.

Category 1: Executive/Fiduciary

Student leaders who set the mission and policies of the organization as well as having financial responsibility to the organization

- ASI President and Vice President
- TSC Board of Trustees Chair
- ASI Board of Director Chair

- ASI Board of Directors Vice Chairs

Category 2: Team Leaders

Student leaders who lead teams within ASI to accomplish the goals and missions set forth by the organization:

- ASI Executive Officers
- TSC Board of Trustees Vice Chairs
- ASI Commission Directors/Leads
- ASI Programming Directors
- Elections Director

Category 3: Board and Team Members

Student leaders who serve on teams within ASI to accomplish the goals and missions set forth by the organization:

- ASI Board of Directors Members
- TSC Board of Trustees Members
- Programming Coordinators
- Commission Coordinators
- Elections Coordinators

Category 4: Others

- Camp Titan Co-Directors
- IRA Chair

2. ADMINISTRATION OF FINANCIAL AWARDS

Agreement Forms

Prior to the start of a leadership position that carries a financial award, students must sign appropriate forms with ASI Leader and Program Development.

Disbursements

Category 1 and 2 financial awards are disbursed in summer, fall and spring semesters. Disbursements end immediately upon the end of a term or upon voluntary or involuntary departure of the position. All other financial awards are disbursed in fall and spring semesters. Disbursements end immediately upon the end of a term or upon voluntary or involuntary departure of the position.

New Financial Awards

New financial awards are to be approved by the ASI Finance Committee and the ASI Board of Directors in consultation with ASI Leader and Program Development. All new requests for financial awards need to be accompanied by a list of key responsibilities for the position.

Award Amounts

Award amounts are based a percentage of the average cost of attendance and category of responsibility.

Category 1: Executive Fiduciary	
Board of Directors Chair	75%
President	75%
Vice President	55%

TSC Board of Trustees Chair	55%
Board of Directors Vice Chairs	55%
Category 2: Team Leaders	
Executive Officers	35%
TSC Board of Trustee Vice Chairs	15%
Programming Directors	35%
Commission and Elections Directors/Leads	15%
Category 3: Board and Team Members	
Board of Directors Committee Chair*	7.5%
Board of Directors Members	15%
TSC Board of Trustees Members	10%
Programming Coordinators	10%
Commission and Elections Coordinators	8%
Category 4: Other	
Camp Titan Co-Directors	15%
IRA Committee Chair	15%
*additional award for chairing committee	

3. PLEDGE COMMITMENTS

A pledge of commitment to the duties of the office is required of all student leaders receiving a financial award. The pledge must be submitted at the time of assumption of duties of the position. A new pledge must be submitted for a new or different position. Completed pledges will be retained by the Associated Students, Inc. Executive Director with other conflict-of-interest statements.

DATE APPROVED: 05/08/2018