



**ASSOCIATED
STUDENTS, INC.**

CALIFORNIA STATE UNIVERSITY, FULLERTON

Associated Students, Inc.
California State University, Fullerton

**GOVERNANCE COMMITTEE
Meeting Minutes**

Thursday, February 28, 2019
2:30 p.m.

CALL TO ORDER	Maria Linares called the meeting to order at 02:30 p.m.
ROLL CALL	
MEMBERS PRESENT	Linares, Mahamuni, Mumford, Rodriguez and Sherman
MEMBERS ABSENT	None
NON-VOTING MEMBERS PRESENT	McDoniel, Robles
NON-VOTING MEMBERS ABSENT	
APPROVAL OF AGENDA	(M) Mahamuni (S) Sherman moved to approve the agenda by unanimous consent.
APPROVAL OF MINUTES	(M) Sherman (S) Mahamuni moved to approve the minutes.
PUBLIC SPEAKERS	

REPORT:

**DIRECTOR OF
ADMINISTRATION**

McDoniel reported the following:

- The Finance Committee was working on the 2019-2020 budget.
- The California State University (CSU) system banned plastic items as of January 01, 2019. The food court has advertised the ban of plastic items
- ASI events would have to adapt to the change.

GOVERNANCE CHAIR

Linares reported the following:

- The Board of Directors business cards are accessible to all students
- Informed the committee she would be able to distribute handbills for their clubs during her ICC meetings.
- The Board of Directors poster was posted in the display case.

UNFINISHED BUSINESS None

NEW BUSINESS

a. Discussion: Policy Concerning Executive Officers Operations

Linares yielded to McDoniel.

McDoniel informed the committee that the Policy information was created from the bylaws. The Policy concerning Executive Officers Operations would be presented to the Governance Committee as action the following meeting.

Discussion ensued.

b. Discussion: Changes to Policy Concerning Commissions

Linares yielded to McDoniel.

McDoniel reported on the following:

- The policy concerning commission currently exist.
- Lined out information represents information removed
- Underlined information is added information

Linares yielded to Drew Wiley, Leader & Program Development Director.

Wiley provided the following information regarding the changes to the Policy Concerning Commissions:

- Changes were made to make the policy uniform
- Wanting to add a Board of Director representative to all commissions
- Removed “chaired” commission
- Executive Officers appears on commissions under their portfolio
- Generalized the coordinator position to avoid limiting the students

Wiley stated, an engage and active Board of Directors representative in commissions should be as active as the coordinators.

McDoniel stated, a Board of Trustees, student trustee should be added onto the Environmental Sustainability because they do very similar events.

McDoniel stated, the Scholarships commission was removed because it does not exist anymore.

Street Team was removed because it does not function/operate as a commission

McDoniel stated, the Social Justice Commission was added to the policy.

Waymire stated, the Social Justice Commission overlaps with Lobby Corps.

Wiley clarified, the Social Justice Commission would be its own commission.

McDoniel clarified, bylaws would include information about commissions and refer to the policy.

ROLL CALL

None

ANNOUNCEMENTS/MEMBERS' PRIVILEGE

ADJOURNMENT

The meeting adjourned at 3:04 pm.



Maria Linares, Vice Chair Secretary

Kristyne Robles, Recording Secretary

POLICY CONCERNING EXECUTIVE OFFICERS OPERATIONS

PURPOSE

The following policy has been established in order for the Executive Officers of Associated Students Inc. (ASI) to better serve their student constituencies and to make sure each officer performs the duties of their position in a thoughtful and responsible manner. ASI is committed to promoting the highest standards of ethical conduct in the performance of its mission. The policy includes expected conduct and responsibilities and duties of Executive Officers.

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WHO SHOULD KNOW THIS POLICY

- | | |
|---|--|
| <ul style="list-style-type: none"> <input type="checkbox"/> Budget Area Administrators <input 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 type="checkbox"/> Staff <input checked="" type="checkbox"/> Students |
|---|--|

DEFINITIONS

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

Terms	Definitions
Conflict of Interest	Any involvement financially, through an employment or family connection, with any business, firm, vendor, and/or service doing business with the corporation.

Fraud	The intentional use of deceit, a trick or some dishonest means to deprive another of their money, property or legal right.
Defalcation	The withholding or misappropriating funds held for another or failing to make a proper accounting.
Corruption	The offering, giving, soliciting, or accepting of an inducement or reward that may improperly influence the action of a person or entity.
Misappropriation	The intentional, illegal use of the property or funds of another person for one's own use or other unauthorized purpose, particularly by a public official, a trustee or a trust, an executor or administrator of a dead person's estate or by any person with a responsibility to care for and protect another's asset.
Forgery	The crime of creating a false document, altering a document, or writing a false signature for the illegal benefit of the person making the forgery.

STANDARDS

1. EXECUTIVE OFFICERS CONDUCT

a. Non-Conflict of Interest

In accordance with California Education Code, Sections 5230, 5233, 89906, 89907, 89908 and 89909, all ASI Executive Officer members must submit a Certification of Non-Conflict of Interest Statement as outlined below:

I have read California Education Code Sections 5230, 5233, 89906, 89907, 89908 and 89909, and I am not involved financially, through employment or family connections, with any business, firm, vendor, and/or service bureau doing business with this corporation.

Should I find in some future contractual matter before the Board of Trustees that there may be the potential of a conflict of interest, I shall disclose that potential conflict and abstain from voting, as prescribed in Education Code, Section 89907.

This Non-Conflict of Interest Statement shall be submitted at the time a member assumes their official duties. Statements shall be retained in the ASI Administrative Office.

b. Ethics

Introduction

This code will serve as a minimum guide for ethical conduct and provide guidance and direction for all officers, directors, employees, and volunteers of ASI (collectively referred to herein as members or member) in the performance of their duties or in any context in which they are perceived as representing ASI.

Laws and Regulations

All members must comply with applicable laws and regulations governing the operation of ASI. This includes, but is not limited to, federal, state, county and municipal laws, the California Code of Regulations, the California Education Code, campus regulations of California State University Fullerton, and the Office of the Chancellor, California State University.

Conflict of Interest

Members must avoid conflicts of interest. Business decisions must be made objectively on the basis of price, quality, service and other competitive practices. To avoid any potential influence from existing or potential vendors and customers, members are prohibited from accepting gifts, from vendors, suppliers, and customers, of more than token value.

Members transacting business or entering into contracts on behalf of ASI must not have any interest, financial or personal, in those transactions or contracts. Should a member have an interest in an organization with who the ASI transacts business, the member must recuse themselves from any negotiation, authorization, or approval of such transactions.

Members must not be employed outside ASI where the outside employment impairs their ability to conduct ASI business because of conflicts of interests and competing interests.

Anti-discrimination Policy

Members must not take actions that discriminate against anyone on an unlawful basis, including gender, race, religion, color, national origin, sexual orientation, medical condition, age, physical or mental disability, marital status or family leave status.

Public Disclosures

If members in the course of their duties are called to make public disclosures to any governmental agency, under no circumstances can statements be made that are untrue, or omit or misstate material facts.

If public disclosures are made to the press, members must seek to insure that the statements are clear and understandable and not misleading.

All official business of ASI done on a personal device may be subject to subpoena.

Confidentiality

Members must protect ASI confidential information and not divulge such to anyone except on a need-to-know basis. Members are expected to keep in confidence such information that would be considered confidential even if not clearly marked. This would include, but not be limited to, personal addresses, social security or other identification numbers, payroll records, performance evaluations, and/or personal information. All members must refrain from using personal devices to relay confidential information.

Respect

Members must work effectively with coworkers, customers and others by sharing ideas in constructive and positive manner; listening to and objectively considering ideas and suggestions from others, keeping commitments, keeping others informed of work progress, timetables and issues, addressing problems and issues constructively to find mutually acceptable and practical business solutions, addressing others by name, title or other respectful identifier and respecting the diversity of our work force in actions, words and deeds. Members must be able to work effectively within a complex organizational setting and a multi-cultural campus environment. Members must be able to establish and maintain effective, cooperative, and harmonious relationships with students, staff, co-workers, faculty, alumni and the general public.

Fair Dealing

Behind any code of ethics is the concept of fair dealing. As a guiding principle, members must respect and deal fairly with customers, suppliers, vendors, contractors, co-workers, and the general public. In the course of conducting ASI business, members must not take advantage of others by misrepresentation, concealment, misuse of confidential and privileged information, or any other practice of unfair dealing.

Members must not disclose a vendor's pricing or business activities to competitors. In the course of business, all members must refrain from any practice that could constitute unfair dealing. At all times, members must be accurate and truthful in all their dealings with vendors, suppliers, and customers and be careful to accurately represent the services and products of ASI.

2. TERM OF OFFICE

Each officer shall serve for a full year term following the general election which will commence on June 1 and end on the following May 31.

3. DUTIES AND RESPONSIBILITIES OF THE PRESIDENT

Duties and responsibilities of the President:

- Execute the resolutions and policies passed by the Board of Directors
- Submit a budget proposal to the Finance Committee of the Board of Directors on or before the second meeting in March of each fiscal year
- Presides over the Board of Directors in the event the Board has not elected a Chair or Vice Chair, until a Chair or Vice Chair has been elected
 - In serving as Chair, the President will not be eligible to vote
- President or designee will chair the Instructionally Related Activities (IRA) committee
- President or designee will serve as a voting member on the CSU Fullerton Academic Senate
- Serve as a voting or non-voting member on the California State Student Association (CSSA) Board of Directors
- Maintain communication with all CSU Fullerton's partners and Auxiliaries.
 - President or designee will serve as a board member or ASI representative on university board they are invited to
 - This may include: President's Advisory Board, California State University, Fullerton Philanthropic Association, Alumni Association, and Auxiliary Services Corporation
- Maintain relationships campus partners, and are encouraged to meet regularly with the University President, Provost, Vice President of Student Affairs, the Director of Athletics, and the Chief of Police
- President shall be a standing liaison officer of all ASI committees except the Audit Committee
- Formal President Actions will be taken through Executive Orders
- Performs all duties in ASI Bylaws and ASI Policy concerning the ASI President
- Establish and maintain weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students
 - At least one hour a week and by appointment.

a. *Executive Appointments*

The President will appoint all positions that receive financial awards, scholarships, or any other material compensation for service. These appointments are subject of approval by the majority of the Board of Directors. The President has the authority to remove any or all executive appointments.

Vacancy of the position of President

In the event the President should resign, a written notice of resignation must be submitted to Vice President, Chair of the Board of Directors, and the Executive Director.

Abandonment of the position of President

The President is considered abandoned if more than five business days are missed without notice to the Vice President, Chair of the Board of Directors, or the Executive Director. Job abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

Filling a vacancy of the position of President

In the event of a vacancy in the position of President, the vacancy shall be filled by the Vice President who shall appoint a new Vice President subject to approval by a majority vote of the Board of Directors.

In the event of the simultaneous vacancy in the position of President and Vice President, the Chair of the Board of Directors shall automatically assume the office of President and appoint a Vice President subject to majority Board of Directors approval.

4. DUTIES AND RESPONSIBILITIES OF THE VICE PRESIDENT

Duties and responsibilities of the Vice President:

- In the event of the absence or inability of the President, the Vice President performs all duties of the President and will have all the power of and be subject to all the restriction of the President.
- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Vice President.

- Has the responsibility to regularly inform the Board of Directors of their official activities
- Promotes ASI Scholarships program, oversee the review of submitted applications, and award students.
- Oversees ASI programs:
 - Association for InterCultural Awareness, Production, Street Team Commission, and Titan Tusk Force
- Chairs the Executive Senate Committee.
- President shall be a standing liaison officer of all ASI committees except the Audit Committee.
- Responsible for the recognition of student leaders within ASI.
- Establish and maintain weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students.
 - At least one hour a week and by appointment.

Vacancy of the position of Vice President

In the event the Vice President resigns, a written notice of the resignation must be submitted to the President, Chair of the Board of Directors, and the Executive Director.

Abandonment of the position of Vice President

The Vice President is considered abandoned if more than five business days are missed without notice to the President, Chair of the Board of Directors, or the Executive Director. Job abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

Filling a vacancy of the position of Vice President

In the event of a vacancy in the office of the Vice President, the President shall appoint a Vice President subject to approval by a majority vote of the Board of Directors.

5. DUTIES AND RESPONSIBILITIES OF THE CHIEF CAMPUS RELATIONS OFFICER

Duties and responsibilities of the Chief Campus Relations Officer:

- Has the responsibility to regularly inform the Board of Directors of their official activities.
- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Chief Campus Relations Officer.
- Maintains correspondence within on-campus issues and the campus climate.
- Leads the University Affairs Commission and is responsible for facilitating on-campus advocacy initiatives.
- Makes recommendations to the President to appoint students to university-wide committees and search committees, and oversee the President Appointee Commission.
- Oversees the Environmental Sustainability Commission.
- May serve as the President's designee for the CSU Fullerton Academic Senate.
- Establish and maintain weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students.
 - At least one hour a week and by appointment.

Vacancy of the position of Chief Campus Relations Officer

In the event that the Chief Campus Relations Officer should resign, a written notice of their resignation must be submitted to the President, Vice President, and the Executive Director.

Abandonment of the position of Chief Campus Relations Officer

The Chief Campus Relations Officer is considered abandoned if more than five business days are missed without notice to the President, Vice President, or the Executive Director. Job abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

Filling a vacancy of the position of Chief Campus Relations Officer

In the event of a vacancy in the office of the Chief Campus Relations Officer, the President shall appoint a

Chief Campus Relations Officer subject to approval by a majority vote of the Board of Directors.

6. DUTIES AND RESPONSIBILITIES OF THE CHIEF COMMUNICATIONS OFFICER

Duties and responsibilities of the Chief Communications Officer:

- Has the responsibility to regularly inform the ASI Board of Directors of their official activities.
- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Chief Communications Officer.
- Has the responsibility to effectively communicating and distributing ASI initiative through multiple media outlets.
- Has the responsibility for ASI public relations in conjunction with ASI Communication and Marketing Department.
- Oversees the Communications Commission and the Community Engagement Commission.
- Establish and maintain weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students.
 - At least one hour a week and by appointment.

Vacancy of the position of Chief Communications Officer

In the event that the Chief Communications Officer should resign, a written notice of their resignation must be submitted to the President, Vice President, and the Executive Director.

Abandonment of the position of Chief Communications Officer

The Chief Communications Officer is considered abandoned if more than five business days are missed without notice to the President, Vice President, or the Executive Director. Job abandonment is grounds for declaration of vacancy and shall be filled in accordance to ASI Policy.

Filling a vacancy of the position of Chief Communications Officer

In the event of a vacancy in the office of the Chief Communications Officer, the President shall appoint a Chief Communications Officer subject to approval by a majority vote of the Board of Directors.

7. DUTIES AND RESPONSIBILITIES OF THE CHIEF GOVERNMENTAL OFFICER

Duties and responsibilities of the Chief Governmental Officer:

- Has the responsibility to regularly inform the ASI Board of Directors of their official activities.
- Fulfills all duties and responsibilities that are assigned by the President, ASI Bylaws, and ASI Policy concerning the Chief Governmental Officer.
- Maintains correspondence with CSU Fullerton Government Relations Department and local, state, and federal elected officials and government agencies.
- Conducts in-district lobby visits to the Fullerton Delegation.
- Leads the Lobby Corps Commission.
- May be appointed by the President as the voting or non-voting member of the California State Student Association (CSSA) Board of Directors.
- Establish and maintain weekly office hours which commits enough time to adequately fulfill duties in addition to meeting with students.
 - At least one hour a week and by appointment.

Vacancy of the position of Chief Governmental Officer

In the event that the Chief Governmental Officer should resign, a written notice of their resignation must be submitted to the President, Vice President, and the Executive Director.

Abandonment of the position of Chief Governmental Officer

The Chief Governmental Officer is considered abandoned if more than five business days are missed without notice to the President, Vice President, or the Executive Director. Job abandonment is grounds

for declaration of vacancy and shall be filled in accordance to ASI Policy.

Filling a vacancy of the position of Chief Governmental Officer

In the event of a vacancy in the office of the Chief Governmental Officer, the President shall appoint a Chief Governmental Officer subject to approval by a majority vote of the Board of Directors.

8. DUTIES AND RESPONSIBILITIES OF THE PRESIDENT-ELECT

Duties and responsibilities of the President-elect:

- Presents the presidential appointments that require confirmation from the incumbent ASI Board of Directors by the final meeting of the year

Vacancy and Filling of the President-elect and Vice President-elect

In the event of a vacancy in the position of President-elect, the Vice President-elect shall become President-elect and shall appoint a new Vice President-elect subject to approval by a two-thirds majority vote of the incumbent Board of Directors.

In the event of a vacancy in the position of the Vice President-elect, the President-elect shall appoint a new Vice President-elect subject to approval by a two-thirds majority vote of the incumbent Board of Directors.

DATE APPROVED:

TBD

POLICY CONCERNING COMPOSITION AND DUTIES OF COMMISSIONS

PURPOSE

The following policy has been established in order for the members of Associated Students, Inc. (ASI) Board of Directors (Board) to better serve their respective student constituencies by referring items brought to the Board to the proper ASI commission. The policy provides an overview of composition and responsibilities of each of the ASI commissions.

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<u>9. UNIVERSITY AFFAIRS COMMISSION</u>	<u>5</u>

WHO SHOULD KNOW THIS POLICY

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

DEFINITIONS

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

Terms	Definitions
Communications Commission	Commission focused on planning and implementing strategies, campaigns and events that communicate information about the ASI to the student body and campus community.
Community Engagement Commission	Commission responsible for enhancing the university's reputation within the community by broadcasting the positive contributions of students, clubs, and organizations on campus.
Environmental Sustainability Commission	Commission responsible for raising awareness of environmental and sustainability issues on campus.
Lobby Corps Commission	Commission responsible for advocating on behalf of student interest on all levels of governance affecting higher education and other public policy issues.
Presidential Appointee Commission	Commission responsible for coordinating the development and overseeing students serving on Academic Senate and University-Wide Committees.
Social Justice & Equity Commission Scholarships Commission	Commission responsible for educating, promoting and advocating for social causes deemed necessary by marginalized students and student groups on campus. Commission responsible for promoting the ASI Scholarship program, reviewing submitted applications regarding established ASI scholarships/loans, and awarding students based on their academic and organizational involvements.
University Affairs Commission	Commission responsible for identifying, addressing, advocating for, and resolving campus issues that impact our students.

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STANDARDS

1. GENERAL INFORMATION

a. *All Commissions*

~~All items brought before the Board should be referred to the proper commission. Commissions are charged with leading advocacy, programming, and outreach efforts on behalf of ASI. The ASI President makes recommendations to the Board on the establishment of commissions. The chair leadership of each commission shall be responsible for presiding over meetings and reporting the commission's recommendations to the Board. All commissions must report to the Board at least one time once per semester. Each commission to report to the Board a minimum of once a semester. In the event a commission member should resign, a written notice of their resignation shall be submitted to the chair leadership of the commission.~~

b. General Composition

All ASI commissions shall be composed of at least a majority of students. The ~~chairs leadership~~ of ASI commissions must be students. The ~~chair leadership~~ shall not be counted when determining if a commission is composed of at least a majority of students.

2. COMMUNICATIONS COMMISSION

The Communications Commission ~~focuses on planning purpose is to~~and implementing strategies, campaigns and events that communicate information about the ASI to the student body and campus community.

The Communications Commission shall be composed of the following:

- Chief Communications Officer
- ~~Three (3) Media Outreach~~ Coordinators
- ~~Commission members~~
- ~~At least one (1) member of the Board of Directors~~
- ~~At least one (1) member of the TSC Board of Trustees~~

The Chief Communications Officer shall ~~serve as the lead~~ Communications Commission ~~Chair~~. The ~~Media Outreach~~ Coordinators are a liaison between the ASI and the student body. They do campus outreach to clubs and organizations in order to facilitate collaborations. They also assist with tabling and announcing to organizations on behalf of the ASI. The ~~Media Outreach~~ Coordinators ~~assist~~ with the social media efforts of the ASI by managing Facebook, Twitter, Instagram, ~~and Snap Chat, Flickr and YouTube~~ accounts. They also help to plan and implement other creative concepts to promote any and all events of the ASI. The ~~commission e~~Coordinators shall be appointed by the ASI President, upon recommendation of the Chief Communications Officer, with approval of the Board.

3. COMMUNITY ENGAGEMENT COMMISSION

The Community Engagement Commission ~~purpose is to connect community members and opportunities from city events and city council meetings to CSU Fullerton's students, clubs, and organizations. They shall host community benefiting events. shall be responsible for enhancing the university's reputation within the community by broadcasting the positive contributions of students, clubs, and organizations on campus. They shall also build positive working relationships with community leaders and residents by attending pertinent public and town hall meetings; working closely with the campus to promote their philanthropic and commendable contributions.~~

The Community Engagement Commission shall be composed of:

- ~~Chief Communications Officer~~
- Community Engagement Commission Director
- ~~Three (3) Coordinators~~
- ~~Commission members~~
- ~~At least one (1) member of the Board of Directors~~
- ~~At least one (1) member of the TSC Board of Trustees~~

The Community Engagement Commission Director ~~and Coordinators~~ shall be appointed by the ASI President, upon recommendation of the Chief Communications Officer, with approval of the Board. ~~The commission coordinators shall be appointed by the ASI President, upon recommendation of the Chief Communications Officer and the Community Engagement Commission Director, with approval of the Board.~~

4. ENVIRONMENTAL SUSTAINABILITY COMMISSION

The Environmental Sustainability Commission ~~purpose is to shall be responsible for raising~~ awareness of environmental and sustainability issues on campus. This shall be done through developing events and

programs, advocating for the inclusion of sustainability best practices within the context of ASI's operations and corporate responsibility, and serving as a liaison between interested student groups and ASI.

The Environmental Sustainability Commission shall be comprised of:

- ~~Chief Campus Relations Officer~~
- Environmental Sustainability Commission Director
- ~~Programming-Three (3) Coordinators~~
- ~~Promotions Coordinator~~
- ~~Waste and Energy Coordinator~~
- At least three (3) Commission members
- At least one (1) member of the Board of Directors
- ~~At least one (1) member of the TSC Board of Trustees~~

The Environmental Sustainability Commission Director ~~and Coordinators~~ shall be appointed by the ASI President, upon recommendation of the current Chief Campus Relations Officer, with approval of the Board. ~~The commission coordinators shall be appointed by the ASI President, upon recommendation of the Environmental Sustainability Commission Director, with approval of the Board.~~

5. LOBBY CORPS COMMISSION

The Lobby Corps Commission ~~purpose is to shall be responsible for~~ advocating on behalf of student interest on all levels of governance affecting higher education and other public policy issues. This shall be done through educational programs and events about policy issues. The commission will engage students and the campus community in advocacy efforts, facilitate campaigns on issues of student interests, and mobilize support of the campus community and beyond.

The Lobby Corps Commission shall be composed of the following:

- Chief Governmental Officer
- ~~Advocacy-Three (3) Coordinators~~
- ~~Events Coordinator~~
- ~~Promotions Coordinator~~
- At least three (3) Commission members
- At least one (1) member of the Board of Directors
- ~~At least one (1) member of the TSC Board of Trustees~~

Coordinator Duties

- ~~The Advocacy Coordinator shall be responsible for scheduling and preparing talking points for lobby visits, campus community and commission outreach, as well as other duties as assigned by the Chief Governmental Officer.~~
- ~~The Events Coordinator shall serve as an events/program coordinator for the commission and be responsible for other duties as assigned by the Chief Governmental Officer.~~
- ~~The Promotions Coordinator shall be responsible for publicity, social media accounts for the commission, strategic communication for campaigns and mobilization, and other duties as assigned by the Chief Governmental Officer.~~

The Chief Governmental Officer shall ~~chair-lead~~ the commission. The ~~Advocacy Coordinator, Events Coordinator and Promotions Coordinators,~~ shall be appointed by the ASI President, upon recommendation of the Chief Governmental Officer, with the approval of the Board.

6. PRESIDENTIAL APPOINTEE COMMISSION

The Presidential Appointee Commission ~~purpose is to~~ coordinates the development and oversees students serving on Academic Senate and ~~u~~University-wide Committees. This commission supports

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students while providing an avenue to enhance educational and interpersonal/campus community with a focus on university wide advocacy.

The Presidential Appointees Commission shall be composed of the following:

- Chief Campus Relations Officer
- Presidential Appointees Commission Chair/Coordinator
- ASI Presidential Appointee per Academic Senate Standing Committees
- ASI Presidential Appointee per university-wide Committees

The ~~commission chair/Coordinator~~ shall be appointed by the ASI President, upon recommendation of the Chief Campus Relations Officer, with the approval of the Board. Students Representatives are appointed in a joint collaboration between the ASI President and ASI Chief Campus Relations Officer.

7. SCHOLARSHIPS COMMISSION

~~The Scholarships Commission shall be responsible for promoting the ASI Scholarship program, reviewing submitted applications regarding established ASI scholarships/loans, and awarding students based on their academic and organizational involvements.~~

~~The Scholarship Commission may make recommendations for the creation/deletion of any existing scholarships/loans and related programs. Items regarding the creation/deletion of any existing scholarships/loans and related programs must be brought before the Board of Directors for approval. Decisions on individual established ASI scholarships/loans need not be referred to the Board of Directors unless otherwise decided by the Scholarship Commission.~~

~~The Scholarship Commission shall be composed of:~~

- Scholarship Commission Director
- At least three (3) commission members

~~The Scholarship Commission Director shall be appointed by the ASI President, upon recommendation of the Vice President, with approval of the Board. They shall be responsible for holding meetings, coordinating the activities of the commission, advertising and publicity efforts, and for other duties as assigned by the Vice President.~~

8. STREET TEAM COMMISSION

~~The Street Team Commission shall be responsible for providing on-campus student involvement and leadership growth opportunities through weekly meetings and events. They shall also support a variety of ASI teams including but not limited to Association for InterCultural Awareness (AICA), ASI Productions, and Titan Tusk Force.~~

~~The Street Team Commission shall be composed of the following:~~

- Street Team Commission Lead
- Programming Coordinator
- At least three (3) commission members

~~The Street Team Commission Leader and Programming Coordinator shall be appointed by the ASI President, with the help of the Vice President and approval of the Board.~~

7. SOCIAL JUSTICE & EQUITY COMMISSION

~~The Social Justice & Equity Commission purpose is to educate, promote and advocate for social causes deemed necessary by marginalized students and student groups on campus.~~

~~The Social Justice & Equity Commission shall be composed of:~~

- Chief Diversity Officer

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- [Social Justice & Equity Commission Coordinator](#)
- [Commission members](#)
- [At least one \(1\) member of the Board of Directors](#)
- [At least one \(1\) member of the TSC Board of Trustees](#)

[The Social Justice & Equity Commission Coordinator shall be appointed by the ASI President, upon recommendation of the incumbent Vice President.](#)

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9.8. UNIVERSITY AFFAIRS COMMISSION

The mission of the University Affairs Commission [purpose](#) is to be proactive in identifying, addressing, advocating for, and resolving campus issues that impact our students. The commission will assess campus climate by gathering and addressing student feedback and concerns and bringing them forth to the ASI Board of Directors at least once per semester and whenever applicable. University Affairs shall be responsible for informing students of changes that impact their student experience including, but not limited to changes in ASI, the university, and legislation at the city, state and federal level. Lastly, the commission should always serve as a platform for Cal State Fullerton students to voice their concerns.

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The University Affairs Commission shall be composed of:

- [The Chief Campus Relations Officer](#)
- [University Affairs Commission Coordinator](#)
- [At least three \(3\) Commission members](#)
- [At least one \(1\) member of the Board of Directors](#)
- [At least one \(1\) member of the TSC Board of Trustees](#)

The Chief Campus Relations Officer shall [chair-lead](#) the commission. [The Coordinator shall be appointed by the ASI President, upon recommendation of the Chief Campus Relations Officer, with the approval of the Board.](#)

DATE APPROVED: 12/05/2017