



**ASSOCIATED
STUDENTS, INC.**

CALIFORNIA STATE UNIVERSITY, FULLERTON

Associated Students, Inc.
California State University, Fullerton

GOVERNANCE COMMITTEE

Meeting Minutes

Thursday, September 26, 2019
2:30 p.m.

CALL TO ORDER Maria Linares called the meeting to order at 02:33 p.m.

ROLL CALL

Members Present: Aguirre, Cortes, Linares, Reveles, Soria

Members Absent: None

Non-Voting Members Present: Robles, Nettles

Non-Voting Members Absent: None

*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the board who does not remain until the scheduled ending for the meeting (3:45 p.m.) is considered not to be in attendance.]

**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) Aguirre (S) Reveles moved to approve the agenda.

APPROVAL OF MINUTES (M) Aguirre (S) Soria moved to approve 08/29/19 and 09/12/19 minutes as presented.

PUBLIC SPEAKERS None

REPORT:

DIRECTOR OF LEADER PROGRAM & DEVELOPMENT

Nettles provided an update on the following:

- ASI Advocacy Commission Meetings
- ASI Scholarships
- The WASC

The report is an attachment to the minutes.

CHAIR Linares provided a report regarding resolution training by Asha Nettles.

The report is an attachment to the minutes.

UNFINISHED BUSINESS None

**a. Discussion: Previous
Year's ASI Resolutions**

The committee continued to discuss previously passed resolutions. The committee discussed the pros and cons of the resolution they selected to discuss.

Discussion ensued.

NEW BUSINESS

**a. Discussion: Review
of Resolutions
Establishing
Student
Leadership Award
Model for the
Funded/ Funding
Councils of the
ASI Executive
Senate**

Linares moved to review and discuss the policy regarding funded and funding councils.

The resolution is attached to the minutes.

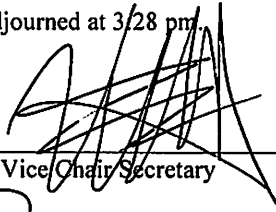
**ANNOUNCEMENTS/ME
MBERS' PRIVILEGE**

Linares yielded to Gonzalez.

Gonzalez informed the committee Fully Informed was released September 26, 2019. Gonzalez stated fully informed has done great on Sound Cloud, Spotify and Apple music.

ADJOURNMENT

The meeting adjourned at 3:28 pm



Maria Linares, Vice Chair/Secretary



Kristyne Robles, Recording Secretary

To: ASI Governance Committee

From: Asha Nettles, Director, Leader & Program Development

Date: Thursday, September 26, 2019

Weekly Report

On-Going Work with Governance and ASI:

- Reviewing past ASI resolutions and coaching student leaders through their review and implementation process
- ASI Strategic Plan Working Group
 - Targeted to come to Governance Committee in mid-late November
 - Resolution: <https://asi.fullerton.edu/wp-content/uploads/A-Resolution-Approving-the-ASI-Strategic-Plan-Working-Group-Focus-Areas-and-Values.pdf>

ASI Things:**ASI Advocacy Commission Meetings**

- Social Justice & Equity Commission – Wednesday, October 2nd, 2019 at 2:3pm, TSU Legislative Chambers 2
- Lobby Corps Commission – Wednesday October 2nd, 2019 at 4:00pm, TSU Gabrielino
- Environmental Sustainability Commission – Wednesday, October 2nd, 2019 at 4:30pm, TSU-250 (Kyle O'Brien Room)
- Presidential Appointee Commission: <https://asicsuf.wufoo.com/forms/asi-presidential-appointee-commission-20192020/>
 - Resource Management: How do we, as a university, manage the financial, people and physical resources we have?
 - Academics and Curriculum: What effects or impacts your experience in classroom?
 - Faculty Research
 - Accreditation and Assessment: How do we tell our story as a university and share how we're learning, growing and impacting the campus and world around us?
 - Student Rights, Responsibility and Conduct: What rights and responsibilities do student have during academic hearing processes?
 - Co-Curricular Student Experience: What effects the student experience outside of the classroom?

ASI Scholarships

The scholarships awarded by Associated Students, Inc. (ASI) are not restricted to any particular major or field of study. ASI is a non-profit service organization, that places emphasis on campus and community involvement. Each scholarship has specific criteria, please read each description for complete information. If you have any questions, please call (657) 278-3295 or email Mansi Kalra at asischolarships@fullerton.edu.

Due: October 9, 2019 at 4pm

Highlight Scholarship: Project Rebound

- Amount: \$1,000
- Open to: Any formerly incarcerated students who have attended Cal State Fullerton for a minimum of one semester.
- Criteria:
 - 2.5 CSUF GPA
 - Must be formerly incarcerated
 - Community and/or campus involvement (extracurricular activities and achievement will be considered)
 - Participation in a recognized on-campus sports club, intramural, or a National Collegiate Athletic Association (NCAA) team
 - Must be enrolled in a minimum of 8 units
- Resolution: <https://asi.fullerton.edu/wp-content/uploads/A-Resolution-to-Establish-a-Scholarship-for-Formerly-Incarcerated-Students.pdf>

University Things:

The WASC Senior College and University Commission (WSCUC) Onsite Visit: October 1-3, 2019.

During the three-day visit, the review team will meet with a wide range of campus constituents on an array of topics. Additionally, all members of the Titan Family are invited and encouraged to attend both an open meeting that corresponds with their campus role and a university-wide exit meeting. If you would like to attend these meetings, please note the times and locations below. Please arrive and be seated by the designated start time.

- **Open Meeting with Staff:** Tuesday, October 1, 1:15 – 2:00 p.m., SGMH-3119
- **Open Meeting with Faculty:** Wednesday, October 2, 11:00 – 11:45 a.m., SGMH-3119
- **Open Meeting with Students:** Wednesday, October 2, 3:15 – 4:00 p.m., SGMH-3230B
- **WSCUC Review Team Exit Meeting** (open to all): Thursday, October 3, 11:30 a.m. – 12:00 p.m., SGMH-3230

What is comprised of the report?

http://www.fullerton.edu/wscuc2019/resources/institutional_report_components_overview.php

For more information: <http://www.fullerton.edu/wscuc2019/>

Governance Committee Meeting
September 26, 2019

Maria Linares
Chair Report

Happy Thursday Governance team,

Next week in Governance, we will have resolution training presented/facilitated by Asha Nettles.

If you did not check in with Kayleigh Bates, ASI Professional staff, campus staff or the Executive Officers this week please do so ASAP. We will be reporting and updating each other on October 10th, 2019.

See you all at Governance.