



**ASSOCIATED
STUDENTS, INC.**

CALIFORNIA STATE UNIVERSITY, FULLERTON

Associated Students, Inc.
California State University, Fullerton

**GOVERNANCE COMMITTEE
Meeting Minutes**

Thursday, October 03, 2019
2:30 p.m.

CALL TO ORDER Maria Linares called the meeting to order at 02:32 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) Reveles (S) Cortes moved to approve the agenda.

APPROVAL OF MINUTES None

PUBLIC SPEAKERS None

REPORT:

DIRECTOR OF LEADER
PRGRAM &
DEVELOPMENT

No report.

CHAIR

No report.

UNFINISHED BUSINESS None

NEW BUSINESS

- a. **Discussion:
Resolution
Training**

Linares informed the committee Asha Nettles would be providing training on resolutions. Nettles highlight on the following:

- What is a resolution
- The process before the resolution
- Components of the resolution
- After the resolution

The training power point is attached to the minutes.

Linares asked Nettles if there would be a way to keep the students informed of the status per resolution.

Nettles informed the committee that DSS was aware of the request ASI made from the resolution. Nettles stated that progress could be slower than anticipated.

Nettles stated the ASI Presidents and the Executive Team were working towards providing an update to the Board of Directors.

Linares recommended for a new strategy to be implemented to track resolutions.

The committee continued to discuss the progress of various ASI Resolutions.

ANNOUNCEMENTS/MEMBERS' PRIVILEGE

Linares yielded to Isaac Gonzalez, Chief Communications Officer.

Gonzalez informed the committee of Community Engagement campus clean up event.

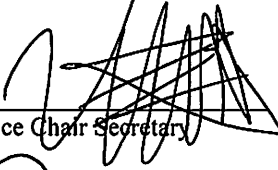
Cortes informed the committee about the College of Natural Sciences and Mathematics event held on October 23, 2019 at the plant walk.

Aguirre informed the committee of all the upcoming programming events.

Discussion ensued.

ADJOURNMENT

The meeting adjourned at 3:22 pm.



Maria Linares, Vice Chair Secretary



Kristyne Robles, Recording Secretary