

2:30 p.m.

Associated Students, Inc. California State University, Fullerton

GOVERNANCE COMMITTEE Meeting Minutes

CALL TO ORDER

Maria Linares called the meeting to order at 02:31 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) Soria moved to approve the agenda.

APPROVAL OF MINUTES

(M) Aguirre (S) Reveles moved to approve the minutes without objection.

PUBLIC SPEAKERS

None

REPORT:

DIRECTOR OF LEADER

PRGRAM & DEVELOPMENT

No report.

CHAIR

No report.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Discussion: Previous Year's ASI Resolutions Linares moved to discuss previously passed resolutions.

Linares asked each committee member to share the progress of the resolution they have chosen.

The committee continued to discuss their findings.

ANNOUNCEMENTS/ME MBERS' PRIVILEGE

Linares asked the committee to provide an update on upcoming events.

Gonzalez stated he and other student leaders would attend the Tuffy awards on Sunday, October 13, 2019.

Fully informed was released October 9, 2019.

Nettles reminded the committee about priority registration.

Nettles reminder the committee to sign up for mobile food pantry.

Aguirre reminded the committee about the arts show in November.

Reveles stated ten students signed up to shadow the Governance Committee.

Linares reminded the committee there would be food at the October 17,2019 meeting,

Discussion ensued.

ADJOURNMENT

The meeting adjourned at 3:13 pm.

Maria Linares, Vice Chai

Kristyne Robles, Recording Secretary