



## Minutes

### Governance Committee Meeting

- 📅 Thu November 7th, 2019
- 🕒 2:30pm - 3:45pm PST
- 📍 Titan Student Union, Board Room

#### I. **Call to Order**

Maria Linares called the meeting to order at 2:32 pm.

#### II. **Roll Call**

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

Members absent: None

Non-voting members: Gonzalez, Nettles

\*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.]

#### III. **Approval of Agenda**

Linares asked for a motion and second to approve the agenda (M) Aguirre (S) Soria. The agenda was approved without objection.

#### IV. **Approval of Minutes**

Linares asked for a motion and second to approve minutes from 10/31/19 (M) Reveles (S) Soria. The minutes were approved without objection.

#### V. **Public Speakers**

#### VI. **Reports**

##### a. **Chair**

No report.

##### b. **Director, Leader and Program Development**

No report.

VII. **Unfinished Business**

VIII. **New Business**

a. **Discussion: ASI Strategic Plan**

Linares yielded to Carol McDoniel Administration Director to provide an overview of the strategic plan.

McDoniel stated, working groups were created from Board of Directors, the Board of Trustees, Executive Officers and student employees.

See attached powerpoint for additional information.

The Strategic Plan was being prepared to implement it during the Spring 2020 semester.

McDoniel asked the committee to send any additional changes to Maria Linares, Isaac Gonzalez or Lorren Baker.

Linares yielded to Lorren Baker, Board of Directors Chair.

Baker thanked Kayleigh Bates, Special Project Coordinator for all her hard word.

Isaac encouraged the committee to review the Strategic Plan and provide feedback for improvements.

Linares asked, how could social justice and activism to be included within the Strategic Plan.

McDoniel stated it is mentioned throughout different sections.

McDoniel stated communication was a main area the group looked into.

Discussion ensued.

Linares moved into discussion.

The committee liked the way the Strategic Plan was structure for the future student leaders.

IX. **Announcements/Member's Privilege**

Linares yielded to Nettles.

Nettles reminded the committee to reply to email regarding the homecoming volunteer list.

Baker reminded she was available for any kind of support or guidance.

X. **Adjournment**

The meeting adjourned at 3:01

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Maria Linares, Chair

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Kristyne Robles, Recording :Secretary