Minutes

Governance Committee Meeting

📅 Thu February 25th, 2021

🕑 2:30pm - 3:45pm   PST

📍 https://fullerton.zoom.us/j/84145512927

👥 **In Attendance**

I. **Call to Order**

Seleena Mukbel, Governance Chair, called the meeting to order at 2:32 PM

II. **Roll Call**

Members Present: Fernandez, Hannawi, Mukbel, Wong, Zarate

Members Absent: None

According to the ASI Policy Concerning Governance Committee, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

*Indicates that the member was in attendance prior to the announcement of Unfinished Business but left before the scheduled ending of the meeting.

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

III. **Approval of Agenda**

Decision: **Mukbel asked for a motion & second to remove the 01/28/2021 minutes from the agenda.**

(Zarate -m / Fernandez-s) A motion was made and seconded to approve the meeting agenda as amended by unanimous consent.

IV. **Approval of Minutes**

    a. **01/28/2021, 02/11/2021**

        Decision: (Zarate-m /Wong-s) A motion was made and seconded to approve the 02/11/2021 minutes by unanimous consent.

V. **Public Speakers**

Members of the public may address Governance Committee members on any item appearing on this posted agenda or matters impacting students.

There were no public speakers.

VI. **Reports**

    a. **Chair**
No report

    b. **Coordinator, Leader and Program Development**
No report.

VII. **Unfinished Business**

VIII. **New Business**

    a. **Action: Reinstatement of Director representing the College of Engineering & Computer Science**
The committee will consider reinstating Radhika Sharma as a Director representing the College of Engineering & Computer Science on the ASI Board of Directors.
GOV 20/21 #007 (Hannawi-m / Wong-s) A motion was made and seconded to consider approving Reinstatement of Director representing the College of Engineering & Computer Science.

Mukbel yielded to Asha Nettles to elaborate on the agenda item.

Nettles stated the purpose of the resolution would be to reintate Radhika Sharma.

Nettles mentioned once if the Governance Committee approved Radhika Sharm's reinstatement it would go to the March 09, 2021 Board of Directors meeting.

      Decision: **GOV 20/21 #007 Roll Call Votes: 5-0-0**

             The Governance Committee approved Reinstatement of Director representing the College of Engineering & Computer Science.

IX. **Announcements/Member's Privilege**
Mukbel yielded to Nettles.

Nettles informed the committee the mobile distribution information was added to the ASI website.

Linares informed the committee about the Board of Directors Special meeting for Tuesday, March 02, 2021.

X. **Adjournment**

Mukbel, Governance Committee Chair adjourned the meeting at 2:52 PM.

<u>Seleena Mukbel (Apr 29, 2021 12:48 PDT)</u>

Seleena Mukbel, Chair

<u>Kristyne Robles (Apr 30, 2021 11:28 PDT)</u>

Kristyne Robles, Recording Secretary

Roll Call 2020-2021

Governance Committee Meeting

Attendance			
		Present	Absent
HHD	Adriana Fernandez	1	
CBE	George Hannawi	1	
ECS	Rebekah Wong	1	
NSM	Carl Zarate	1	
Vice Chair (COMM)	Seleena Mukbel	1	
		Present	Absent
		5	0

Roll Call Votes		007		
HHD	Adriana Fernandez	1		
CBE	George Hannawi	1		
ECS	RebekahWong	1		
NSM	Carl Zarate	1		
Vice Chair (COMM)	Seleena Mukbel	1		
		Yes	No	Abstain
		5	0	0

From:	Sharma, Radhika
Sent:	Friday, February 12, 2021 12:30 PM
To:	Wiley, Drew
Cc:	Nettles, Asha; ASI Board Chair; ASI Board Vice Chair
Subject:	Reinstatement

Hi everyone,

Hope you all are doing well!

I am writing this email regarding my previous position on ASI Board Of Directors.

I no longer have class during the meeting times, therefore I'll be available to attend the meetings. With that being said, I would like to request my reinstatement.

Thank you so much for considering!

Sincerely,
Radhika Sharma

A RESOLUTION REINSTATING RADHIKA SHARMA AS A DIRECTOR REPRESENTING THE COLLEGE OF ENGINEERING & COMPUTER SCIENCE ON THE BOARD OF DIRECTORS
Sponsors: Seleena Mukbel

WHEREAS, The Associated Students, Incorporated (ASI) is a 501 (c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

WHEREAS, ASI is governed by ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, Radhika Sharma voluntarily resigned from her position on the Board of Directors on January 6, 2021 due to a class time conflict with required meeting times; and

WHEREAS, on January XX, 2021, an additional class opened at another time resolving the time conflict; and

WHEREAS, Radhika Sharma has submitted a request to be reinstated to her previous position on the Board of Directors; therefore let it be

RESOLVED, Radhika Sharma is reinstated to the position of Director representing the College of Engineering and Computer Science on the Board of Directors.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the __ of February in the year two thousand and twenty one.

Maria Linares   Selene Hanna
Chair, Board of Directors   Treasurer/Secretary, Board of Directors