





Minutes

Governance Committee

 Thu September 23rd, 2021

 2:30pm - 3:45pm PDT

 ASI Boardroom - Titan Student Union

In Attendance

1. **Call to Order**

Alison Sanchez, Chair, called the meeting to order at 2:31 p.m.

2. **Roll Call**

Members Present: Aquino, Sanchez, San Gabriel, Shah, Velazquez

Members Absent: None

Liaisons Present: Chammas, Nettles, Samaniego

Liaisons Absent: None

According to the ASI Policy Concerning Board of Directors Operations, 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 start 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.

3. **Approval of Agenda**

Decision: (Aquino-m/Shah-s) The agenda was approved by unanimous consent.

4. **Approval of Minutes**

Decision: (Shah-m/San Gabriel-s) The September 9, 2021 Governance Committee minutes were approved by unanimous consent.

a. **09/09/2021 Governance Committee Minutes**

5. **Public Speakers**

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

None

6. **Reports**

a. **Chair**

No Report.

b. **Director, Student Government**

No Report.

7. **Unfinished Business**

a. **NONE**

8. **New Business**

a. **Discussion: Resolutions 101**

The Committee will discuss the resolution process.

Sanchez yielded to Nettles to share an overview of the resolution process. Nettles reviewed a presentation and the Committee discussed resolution planning for the year.

Topics considered:

- What is a resolution and why are they needed
- Before the resolution
- Components of the resolution

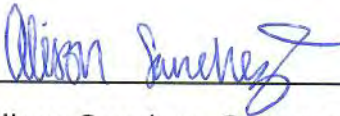
There were no points of discussion.

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

None

10. **Adjournment**

Alison Sanchez, Chair, adjourned the meeting at 2:46 p.m.



Alison Sanchez, Governance Committee Chair



Susan Collins, Recording Secretary

Roll Call 2021-2022

09/23/2021 Governance Committee Roll Call

Attendance	Board Members			
			Present	Absent
ARTS	AQUINO	RAMON	1	
NSM	SHAH	NAMAN	1	
HSS	SAN GABRIEL	HANNAH	1	
HSS	VELAZQUEZ	DAVID	1	
CHAIR/VICE CHAIR	SANCHEZ	ALISON	1	
			Present	Absent
			5	0

Attendance	Liaisons			
			Present	Absent
CHAIR (CBE)	CHAMMAS	MARY	1	
PRESIDENT	SAMANIEGO	DIXIE	1	
DIR SG	NETTLES	ASHA	1	
			Present	Absent
			3	0

*Recording Secretary: Susan Collins

Resolutions 101

Asha Nettles

Director of Student Government

Governance Committee

Overview

- What is a resolution and why it is needed?
- Before the resolution:
 - Identifying an issue
 - Develop a Research Plan
 - Implement the Research Plan
 - Share Your Findings
- Components of the Resolution and Proposal
- After the Resolution and Proposal

Experience

- Focus: the work before the resolution
 - Can I resolve this through relationships and partnerships?
 - Can policy be the culmination of the advocacy work and the exhibit of what we have committed to?



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 - Can I resolve this through relationships and partnerships?
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Why it is needed?

- ... Express the positions of the organization
- ... Call to action around a specific issue
- ... Formally request something of an external organization

What are your grounds for the “power” to author resolutions?

- Advocate for students concerns from respective colleges or from CSU Fullerton
- Directors will engage the students of their college in discussion about relevant college-specific and/or university wide concerns
- Responsibilities of Governance Committee
 - Hear concerns and offer advice and/or resolutions subject to Board approval

Before the resolution: Identify an issue

- Issue can come from anywhere
 - A concerned student or student organization
 - A conversation with a fellow board member
 - A conversation with another campus' student leader
 - A current event
- Discuss issues to see what rises to salience
 - Salience: the quality of being particularly noticeable or importance
 - Is this current?
 - Is there an opportunity that you are looking to capitalize on?
- Identify other student members that are interested in the issue

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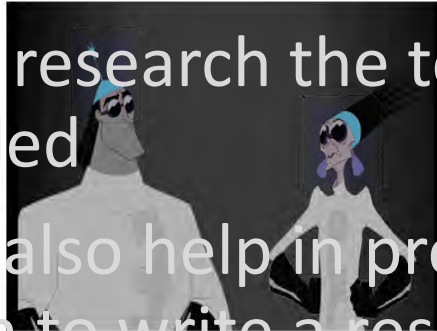
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Before the resolution: Develop a Research Plan

- Set a meeting with the chair, vice chair and advisor to discuss the topic
- Develop a plan to research the topic to decide if a resolution is needed
- This research will also help in preparation if you reach the decision to write a resolution

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Before the resolution: Share Your Findings

- Meet with the chair/vice chair and advisor to review and discussion your findings
- Decide if a resolution or proposal is appropriate
- If it is, proceed to draft the resolution
- Stay connected with the chair/vice chair and advisor for the committee about where you are

What else?

- Components of a Resolution
 - Whereas Statements
 - Resolved Statements
 - Action Planning
- Challenge to you all:
 - Be a part of the solution and work after the resolution
 - Not every topical meeting – but identify how you can help