Minutes

Governance Committee

📅 Thu February 24th, 2022

🕐 2:30pm - 3:45pm   PST

📍 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:

   Liaisons Present: Chammas, Nettles, Samaniego

   Liaisons Absent:

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

4. **Approval of Minutes**

   Decision: (Aquino-m/San Gabriel-s) The February 10, 2022 Governance Committee minutes were approved by unanimous consent.

   a. **02/10/2022 Governance Committee Meeting 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.

   There were no public speakers.

6. **Reports**

   a. **Chair**
   Sanchez, Chair, had shared that this Sunday is the Ducks Game.

   b. **Director, Student Government**
   Sanchez yielded to Nettles.

   Nettles, Director of Student Government, shared reminders for the conduct of the various parties during the elections process.

   Nettles urged members to use the appropriate complaint submission process when a complaint comes to light.

7. **Unfinished Business**
   None

   There was no unfinished business.

8. **New Business**

   a. **Action: Resolution in Support of Engineering and Computer Science Modernization and Expansion Project**
   The Committee will consider approving a resolution in support of the Engineering and Computer Science Modernization and Expansion Project.

GOV 006 21/22 (Aquino-m/Shah-s) A motion was made and seconded to approve a resolution in support of the Engineering and Computer Science Modernization and Expansion Project.

Sanchez yielded the floor to Nettles.

Nettles yielded the floor to Samaniego.

Samaniego, Chief Governmental Officer, shared a report. The report is an attachment to the minutes.

Samaniego opened the floor to questions.

Aquino asked if the request is going through Finance.

Samaniego responded that this is not going to Finance since this is something we are trying to get seen by the State, not processed at CSUF.

Nettles provided more information on who this request will ultimately be going to since it is outside of the Internal CSUF Community and for the CSU System as a whole.

Velasquez clarified that this request is not to start a project but to request consideration at the state level to begin a project.

Samaniego confirmed and provided additional information.

Velasquez asked what the backup plan is if the Governor does not approve funding for the budget.

Samaniego stated that the department plans to execute this regardless, but would like to get state funding.

Samaniego stated that we have already received word that this is a priority at the State Level so there is no backup plan.

Velasquez asked how the amount was determined. Samaniego stated that CSUF came to that amount, not her ICC specifically.

Velasquez asked what the vision was for ECS or Samaniego's vision for ECS.

Samaniego stated the vision is in the master plan and it is not her vision, but the vision of the Dean or Director of ECS.

Sanchez opened the floor to discussion.

Sanchez reiterated that this request is just to show the Legislators that the students of CSUF are in favor of revitalizing the ECS building.

Sanchez asked if there were any objections to moving to a roll call vote. There were no objections.

Decision: **GOV 006 21/22 (Aquino-m/Shah-s) Roll Call Vote 5-0-0 The motion to approve the resolution in support of the Engineering and Computer Science Modernization and Expansion Project has been adopted.**

9. Announcements/Member's Privilege
- Samaniego announced that she is very excited for the resolution to have passed as she has been working on this project for a while.
- Velasquez shared that his service fraternity will be providing blankets and hygiene products on skid row in LA. He will share the logistics when it is closer and encouraged members to join if they can.
- Chammas stated there will be free pizza in the Billiards area after the Angela Davis event.
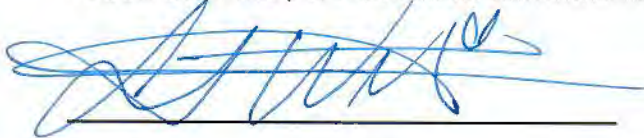
10. Adjournment
Alison Sanchez, Chair, adjourned the meeting at 2:52 p.m.

Alison Sanchez

Alison Sanchez, Governance Committee Chair

Crystaal Washington, Recording Secretary

Roll Call 2021-2022

02/24/2022 Governance Committee Roll Call

Attendance		COMMITTEE 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

ACTION ITEMS:

Roll Call Votes	start 005		005 - Resolution ECS Modernization		
			Yes	No	Abstain
ARTS	AQUINO	RAMON	1		
NSM	SHAH	NAMAN	1		
HSS	SAN GABRIEL	HANNAH	1		
HSS	VELAZQUEZ	DAVID	1		
VICE CHAIR (EDU)	SANCHEZ	ALISON	1		
			Yes	No	Abstain
			5	0	0

A RESOLUTION IN SUPPORT OF THE ENGINEERING AND COMPUTER SCIENCE MODERNIZATION AND EXPANSION PROJECT
Sponsors: Alison Sanchez, Dania Wareh, Dixie Samaniego

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, ASI's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, over the past decade, there has been a 150% increase in enrollment[1] in the College of Engineering and Computer Sciences to now almost 5,000 students; and

WHEREAS, despite this increase in enrollment in ECS, no new facilities have been added to better support our students; and

WHEREAS, because of the colleges' success, the college now requires 1.7 times the space available to accommodate their enrollment; and

WHEREAS, as there has been an increase in demand for professionals in STEM with the Orange County Business Council projecting that some industries within STEM will see a 15.8% increase in jobs over the next 5 years within Orange County[2]; and

WHEREAS, the Engineering and Computer Science (ECS) Modernization and Expansion Project can include new student project spaces, flexible hub-based labs, an integrated manufacturing, and machine shop, connected classrooms and cross-disciplinary spaces; and

WHEREAS, the Engineering and Computer Science (ECS) Modernization and Expansion Project can address the aforementioned shortages in the demand for professionals while ensuring the Titan have the necessary space in classrooms and labs that are equipped with technology aimed at preparing students for their competitive and rapidly growing industry; and

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[1] https://campaign.fullerton.edu/ecs/build-new-home-ecs
[2] https://ocbc.org/wp-content/uploads/2021/10/2021-Orange-County-Workforce-Indicators-Briefing_pgs.pdf

WHEREAS, the modernization and expansion of these spaces would better prepare the future of California's and Orange County's workforce by encouraging collaboration, communication and applied problem-solving, contributing to the development of outstanding engineers and computer scientists; and

WHEREAS the Innovation Hub will make it easier for students to start and launch companies while attending CSUF by increasing access to state of art technology and will better prepare our students to meet California and Orange County's workforce needs[3]; therefore be it

RESOLVED, ASI supports the Engineering and Computer Science Modernization and Expansion Project as a budget priority for the 2022-2023 fiscal year; and let it be

RESOLVED, ASI requests that Governor Newsom consider this project as a budget priority for the 2022-2023 fiscal year and ASI thanks Governor Newsom in advance for his commitment to supporting the needs of the future of California and Orange County's workforce; and let it be finally

RESOLVED, that this Resolution be distributed to Susan Barua, Dean of the College of Engineering and Computer Science, Framrose Virjee, CSUF President, CSUF Office of the President, CSUF Office of Government and Community Relations, Assemblymember Sabrina Cervantes, Assemblymember Phillip Chen, Assemblymember Tom Daly, Assemblymember Kevin McCarty, Assemblymember Jose Medina, Assemblymember Sharon Quirk Silva, Senator Connie Leyva, Senator Dave Min, Senator Joshua Newman, Senator Tom Umberg, and Gavin Newsom, Governor of the State of California,

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the DATE day of MAY in the year two thousand and twenty-two.

Mary Chammas
Chair, Board of Directors

Morgan Diaz
Secretary, Board of Directors

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[3] https://masterplan.fullerton.edu/files/Final_Campus_Master_Plan.pdf, page 62