





Minutes

Governance Committee

 Thu April 7th, 2022

 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 2:41 p.m.

2. **Roll Call**

Members Present: Aquino, Velazquez, Sanchez

Members Absent: Shah, San Gabriel (E)

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.

Decision: (Aquino-m/Velasquez-s) A motion was made and seconded to excuse San Gabriel's absence due to sickness.

3. **Approval of Agenda**

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

4. **Approval of Minutes**

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

a. **03/10/2022 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 no report.

b. **Director, Student Government**

Sanchez yielded to Nettles.

Nettles, Director of Student Government, shared that scholarship grading has started.

Nettles shared information on the changes to the application process.

Nettles reminded members of the Michael Phelps event tonight.

Nettles reminded members of the ASI Carnival tomorrow.

Nettles reminded members of the Experience CSUF event on Saturday and encouraged them to join.

Nettles introduced new hire LaShawna Green, Office Coordinator, working in Student Government. The SG team is now fully staffed.

7. **Unfinished Business**

None

There was no unfinished business.

8. **New Business**

a. **Action: Resolution to Appoint the 2022-23 Co-Director for the College of Education**

The Committee will conduct interviews and consider recommending the approval of the Co-Director for the College of Education for 2022-23.

GOV 007 21/22 (Aquino-m/Velasquez-s) A motion was made and seconded to approve a resolution to appoint the 2022-23 Co-Director for the College of Education.

Sanchez yielded to Nettles to share information on the process of filling the vacant seat for 2022-23.

Nettles shared information on how ASI fills positions when a candidate withdraws or there is no elected candidate after elections have concluded.

Sanchez invited Nataly Pugh to the podium to introduce herself and to share information regarding her experience and qualifications.

Pugh introduced herself to the Committee and shared a presentation.

Pugh also shared why she wants to be a part of the ASI Board of Directors.

Sanchez opened the floor to questions.

Aquino asked what are some things Pugh is passionate about on campus now.

Pugh shared that within her college she is VP of a small club, and as a result, she can work directly with members. Pugh likes being connected.

Aquino asked how Pugh plans to engage the College of the Education students since this is a role that is often left vacant

Pugh said communicating about timing with the students would be her goal since a lot of the events and times do not work with their schedules considering many work in school districts Monday through Friday.

Velasquez asked what Pugh plans to do to engage the College of Education students.

Pugh said when she can relate to her students it helps things go by faster and encourages students to do their work too. Pugh said her goal is to make this position relatable to the members of her college.

Aquino asked what is Pugh's dream job and how a BOD position can help her get there.

Pugh shared she wants to work as a Speech Pathologist and feels like in addition to her research she believes this position will help her understand the minds of teachers by working with them on the Board.

Velasquez asked Nettles to clarify whether Pugh would be filling a role that was vacant previously or a role in the upcoming school year.

Nettles responded that Pugh will be filling a vacant position on the 2022-23 BOD.

Nettles clarified that only one candidate ran for this college and the other seat remained open.

Sanchez informed Pugh the Committee will now be going into discussion. Sanchez shared that Pugh can choose to stay or leave the room during the discussion. Pugh stayed.

Sanchez opened the floor to discussion.

Aquino said as a member of the next Board he feels Pugh will be a great addition to the team.

Sanchez seconded Aquino and mentioned filling College of Education positions is difficult and it is nice to have an engaged member filling the role.

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

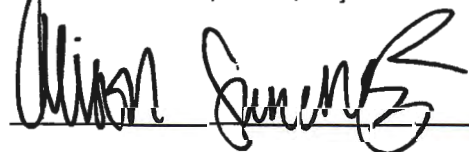
**Decision: GOV 007 21/22 (Aquino-m/Velasquez-s) Roll Call Vote 3-0-0
The motion to approve the resolution to appoint the 2022-23
Co-Director for the College of Education was adopted.**

9. Announcements/Member's Privilege

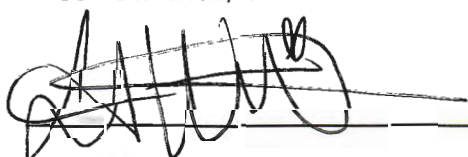
- San Gabriel congratulated Pugh on her new position,
- San Gabriel shared information on an email she sent previously regarding the Fullerton Love event is coming and provided details.
- Nettles informed members that the next meeting is the last meeting where items will be viewed/considered for recommendation to the current Board of Directors.

10. Adjournment

Alison Sanchez, Chair, adjourned the meeting at 3:04 p.m.



Alison Sanchez, Governance Committee Chair



Crystaal Washington, Recording Secretary

Roll Call 2021-2022

04/07/2022 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
			3	2

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 004		004 Director College of EDU		
			Yes	No	Abstain
ARTS	AQUINO	RAMON	1		
NSM	SHAH	NAMAN	Absent		
HSS	SAN GABRIEL	HANNAH	Absent		
HSS	VELAZQUEZ	DAVID	1		
VICE CHAIR (EDU)	SANCHEZ	ALISON	1		
			Yes	No	Abstain
			3	0	0

ASI Board of Directors Application 2022-2023

COMPLETE #1

This application is for vacant seats on the Associated Students, CSUF, Incorporated Board of Directors.

Available Seat(s):

- 1 Director seat(s) Representing the College of Education (Term for 2022-2023 School Year --- from date of appointment through May 31, 2023)

PLEASE NOTE: Interviews are schedule during a meeting of the ASI Governance Committee, which meets on Thursdays at 2:30pm. Applicants will be contacted after submitting the application and having eligibility verified to confirm an interview.

Eligibility:

1. Applicant must meet the eligibility and qualification requirements as stated in the bylaws:

-The following students are eligible for appointment

- a. students declared in the academic college in which the vacancy exists
- b. undeclared students
- c. students with multiple majors as long as one of the majors is in the academic college where the vacancy exists
- d. students with multiple minors as long as one of the minors is in the academic college where the vacancy exists

-Undergraduate student officers must earn six (6) semester units of credit per term while holding office. Graduate student officers must earn three (3) semester units of credit per term while holding office.

-Undergraduate student officers are allowed to earn a maximum of 150 semester units or 125 percent of the units required for a specific baccalaureate degree objective, whichever is greater. Graduate student officers are allowed to earn a maximum of 50 semester units. Students holding over that number of units will no longer be eligible for office.

-Undergraduate student candidates must maintain at least six (6) semester units per term while running for office. Graduate student candidates must maintain at least three (3) semester units per term while running for office.

-Undergraduate student candidates for office must have been enrolled at CSU Fullerton for one semester preceding the election earning a total of at least six (6) semester units during that semester. New graduate students who received a bachelor's degree or credential within the past three (3) years from CSUF must have earned a total of twelve (12) units during his or her last year as an undergraduate to be eligible. Graduate student candidates for office must have earned at least six (6) semester units per term of continuous attendance as a new graduate student to be eligible.

-All student candidates for, or current student officers serving in, an elected or appointed position within ASI must be in good standing, must not be on probation, must have earned a CSU Fullerton semester grade point average of 2.0 and a CSU Fullerton cumulative grade point average of 2.5 for all classes at CSU Fullerton during the semester prior to their candidacy, and must maintain these standards.

2. Must be able to attend weekly Board of Directors meetings during semesters (Tuesdays 1:15pm-3:45pm)

3. May be required to attend weekly ASI Committee meetings (Thursdays 1:15pm-3:45pm)
4. May be required to attend other group, council, and/or commission meetings, as assigned (TBD for 2022-2023 school year)
5. Must be able to attend college Inter-Club Council meetings (TBD for 2022-2023 school year)

General Responsibilities:

1. Act as a liaison between ASI and college constituents
2. Communicate regularly with clubs, organizations, and the Inter-Club Council within your college
3. Meet regularly with college Assistant Dean for Student Affairs
4. Make appropriate decisions on issues affecting CSUF students and the corporation of Associated Students

Successful applicant will be awarded a Student Leadership Scholarship.

CREATED



PUBLIC
Mar 23rd 2022, 11:49:14
am

UPDATED



PUBLIC
Mar 23rd 2022, 12:02:45
pm

IP ADDRESS



98.149.162.125

*** Name**

Nataly Pugh

*** Primary Phone Number**

[REDACTED]

Secondary Phone Number

[REDACTED]

*** Student Email Address (@csu.fullerton.edu)**

[REDACTED]

*** Applicant CWID**

[REDACTED]

*** CSUF Major(s) (and Minor(s), if applicable)**

Communicative Sciences and Disorders, no minors but I am a part of Club TEACH



f Directors position are you applying for?: (Drop down)

College of Education

*** Semesters Completed at CSUF**

Spring 21 & Fall 22

*** Units Completed at CSUF:**

21

*** Units In Progress at CSUF (this semester)**

12

*** CSUF Class Level**

Senior

*** Expected CSUF Graduation Date (MM/YY)**

06/23

*** Position Responsibilities**

I hereby acknowledge that I have read, understand, and agree to the preceding statements.

*** Orientation and Training**

I hereby acknowledge that I have read, understand, and agree to the preceding statements.

*** What do you believe is the role of ASI on our campus and how does that role relate to this position?**

ASI is put into place to advocate and represents the students wants and needs. This is directly related to this BOD position because if chosen for this role I'll be that bridge, I'd foster a relationship and represent the wants and needs of the Education Department.

*** Tell us about any relevant past involvement or work experience that you have and how it will help you as a Director for your college.**

Currently I'm the Vice-President of SAA and I work as a literacy tutor, I think my work relates to this position because it has taught me to lead. My involvement with teaching places me in a position in which I can empathize with the student of the Education Department.

*** Why are you applying to the ASI Board of Directors? What do you hope to accomplish and/or get out of the experience?**

I hope to represent the students and advocate for our future educators, I would like to strengthen the department and push for what is needed by its students.

*** Please state any other information that you believe should be considered in this application.**

I'm a first generation student and I hope to advocate for underrepresented groups.

*** Resume. Please upload your resume in PDF format.**



*** CERTIFICATION OF ACADEMIC PROGRESS REQUIRED FOR APPLICATIONS** Applicants for office in the Associated Students, CSUF, Inc. must meet academic and university requirements to be to hold office. The form below is intended to present the majority of these requirements and to expedite the procedure whereby your application and continuing eligibility can be verified. For a complete statement of qualifications, please see Article X of the ASI Bylaws. **REQUIREMENTS OF APPLICANT:** All applicants must have been enrolled at CSUF for at least one semester, must be in good standing with the university, must not be on probation, and must have earned a CSUF semester grade point average of 2.0 in the past semester and have a CSUF cumulative grade point average of 2.5 for all classes at CSUF. In addition, all Board of Directors candidates must be enrolled in the college for which they are running or meet any special qualifications, as stated in the ASI Bylaws. **ACADEMIC REQUIREMENTS WHILE HOLDING OFFICE:** Undergraduate Student: Minimum GPA per semester required: 2.0 Minimum CSUF cumulative GPA required: 2.5 Current units enrolled in: 6 or more Graduate Student: Minimum GPA per semester required: 2.0 Minimum CSUF cumulative GPA required: 2.5 Current units enrolled in: 3 or more (The maximum units allowed while in office are 150 semester units, or 125 percent of the units required for a specific baccalaureate degree objective, whichever is greater. Graduate student officers are allowed to earn a maximum of 50 semester units.) I certify that I am an eligible applicant based on the academic requirements listed above and that I will complete the required 6 units of credit for undergraduate student applicants or the required 3 units of credit for graduate student applicants while running for office. I also certify that I fully understand the academic progress regulations and that I will be disqualified from office upon failing to meet these requirements.

I hereby acknowledge that I have read, understand, and agree to the preceding statements.

*** Associated Students, CSUF, Inc. California State University, Fullerton Voluntary Authorization for Educational Record Disclosure** A. University Policy University policy prohibits the release of personally identifiable information from the educational records of students without their prior written authorization. Exceptions to this policy include: a) release of such information to a specified list of officials with legitimate educational interest in the record, b) the release of such information in response to a court order, health or safety emergency, or approved research project, or c) the release of public directory information which has not been previously restricted by the student. B. Associated Students, CSUF, Inc. Authorization I authorize Associated Students, CSUF, Inc. to access my academic transcript/record to verify my eligibility for its programs and/or positions. I understand that the information accessed may include, but not be limited to, semester and/or overall/cumulative/CSUF grade point averages, unit totals, number of semesters completed, and/or conduct/disciplinary records. I understand the purpose of this disclosure is to ensure that I meet the minimum requirements established by the university and the ASI. I understand that this authorization will remain in effect as long as I remain involved with a position or program of the ASI and/or do not submit a revocation of this authorization to ASI Leader and Program Development.

I hereby acknowledge that I have read, understand, and agree to the preceding statement.

*** Digital Signature of Authorization and Certification of Application Enter Your Name**

Nataly Pugh

*** Enter your CWID**

[Redacted]

*** Date**

[Redacted]

Nataly Pugh



Work History

Tutorworks, Velljo- Remote Literacy Tutor & QA tester

December 2021- Present

Duties- Implement lesson plans with groups of 1-3 students for each class, call parents about progress and absences, troubleshoot technological issues, help students with any questions or concerns about the curriculum or assessments. Test new language learning software to improve performance by QAing new apps in development and help with optimizing software.

Washington Blvd Animal Hospital, Whittier - Veterinary Receptionist

November 2020- Present

Duties-Assist customers by making appointments, getting medications, multitasking by answering phones, making copies, filing confidential clients' information, assessing pets, explaining discharge instructions, and placing orders/refills.

Petco, El Monte & Montebello - Aquatic Specialist & Vetco Veterinary Assistant

July 2018- March 2021

Duties- Head of the aquatic department responsible for: maintaining animal habitats, informing customers of proper animal care based on the type of animal, and maintaining the department.

Duties-understanding and anticipating the needs of customers, providing vaccine education to customers, building customer profiles, marketing clinic services, and managing client appointments

Rio Hondo College, Whittier - Theater Office Assistant

February 2017- June 2018

Duties- Make copies maintain script-library, usher events, Clean theater, and tutor students

Petsmart, Rosemead- Groomer

October 2016- October 2017

Duties- Bathe dogs, trim hair, clean ears, brush teeth, answer phones and assist customers

Education

Cal State Fullerton— Communicative Sciences and Disorders

January 2021 - Present

Rio Hondo College— Associate Degree for Transfer-History **December 2020**

Rio Hondo College— Associate of Arts Degree- General Studies Emphasis in Arts and Human Expression **December 2020**

Rio Hondo College— Associate of Arts Degree- General Studies Emphasis in Social Behavior and Self Development **December 2020**

Rio Hondo College— Associate of Arts Degree- General Studies Emphasis in Social Science **December 2020**

Achievements

CSUF Students Academy of
Audiology Vice-President

National NSSLHA member

CSUF member of NSSLHA, Student
for Smiles, S.T.A.N.C.E., and AAC

Speaks English and intermediate
Spanish

Other

Working on Research with faculty at
CSUF in AAC devices in the school
setting

Went to Belize Summer 2021 to work
with children who use AAC which
included the creation of lesson plans,
direct patient contact via therapy,
speech therapy, literacy therapy, and
camp environment activities.

She/Her/They/Them

H E L L O

MY NAME IS

NATALY PUGH

Ending like fly, don't worry I'll bug
you about it



ABOUT ME

- I love animals & children
- Transfer student
- 1st generation latina college student
- Literacy tutor
- COMD junior
- Currently doing research on literacy
- S.A.A. Vice-President



WHY EDUCATION BOD?



Diversity

Within education we are taught about diversity especially in CA, we are a melting pot, we need to foster a diverse environment



Serve

I hope to listen to the department and find ways to serve them the best I can, covid has caused much strain



Empowerment

I need to listen to the wants and needs of the education department. We are trusted with the next generation, its an honor



Breaking Barriers

Not only recovering from a world with covid but the also threat of war This is creating problems that need to be solved

A festive background with a purple grid pattern. A string of bunting with blue and red triangles hangs across the top. Scattered throughout are gold stars, yellow and blue streamers, and orange flowers. A yellow sun with a smiley face is positioned below the central text. A blue asterisk is located to the right of the text box. A yellow vertical bar is on the left side.

QUESTIONS?