






Minutes

Governance Committee

 Thu August 25th, 2022

 2:30pm - 3:45pm PDT

 ASI Boardroom - Titan Student Union

 **In Attendance**

1. **Call to Order**

Diaz, Chair, called the meeting to order at 2:31 pm.

2. **Roll Call**

Members Present: Diaz, Vences, Windover

Members Absent: Butorac**

Liaisons Present: Awadalla, Galvan, Nettles

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: (Windover-m/Vences-s) A motion and second was made to approve the agenda by unanimous consent.

4. **Approval of Minutes**

None.

None.

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**

Diaz did not provide a written report but shared information with the committee.

b. **Director, Student Government**

Nettles provided a written report. The report is an attachment to the minutes.

7. **Unfinished Business**

None.

None.

8. **New Business**

a. **Discussion: Review of Roles and Responsibilities**

The committee will discuss the roles and responsibilities of the Governance Committee and goals for the year.

Diaz yielded the floor to Nettles.

Nettles shared details on the responsibilities of members of this committee. Nettles shared that during the first semester they will explore this topic in more depth so everyone is fully aware of their role. Nettles said during the next semester the members will be more active in their roles reviewing policies and making recommendations.

Nettles shared the purpose of the Governance Committee and informed members this committee is the starting place for Resolutions.

Nettles shared the importance of making the best decision and told members the best decision is not always a choice between the right decision and the wrong one. Nettles plans to coach all the students to find the best route without operating through stress or fear.

Nettles yielded the floor back to Diaz.

Diaz shared her personal goals for the year including filling BOD vacancies.

Diaz shared that she began her career with ASI through a recommendation from a current member. Diaz asked members to do their part to ask anyone they know personally and believe would be a good fit.

Windover asked if the vacancies had to be someone who was on the ballot. Nettles shared an overview of the requirements to fill vacancies post elections.

Galvan said she will ensure she connects with professors and deans to see if they have any recommendations for these roles.

Vences asked if there was a deadline. Diaz said they want to fill the roles as quickly as possible, but would want them to also be the best fit for the position.

Awadalla shared they also have a vacancy on the Executive team and asked if this committee will also review that as well. Nettles stated that this committee does not hear the Executive candidate recommendations, they will go straight to the Board.

b. Discussion: Outreach for Vacant BOD Positions

The committee will discuss the outreach plan for vacant Board of Director positions.

Diaz yielded the floor to Nettles.

Nettles shared that there is a potential for another position vacancy and will bring information on this as it develops.

Nettles shared that it is the responsibility of the ASI President and Vice President to interview Exec Officers to fill any open positions on the Team.

Nettles shared information on current outreach efforts.

Diaz said she wants members to be more settled into their roles before she begins filling vacancies. Diaz wants to mitigate candidates saying yes at the beginning of the semester due to the high energy, but not staying committed long term.

Diaz opened the floor to questions.

Galvan asked what is the deadline before they can deem a position as vacant when a Board Member does not respond or contact ASI. Nettles said she will reach back out after 5 business days and inform the member their position will be considered vacant. Nettles said they will be reviewing a policy concerning instances like these regarding calling positions vacant when members do not fulfill their responsibilities.

Galvan shared an outreach idea she has for the college of COMM that included working with the college's success center and speaking during certain class times if possible.

Vences also shared they can provide information at Discover Fest when they're tabling.

Windover informed members that classes within her major are small with maybe 30 students, so going to classes sounds like a good idea to her.

Diaz thanked members for their ideas and also recommended members contact their individual ICCs to request their assistance in filling positions.

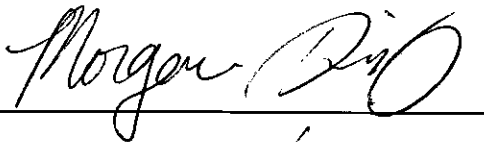
Windover asked if this would be a point of discussion she should bring up at the next AICA meeting. Diaz said that would be a good idea to bring it up at the next AICA meeting.

9. Announcements/Member's Privilege

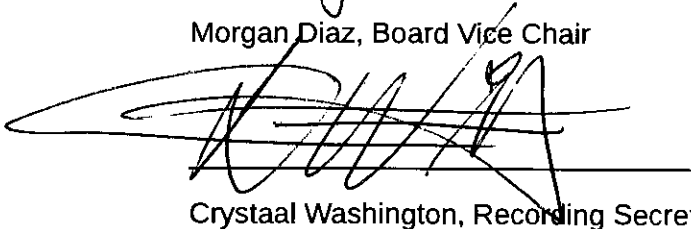
- Galvan shared that All Day ASI is going to be next week, 9/1/2022, and encouraged all members to attend and support programming.
- Nettles reminded members of the scavenger hunt they will be doing. Nettles shared about the conferences upcoming. Nettles told members that they will need to respond at their earliest convenience.
- Awadalla shared that she was able to put together her Commission and told members they will have an event coming soon that she will share more details as it nears.
- Butorac shared his excitement for the first BICC meeting next Tuesday.

10. Adjournment

Morgan Diaz, Chair, adjourned the meeting at 3:12 p.m.



Morgan Diaz, Board Vice Chair



Crystaal Washington, Recording Secretary

Roll Call 2021-2022

08/25/2022 Governance Committee Roll Call

Attendance	Board Members			
			Present	Absent
CHAIR/VICE CHAIR/ARTS	DIAZ	MORGAN	1	
CBE	BUTORAC	MICHAEL		1
HHD	VENCES	BERNICE	1	
NSM	WINDOVER	SOPHIE	1	
			Present	Absent
			3	1

Attendance	Liaisons			
			Present	Absent
CIDO	AWADALLA	MAYSEM	1	
CHAIR (HHD)	GALVAN	ISABELLA	1	
DIR STU GOVT	NETTLES	ASHA	1	
			Present	Absent
			3	0

*Recording Secretary: Crystaal Washington

To: ASI Governance Committee
From: Asha Nettles, Director of Student Government
Date: Thursday, August 25, 2022

Governance Committee Planning:

- Review of Resolutions from Prior Years
- Continuing conversations with student leaders on the future of Student Government
 - Equity of positions and how we do this work
 - Comprehensive review of student leader financial awards to determine equity

Announcements:

- **ASI Research Grants:** Applications open now and due October 23, 2022 at 5pm
 - Application: <https://asicsuf.wufoo.com/forms/asi-research-grant-application-202223>
 - Info Packet : https://asi.fullerton.edu/wp-content/uploads/asi_research_grants_202223_application_information_sheet.pdf
- **ASI Scholarships:** Applications open now and due Monday, October 10, 2022 at 5PM
 - <https://asi.fullerton.edu/services#Scholarships>

ASI Involvement Opportunities

- **Board of Director Vacancies:**
 - -1 Director Seat(s) Representing the College of the Communication
 - -1 Director Seat(s) Representing the College of the Natural Sciences & Mathematics
 - <https://asicsuf.wufoo.com/forms/asi-board-of-directors-vacancy-application-202223/>
- **Governance Ambassadors:** Students and student voices are vital to the governance of the university. Serving as an ASI Governance Ambassador is a great way to ensure the student voice is heard in the decision making process of the campus. Each ambassador will serve on one of three student-fee related committees and between 1 and 2 Academic Senate Standing Committees. Our ambassadors receive initial and ongoing training through their year in service and receive a student leadership financial award for their service. More information available in the application.
 - <https://asicsuf.wufoo.com/forms/asi-governance-ambassador>
- **Commissions**
 - Communications: <https://asicsuf.wufoo.com/forms/communications-commission-app-2223>
 - Community Engagement: <https://asicsuf.wufoo.com/forms/community-engagement-commission-app-2223>
 - Environmental Sustainability: <https://asicsuf.wufoo.com/forms/environmental-sustainability-commission-app-2223>
 - Lobby Corps: <https://asicsuf.wufoo.com/forms/lobby-corps-commission-application-2223>
 - Presidential Appointee: <https://asicsuf.wufoo.com/forms/presidential-appointee-commission-app-2223>
 - University Affairs: <https://asicsuf.wufoo.com/forms/university-affairs-commission-application-2223>



Roles and Responsibilities: Governance Committee

Asha Nettles

Director of Student Government

Purpose of Governance Committee

- “Make recommendations concerning ASI policy, these Bylaws, and the Articles of Incorporation to the Board of Directors”

Purpose of Governance Committee

- “Make recommendations on vacancy declarations, and interviewing and recommending applicants for vacant Director positions during the academic term”

Starting place for resolutions:

- Starting a project
 - Identification of the issue
 - Develop a research plan
 - Implement a research plan
- Share your findings
- Decision Making: Resolution?
- The Resolution
- After the Resolution: Action Planning

Responsibilities

- **The Prudent Person**

- Such a person *acts sensibly, does things without serious delay, and takes proper but not excessive precautions*
- The actions of a prudent person in a similar situation are the guide in determining whether an individual's actions were reasonable

Goals for the year:



TITAN STUDENT UNION

Questions?

