



## Minutes

### Governance Committee

 Thu October 20th, 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 2:33 pm.

#### 2. **Roll Call**

Members Present: Butorac, Diaz, Ruelas, Vences

Members Absent: Windover (E)

Liaisons Present: Awadalla, Nettles

Liaisons Absent: Galvan (E)

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: (Butorac-m/Vences-s) The absences of Galvan for university business and Windover due to sickness have been approved.**

Ruelas arrived at 3:35 pm.

### **3. Approval of Agenda**

**Decision: (Butorac-m/Ruelas-s) The agenda was approved by unanimous consent.**

### **4. Approval of Minutes**

**Decision: (Vences-m/Butorac-s) The 10/06/2022 Governance Committee Meeting Minutes were approved by unanimous consent.**

#### **a. 10/6/2022 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.

None.

### **6. Reports**

#### **a. Chair**

Diaz, Governance Committee Chair, did not provide a written report.

#### **b. Director, Student Government**

Nettles, Director of Student Government, provided highlights from her written report.

### **7. Unfinished Business**

#### **a. None.**

### **8. New Business**

#### **a. Discussion: Resolution 101**

The Committee will discuss the advocacy and resolution process.

Diaz yielded the floor to Nettles to review the information.

Nettles informed members of the reason for doing Resolutions as a form of advocacy.

Nettles informed members of the groundwork that needs to be completed prior to a Resolution being created.

Nettles walked students through all the steps that would need to be completed during the Resolution process.

Nettles defined the components of a Resolution.

Nettles informed members of what to expect after the Resolution has been approved.

Diaz opened the floor to questions and discussion.

Vences asked if the presentation can be provided to the members. Nettles affirmed the presentation has been sent.

Diaz informed members that Board Vacancies are also presented as Resolutions.

Ruelas shared his excitement to create Resolutions. Nettles cautioned members to begin these Resolutions sooner rather than later because Spring Semester gets very busy for the Board.

Diaz invited members to use her as a resource when reviewing and creating Resolutions.

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

Vences informed members they are looking for volunteers for the pumpkin patch next week. Vences also informed members that they still sign up for a free flu shot to receive on campus.

Butorac asked if members are aware of any Halloween events in their programs. Diaz, Vences, and Ruelas shared event information in their college for Halloween and Dia de Los Muertos. All members said they will provide information in the group chat.

Ruelas also informed members of a College of Communications website that informs students of events.

Awadalla shared information on a Hood Herbalism Event.

Nettles reminded members of their first community chat.

Ruelas informed members of a town hall he and Arellano will be attending in their college.

Nettles also informed members that she will provide updated copies of her presentation.

Butorac invited members to an event he is doing with Lazy Dog and said will send additional information to the group chat.

## 10. **Adjournment**

Morgan Diaz, Chair, adjourned the meeting at 3:14 p.m.

*Morgan Diaz*

Morgan Diaz, Governance Committee Chair

~~*Crystal Washington*~~

Crystal Washington, Recording Secretary

## Roll Call 2021-2022

10/20/2023 Governance Committee Roll Call

Attendance	Board Members			
			Present	Absent
CBE	BUTORAC	MICHAEL	1	
CHAIR/VICE CHAIR/ARTS	DIAZ	MORGAN	1	
COMM	RUELAS	ALAN	1	
HHD	VENCES	BERNICE	1	
NSM	WINDOVER	SOPHIE		1
			Present	Absent
			<b>4</b>	<b>1</b>

Attendance	Liaisons			
			Present	Absent
CIDO	AWADALLA	MAYSEM	1	
CHAIR (HHD)	GALVAN	ISABELLA		E
DIR STU GOVT	NETTLES	ASHA	1	
			Present	Absent
			2	0

\*Recording Secretary: Crystaal Washington

To: ASI Governance Committee  
From: Asha Nettles, Director of Student Government  
Date: Thursday, October 20, 2022



**Announcements:**

**Student Research Grant Application** - closes October 23, 2022 at 5pm  
**Fall Scholarship Application Total: 247**

**Upcoming Discussions Items:**

- Exploring Board and Committee Times for 2023-2024
  - Difficulties with the current date/times
  - Availability for student and campus involvement
- Reviewing our Committee and Flow of Work



# Resolutions

Asha Nettles

Director of Student Government

Student Government Training: August 2022

# 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

# A Starting Point: Finding Your Voice



# Why it is needed?

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

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# The Work Before the Resolution

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- Can policy be the culmination of the advocacy work and the exhibit of what we have committed to?

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



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- 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

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# 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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- 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: Implement the Research Plan

- Meet with experts and those in charge/control
- Meet with constituency and stakeholder groups
- Read up on the history and current status of the issue
- See if you can find out what other campuses have done or are doing
  - Remember each campus is different
  - Even with the change that is made, ask what was the costs of making that happen?

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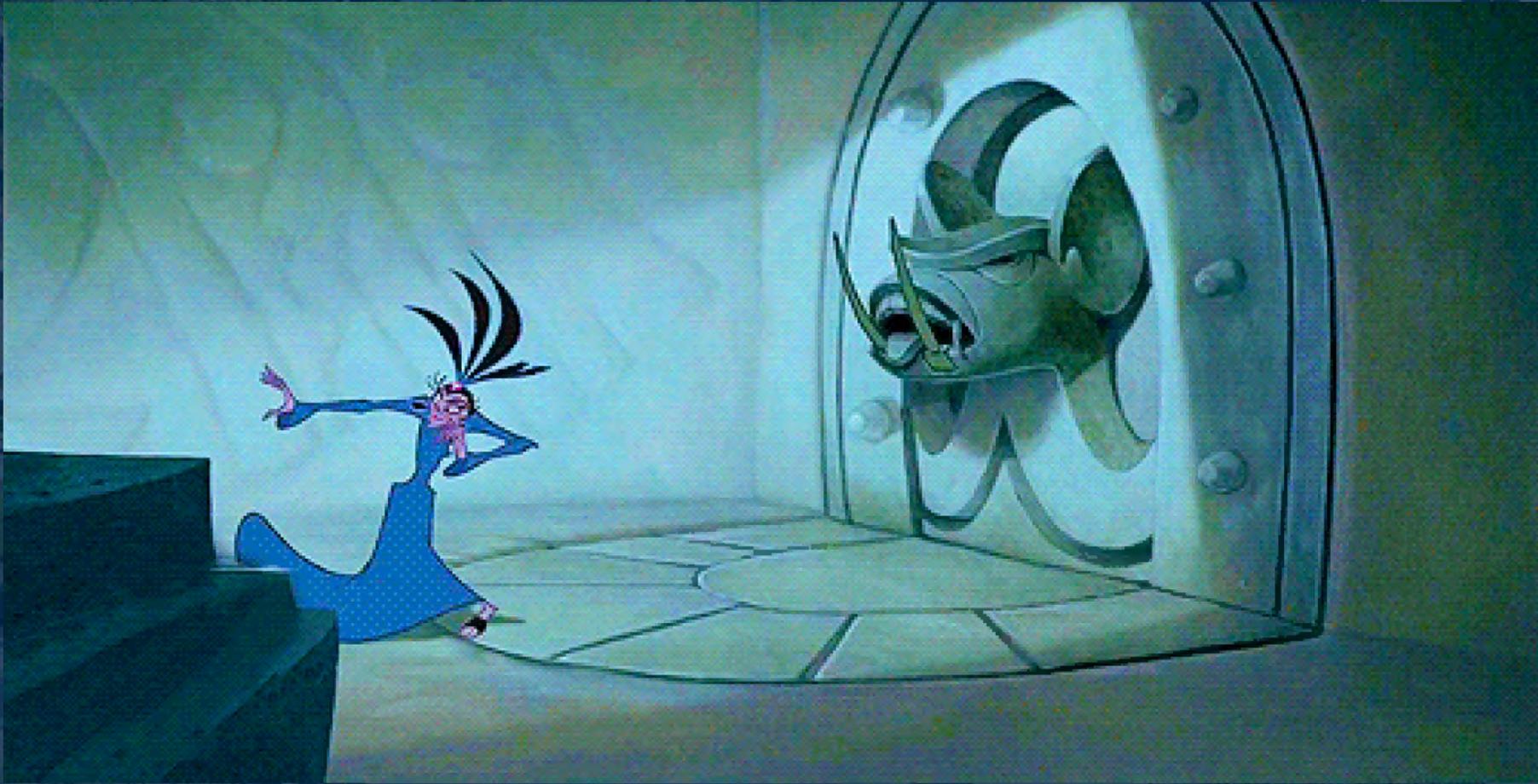
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Before the resolution:  
Share Your Findings:



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- Decide if a resolution or proposal is appropriate
- If it is, proceed to draft the resolution
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# Components of a Resolution: Whereas Statements

- Begin by introducing the topic of the resolution
- Provides the history or context
- Provides the rationale for the “resolved” course of action
- Should lead the reader to your conclusion
- Be factual rather than speculative
- Provide or reference statistics whenever possible
- Identify the problem
- Advise the timeliness or urgency of the problem
- Effect of the issue
- Chronological order

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# Components of a Resolution: Resolved Statements ... Call to Action

- This is the punchline!
- Be clear about the stance being presented and vote
- Be clear about the action being identified
- Each resolved clause must contain
  - (1) declarative statement
  - (2) actionable request of the ASI
  - (3) actionable request to the campus or other outside entities

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  - What are your resource dates? Within 10 years?
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# After the Resolution: Action Planning

## Current Practice

- Ask the ASI President (and their team) to present an update on the resolution every semester until resolved statements are addressed
- Question: “Why hasn’t this been done and when will it be taken care of?”
- ASI President: “Hey. We’re doing this thing around this topic from that resolution. Please come out.”
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## 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

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# Questions?

