

Associated Students Inc.



Governance Committee

Thu Feb 23, 2023 2:30 PM - 3:45 PM PST

1. Call to Order

Diaz called the meeting to order at 2:37 pm.

2. Roll Call

Members Present: Butorac, Diaz, Furtado, Ruelas, Vences

Members Absent: None

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

(Furtado-m/Ruelas-s) The agenda was approved by unanimous consent.

4. Approval of Minutes

(Butorac-m/Vences-s) The February 9, 2023 minutes were approved by unanimous consent.

a. 02/09/2023 Finance 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

Morgan Diaz, Chair, thanked the Committee for their participation and asked them to reach out with any questions or need for assistance in drafting resolutions or any items presented on the agenda.

b. Director, Student Government

Asha Nettles, Director of Student Government reminded members that the scholarship grading process will begin next week. She encouraged members to be mindful of the importance of the process and the shortened timeframe for the spring scholarship grading.

7. Unfinished Business

None.

8. New Business

a. Action: Appointment of the Director for the College of Natural Sciences and Mathematics

The Committee will consider appointing an applicant to fill the vacancy on the ASI Board of Directors for the College of Natural Sciences and Mathematics effective immediately through May 31, 2023.

FIN 006 22-23 (Furtado-m/Vences-s) A motion was made and seconded to appoint Jennifer Uribe Rodriguez to serve as Director for the College of NSM.

Diaz yielded to Nettles to review the application and introduce the candidate.

Nettles thanked the members for reaching out to the campus community to inform them of the Board vacancy. She reviewed the process of validating candidates and invited Uribe to the podium for an introduction and review of their background, experience and qualifications. A copy of the presentation is an attachment to the minutes.

Diaz opened the floor to questions.

*Vences asked if Uribe had a plan for her recommendation regarding research opportunities for students, how to advocate for and what ideas they might have. Uribe shared using social media, coffee discussion opportunities, small open opportunities.

*Ruelas asked what plans Uribe has to connect faculty and students to be more effective in working together. Uribe shared the idea of small events like coffee and donuts to bring professors and students together to meet, greet and discuss.

*Butorac asked if there is one thing to promote as a Director what would that be. Uribe shared mental health for STEM students would be a key goal during her term.

*Diaz asked Uribe to share how she would assist in the process of women maintaining their identity in STEM. Uribe shared advocating for a safe space for students needing those areas and spaces.

*Butorac asked how their goals align with the work of current and past Directors for NSM. Uribe shared there should be close alignment, especially in the college where the focus is to bring greater awareness and focus on DEI initiatives. She shared having a female perspective and Hispanic perspective is key for the college.

Diaz opened the floor to discussion.

*Furtado highlighted that the candidate reached out and connected regarding the position. Shared they intersected nicely in some areas and have their independent goals and

objectives that are not out of alignment overall. He shared that he supported the appointment of Uribe to the Board as Director for the College of NSM.

*Ruelas shared the candidate represented well and that he has witnessed Uribe in a leadership role in another student organization in which they flourished and was successful.

*Awadalla shared positive attributes demonstrated by Uribe such as the focus on DEI, and experience as a leader on campus,

*Vences highlighted strengths identified such as the creative ideas, focus to communicate with students on campus, and the benefit of research opportunities.


*Butorac resonated with the focus on mental health and DEI on campus which highly beneficial and important for the college and the student community.

*Galvan emphasized that she has worked with Uribe in BF in the past. Uribe was BF President during the COVID stay at home and over the past three years. She has demonstrated resilience and perseverance.

*Diaz shared the importance of Uribe's focus to assist women students in STEM resonated with her. This has been a topic of discussion for the Board for several years.

*Ruelas emphasized the point of connecting with faculty and students, and bringing in fresh ideas to the Board is important in regards to outreach.

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

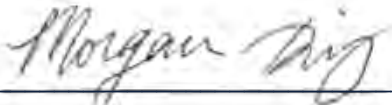
 **FIN 006 22-23 (Furtado-m/Vences-s) Roll Call Vote: 005 The motion was made and seconded to appoint Jennifer Uribe Rodriguez to serve as Director for the College of NSM.**

9. Announcements/Member's Privilege

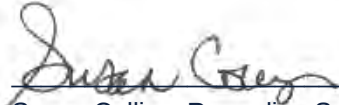
1. Nettles thanked Crystaal Washington for her work with the Board and Committees. She is leaving ASI at the end of the week.
2. Butorac thanked Crystaal for her support and outlook and wished her well.
3. Nettles shared students from the Student Government department will be assisting with Committees going forward.
4. Ruelas shared information on several upcoming events, including MECHA is hosting an event.
5. Vences shared there is a classical Disney movie night happening in the TSU at 8:00 pm.
6. Butorac shared BICC is working on putting together a social media class or tools available for any interested ICCs.
7. Furtado encouraged all to connect with and complete the Strategic Plan response process. Spread the word!
8. Diaz thanked Washington for her support.
9. Butorac shared that he made a collaborative Spotify playlist for the BICC. He will make one for the BOD and asked all to drop in their favorite walk-in song!

10. Adjournment

Morgan Diaz, Chair, adjourned the meeting at 3:08 pm.

A handwritten signature in cursive script, appearing to read "Morgan Diaz", written above a horizontal line.

Morgan Diaz, Governance Committee Chair

A handwritten signature in cursive script, appearing to read "Susan Collins", written above a horizontal line.

Susan Collins, Recording Secretary

Roll Call 2022-2023

02/23/2023 Governance Committee Roll Call

Attendance	Board Members			
			Present	Absent
CBE	BUTORAC	MICHAEL	1	
CHAIR/VICE CHAIR/ARTS	DIAZ	MORGAN	1	
NSM	FURTADO	NICHOLAS	1	
COMM	RUELAS	ALAN	1	
HHD	VENCES	BERNICE	1	
			Present	Absent
			5	0

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

Roll Call Votes	start 008	NSM Appointment of J. Rodriguez			
		Yes	No	Abstain	
CBE	BUTORAC	MICHAEL	1		
NSM	FURTADO	NICHOLAS	1		
COMM	RUELAS	ALAN	1		
HHD	VENCES	BERNICE	1		
CHAIR/VICE CHAIR/ARTS	DIAZ	MORGAN	1		
			Yes	No	Abstain
			5	0	0

ASI Board of Directors Vacancy Application 2022-23

COMPLETE

#8

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 Natural Sciences & Mathematics
(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

IP ADDRESS



PUBLIC
Feb 16th 2023, 12:34:57 am



*** 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.

*** POSITION RESPONSIBILITIES AND COMMITMENT** Applicants must understand and agree to uphold the following responsibilities and commitments: **CERTIFICATION OF AGREEMENT:** I agree, if appointed to serve as a Board of Directors Member, to be available during the Fall and Spring semesters on Tuesdays and Thursdays between 1:00 PM and 4:00 PM in order to attend ASI Board of Directors meetings and committee meetings. I agree, if elected, to be available for mandatory Training/Planning/Retreat programs tentatively scheduled for: - January 10, 11 and 12, 8am-5pm each day, January Retreat and Training Sessions *dates may adjust with advance notice as program and academic calendar is finalized I agree, if elected to serve as a member of the ASI Board of Directors, to incorporate the following responsibilities into my role, per ASI Policy Concerning Board of Directors Operations: 1. Board members are required to attend (prepared and on time) for the entire duration of all meetings of the Board of Directors which take place every Tuesday from 1:15 – 3:45 P.M. 2. Board members are required to sit on an Associated Students, Inc. standing committee and be a liaison to at least one of the following: the Association for Inter Cultural Awareness (AICA), Community Service Inter-club Council (CSICC), Sports Club Inter-club Council (SCICC), Mesa Cooperativa, the Black Student Union (BSU), the Resident Student Association (RSA), the Inter Fraternity Council (IFC), the National Pan-Hellenic Council (NPHC), PanHellenic Council (PHC), and the Multicultural Greek Council (MGC). 3. Directors of the Board are required to attend their college’s Inter-club council meetings. If scheduling conflicts arise, the director(s) shall have regular contact meetings with their Inter-club council chair, Inter-club council members, and their assistant dean. 4. Directors of the Board shall establish and maintain weekly office hours (at least one hour a week and by appointment). These hours shall be posted on their respective college’s bulletin board and outside the Board of Directors’ office. 5. When time permits, the Board Chair may schedule ASI promotional events for the Board to carry out after the adjournment of Board Meetings. 6. Directors of the Board are required to keep in contact with their constituents, college-based Deans or Assistant/Associate Deans, and report to the Board on issues and concerns from their college. Two reports will be given each week during regularly scheduled Board of Directors meetings beginning the third week of the fall semester. The reports will be given in alphabetical order, with respect to the college’s names. 7. No member of the ASI Board of Directors shall serve as an officer or director of an ASI program, funding council, or board. 8. No member of the ASI Board of Directors shall be employed by the Associated Students Inc. **ANY INFRACTION OF THESE ABOVE AGREEMENTS MAY RESULT IN MY IMMEDIATE REMOVAL FROM OFFICE/POSITION**

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

*** Name**

Jennifer Uribe Rodriguez

*** Address**



*** Primary Phone Number**



*** Secondary Phone Number**



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

[REDACTED]

*** Applicant CWID**

[REDACTED]

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

Biological Sciences, Cellular and Developmental Biology

*** Which Board of Directors position are you applying for?: (Drop down)**

College of Natural Sciences and Mathematics

*** Semesters Completed at CSUF**

7

*** Units Completed at CSUF:**

107

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

14

*** CSUF Class Level**

Senior

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

05/23

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

I believe that ASI is here to advocate and bring awareness to the student body. It acts as a channel through which students can voice their concerns or ideas and feel heard and understood by their fellow peers. ASI brings ideas into fruition for the welfare of the campus community. Regarding the position, ASI helps to even further advocate for each college by assigning them board of directors. It delegates the responsibility to students who have knowledge and experience in the specified college. A Board of Director can convey the concerns and thoughts of their college in a way that no one else could because they have seen these experiences first hand. I believe that when you provide students with an advocate who they have likely seen around or shared a class with, they might feel more comfortable approaching them and feeling like they will be heard. Sharing the responsibility of acting like a channel for the student body, ASI and this position are instrumental to making CSUF feel like a second home for so many students.

*** 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.**

Throughout my 4 years here at CSUF, I have been a part of Ballet Folklorico de CSUF, a student run organization that promotes the Mexican culture through song and dance. I have had the absolute pleasure of being on the executive board as president as well as a MESA cooperativa representative for over 3 years now. This position has provided me with so much experience relating to advocacy, policy, inclusion, and so much more. Being in this position has allowed me to listen and address concerns of our members and help them feel like their voice is heard, much like what I would be doing as a Board of Director. It has shown me skills that are helpful when trying to find a solution to a problem. Furthermore, running and attending executive board meetings has taught me how to work with different committees and make sure every board member is being heard. I've gotten the privilege to advocate for my organization at retreats for student leaders, ICC events, and more. It brings me immense joy to represent an organization I am so proud of and I know that I would apply the same skills and passion to my peers at the college of NSM.

When I was a representative of MESA cooperativa, I learned so much about what it means to represent and advocate for a group of people. Attending board meetings and events at which I was representing BF de CSUF was a very fulfilling role. These meetings brought me so much insight and experience regarding the allocation of funds, the strides for diversity and inclusion on campus, and the rewards and benefits of collaborations. Being a representative for an ICC gave a slight insight in to how ASI works and how it really is here for the students. As a Board of Director, I feel that I can use the experience I gained in MESA when discussing funding, advocacy, and awareness to the college of NSM.

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

Being a Board of Director for NSM is something I am really interested in being because I feel that I have gained so much first hand experience at what this college could benefit from as well as how we can make it feel more welcoming for students of this college. If elected Board of Director, I hope to advocate for a stronger advising system. One in which students can have a more curated advisor that share similar career goals, making the advising more intentional and valuable to the student. I feel that having this would help the student better coordinate a schedule with courses that will be helpful and beneficial to their career goals and/or grad school endeavors. Furthermore, I would like to advocate for a more available selection of courses. One too many times, I, along with peers, have encountered the problem of being waitlisted or not being able to get into a course that is necessary for graduation. This deters many students of their plans and discourages many students. As Board of Director, I would like to tackle this issue head on and prevent future students from feeling the stress of registering for courses. Overall, I would like to gain insight on the behind the scenes of what it takes to run the college of NSM and be a voice for my fellow peers. Along with this, I really would just love to get to know more of my peers as well as become a friendly face for any student who would like to bring up any concerns or comments.

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

To add on, I would just like to say that I have always dreamed of being a part of ASI, as I feel that it is a great way to really become familiar with the school and make this place feel like home. Student government has always made me feel seen and heard and being a part of that for someone else would be really amazing. As I approach my final months here at CSUF, I believe that serving as a Board of Director for my college would be really fulfilling and meaningful. Having been a Biological Sciences major and spent all 4 years walking the halls of McCarthy, I have formed a special appreciation for this college and would love nothing more than to advocate for it.

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



*** 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**

Jennifer Uribe Rodriguez



Jennifer Uribe Rodriguez

Student

Contact



Skills

Relationship building

Collaboration

Problem-solving

Friendly and helpful

Organized multi-tasker

Administrative skills

Languages

English

Spanish

Effective student committed to learning and developing skills towards team contribution. Self-directed and energetic with superior performance in both autonomous or collaborative environments working independently and collaborating with others on group projects.

Education

2019-09 -
Current

Bachelor of Science: Biological Sciences, Cellular And Developmental

California State University - Fullerton - Fullerton, CA

Work History

2022-07 -
Current

Medical Assistant/Receptionist

Riviera Allergy Medical Ctr, Redondo Beach, CA

- Coordinated patient scheduling, check-in, check-out and payments for billing.
- Directed patients to exam rooms, fielded questions and prepared for physician examinations.
- Collected and documented patient medical information such as blood pressure and weight.
- Performed clerical duties, such as word processing, data entry, answering phones and filing.

Extracurricular Activities

Ballet Folklorico de CSUF

- **President: Fall 2020 - Present**
- facilitates executive board meetings, finalizes decisions
- collaborates with board members as well as general members to address concerns
- **MESA cooperativa representative: Fall 2021-Spring 2022**
- participated in the allocation of funding
- collaborated on events with other organizations
- advocated for BF de CSUF at various events

Certifications

2022-08	Occupational Safety and Health Administration
2022-08	HIPPA
2022-09	Harassment Prevention
2022-09	Diversity, Equity, and Inclusion
2022-01	Basic Life Support



Board of Director: College of NSM

DAN BLACK



About Me

- 4th year Cellular and Developmental Biology major
- Ballet Folklorico de CSUF
- MESA cooperativa



Beauties of NSM

■ Renovations on 2nd floor
Brought a stronger sense of
community for NSM students.



■ Research Opportunities
Students gain insight into a
field of interest.



■ Effective post grad
assistance
Students returning to work
here after graduation.

Where Can I Help?

- Mending the connection between students and faculty
- Continuing renovations/projects for McCarthy Hall
- Advocacy on jobs and research experience
- Mental Health in STEM students

Thank you!

