

Associated Students Inc.



Governance Committee

Thu Apr 6, 2023 2:30 PM - 3:45 PM PDT

1. Call to Order

Diaz called the meeting to order at 2:34 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 amended agenda was approved by unanimous consent. New Business item 8a will be postponed to the next meeting.

4. Approval of Minutes

 (Butorac-m/Furtado-s) The March 23, 2023 minutes were approved by unanimous consent.

a. 03/23/2023 Meeting Minutes

5. Public Speakers

None

6. Reports

a. Chair

Noted the last upcoming Governance meeting on April 20.

b. Director, Student Government

None

7. Unfinished Business

a. None.

8. New Business

a. Action: Resolution Approving Policy Concerning Flexible Work Arrangements

The Committee will consider approving a resolution approving ASI Policy Concerning Flexible Work Arrangements.

Postponed to the April 20th meeting.

b. Discussion: Outreach for Vacant BOD Positions for 2023-2024

The Committee will discuss the outreach plan for vacant Board of Director positions for 2023-2024.

Diaz yielded the floor to Nettles to review the information. Nettles shared that the Governance Committee has the opportunity to recommend and fill the 2023-2024 vacancies on the Board of Directors. The current vacancies are for the College of Natural Sciences and Mathematics, Education, and Engineering and Computer Science.

Diaz opened the floor to questions and discussion.

Diaz shared about the need to fill the positions so that the team can be fully trained during the summer.

Furtado shared about his conversations with potential student leaders in other involvement areas and will share the website link.

Diaz volunteered to connected with any potential student leaders.

9. Announcements/Member's Privilege

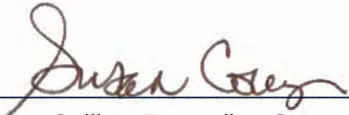
None

10. Adjournment

Morgan Diaz, Chair, adjourned the meeting at 2:55 pm.



Morgan Diaz, Governance Committee Chair

A handwritten signature in brown ink that reads "Susan Collins". The signature is written in a cursive style with a large initial 'S'.

Susan Collins, Recording Secretary

Roll Call 2021-2022

04/06/2023 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: Susan Collins