

Associated Students Inc.



## Governance Committee

Thu Sep 7, 2023 2:30 PM - 3:45 PM PDT

### 1. Call to Order

Aida Aryan, Governance Chair, called the meeting to order at 2:31 pm.

### 2. Roll Call

Members Present: Aryan, Ayala, Furtado, S. Morales, Ramirez-Rivera

Members Absent: None

Liaisons Present: Awadalla, Hesgard, Rubio

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/Ayala-s) The agenda was approved by unanimous consent.

### 4. Approval of Minutes

#### a. 8/24/23 Governance Committee Meeting Minutes

(Furtado-m/S. Morales-s) The August 24, 2023 Governance Committee Meeting Minutes were approved by unanimous consent.

### 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

Aryan, Governance Committee Chair will be contacting Committee members to schedule one-on-one meetings.

#### b. Director, Student Government

Hesgard, Director of Student Government, provided a verbal report. Highlights from the report include:

- \*Working to fill the vacant Director for the College of Education positions. The application is available on-line.
- \* Scholarship applications are open until October 6. Members will be contacted to serve as scholarship reviewers.
- \* Alumni Association is promoting Dinner with 12 Titans. This semester's event is taking place Sept. 30 / October 1st. This event provides students with a great networking opportunity.

## 7. Unfinished Business

### a. Discussion: Policy Revisions

*The committee will continue to discuss revisions to the ASI Bylaws and Policy Statement.*

Aryan yielded the floor to Susan Collins, Assistant Director of Corporate Affairs to continue the discussion on Policy Revisions.

Susan Collins provided a recap of last meeting's presentation.

\* Governing body powers include the review of existing bylaws and policies, approval of revisions, proposed new policies and recommend approval and implantation.

\* Policy updates will include changes to Scholarship, Policy Concerning Board of Directors Operations, and Policy Concerning Elections.

\* Will provide a schedule for policy review.

\* The Finance Committee has been enhanced. The Finance Committee will begin to oversee investment objectives for ASI.

\* There will be changes to a few scholarships including the Titan Dreamer Scholarship.

Aryan opened the floor to questions and points of discussion.

Ramirez-Rivera thanked Collins for looking into updating the requirements of the Titan Dreamers Scholarship to be more inclusive. Not all Dreamer students have an AB540 status.

## 8. New Business

None

## 9. Announcements/Member's Privilege

Furtado shared that students who hold a minor in Education, students who are undeclared, or those who are a part of the EICC can be eligible candidates for the Director for the College of Education position.

Aryan, reminded the group to continue to outreach and promote the vacancies. Encourage students to apply and consider showing them how to access the application through the website.

Student Engagement / Programming holding Olivia Rodrigo Night on September 7th. Committee members are encouraged to attend.

## 10. Adjournment

Aida Aryan, Chair, adjourned the meeting at 3:04 pm.



ASI Board Vice Chair (Sep 22, 2023 09:16 PDT)

---

Aida Aryan, Governance Committee Chair

*Erika Perret-Martinez*

---

Erika Perret-Martinez, Recording Secretary

## Roll Call 2023-2024

09/07/2023 GOVERNANCE Committee Roll Call

Attendance	Board Members			
			Present	Absent
CHAIR/VICE CHAIR/ HSS	ARYAN	AIDA	1	
ECS	AYALA	JONATHAN	1	
NSM	FURTADO	NIC	1	
CBE	MORALES	SUZETTE	1	
HHD	RAMIREZ-RIVERA	ANDREA	1	
			Present	Absent
			5	0

Attendance	Liaisons			
			Present	Absent
PRESIDENT	AWADALLA	MAYSEM	1	
DIR STU GOVT	HESGARD	REBECCA	1	
CHAIR DESIGNEE	RUBIO	BRIAN	1	
			Present	Absent
			3	0

\*Recording Secretary: Erika Perret-Martinez

Pres Designee:

Chair Designee: Brian Rubio

**QUORUM** 4

Roll Call Votes					
ECS	AYALA	JONATHAN			
NSM	FURTADO	NIC			
CBE	MORALES	SUZETTE			
HHD	RAMIREZ-RIVERA	ANDREA			
CHAIR/VICE CHAIR/HSS	ARYAN	AIDA			
			Yes	No	Abstain
			0	0	0

# Bylaws & Policy Amendments

Susan Collins

Assistant Director Corporate Affairs

August 2023

# Overview

- Governance Roles & Responsibility Reminder
- Laws, Bylaws, and Policies
  - Prioritization
  - What are the governing body powers
- Bylaw Revisions
  - Current
- Policy Revisions
  - Current
  - Scheduled

# Governance Committee Purpose

The purpose of the Governance Committee is to: make recommendations concerning ASI Policy, Bylaws, and the Articles of Incorporation to the Board of Directors

The Board of Directors shall institute a review of Bylaws, Policy and Articles of Incorporation when necessary or when changes of the law may require.

# Laws, Bylaws & Policies

- ❑ Law: Rules enacted by legislature
- ❑ Bylaws: Rules that outline the structure of the organization and how it functions.
- ❑ Policies: Standing rules that define and guide the operation of the organization based on the bylaws and statutes/law.

# Laws, Bylaws & Policies

## □ Governing Body Powers:

- ❖ Review existing bylaws & policies
- ❖ Recommend approval of revisions
- ❖ Review proposed new policies
- ❖ Recommend approval and implementation of new policies

# Bylaw Revisions 2023

- Committees:

- Section 2, Clause 6, e. II - Finance

- ❖ Modify the committee purpose to include corporate investment objectives.
    - ❖ Align the corporate investment committee activity with the Board designated standing committee.

- Section 2, Clause 6, f. – Standing Advisory Committee

- ❖ Remove the standing advisory committee clause from the bylaws.
    - ❖ The current clause was included to provide for the Children's Center Advisory Committee. Management recommends that all corporate requirements for this Committee be moved to the applicable standing committees of the Board (i.e., Finance, Facilities, Governance, to address hours of operations, user fees, etc.)
    - ❖ The Children's Center will establish a Parent Advisory Group for programming related activity at the Center.

# Bylaw Revisions 2023

- Vacancies:
  - Section 5, Clause 3, a. – Declaration of Vacancy
    - ❖ Add “Executive” to further clarify the definition of “student office holder”
  - Housekeeping – correct grammar and spelling as applicable

# Policy Updates

- New
  - Policy Concerning Scholarships – outline existing programs and practices
- Revisions
  - Policy Concerning Investments and Reserves – clarify the role of the Finance Committee
  - Policy Concerning Research Grants – No activity since approved by the board in 2018.
  - Policy Concerning Board of Directors Operations – Update to reflect changes to the bylaws.

# Policy Updates

- On the horizon
  - Policy Concerning Executive Officers Operations
  - Policy Concerning Elections

We are working on a schedule for policy review. The schedule will be presented to the Committee.

# Questions?



TITAN STUDENT UNION

# gov\_2023\_09\_07\_min

Final Audit Report

2023-09-25

Created:	2023-09-22
By:	Susan Collins (sucollins@fullerton.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAApLu0yRfvDmTIKA4XP_cJbankhGEveQw_

## "gov\_2023\_09\_07\_min" History

-  Document created by Susan Collins (sucollins@fullerton.edu)  
2023-09-22 - 4:13:03 PM GMT- IP address: 137.151.113.11
-  Document emailed to ASI Board Vice Chair (asboardvicechair@fullerton.edu) for signature  
2023-09-22 - 4:13:33 PM GMT
-  Email viewed by ASI Board Vice Chair (asboardvicechair@fullerton.edu)  
2023-09-22 - 4:14:01 PM GMT- IP address: 104.47.58.126
-  ASI Board Vice Chair (asboardvicechair@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton  
2023-09-22 - 4:16:05 PM GMT- IP address: 75.204.191.120
-  Document e-signed by ASI Board Vice Chair (asboardvicechair@fullerton.edu)  
Signature Date: 2023-09-22 - 4:16:05 PM GMT - Time Source: server- IP address: 75.204.191.120
-  Document emailed to Erika Perret-Martinez (eriperret-martinez@fullerton.edu) for signature  
2023-09-22 - 4:16:06 PM GMT
-  Email viewed by Erika Perret-Martinez (eriperret-martinez@fullerton.edu)  
2023-09-22 - 4:50:49 PM GMT- IP address: 104.47.58.126
-  Erika Perret-Martinez (eriperret-martinez@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton  
2023-09-25 - 4:07:41 PM GMT- IP address: 137.151.113.82
-  Document e-signed by Erika Perret-Martinez (eriperret-martinez@fullerton.edu)  
Signature Date: 2023-09-25 - 4:07:41 PM GMT - Time Source: server- IP address: 137.151.113.82
-  Agreement completed.  
2023-09-25 - 4:07:41 PM GMT