

Associated Students Inc.



Governance Committee

Thu Mar 20, 2025 2:30 PM - 3:45 PM PDT

1. Call to Order

Governance Committee Chair Brian Rubio, called the meeting to order at 2:24 pm.

2. Roll Call

Members Present: Nebedum, Neeki, Rubio, Olivares, Walkley

Members Absent: None

Liaisons Present: Brown, Hannoun, Hesgard

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

 **(Walkley-m/Olivares-s) The agenda was approved by unanimous consent.**

4. Approval of Minutes

 **(Nebedum-m/Olivares-s) a motion was made and seconded. The 3/6/2025 meeting minutes were approved by unanimous consent.**

a. 3/6/2025 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.

There were no public speakers.

6. Reports

a. Chair

Chair Rubio acknowledged the end-of-semester burnout but encouraged members to bring forth any ideas before their term ends, offering support in planning and drafting. Rubio highlighted the "Beyond the Conversation" event happening later and hoped for participation.

b. Director, Student Government

Rebecca Hesgard announced her absence for the next meeting on April 10th. The scholarship deadline has passed, and students will begin the review process after Spring recess. She thanked members for their work on the concluded ASI elections program and shared that results are available on social media and the website. Hesgard mentioned upcoming applications for appointed positions, governance ambassadors, commissions, and the elections team, urging members to spread the word about these leadership opportunities. She also highlighted Social Justice Week, encouraging participation.

7. Unfinished Business

a. None

8. New Business

a. Action: Resolution to Amend Policy Concerning Composition and Duties of Commissions

The Committee will consider approving a resolution amending ASI Policy Concerning Composition and Duties of Commissions.

GOV #009 24/25 (Neeki-m/Walkley-s) a motion was made and seconded to Amend Policy Concerning Composition and Duties of Commissions.

Hesgard, presented a resolution to update the ASI Policy Concerning Composition and Duties of Commissions. She recapped a previous discussion item and highlighted proposed changes to the policy. The policy's title is being updated to include governance ambassadors, reflecting current practices.

The resolution includes the rationale for changes such as reducing the Communications Commission and replacing the Presidential Appointee Commission with the Governance Ambassador Program.

The policy now emphasizes the executive officer relationship to commission areas and standardizes two coordinator roles per commission, a practice in place for the past four to five years. Hesgard offered to address any specific questions or follow-up items from the previous meeting but opted not to repeat the entire presentation unless requested. She invited the chair to facilitate questions or discussion on the resolution.

Chair Rubio opened the floor to questions:

Hannoun raised a question about the possibility of adding an extra commission director for the lobby commission during presidential election years. They noted the challenges faced this year due to limited manpower and the Busy schedule, suggesting that an additional person would be significantly helpful for the Chief Governmental Officer (CGO). However, they acknowledged that this would involve an extra stipend and additional expenses. The member inquired about the likelihood of implementing such a change to support future CGOs during busy election periods.

Hesgard addressed the Committee member's inquiry by explaining the current practice of having two coordinator roles per commission, which hasn't been reflected in the policy for years. She advocated for standardizing the number of roles to avoid confusion and perceptions of role removal, as fluctuating roles can complicate transitions and lead to misunderstandings among students. Rebecca recommended either two or three coordinators or coordinators and a director to maintain consistency across commissions.

Hesgard acknowledged the Chief Governmental Officer's external responsibilities that might justify additional support for the lobby commission but noted that workload is generally balanced among executive officers. Rebecca suggested amending the resolution to maintain three coordinators if preferred, without significantly altering the language. Ultimately, she recommended standardizing the number of roles annually, with the committee deciding whether to adopt the recommendation for two roles as currently stated in the policy and resolution language.

The Committee discussed the possibility of adding an extra coordinator for the Lobby commission during election years. Brown supported the idea but expressed concerns about workload distribution and compensation. Hannoun highlighted the qualifications of current Lobby Corps members and suggested that an additional coordinator could help manage responsibilities during busy election years.

Rubio and Walkley acknowledged Hannoun's contributions and discussed the potential standardization of coordinator roles across commissions, considering the need for additional support during election years. Hesgard emphasized the importance of basing decisions on campus needs rather than current role holders, cautioning against making changes without considering long-term implications.

Olivares sought clarification on the implementation timeline, and Hesgard confirmed that the additional coordinator role would begin in the 2026-2027 academic year, while other policy updates would take effect immediately. Hannoun proposed specifying the effective date in the resolution, and Hesgard agreed, indicating the language could be amended to reflect this timeline.

GOV 009.a 24/25 (Walkley-m/Neeki-s) Roll Call Vote: 5-0-0



The motion to amend the resolution to reflect the addition of three Lobby Corps positions for the 2026-2027 academic year was adopted.

GOV 009 24/25 (Walkley-m/Neeki-s) Roll Call Vote: 5-0-0

 **The motion to Approve the Resolution Amending the Policy Concerning Composition and Duties of Commissions was adopted.**

9. Announcements/Member's Privilege

Brown announced the Queer Ball happening tonight, and ALPS conference is taking place April 17th.

Olivares announced the HACU applications are open.

Walkley informed the committee about an executive order to dismantle the Department of Education at the federal level, emphasizing the committee's role in protecting students amid global events. They encouraged members to stay informed about national, state, and educational developments, highlighting the committee's ability to influence resolutions and legislation supporting students during uncertain times.

Hannoun clarified that the President cannot dismantle a federal agency without Congressional approval. Hannoun mentioned their upcoming trip to DC and their absence from the next Board of Directors meeting, asking members to support the resolution and communicate their points in their absence.

Rubio thanked the Committee for their dedication and thoughtful discussions.

10. Adjournment

Brian Rubio, Chair, adjourned the meeting at 3:26 pm.


ASI Board Vice Chair (Apr 25, 2025 15:53 PDT)

Brian Rubio, Chair



Erika Perret-Martinez, Recording Secretary

Roll Call 2024-2025

03/20/2025 Governance Committee Roll Call

Attendance		Board Members		
			Present	Absent
CHAIR/NSM	RUBIO	BRIAN	1	
HSS	NEBEDUM	SOMI	1	
NSM	NEEKI	ARIANNA	1	
EDU	OLIVARES	RENATA	1	
EDU	WALKLEY	BRIAN	1	
			Present	Absent
			5	0

Attendance	Liaisons			
			Present	Absent
DIR STU GOVT	HESGARD	REBECCA	1	
ASI PRES. *	HANNOUN	MEGAN	1	
ASI CHAIR *	BROWN	JARED	1	
			Present	Absent
			3	0

*Recording Secretary: Erika Perret-Martinez

Pres Designee: Megan Hannoun

Chair Designee: Jared Brown











QUORUM	4
Majority	3

Roll Call Votes			009.a ACTION: RESOLUTION TO AMEND POLICY CONCERNING COMPOSITON AND DUTIES OF COMMISSION (AMENDMENT)*		
			Yes	No	Abstain
HSS	NEBEDUM	SOMI	1		
NSM	NEEKI	ARIANNA	1		
EDU	OLIVARES	RENATA	1		
EDU	WALKLEY	BRIAN	1		
CHAIR/NSM	RUBIO	BRIAN	1		
			Yes	No	Abstain
			5	0	0

Roll Call Votes			009 ACTION: RESOLUTION TO AMEND POLICY CONCERNING COMPOSITON AND DUTIES OF COMMISSION		
			Yes	No	Abstain
HSS	NEBEDUM	SOMI	1		
NSM	NEEKI	ARIANNA	1		
EDU	OLIVARES	RENATA	1		
EDU	WALKLEY	BRIAN	1		
CHAIR/NSM	RUBIO	BRIAN	1		
			Yes	No	Abstain
			5	0	0

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-  Agreement completed.
2025-04-25 - 11:38:03 PM GMT



ASI Policy Concerning Commissions & Governance Ambassadors

SPRING 2025

Policy History

 12/05/2017 - Policy Established

 03/26/2019 - SJEC Added

 04/20/2021 - TSCBOT Removed

 03/18/2025 - Updating to Present Day

ASSOCIATED STUDENTS INC.,
CALIFORNIA STATE UNIVERSITY, FULLERTON

POLICY STATEMENT

POLICY CONCERNING COMPOSITION AND DUTIES OF COMMISSIONS

PURPOSE

The following policy has been established in order for the members of Associated Students Inc. (ASI) Board of Directors (Board) to better serve their respective student constituencies by referring items brought to the Board to the proper ASI commission. The policy provides an overview of composition and responsibilities of each of the ASI commissions.

PURPOSE.....	1
WHO SHOULD KNOW THIS POLICY	1
DEFINITIONS	1
STANDARDS.....	2
1. GENERAL INFORMATION	2
2. COMMUNICATIONS COMMISSION.....	2
3. COMMUNITY ENGAGEMENT COMMISSION	3
4. ENVIRONMENTAL SUSTAINABILITY COMMISSION	3
5. LOBBY CORPS COMMISSION	3
6. PRESIDENTIAL APPOINTEE COMMISSION	3
7. SOCIAL JUSTICE & EQUITY COMMISSION.....	4
8. UNIVERSITY AFFAIRS COMMISSION	4

WHO SHOULD KNOW THIS POLICY

- | | |
|--|--|
| <input type="checkbox"/> Budget Area Administrators | <input type="checkbox"/> Volunteers |
| <input checked="" type="checkbox"/> Management Personnel | <input type="checkbox"/> Grant Recipients |
| <input checked="" type="checkbox"/> Supervisors | <input checked="" type="checkbox"/> Staff |
| <input checked="" type="checkbox"/> Elected/Appointed Officers | <input checked="" type="checkbox"/> Students |

DEFINITIONS

For Purpose of this policy, the terms used are defined as follows:

Terms	Definitions
Communications Commission	Commission purpose is to implement strategies, campaigns and events that communicate information about the ASI to the student body and campus community.
Community Engagement Commission	Commission purpose is to connect community members and opportunities from city events and city council meetings to CSU Fullerton's students, clubs, and organizations.

Policy Recommendations



1

REFINING THE PURPOSE OF THE POLICY

Historical Context:

- Commissions initially began as committees of the Board.
 - Before, BOD members were present in the official membership of the commissions to maintain connection to the work.
 - Today, the responsibility to serve as a liaison to commissions is ***no longer part of the BOD members' duties.***

Recommendations:

- Update the purpose description of the policy.
- Remove the required BOD member language from each commissions.



1

REFINING THE PURPOSE OF THE POLICY

Current

The following policy has been established in order for the members of Associated Students Inc. (ASI) **Board of Directors** to better serve their respective student constituencies by **referring items brought to the Board** to the proper ASI commission. The policy provides an overview of composition and responsibilities of each of the ASI commissions.

Proposed

The following policy has been established in order for the members of Associated Students Inc. (ASI) **Executive Officers** to better serve their respective student constituencies through **advocacy, outreach, and awareness efforts**. The policy additionally provides an overview of composition and responsibilities of each of the ASI Commissions and **Governance Ambassador** programs..

2

REFINING THE 5 COMMISSIONS STANDARDS

Historical Context:

- Executive Officers and Commissions leadership fluctuation:
 - The “Presidential Appointee Commission” evolved to the Governance Ambassadors Program (2022–2023).
 - The “Communications Commission” & Officer were removed with revisions to the ASI Bylaws (2023–2024).

Recommendations:

- Remove dated composition language, specifically BOD & faculty.
 - ~~At least one (1) member of the Board of Directors~~
 - ~~One (1) faculty member~~
- Standardize the number of commissioner leadership roles on each commission to match current practice (2 Coordinators).



STANDARDS.....	1
1. ASI COMMISSIONS	2
a. COMMUNITY ENGAGEMENT COMMISSION.....	2
b. ENVIRONMENTAL SUSTAINABILITY COMMISSION.....	2
c. LOBBY CORPS COMMISSION.....	3
d. SOCIAL JUSTICE & EQUITY COMMISSION.....	3
e. UNIVERSITY AFFAIRS COMMISSION.....	3
2. ASI GOVERNANCE AMBASSADORS.....	3



INCORPORATING THE GOVERNANCE AMBASSADORS PROGRAM

Historical Context:

- The “Presidential Appointee Commission” was established to coordinate students serving on Academic and University Committees.
 - Since committee appointments were on a volunteer basis, there was ***struggle for attendance and student commitment.***
- The Governance Ambassador ***program replaced this in 2022*** and branched out to include leadership development & financial awards.

Recommendations:

- Expand the policy to include the Governance Ambassadors Program:
 - *Purpose*
 - *Composition*
 - *Duties*



4

EDITING TITLE, MINOR LANGUAGE, GRAMMAR, & SPELLING ERRORS

Historical Context:

- The policy has not been revised since 2021.

Recommendations:

- Make edits to dated language and definitions. Some examples include:
 - **CEC:** “The Commission purpose is to connect community members and opportunities from city events and city council meetings to ~~CSU~~ Cal State Fullerton’s students, clubs, and organizations.”
 - **SJEC:** “[...] work to ~~remove~~ dismantle institutional barriers through educational campaigns and advocacy.”
 - **ESC:** “[...] serving as a liaison between interested student groups, on-campus departments, and ASI.”

Summary

- Policy was established in 2017 and last reviewed in **2021**
- Needed policy updates to reflect the changes and evolution of this area:
 - 1) Refining the **purpose** of the policy
 - 2) Updating the current **5 Commissions** standards
 - 3) Incorporating the **Governance Ambassadors Program**
 - 4) Editing title, minor language, grammar, and spelling errors

ASSOCIATED STUDENTS INC.,
CALIFORNIA STATE UNIVERSITY, FULLERTON

POLICY STATEMENT

**POLICY CONCERNING ~~COMPOSITION AND DUTIES~~
~~OF COMMISSIONS AND GOVERNANCE~~
AMBASSADORS**

PURPOSE

The following policy has been established in order for the members of Associated Students Inc. (ASI) ~~Board of Directors (Board)~~ Executive Officers to better serve their respective student constituencies through advocacy, outreach, and awareness efforts by referring items brought to the Board to the proper ASI commission. The policy additionally provides an overview of composition and responsibilities of each of the ASI eCommissions and Governance Ambassador programs.

PURPOSE _____ 1

WHO SHOULD KNOW THIS POLICY _____ 1

DEFINITIONS _____ 1

STANDARDS _____ 1

1. ASI COMMISSIONS _____ 2

a. COMMUNITY ENGAGEMENT COMMISSION _____ 2

b. ENVIRONMENTAL SUSTAINABILITY COMMISSION _____ 2

c. LOBBY CORPS COMMISSION _____ 3

d. SOCIAL JUSTICE & EQUITY COMMISSION _____ 3



Questions?

REBECCA HESGARD

DIRECTOR OF STUDENT GOVERNMENT

INGRID MATA

STUDENT GOVERNMENT COORDINATOR



POLICY CONCERNING ~~COMPOSITION AND DUTIES~~ ~~OF COMMISSIONS~~ AND GOVERNANCE AMBASSADORS

PURPOSE

The following policy has been established in order for the members of Associated Students Inc. (ASI) ~~Board of Directors (Board)~~ Executive Officers to better serve their respective student constituencies ~~through advocacy, outreach, and awareness efforts by referring items brought to the Board to the proper ASI commission.~~ The policy additionally provides an overview of composition and responsibilities of each of the ASI ~~e~~Commissions and Governance Ambassador programs.

PURPOSE	1
WHO SHOULD KNOW THIS POLICY	1
DEFINITIONS	1
STANDARDS	2
1. <u>ASI COMMISSIONS</u>	2
a. <u>COMMUNITY ENGAGEMENT COMMISSION</u>	3
b. <u>ENVIRONMENTAL SUSTAINABILITY COMMISSION</u>	3
c. <u>LOBBY CORPS COMMISSION</u>	3
d. <u>SOCIAL JUSTICE & EQUITY COMMISSION</u>	4
e. <u>UNIVERSITY AFFAIRS COMMISSION</u>	4
2. <u>ASI GOVERNANCE AMBASSADORS</u>	5

WHO SHOULD KNOW THIS POLICY

- | | |
|--|--|
| <input type="checkbox"/> Budget Area Administrators | <input type="checkbox"/> Volunteers |
| <input checked="" type="checkbox"/> Management Personnel | <input type="checkbox"/> Grant Recipients |
| <input checked="" type="checkbox"/> Supervisors | <input checked="" type="checkbox"/> Staff |
| <input checked="" type="checkbox"/> Elected/Appointed Officers | <input checked="" type="checkbox"/> Students |

DEFINITIONS

For Purpose of this policy, the terms used are defined as follows:

Terms	Definitions
Communications Commission	Commission purpose is to implement strategies, campaigns and events that communicate information about the ASI to the student body and campus community.
Community Engagement Commission	<u>The</u> Commission purpose is to connect community members and opportunities from city events and city council meetings to <u>CSU-Cal State</u> Fullerton's students, clubs, and organizations.

Environmental Sustainability Commission	<u>The</u> Commission purpose is to raise awareness of environmental and sustainability issues on campus.
<u>Governance Ambassadors</u>	<u>The Governance Ambassadors purpose is to represent the Associated Students and the student body as student representatives on Academic Senate and university-wide Committees.</u>
Lobby Corps Commission	<u>The</u> Commission purpose is to advocate on behalf of student interest on all levels of governance affecting higher education and other public policy issues.
Presidential Appointee Commission	Commission purpose is to coordinate the development and overseeing students serving on Academic Senate and university-wide Committees.
Social Justice & Equity Commission	<u>The</u> Commission purpose is to support social justice initiatives as well as historically marginalized communities to uplift them and work to removedismantle ^{[M11][M12]} institutional barriers through educational campaigns and advocacy.
University Affairs Commission	<u>The</u> Commission purpose is to be proactive in identifying, addressing, advocating for, and resolving campus issues that impact our students.

STANDARDS

1. ASI COMMISSIONSGENERAL INFORMATION

a. *All Commissions*

ASI Commissions are charged with leading advocacy, programming education, and outreach efforts on behalf of ASI. ~~The ASI President makes recommendations to the Board on the establishment of commissions.~~ The leadership of each commission shall be responsible for facilitating meetings and reporting the commission's activities to the Board. All commissions must report to the Board at least once per semester. All Commission members shall attend an onboarding presentation and monthly leadership development training facilitated by ASI Student Government advising staff. In the event a commission member should resign, a written notice of their resignation shall be submitted to the leadership of the commission.

b. *General Composition*

All ASI commissions shall be led by an Executive Officer as outlined in ASI policy. Additional leadership positions within each commission shall include two commission Coordinators and a commission Director as detailed below. ASI Student Government staff shall provide guidance to each commission to ensure the mission of each commission area is met. ~~composed of at least a majority of students. The leadership of ASI commissions must be students. The leadership shall not be counted when determining if a commission is composed of at least a majority of students.~~

2. COMMUNICATIONS COMMISSION

~~The Communications Commission purpose is to implement strategies, campaigns and events that communicate information about the ASI to the student body and campus community. They do campus outreach to clubs and organizations in order to facilitate collaborations. They also assist with tabling and announcing to organizations on behalf of the ASI~~

~~The Communications Commission shall be composed of the following:~~

- ~~• Chief Communications Officer~~
- ~~• Three (3) Coordinators~~
- ~~• Commission members~~
- ~~• At least one (1) member of the Board of Directors~~

~~The Chief Communications Officer shall lead Communications Commission. The Coordinators shall be appointed by the ASI President, upon recommendation of the Chief Communications Officer, with approval of the Board.~~

3.a. COMMUNITY ENGAGEMENT COMMISSION

The Community Engagement Commission purpose is to connect community members and opportunities from city events and city council meetings to CSU-Cal State Fullerton's students, clubs, and organizations. They shall host community benefiting events and service-oriented initiatives, such as clean-ups to show appreciation for the city we dwell in.

The Community Engagement Commission shall be ~~composed of~~led by:

- ~~Chief Communications Officer~~ASI Vice President
- Community Engagement Commission Director
- ~~Three (3)~~Two (2) Coordinators
- ~~Commission members~~
- ~~At least one (1) member of the Board of Directors~~[RH3]

The Community Engagement Commission Director shall lead the commission. The Community Engagement Commission Director and Coordinators shall be appointed by the ASI President, upon recommendation of the ~~Chief Communications Officer~~ASI Vice President, with approval of the Board.

4.b. ENVIRONMENTAL SUSTAINABILITY COMMISSION

The Environmental Sustainability Commission purpose is to raise awareness of environmental and sustainability issues on campus. This shall be done[MI4][MI5] through developing events and programs initiatives, advocating for the inclusion of sustainability best practices within the context of ASI's operations and corporate responsibility, and serving as a liaison between interested student groups, on-campus departments[MI6], and ASI.

The Environmental Sustainability Commission shall be ~~comprised of~~led by:

- Chief Campus Relations Officer
- Environmental Sustainability Commission Director
- ~~Three (3)~~Two (2) Coordinators
- ~~Commission members~~
- ~~At least one (1) member of the Board of Directors~~

The Environmental Sustainability Commission Director shall lead the commission. The Environmental Sustainability Commission Director and Coordinators shall be appointed by the ASI President, upon recommendation of the current Chief Campus Relations Officer, with approval of the Board.

5.c. LOBBY CORPS COMMISSION

The Lobby Corps Commission purpose is to advocate on behalf of student interest on all levels of governance affecting higher education and other public policy issues. This shall be done through educational programs and events about policy issues. The commission will engage students and the campus community in advocacy efforts, facilitate campaigns on issues of student interests, and mobilize support of the campus community and beyond.

The Lobby Corps Commission shall be ~~composed of the following~~led by:

- Chief Governmental Officer
- ~~Three (3)~~Two (2) Coordinators
- ~~Commission members~~
- ~~At least one (1) member of the Board of Directors~~

The Chief Governmental Officer shall lead the commission. The Coordinators shall be appointed by the ASI President, upon recommendation of the Chief Governmental Officer, with the approval of the Board.

6. ~~PRESIDENTIAL APPOINTEE COMMISSION~~

~~The Presidential Appointee Commission purpose is to coordinate the development and oversee students serving on Academic Senate and university-wide Committees. This commission supports students while providing an avenue to enhance educational and interpersonal/campus community with a focus on university-wide advocacy.~~

~~The Presidential Appointees Commission shall be composed of the following:~~

- ~~• Chief Campus Relations Officer~~
- ~~• Presidential Appointees Commission Coordinator~~
- ~~• ASI Presidential Appointee per Academic Senate Standing Committees~~
- ~~• ASI Presidential Appointee per university-wide Committees~~
- ~~• At least one (1) member of the Board of Directors~~

~~The Coordinator shall be appointed by the ASI President, upon recommendation of the Chief Campus Relations Officer, with the approval of the Board. Students Representatives are appointed in a joint collaboration between the ASI President and ASI Chief Campus Relations Officer.~~

7.d. SOCIAL JUSTICE & EQUITY COMMISSION

The Social Justice & Equity Commission purpose is to support social justice initiatives as well as historically marginalized communities to uplift them and work to ~~removed~~dismantle institutional barriers through educational campaigns and advocacy. The commission will be responsible for educational campaigns and collaborative events that advance social justice and equity on campus.

The Social Justice & Equity Commission shall be ~~composed of~~led by:

- Chief Inclusion and Diversity Officer
- ~~Social Justice & Equity Commission~~Two (2) Coordinators
- ~~Commission members~~
- ~~At least one (1) member of the Board of Directors~~
- ~~One (1) faculty member recommended by the Academic Senate Chair~~

The Chief Inclusion Officer shall lead the commission. The Coordinators shall be appointed by the ASI President, upon recommendation of the Chief Inclusion and Diversity Officer, with the approval of the Board.

8.e. UNIVERSITY AFFAIRS COMMISSION

The University Affairs Commission purpose is to be proactive in identifying, addressing, advocating for, and resolving campus issues that impact our students. The commission will assess campus climate by gathering and addressing student feedback and concerns and bringing them forth to the ASI Board of Directors at least once per semester and whenever applicable. University Affairs shall be responsible for informing students of changes that impact their student experience including, but not limited to changes in ASI, the university, and legislation at the city, state and federal level. Lastly, the commission should always serve as a platform for Cal State Fullerton students to voice their concerns.

The University Affairs Commission shall be ~~composed of~~led by:

- The Chief Campus Relations Officer
- ~~University Affairs Commission~~Two (2) Coordinators
- ~~Commission members~~
- ~~At least one (1) member of the Board of Directors~~

The Chief Campus Relations Officer shall lead the commission. The Coordinators shall be appointed by the ASI President, upon recommendation of the Chief Campus Relations Officer, with the approval of the Board.

2. ASI GOVERNANCE AMBASSADORS

a. Purpose

The Governance Ambassadors are charged with upholding the student voice within the Cal State Fullerton shared governance process as official designees of the ASI President. The Ambassador program's purpose is to coordinate and oversee students serving on Academic Senate and university-wide Committees. This program offers an avenue to ensure student representation in university-wide decision making, while equipping student representatives with leadership development support to best serve the student body.

b. Composition

There shall be twenty (20) ASI Governance Ambassador student leadership positions each academic year. The Ambassadors shall be appointed by the ASI President, upon recommendation of the ASI Vice President, with the approval of the Board. In the event an Ambassador should resign, a written notice of their resignation shall be submitted to the ASI Vice President.

c. Duties

Each Governance Ambassador serves on a minimum of **two (2)** university-wide shared governance committees each semester. All Ambassadors must submit written reports to the ASI Vice President up to one (1) week following any committee meeting they attend. Ambassadors shall attend an onboarding presentation and monthly leadership development training facilitated by ASI Student Government advising staff. The ASI Vice President shall be responsible for reporting the Ambassadors' activities to the ASI President, Executive Officers, and Board.

DATE APPROVED:	12/05/2017
DATE REVISED:	03/26/2019
	04/20/2021
	<u>03/18/2025</u>



CALIFORNIA STATE UNIVERSITY, FULLERTON™

**A RESOLUTION TO AMEND THE POLICY CONCERNING
COMPOSITION AND DUTIES OF COMMISSIONS**

Sponsors: Brian Rubio

WHEREAS, the Associated Students, Incorporated (ASI) is a 501 (c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

WHEREAS, ASI is governed by ASI Board of Directors, sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, the ASI Policy Concerning Composition and Duties of Commissions was established in fall 2017 to provide guidance on the composition and responsibilities of each of the ASI Commissions, with revisions to the policy occurring in spring of 2019 and 2021; and

WHEREAS, periodically ASI as an organization must review its policies to ensure that current operations mirror the requirements as outlined in these governing documents and that minor language, grammar, spelling, and punctuation corrections are made; and

WHEREAS, the ASI Governance Ambassadors program was established in partnership with the Vice President for Student Affairs office in the 2022-2023 academic year to create 20 student leadership roles to serve on Academic Senate and university-wide committees each year, ultimately replacing the Presidential Appointee Commission; and

WHEREAS, the ASI Board of Directors approved a resolution amending the ASI Bylaws and related policies in spring 2024¹ which included the removal of the Communications Commission to better align student employment opportunities for organizational outreach and communication; and

WHEREAS, the ASI Policy Concerning Executive Officers Operations² outlines the responsibility of leading the respective ASI Commissions falls under the ASI Executive Officers, which will now be reflected in the policy purpose statement and within the composition language for each ASI Commission; and

WHEREAS, the additional inclusion of the ASI Governance Ambassador program codifies the purpose, composition, and duties of the program within this ASI policy in both language as well as title; and

¹ <https://asi.fullerton.edu/wp-content/uploads/2024/03/A-Resolution-ASI-Bylaws-and-Related-Policy-Amendments-2024.pdf>

² <https://asi.fullerton.edu/wp-content/uploads/2024/05/ASI-Policy-Concerning-Executive-Officers-Operations.pdf>

WHEREAS, the policy will reflect the standardization for the Commission Coordinator roles to be standardized to two positions per ASI Commission, as has been the developed practice since the last revision of the policy took place; and

WHEREAS, the recommended changes to the policy includes other minor language, grammar, and punctuation corrections; and therefore, let it be

RESOLVED, ASI approves the amendments to the ASI Policy Concerning Composition and Duties of Commissions effective immediately to reflect the ASI Governance Ambassador program, removal of language for the relevant Commissions, standardization of the ASI Commission leadership roles, leadership of the ASI Commissions falling under the ASI Executive Officers, and correcting other minor language, grammar, spelling, and punctuation errors; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director and applicable departments and staff.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the eighth day of April in the year two thousand and twenty-five.

Gavin Ong
Chair, Board of Directors

Noah Alvarez
Secretary, Board of Directors