



**ASSOCIATED  
STUDENTS, INC.**

**CALIFORNIA STATE UNIVERSITY, FULLERTON**

Associated Students, Inc.  
California State University, Fullerton

**GOVERNANCE COMMITTEE  
Meeting Minutes**

Thursday, September 12, 2019  
2:30 p.m.

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CALL TO ORDER      Maria Linares called the meeting to order at 02:32 p.m.

ROLL CALL

Members Present: Aguirre, Cortes, Linares, Reveles, Soria

Members Absent: None

Non-Voting Members Present: Robles, Nettles

Non-Voting Members Absent: None

\*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the board who does not remain until the scheduled ending for the meeting (3:45 p.m.) is considered not to be in attendance.]

\*\*Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

APPROVAL OF AGENDA      **(M)** Aguirre **(S)** Soria moved to approve the agenda.

APPROVAL OF MINUTES      No minutes

PUBLIC SPEAKERS      None

REPORT:

DIRECTOR OF LEADER  
PRGRAM &  
DEVELOPMENT

Nettles provided an update on on-going work with governance and ASI, ASI Scholarships & the Food Pantry.

The report is an attachment to the minutes.

CHAIR      Linares discussed the ASI Presidents role in providing updates on passed resolutions.

The report is an attachment to the minutes.

UNFINISHED BUSINESS      None

**NEW BUSINESS**

**a. Discussion:  
Previous  
Year's ASI  
Resolution**

Linares asked Kayleigh Bates, Special Project Coordinator to speak about the different types of resolutions. Bates clarified that a resolution can fall under multiple categories.

The document regarding different types of resolutions are attached to the minutes

Linares moved to discuss previously passed ASI resolutions.

**ANNOUNCEMENTS  
/MEMBERS'  
PRIVILEGE**

Linares stated September 19, 2019 Governance Committee Meeting was cancelled.

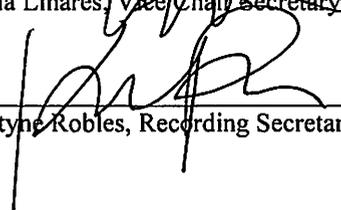
**ADJOURNMENT**

The meeting adjourned at 3:46 pm.



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Maria Linares, Vice Chair Secretary



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Kristyne Robles, Recording Secretary

**To: ASI Governance Committee**

From: Asha Nettles, Director, Leader & Program Development

Date: Thursday, September 12<sup>th</sup>

**Weekly Report**

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**On-Going Work with Governance and ASI:**

- Reviewing past ASI resolutions and coaching student leaders through their review and implementation process
- ASI Strategic Plan Working Group
  - There are focus groups next week! Emails going out to student leaders and student employees at the end of the week
    - Tuesday, September 17<sup>th</sup> at 2pm-3pm, TSU Bradford AB
    - Tuesday, September 17<sup>th</sup> at 3pm-4pm, TSU Bradford AB
    - Wednesday, September 18<sup>th</sup> at 9am-10am, TSU Bradford AB
    - Wednesday, September 18<sup>th</sup> at 3pm-4pm, TSU Stearns
    - Thursday, September 19<sup>th</sup> at 8:30am-9:30am, TSU Stearns
    - Thursday, September 19<sup>th</sup> at 12pm-1pm, TSU Gilman AB
  - Targeted to come to Governance Committee in mid-late November
  - Resolution: <https://asi.fullerton.edu/wp-content/uploads/A-Resolution-Approving-the-ASI-Strategic-Plan-Working-Group-Focus-Areas-and-Values.pdf>

**ASI Things:****ASI Scholarships**

The scholarships awarded by Associated Students, Inc. (ASI) are not restricted to any particular major or field of study. ASI is a non-profit service organization, that places emphasis on campus and community involvement. Each scholarship has specific criteria, please read each description for complete information. If you have any questions, please call (657) 278-3295 or email Mansi Kalra at [asischolarships@fullerton.edu](mailto:asischolarships@fullerton.edu).

**Highlight Scholarship: Project Rebound**

- Amount: \$1,000
- Open to: Any formerly incarcerated students who have attended Cal State Fullerton for a minimum of one semester.
- Criteria:
  - 2.5 CSUF GPA
  - Must be formerly incarcerated
  - Community and/or campus involvement (extracurricular activities and achievement will be considered)
  - Participation in a recognized on-campus sports club, intramural, or a National Collegiate Athletic Association (NCAA) team
  - Must be enrolled in a minimum of 8 units
- Resolution: <https://asi.fullerton.edu/wp-content/uploads/A-Resolution-to-Establish-a-Scholarship-for-Formerly-Incarcerated-Students.pdf>

### **ASI Mobile Food Pantry**

- ASI held its first mobile food pantry of 2019-20 and provided resource to 253 students
  - The ASI Mobile Food Pantry operates once a month and the intention is to connect students to immediate resource and connect them to programs that can help them achieve long-term success. There are no income requirements or limitations. Students just need their email or ID to access this resource. Our Mobile Pantry features a number of non-perishable (and hopefully in the upcoming future – perishable) items.
  - Future date(s):
    - October 16th, 2019 at noon, in front of the TSU
    - November 20th, 2019 at noon, in front of the TSU
    - December 11th, 2019 at noon, in front of the TSU

Governance Committee Meeting  
September 12, 2019

**Maria Linares**  
**Vice Chair Report**

*I hope you all had a great third week of school!*

- I spoke with Aaron about updates/reports on resolutions. Typically, the ASI President presents on past resolutions at least once a semester so the board is aware of where we are at with the implementation of resolutions. As I mentioned when I ran for Vice Chair, my goal this year is to help Aaron with gathering information and putting presentations together. It's a lot for the ASI President to do this alone as they already have a lot on their plate. He mentioned he will reach out to us if he needs any assistance and appreciated the offer to help.
- Governance meeting next week will be cancelled. Please use this time to meet with ASI exec members to gather information on the resolutions you will all read & discuss this week in Governance
- If you have not done so, please send your office hours to [asclerical@fullerton.edu](mailto:asclerical@fullerton.edu)