



Minutes

Governance Committee Meeting

📅 Thu December 5th, 2019

🕒 2:30pm - 3:45pm PST

📍 Titan Student Union, Board Room

👤 In Attendance

I. Call to Order

Maria Linares called the meeting to order at 2:33 pm.

II. Roll Call

(M) Soria (S) Reveles moved to excuse Cortes.

*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.]

III. Approval of Agenda

(M) Reveles (S) Soria moved to approve the agenda as presented.

IV. Approval of Minutes

a. 11/21/19

(M) Reveles (S) Aguirre moved to approve the minutes.

V. Public Speakers

Members of the public may address Governance Committee members on any item appearing on this posted agenda or matters impacting students.

None.

VI. Reports

a. Chair

Linares highlighted the following from her report.

- Reminded the committee resolutions would be reviewed during the first Spring Governance meeting
- ICC e-board members leadership awards
- Encourage the committee to schedule meetings with Maria if needed

See attached report for additional report.

b. Director, Leader and Program Development

Nettles reported on the following:

- Programming Model
- ASI Advocacy Commission Meeting Spring 2020
- University events: Black History Month Celebration, Women's History Month Reception, Asian Pacific Islander Desi American Heritage Month Reception and What Brings Us together Luncheon

See report for additional information.

VII. Unfinished Business

VIII. New Business

a. Discussion: Policy Concerning ASI Programming Board

The committee will discuss establishing the Policy Concerning ASI Programming Board.

Linares yielded to Asha Nettles to review the Policy concerning Programming Board.

Nettles highlighted, training was included in the policy based on prior recommendation. Nettles stated the goal would be to have attendance from all student leaders.

Linares moved into questions.

Linares yielded to Aguirre.

Aguirre, was anything regarding training included on the policy?

Nettles clarified, it was not included. Requiring training is intended to avoid student leaders missing the trainings.

Linares yielded to Soria.

Soria, why is daily titan included?

Nettles clarified, for transparency purposes. Including daily titan ensures the policy is distributed properly.

Reveles, why twelve coordinators?

Nettles, it is one less than what ASI has. Twelve coordinators would be the max the budget would allow.

Nettles clarified, the spring concert would be under the responsibility of the two directors.

Reveles shared his favor towards the new programming board.

Aguirre, how will the office space be split?

Nettles, it has not been determined.

Aguirre, will the directors oversee all the events?

Nettles, yes.

Soria, how are the events divided among the two directors?

Nettles, the two director would decide who would be available to work the event.

Discussion ensued.

No questions.

b. **Discussion: A Resolution Approving Changes to ASI Bylaws**

The committee will discuss ASI bylaw changes.

Linares invited Carol McDoniel, Director of Administration to elaborate on the changes made to the ASI Bylaws.

McDoniel clarified the changes made to the bylaws were required by law.

Attached is the documentation for additional information.

IX. **Announcements/Member's Privilege**

Linares yielded to Reveles.

Nettles informed the committee she would be collecting toys for Camp Titan. Nettles encouraged the committee to donate toys.

Linares informed the committee about the College of Humanities and Social Sciences toy drive for families in need.

X. **Adjournment**

Linares adjourned the meeting at 3:19 pm

Maria Linares, Chair

Kristyne Robles, Recording Secretary