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 Concerting 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/Members' 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.
## Roll Call 2023-2024

09/07/2023 GOVERNANCE Committee Roll Call

<table>
<thead>
<tr>
<th>Attendance</th>
<th>Board Members</th>
<th>Liaisons</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Present</td>
<td>Absent</td>
</tr>
<tr>
<td>CHAIR/VICE CHAIR/HSS</td>
<td>Aryan</td>
<td>1</td>
</tr>
<tr>
<td>ECS</td>
<td>Ayala</td>
<td>Jonathan</td>
</tr>
<tr>
<td>NSM</td>
<td>Furtado</td>
<td>Nic</td>
</tr>
<tr>
<td>CBE</td>
<td>Morales</td>
<td>Suzette</td>
</tr>
<tr>
<td>HHD</td>
<td>Ramirez-Rivera</td>
<td>Andrea</td>
</tr>
</tbody>
</table>

**Quorum**: 6

*Recording Secretary: Erika Perret-Martinez  
Pres Designee:  
Chair Designee: Brian Rubio*

### Roll Call Votes

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECS</td>
<td>Ayala</td>
<td>Jonathan</td>
<td>0</td>
</tr>
<tr>
<td>NSM</td>
<td>Furtado</td>
<td>Nic</td>
<td>0</td>
</tr>
<tr>
<td>CBE</td>
<td>Morales</td>
<td>Suzette</td>
<td>0</td>
</tr>
<tr>
<td>HHD</td>
<td>Ramirez-Rivera</td>
<td>Andrea</td>
<td>0</td>
</tr>
<tr>
<td>CHAIR/VICE CHAIR/HSS</td>
<td>Aryan</td>
<td>Aida</td>
<td>0</td>
</tr>
</tbody>
</table>
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 statues/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?
"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