



ASSOCIATED STUDENTS, INC.

Governance Meeting Minutes August 24, 2017

CALIFORNIA STATE UNIVERSITY, FULLERTON™

CALL TO ORDER

Jesse Rodriguez called the meeting to order at 02:31 p.m.

ROLL CALL

Members present: Rodriguez, Gelrud, Jakel, Sheppard, and Snyder

Members absent:

**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

(Jakel-m/ Rodriguez-s) A motion was made and seconded to amend action item B to state, Approval of changes to ASI Bylaws, article XII, Section 2.
(Sheppard-m/ Snyder-s) A motion was made and seconded to approve agenda with amendments.

APPROVAL OF MINUTES

(Jakel-m/ Gelrud-s) A motion was made and seconded to approve the minutes.

PUBLIC SPEAKERS

REPORT:

Director of Administration

McDoniel introduced herself and welcomed the committee members. McDoniel stated that the Board of Directors passed a resolution the previous year to terminate the strategic plan because it was not relevant with the students current goals. ASI has been working towards creating a new strategic plan that will be created based on the students' needs and goals. McDoniel advised the committee to review the University's strategic plan and make suggestions during the process of creating the Strategic Plan. McDoniel will continue to update the committee on any changes being made to the University's strategic plan.

REPORTS- Chair

Rodriguez welcomed the committee.

New Business

- a. **Action: Approval of the format changes to Policy Statement 103, 106, 107, 110, 111, 115, 116, 117, and 400-404.**

Governance 17/18 001 (Gelrud-m/ Jakel-s) A motion was made and seconded to consider approving format changes to Policy Statement 103, 106, 107, 110, 111, 115, 116, 117, and 400-404.

Rodriguez yield to McDoniel to explain the format changes that were made to the Policy Statements.

McDoniel stated that the older policy statements were being transitioned to the new format because they were too vague. The old policies were in the process of being reviewed and transitioned to the new format.

McDoniel further explained the corrections that were made to the Policy Statement. This new policy statement combines the old statements listed in the motion.

The red ink corrections means context was removed.

The highlighted context means added context.

McDoniel stated that the Finance committee was in the process of reviewing the policies that are finance related. Governance may review those remaining. The committee moved into discussion. Jakel thanked Justin Lawson and Carol McDoniel for all their time. Gelrud stated that the policies are easier to interpret.

Governance 001 17/18. The motion passes 5-0-0.

b. Action: Approval of changes to ASI Bylaws, Article XII, Section 2

Governance 17/18 002 (Sheppard-m/ Snyder-s) A motion was made and seconded to approve changes to ASI Bylaws, Article XII, Section 2.

Rodriguez explained that the programs that fell under Clause 4, Students interested in representing the College of Education were no longer available and had to be removed.

Jakel mentioned that he would meet with Rodriguez to review the bylaws. Their goal was to make it easier for students to become representatives of the College of Education.

Jakel stated that the previous years the College of Education has had vacancies.

The committee moved into discussion.

Sheppard suggested adding a teaching emphasis so it can potentially attract more students to apply.

Governance 002 17/18 The motion passed 5-0-0.

c. Discussion: Review Governance Committee purpose and expectations

Rodriguez reviewed the Governance Committee duties and expectations.

Allen suggested to revise the interview questions used Board of Director vacancies. Rodriguez displayed a resolution for the committee members to get familiar with the template.

Rodriguez explained that a co-sponsor was someone who is a strong supporter of the resolution.

Jakel informed the committee that he was a voting member in the Governance Committee until the Board of Directors vacancies were filled.

Allen informed the committee members that Governance approves action items that would be presented to the Board of Directors for approval.

Dr. Edwards stated that the Governance Committee was created two years ago with anticipation of reducing the time being spent at the Board of Directors meeting discussing action items.

Dr. Edwards informed the committee that 2016-2017 was the most resolutions that have been seen in the previous years.

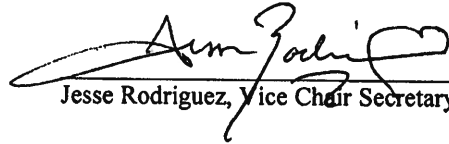
Roll Call

ROLL CALL VOTES		001	002
COMM	Gelrud	Yes	YES
CBE	Jakel	Yes	YES
ARTS	Sheppard	Yes	YES
ECS	Snyder	Yes	YES
HSS	Rodriguez	Chair	YES
Results		5-0-0	5-0-0


ANNOUNCEMENTS/MEMBER S' PRIVILEGE ADJOURNMENT

None.

The meeting adjourned at 03:14 p.m.



Jesse Rodriguez, Vice Chair Secretary



Laila Dadabhoy, President / CEO



Kristyne Robles, Recording Secretary