



# ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, FULLERTON™

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## Governance Meeting Minutes January 25, 2018

### CALL TO ORDER

Jesse Rodriguez called the meeting to order at 02:30 p.m.

### ROLL CALL

Members present: Rodriguez, Gelrud, Sheppard, Jakel, 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

(M) Sheppard (S) Snyder moved to approve the agenda as presented.

### APPROVAL OF MINUTES

Time Certain

### PUBLIC SPEAKERS

### REPORT:

#### Director of Administration

McDoniel stated that the Finance Committee would be editing all the remaining financial policy statements.

#### REPORTS- Chair

Rodriguez stated that applications for the Health and Human Development were live until February 1, 2018. Resolution regarding tuition increase would be presented to the committee within the next couple weeks. Rodriguez anticipated working with other director to work on the resolution.

#### Unfinished Business

#### New Business

- a. **Action: Approval of changes to ASI Bylaws IX, Section 3 Clause 4**

**Governance 17/18 015 (M) Vasquez (S) Gelrud moved to approve updating the existing Bylaws regarding Elections General.**

Rodriguez stated the only correction made to the policy was removing the programs that were edited last semester. It was clarified that the edits being made during the Governance Committee Meeting was to reflect that changes only.

Rodriguez yielded to Nicholas Jakel, Board of Directors, Chair.

Nick asked how can members of the club be identified as active?

Rodriguez stated that members have to be declared in the college of education. The Inter Club Councils have the list of delegates.

Rodriguez moved into discussion.

The committee moved to discuss if students who are double majors should only vote for one college.

McDoniel clarified that historically it has always been one person one vote. Discussion ensued. The committee moved to a roll call vote.

Governance 17/18 012. Motion passes 5-0-0

**b. Discussion: Increasing the amount of Inter Club Councils (ICC)**

Rodrigues explained that adding a new Inter Club Council would be ideal for the those that wouldn't be part of funding council. A certain category would be added that would have the same theme and ultimately make it functional. Snyder asked that by adding a new ICC would it affect any existing ICC's? Jakel clarified that adding a new ICC wouldn't have a budget impact. Vasquez asked what groups would be included in the new ICC? Jakel stated that the any group that was not under the ICC umbrella.

Discussed ensued.

**Roll Call**

<b>ROLL CALL VOTES</b>		
		015
<b>COMM</b>	Gelrud	YES
<b>EDU</b>	Vasquez	YES
<b>ARTS</b>	Sheppard	YES
<b>ECS</b>	Snyder	YES
<b>HSS</b>	Rodriguez	YES
<b>Results</b>		5-0-0

**ANNOUNCEMENTS/MEMBERS' PRIVILEGE**


Rodriguez asked the committee to read the documents before the meetings to ensure a successful meeting discussions.

**ADJOURNMENT**

The meeting adjourned at 2:55 pm.

  
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 Jesse Rodriguez, Vice Chair Secretary

  
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 Laila Dadabhoy, President / CEO

  
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 Kristyrlle Robles, Recording Secretary

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**ARTICLE IX**

**ELECTIONS: GENERAL**

**Section 1. ELECTIONS SCHEDULE**

- Clause 1. Election of the President, Vice President, Board of Directors, and Titan Student Centers Board of Trustees shall be held Tuesday through Thursday, two weeks prior to Spring Recess.
- Clause 2. Public notice of an election must be given to student body no later than ten (10) legal days prior to the election. The notice shall specify the place(s), the legal day(s), the hours of such elections, and the general nature of the issue(s) to be decided.

**Section 2. FILING FOR CANDIDACY**

- Clause 1. The “Petition of Candidacy” forms will open exactly one month before and is due at 5 P.M. the day before the mandatory candidate orientation. All deadlines, meetings, and events will be listed on the candidacy form. The mandatory candidate orientation must occur at least three weeks prior to the general election. Failure to meet all deadlines listed on the Petition for Candidacy form, including the mandatory candidate orientation, will result in removal from the ballot.
- Clause 2. A candidate shall be defined as one (1) student who has filed the “Petition for Candidacy” forms, attended the mandatory candidate orientation, and fulfilled the requirements to run for office as stated in Article XI Qualifications.
- Clause 3. A candidate team shall be defined as two (2) students whom have filed the “Petition for Candidacy” forms, attended the mandatory candidate orientation, and fulfilled requirements to run for office as stated in Article XI Qualifications with the intention of running for ASI President and Vice President.
- Clause 4. A coalition shall be defined as a group of no more than two (2) Titan Student Centers Governing Board candidates for separate positions. To be officially recognized as a coalition, each student must disclose membership to the coalition in the “Petition for Candidacy” forms and therefore contractually agree to campaign together throughout the duration of the election.
- Clause 5. The meeting time, date, and location shall be stated on the Petition for Candidacy forms.
- Clause 6. All candidates are required to attend the orientation meeting either in person or through a personal representative. A personal representative is allowed to represent only one candidate at the meeting.
- Clause 7. Each candidate shall sign an ASI Conflict of Interest Agreement before campaigning may begin. Failure to sign and submit the conflict of interest agreement form prior to

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campaigning will result in removal from the ballot.

Clause 8. Candidates may run for only one elected position during a single election.

Section 3. **VOTING PROCEDURES**

Clause 1. Voting will open at 8:00 A.M. on the first polling day of elections until 8:00 P.M. on the final day.

Clause 2. A candidate must use their name on record with the University on the ballot. The order of the candidates appearing on the ballot shall be determined by a random drawing of names that shall occur at the candidate orientation.

Clause 3. Each student shall be required to authenticate their eligibility to vote by one of the following means:

- a. present a valid CSUF student ID card (applicable only at polling stations) and input their CSUF TitanCard number and CSUF PIN number, or
- b. input their CSUF student identification number and her CSUF PIN (applicable for the entire System), or
- c. input their CSUF student email username and CSUF PIN (applicable for the entire System).

Clause 4. When voting for a candidate for the ASI Board of Directors in an election, voters shall be limited as follows:

- a. A student with a single declared major or multiple declared majors within the same academic college shall be allowed to cast a single ballot in the academic college in which they are currently eligible to vote.
- b. A student with multiple declared majors in different academic colleges shall only be allowed to cast a single ballot in one of the colleges in which they are enrolled.
- c. An undeclared student shall be allowed to cast a single ballot in only one academic college of their choice.
- d. Students ~~that are in any phase of the STEP Program, any active members~~ of a club that is a member of the EICC affiliated with the College of Education, ~~that is or any member of Freshman Future Teachers within Freshman Programs that is~~ not declared in the College of Education shall not be able to cast a ballot in the College of Education.
- e. A student will vote on a single ballot for two candidates from the academic college in which they are enrolled. Any Board of Director candidate who officially or unofficially campaigns together with another Board of Director candidate from the same college will automatically receive a second violation in accordance to Article XIII.