

## Minutes

### Governance Committee Meeting

 Thu August 27th, 2020

 2:30pm - 3:45pm PDT

 Zoom Meeting <https://fullerton.zoom.us/j/92579864076>

 **In Attendance**

### Call to Order

Seleena Mukbel, Chair, called the meeting to order at 2:30 PM

### Roll Call

Members present: Fernandez, Hannawi, Sharma, Zarate, Mukbel.

Members absent: None

Liaisons Present: Gillespie

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 announcement 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.

### Approval of Agenda

(M) Fernandez (S) Zarate moved to approve the agenda by unanimous consent.

### Approval of Minutes

08/27/2020

### Public Speakers

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

### Reports

#### a. Coordinator, Leader and Program Development

Nettles welcomed the committee.

Nettles highlighted her role as advisor for the Governance Committee & student leaders.

Attached is Nettles report for additional information.

b. **Chair**

Welcomed the committee and explained the items on the Governance Committee.

Attached is Mukbel's report for additional information.

## **Unfinished Business**

None.

## **New Business**

a. **Information: Interview Protocols**

*The committee will receive information on the protocols and process for filling vacancies.*

Mukbel explained the interview process to the committee members. Mukbel asked the committee to ask each candidate the same question to ensure they have the same opportunity.

b. **Action: Appointment for the Director for the College of Education**

*The committee will consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Education effective immediately through May 31, 2021.*

GC 001 20/21 (M) Fernandez (S) Zarate. A motion was made and seconded to approve a Resolution approving the appointment for the Director for the College of Education.

Mukbel welcomed Rebecca Wong and thanked her for time. Mukbel explained to Rebecca Wong she has 5 minutes to present.

Attached is Rebecca Wong's presentation for additional information.

MUKbel thanked Wong for her presentation and welcomed questions from the committee.

Linares asked , have you had the oppotrtnity to speak with the Executive Board regarding your position and having to step down if appointed Director for the College of Education.

Wong answered, no she needs to speak to them about it.

The committee asked questions to Rebecca Wong.

Mukbel moved into deliberation.

Nettles mentioned there is another candidate for the College of Education.

The committee agreed tabling the item to the Thursday, September 10 committee meeting would be best.

Made motion to table item to september 10

(M) Fernandez (S) Sharma moved to table Apointment for the Director for the College of Education to Thursday, September 10, 2020 Governance Committee Meeting.

Mukbel moved into discussion.

Mukbel moved into roll call vote.

**c. Action: Appointment for the Director for the College of Engineering and Computer Science**

*The committee will consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Engineering & Computer Science effective immediately through May 31, 2021.*

GC 002 20/21 (M) Zarate (S) Sharma. A motion was made & seconded to approve the appointment for the Director for the College of Engineering & Computer Science.

Mukbel welcomed first candidate was Anjali Iyer.

Attached is Anjali presentation for additional information.

Mukbel informed Anjali she had 5 minutes for her presentation.

Anjali thanked the committee for the opportunity and the committee's time.

Mukbel opened for questions.

Anjali confirmed she is available to attend the Board of Directors meetings on Tuesdays at 1:15 and attend the ICC meetings.

Mukbel welcomed the second candidate, Jose Stanley.

Jose Stanley thanked the committee for the opportunity and their time for the opportunity.

Mukbel informed Stanley he will have 5 minutes to highlight his experience, goals etc.

Seleena opened for questions.

The applicants were asked to go into breakout rooms for the committee to deliberate.

The committee moved into deliberation & discussed which applicant would be recommended to the Board of Directors.

The committee shared their thoughts and recommendations.

Mukbel moved into roll call vote.

GC 002 20/21. The committee will recommend Anjali Iyer to the Board of Directors Meeting, Tuesday, September 08.

**d. Discussion: Governance Committee Goals**

*The committee will discuss their goals for Fall 2020.*

Mukbel informed the committee they would discuss goals for Fall 2020.

Nettles encouraged the committee to think about the advocacy route. and work towards long term versus short term.

Fernandez asked, are there any major requirements for the advocacy aspect?

Nettles answered, the pre-path of a Resolution is the advocacy aspect of writing a resolution. This discussion will be included on the next agenda.

Maria encouraged the committee to review approved resolutions and determine what steps are needed.

**Announcements/Member's Privilege**

Nettles, congratulated the committee on their first meeting.

**Adjournment**

Mukbel, Chair, adjourned the meeting at 3:44 PM.