



# Minutes

## Governance Committee Meeting

📅 Thu February 11th, 2021

🕒 3:00pm - 4:15pm PST

📍 <https://fullerton.zoom.us/j/84145512927>

### 👤 In Attendance

#### I. **Call to Order**

Seleena Mukbel, Governance Chair, called the meeting to order at 3:00 PM.

#### II. **Roll Call**

Members Present: Fernandez, Hannawi, Mukbel, Wong, Zarate

Members Absent: None

According to the ASI Policy Concerning Governance Committee, 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.

#### III. **Approval of Agenda**

**Decision: (Fernanadez-m /Zarate-s) A motion was made and seconded to approve the meeting agenda by unanimous consent.**

#### IV. **Approval of Minutes**

There were no minutes to approved.

#### 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

No report.

### b. Coordinator, Leader and Program Development

Nettles thanked the committee for their flexibility to attend the revised meeting time.

## VII. Unfinished Business

## VIII. New Business

### a. Discussion: Board of Directors, College of Engineering & Computer Science Vacancy

*The committee will discuss the Board of Directors, College of Engineering & Computer Science Vacancy.*

Mukbel yielded to Asha Nettles to provide information regarding the College of Engineering & Computer Science vacancy.

Nettles explained the formal process for vacancies. Normally applications would be open for students and they would be invited to the Governance Committee for the interview process. Nettles mentioned Radhika Sharma contacted Maria about possibly being reinstated as the College of Engineering & Computer Science Director.

Mukbel yielded to Maria Linares, Board of Directors chair, to elaborate about Radhika's interest in being reinstated. Linares informed the committee that Radhika resigned due to classes interfering with the Board of Director meetings. Recently campus made the adjustment to her classes and ultimately made her available to attend the BOD meetings.

The committee would be discussing their recommendation regarding reinstating Radhika Sharma as the College of Engineering & Computer Science Director.

Nettles stated the following were a few options to move forward.

- Keep the College of Engineering & Computer Science vacancy
- Reinstatement of Radhika Sharma

Nettles stated reinstatement had never been done before and the ASI Policy does not mention voluntary resignation wanting to come back.

Mukbel open the floor for questions. There were no questions.

Mukbel opened the floor for discussion. The committee suggested adding a statement to the policy regarding reinstatement. The committee discussed reinstating Radhika Sharma would be ideal because her class schedule change was

out of her control.

Mukbel clarified that the disuccusion item was added before we received Radhika request. The purpose was to determine if the position should remain vacant for the spring semester.

Committee continued to discuss if reinstating would be the best possible option for ASI.

The committee continued to discuss about adding a clause to the policy regarding reinstatement.

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

Linares informed the committee she will be checking in with the members.

## X. **Adjournment**

Seleena Mukbel, adjourned the meeting at 3:30 p.m.



[seleena mukbel \(Mar 2, 2021 19:41 PST\)](#)

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Seleena Mukbel, Governance Chair



[Kristyne Robles \(Mar 3, 2021 08:44 PST\)](#)

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Kristyne Robles, Recording Secretary

## Roll Call 2020-2021

### Governance Committee Meeting

| Attendance        | Board Members     |         |        |
|-------------------|-------------------|---------|--------|
|                   |                   | Present | Absent |
| HHD               | Adriana Fernandez | 1       |        |
| CBE               | George Hannawi    | 1       |        |
| ECS               | Rebekah Wong      | 1       |        |
| NSM               | Carl Zarate       | 1       |        |
| Vice Chair (COMM) | Seleena Mukbel    | 1       |        |
|                   |                   | Present | Absent |
|                   |                   | 5       | 0      |