



ASUC Student Union Organization & Governance Committee

Agenda & Minutes
Tuesday, August 18th | 9-10 AM
<https://berkeley.zoom.us/j/5106425420>

Title	Name	Present
Committee Members		
Board Chair	Ken Lohatepanont	Yes
ASUC President	Victoria Vera	Yes
GA President	Luis Tenorio	No
ASUC Chief Legal Officer	Athalia Djuhana	Yes
ASUC EVP Chief of Staff	Jedidiah Tsang	Yes
ASUC Senator	Rebecca Soo	Yes
SU Experience Director	Monica Duran	Yes
SU Executive Director	Bahar Navab	No
SU Executive Assistant	Nikou Shafghagi	Yes

Call to order at ___ 9:06 am ___

- | | | |
|------|------------------------------------|-------|
| I. | Approval of the agenda | 2 min |
| | A. Moved by Jedi and second by Lia | |
| II. | Public comment | 3 min |
| | A. None | |
| III. | Chair election | 5 min |



- A. Ken would like to move forward with being Chair
 - B. Jedi self-nominated as Vice Chair
 - C. Ken moves to continue as chair and Jedi appointed as vice chair- no objections
- IV. Self introductions 5 min
- A. Members and staff introductions
- V. Recap of last year 5 min
- A. Bylaw reviews
 - B. Review of committee responsibilities
 - C. Plan end of semester retreat and involve more committee members
- VI. Discussion of committee roles and responsibilities 5 min
- A. See below for Org & Gov charge from CASSA
- VII. Discussion of board retreat/envisioning meeting 10 min
- A. How the Board would like to lead the SU and which direction they would like to lead the SU
 - B. Held an onboarding meeting
- VIII. Board recommendations
- A. Suggestions for anti-blackness training for the Board
 - 1. How about for committee members?
 - B. Suggestions for online modules for folks who are unable to attend the meeting
 - C. Suggestions for training/onboarding for committee members



IX. Adjournment

Meeting adjourned at 9:48 AM

Motion	Owner	Vote	Notes
Motion to approve agenda		Unanimous	
Motion to adjourn the meeting		Unanimous	

Materials for today's meeting:

Role of Org & Gov:

The Organization and Governance Committee shall plan annual or semester retreats/trainings for the Board, recommend updates to the CASSA and Board Charter and Bylaws as necessary, and seek and approve appointments to Admin hiring committees convened by the Executive Director or his/her designee. The Organization and Governance Committee shall also serve to advise the Board on policy, approving the addition or removal of staff positions to the SU Admin, and, when appropriate, giving advice to the Executive Director of the SU Admin as to the performance review of Admin personnel. The Organization and Governance Committee shall also provide the Campus Administrator who the Executive Director reports to with a performance review of the Executive Director of the SU Admin, including a recommendation of termination in officer or of reassignment. The Executive Director is responsible for the performance of SU Admin personnel, including but not limited to, hiring, performance management, equity adjustments, and staffing changes, with the exception of Human Resources and working title changes, which require Board approval. Additionally, this committee will advise SU Admin Student Services on strategic planning, long-term development, and program expansion.