## Governance Committee Meeting

**Thursday, February 22, 2018**  
**2:30 P.M.**  
The Titan Student Union Board Room

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Jesse Rodriguez, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
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<tr>
<td>Attendees:</td>
<td>Committee Members, General Public</td>
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</tbody>
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### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** - None
4. **Public Speakers**
5. **Time Certain** - None
6. **Reports**
   a. **Director of Administration**
   b. **Chair** - McDoniel
7. **Unfinished Business**
   a. **Action:** **ASI Policy concerning Graduation Honors**  
      *The committee will consider approving the ASI Policy regarding graduation honors.* - Rodriguez
8. **New Business**
   a. **Discussion:** **Current Events**  
      *The committee will discuss current events regarding the DACA program, school safety and other topics.* - Rodriguez
9. **Announcements/ Members' Privilege**
10. **Adjournment**