



**ASSOCIATED
STUDENTS, INC.**

Governance Committee Meeting

Thursday, September 07, 2017

2:30 P.M.

The Titan Student Union Board Room

Meeting called by:	Jesse Rodriguez, Chair
Type of meeting:	Regular
Attendees:	Committee Members, General Public

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 08/24/17
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
 - a. **Director of Administration** McDaniel
 - b. **Chair** Rodriguez
7. **Unfinished Business**
8. **New Business**
 - a. **Action: Approval of Policy Concerning Student Appointment** Rodriguez
The committee will consider updating the format for policy 105, 108, 109 and 119.
 - b. **Discussion: Board Leadership Review Committee** Rodriguez
The committee will review the Board Leadership Review Committee.
10. **Announcements/ Members' Privilege**
11. **Adjournment**