



**ASSOCIATED
STUDENTS, INC.**

Governance Committee Meeting

Thursday, October 05, 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**
4. **Public Speakers**
5. **Time Certain**
6. **Reports**
 - a. **Director of Administration** McDoniel
 - b. **Chair** Rodriguez
7. **Unfinished Business**
8. **New Business**
 - a. **Action: Appointment of Directors for the College of Education**
The committee will interview and consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Education effective immediately through May 31, 2018. Rodriguez
 - b. **Action: Approval of changes to Policy concerning Performance Management**
The committee will consider incorporating Policy Statements 301, concerning administrative Evaluation Process & Policy Statement 303, concerning position review for ASI executive Director onto the Policy Concerning Performance Management. Rodriguez
 - c. **Discussion: Policy Statement 506, Concerning Elections Commissioner**
The committee will review and discuss the policy elections commissioner. Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**