

## **Governance Committee Meeting**

Thursday, October 12, 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**

- Call to Order/Roll Call
- **Approval of Agenda**
- **Approval of Minutes**
- **Public Speakers**
- **Time Certain** 5.
- Reports 6.

Chair

a. **Director of Administration** 

McDoniel

Rodriguez

- **Unfinished Business** 7.
  - Discussion: Policy Statement 506, Concerning Elections Commissioner

Rodriguez

The committee will review and discuss the Policy Statement concerning Elections Commissioner.

- 8. New Business
  - Action: Policy Statement 506, Concerning Elections Commissioner

Rodriguez

The committee will consider approving Policy Statement concerning Elections Commissioner.

Action: Approval of ASI Resolution Denouncing Milo Yiannopoulos' Troll

b. **Academy Tour**  Rodriguez

The committee will review and consider approving ASI Resolution denouncing Milo Yiannopoulos Troll Academy Tour.

- Announcements/ Members' Privilege
- Adjournment