



Governance Committee Meeting

Thursday, November 16, 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** 10/05/17, 10/12/17, 10/26/17
4. **Public Speakers**
5. **Time Certain**
6. **Reports**
 - a. **Director of Administration** McDaniel
 - b. **Chair** Rodriguez
7. **Unfinished Business**
8. **New Business**
 - a. **Action: ASI Policy Concerning Executive Senate** Rodriguez
The committee will consider approving ASI policy concerning Executive Senate.
 - b. **Action: ASI Resolution Recognizing and Thanking President Mildred Garcia** Rodriguez
The committee will consider approving ASI Resolution recognizing and thanking President Mildred Garcia.
9. **Announcements/ Members' Privilege**
10. **Adjournment**