

Governance Committee Meeting

Thursday, November 30, 2017 2:30 P.M.

Rodriguez

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 11/02/17, 11/09/17, 11/16/17

Public Speakers

Time Certain 5.

Reports 6.

a. **Director of Administration**

b.

McDoniel Chair Rodriguez

Unfinished Business 7.

New Business

Action: Approval of Lobby Corps Policy Agenda a.

The committee will consider approving ASI Lobby Corps Policy Agenda.

Discussion: Governance Committee Expectations and Goals for Spring 2018 b. Rodriguez The committee will discuss Governance Committee expectations and goals for Spring

Announcements/ Members' Privilege

2018.

Adjournment 10.