

Governance Committee Meeting

Thursday, April 19, 2018 2:30 P.M.

Rodriguez

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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 03/22/18, 04/05/18

Public Speakers

Time Certain None

Reports 6.

a. **Director of Administration**

McDoniel Chair b. Rodriguez

Unfinished Business 7.

New Business

Action: Approval of ASI Resolution Supporting Tuffy's Basic Needs Center

The committee will consider approving ASI Resolution supporting Tuffy's basic needs a. center.

Action: Approval of ASI Resolution Recognizing CSUF Student, and Team, Athletic, and Philanthropic Accomplishments, in 2017-2018

The committee will consider approving ASI Resolution regarding recognizing CSUF b. student, and team, athletic, and philanthropic accomplishment.

Action: ASI Resolution Supporting Civil Disobedience and Social Action at California State University Fullerton

The committee will consider approving ASI resolution supporting civil disobedience and Rodriguez C. social action at California State University Fullerton.

Announcements/ Members' Privilege

Adjournment