



Governance Committee Meeting

Thursday, January 25, 2018

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** None
6. **Reports**
 - a. **Director of Administration** McDoniel
 - b. **Chair** Rodriguez
7. **Unfinished Business**
8. **New Business**
 - a. **Action: Approval of changes to ASI Bylaws IX, Section 3, Clause 4** Rodriguez
The committee will consider updating the existing Bylaws regarding Elections General.
 - b. **Discussion: Increasing the amount of Inter-Club Council's (ICC)** Rodriguez
The committee will discuss potential Inter-Club Council expansions.
10. **Announcements/ Members' Privilege**
11. **Adjournment**