



**ASSOCIATED
STUDENTS, INC.**

Governance Committee Meeting

Thursday, February 08 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** McDaniel
 - b. **Chair** Rodriguez
7. **Unfinished Business**
8. **New Business**

Action: Appointment of Directors for the College of Health and Human Development

 - a. *The committee will interview and consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Health and Human Development effective immediately through May 31, 2018.* Rodriguez
9. **Announcements/ Members' Privilege**
10. **Adjournment**