



Governance Committee

Thursday, March 14, 2019

2:30 P.M.

Stearns

Meeting called by: Maria Linares, 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. **Reports**
 - a. **Director of Administration** McDonie
 - b. **Chair** Linares
6. [Redacted]
7. **Unfinished Business**
 - a. **Action: Policy Concerning Composition and Duties of Commissions** Linares
The committee will consider updates to the policy concerning commissions
 - b. **Action: Resolution to Establish ASI Scholarships for Project Rebound Students** Linares
The committee will consider approving ASI Resolution to establish ASI scholarships for Project Rebound students.
 - c. **Discussion: Policy Concerning Employee Conduct** Linares
The committee will discuss updates to the policy concerning employee conduct
8. **New Business**
 - a. **Action: ASI Policy Concerning Board of Directors Operations** Linares
The committee will reconsider the ASI Policy Concerning Board of Directors Operations
9. **Announcements/ Members' Privilege**
10. **Adjournment**