



Governance Committee
Thursday, March 21, 2019
2:30 P.M.
Board Room, Titan Student Union

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** 02/21/19, 02/28/19, 03/07/19
4. **Public Speakers**
5. **Reports**
 - a. **Director of Administration** McDoniel
 - b. **Chair** Linares
6. **Unfinished Business**
 - a. **Action: ASI Policy Concerning Board of Directors Operations** Linares
The committee will reconsider the ASI Policy Concerning Board of Directors Operations
 - b. **Discussion: Policy Concerning Employee Conduct** Linares
The committee will discuss updates to the policy concerning employee conduct
7. **New Business**
 - a. **Discussion: Revised/ Reformatted Bylaws** Linares
The committee will discuss revised/reformatted bylaws
8. **Announcements/ Members' Privilege**
9. **Adjournment**