



Governance Committee Meeting

Thursday, April 05, 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** None
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
 - a. **Director of Administration** McDaniel
 - b. **Chair** Rodriguez
7. **Unfinished Business**
8. **New Business**
 - a. **Discussion: ASI Policy Concerning Scholarships**
The committee will discuss ASI Policy regarding scholarship commission and programming. Rodriguez
 - b. **Informational: Fund the Dream Event in Sacramento**
Rodriguez will provide an overview regarding the Fund the Dream Event that took place April 04, 2018. Rodriguez
9. **Announcements/ Members' Privilege**
10. **Adjournment**