



**ASSOCIATED  
STUDENTS, INC.**

# Governance Committee Meeting

Thursday, April 26, 2018

2:30 P.M.

Tuffree-AB

|                           |                                   |
|---------------------------|-----------------------------------|
| <b>Meeting called by:</b> | Jesse Rodriguez, Chair            |
| <b>Type of meeting:</b>   | Regular                           |
| <b>Attendees:</b>         | 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**
  - a. **Action: Approval of ASI Resolution Standing in Solidarity with the Victims of Gun Violence and Condemning Gun Violence in America** Rodriguez  
*The committee will consider approving ASI Resolution.*
  - b. **Action: Changes to ASI Bylaws Articles V** Rodriguez  
*The committee will consider approving changes to ASI Bylaws concerning scholarships commission and Executive Officers office hours.*
  - c. **Action: Changes to ASI Policy Concerning Board of Directors Operations** Rodriguez  
*The committee will consider approving changes to ASI Policy Concerning scholarships and office hours.*
  - d. **Action: Changes to ASI Bylaws Article XI** Rodriguez  
*The committee will consider approving changes to ASI Bylaws article XI concerning initiative, referendum, and recall*
  - e. **Action: Approval of ASI Resolution Supporting Project Rebound** Rodriguez  
*The committee will consider approving ASI Resolution supporting Project Rebound.*
9. **Announcements/Members' Privilege**
10. **Adjournment**