



Governance Committee Meeting

Thursday, September 20, 2018

2:30 P.M.

The Titan Student Union Board Room

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. **Time Certain** None
6. **Reports**
 - a. **Director of Administration** McDaniel
 - b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**
 - a. **Discussion: Previous Year's ASI Resolutions** Linares
The Committee will discuss previously passed ASI resolutions.
 - b. **Discussion: Policy Concerning Student Leader Financial Awards** Linares
The committee will discuss the policy concerning student leader financial awards.
9. **Announcements/ Members' Privilege**
10. **Adjournment**