



**ASSOCIATED
STUDENTS, INC.**

Governance Committee Meeting

Thursday, September 27, 2018

2:30 P.M.

The Presidents 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** 05/03/18, 09/13/18
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
- a. **Director of Administration** McDaniel
- b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**
 - a. **Action: Resolution Amending and Restating the Articles of Incorporation of Associated Students Incorporated, California State University Fullerton**
The Committee will consider approving ASI Resolution amending and restating the Articles of Incorporation of Associated Students Incorporated, California State University Fullerton. Linares
9. **Announcements/ Members' Privilege**
10. **Adjournment**