



**ASSOCIATED
STUDENTS, INC.**

Governance Committee Meeting

Thursday, October 18, 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** 09/20/18 , 09/27/18
4. **Public Speakers**
5. **Time Certain**
6. **Reports**
 - a. **Director of Administration** McDaniel
 - b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**
 - a. **Discussion: A Resolution Recognizing CSUF Student and Team Athletic and Philanthropic Accomplishments in 2017-2018** Linares
The committee will discuss the resolution and how ASI can collaborate with Athletics.
 - b. **Discussion: Policy Concerning Board of Directors Operations** Linares
The committee will discuss the Board of Directors duties and responsibilities
9. **Announcements/ Members' Privilege**
10. **Adjournment**