

## **Governance Committee**

Thursday, November 29, 2018 2:30 P.M. Board Room, Titan Student Union

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** 10/25/18, 11/08/18, 11/15/18

4. Public Speakers

5. Reports

a. Director of Administration

McDoniel Linares

b. Chair

6. Unfinished Business

7. New Business

a. Action: Approval to changes to Bylaws VI-XI

The committee will consider approving the bylaw changes regarding elections.

Linares

- 8. Announcements/ Members' Privilege
- 9. Adjournment