



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** 11/01/18, 11/29/18, 12/06/18
4. **Public Speakers**
5. **Reports**
 - a. **Director of Administration** McDoniel
 - b. **Chair** Linares
6. **Unfinished Business**
7. **New Business**
 - a. **Discussion: ASI Bylaws, Article X** Linares
The committee will discuss ASI Bylaws regarding qualifications and candidacy.
 - b. **Discussion: Policy Concerning TSC Board of Trustees Operations** Linares
The committee will discuss policy concerning TSC Board of Trustees operations.
 - c. **Discussion: Policy Concerning ASI Elections** Linares
The committee will discuss policy concerning elections.
8. **Announcements/ Members' Privilege**
9. **Adjournment**