



**ASSOCIATED  
STUDENTS, INC.**

## Governance Committee

Thursday, April 18, 2019

**2:45 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**
4. **Public Speakers**
5. **Time Certain**
6. **Reports**
  - a. **Director of Administration** McDoniel
  - b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**
  - a. **Action: Policy Concerning Social Media** Linares  
*The committee will consider approving policy concerning social media*
  - b. **Action: Policy Concerning Student Appointments** Linares  
*The committee will consider approving policy concerning student appointments*
  - c. **Action: Policy Concerning Executive Senate** Linares  
*The committee will consider approving policy concerning Executive Senate*
  - d. **Action: Resolution for Native American Recruitment, Retention and Support** Linares  
*The committee will consider approving resolution for Native American Recruitment, Retention and Support*
  - e. **Discussion: The Resolution Process** Linares  
*The committee will discuss the resolution process*
9. **Announcements/ Members' Privilege**
10. **Adjournment**