



## Governance Committee Meeting Agenda

📅 Thu October 24th, 2019

🕒 2:30pm - 3:45pm PDT

📍 Titan Student Union, Board Room

Meeting called by: Maria Linares, Chair

Type of meeting: Regular

Attendees: Committee, general public

### I. Call to Order

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### II. Roll Call

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### III. Approval of Agenda

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### IV. Approval of Minutes

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### V. Public Speakers

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Members of the public may address Governance Committee members on any item appearing on this posted agenda and matters impacting students.

### VI. Reports

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- a. Chair
- b. Director, Leader and Program Development

### VII. Unfinished Business

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### VIII. New Business

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- a. Approval: ASI Policy Concerning Student Employee Compensation  
*The committee will consider approving changes to the ASI Policy Concerning*

*Student Employee Compensation*

**b. Action: ASI Policy Concerning Professional Employee Compensation**

*The Committee will consider approving changes to the ASI Policy Concerning Professional Employee Compensation*

**c. Action: ASI Policy Concerning Employee Conduct**

*The Committee will consider approving changes to the ASI Policy Concerning Employee Conduct*

**d. Discussion: Resolution to Establish a Food Pantry**

*The committee will discuss a Resolution to Establish an ASI Food Pantry*

**IX. Announcements/Member's Privilege**

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**X. Adjournment**

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