



## Governance Committee Meeting Agenda

📅 Thu October 31st, 2019

🕒 2:30pm - 3:45pm PDT

📍 Titan Student Union Board Room

### 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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10/10/19, 10/17/19, 10/24/19

### V. Public Speakers

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

### VI. Reports

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a. Director, Leader and Program Development

b. Chair

### VII. Unfinished Business

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### VIII. New Business

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a. Action: Resolution to Establish a Food Pantry

*The committee will consider approving resolution to establish a Food Pantry*

b. Discussion: ASI Policy Concerning Executive Officer Operations

The committee will discuss ASI Policy Concerning Executive Officer Operations

**c. Discussion: ASI Policy Concerning Board of Directors Operations**

The committee will discuss ASI Policy Concerning Board of Directors Operations

**d. Discussion: ASI Policy Concerning TSC Board of Trustees Operations**

*The committee will discuss ASI Policy Concerning TSC Board of Trustees Operations*

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

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**X. Adjournment**

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