



## Governance Committee Meeting Agenda

📅 Thu November 21st, 2019

🕒 2:30pm - 3:45pm PST

📍 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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- a. 11/07/19, 11/14/19

### V. **Public Speakers**

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Members of the public may address Governance Committee members on any item appearing on this posted agenda or 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. Action: ASI Strategic Plan

*The committee will consider approving the ASI Strategic Plan 2020-2025.*

b. **Action: ASI Policy Concerning Elections**

*The committee will consider approving ASI Policy Concerning Elections.*

c. **Discussion: Policy Concerning ASI Programming Board**

*The committee will discuss establishing the Policy Concerning ASI Programming Board*

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

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X. **Adjournment**

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