



Governance Committee Meeting Agenda

📅 Thu December 5th, 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**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. 11/21/19

V. **Public Speakers**

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

VI. **Reports**

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

VII. **Unfinished Business**

VIII. **New Business**

- a. Discussion: Policy Concerning ASI Programming Board

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

- b. Discussion: A Resolution Approving Changes to ASI Bylaws

The committee will discuss ASI bylaw changes.

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

X. **Adjournment**
