



Governance Committee Meeting Agenda

📅 Thu January 30th, 2020

🕒 2:30pm - 3:45pm PST

📍 Titan Student Union, Board Room

Meeting called by Maria Linares

Type of meeting: Regular

Attendees: Committee and general public

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

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**

- a. **Action: Policy Concerning ASI Programming**
The committee will consider establishing the Policy Concerning ASI Programming.
- b. **Action: Approving changes to ASI Bylaws**

The committee will consider approving changes to the ASI Bylaws.

III. New Business

a. Informational: Boardable Training

The committee will receive information regarding the Boardable meeting management software

b. Discussion: Resolution in Support of California Proposition 13

The committee will discuss resolution in support of California state ballot Proposition 13.

IX. Announcements/Member's Privilege

X. Adjournment
