



Governance Committee Meeting Agenda

📅 Thu February 6th, 2020

🕒 2:30pm - 3:45pm PST

📍 Titan Student Union, Board Room

Meeting called by Maria Linares

Type of meeting: Regular

Attendees: Committee members and general public

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. **01/23/20 , 01/30/20**

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. **Action: Resolution in Support of California Proposition 13**

The committee will consider approving a Resolution in Support of California State Ballot Proposition 13

b. **Discussion: Policy Concerning Composition and Duties of Commission**

The committee will discuss proposed changes to the Policy Concerning Composition and Duties of Commissions

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

X. **Adjournment**
