



Governance Committee Meeting Agenda

📅 Thu February 20th, 2020

🕒 2:30pm - 3:45pm PST

📍 TSU, Stearns

Meeting called by Maria Linares

Type of meeting: Regular

Attendees: Committee members, general public

I. **Call to Order**

MARIA LINARES

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

a. **02/13/20**

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. **Discussion: A Resolution Approving Changes to ASI Bylaws**

MARIA LINARES

The committee will consider approving a resolution approving changes to ASI Bylaws Article IV and additional non-substantive changes.

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

X. **Adjournment**
