ASSOCIATED STUDENTS INC

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Governance Committee Meeting Agenda

📅 Thu August 27th, 2020

🕐 2:30pm - 3:45pm   PDT

📍 Zoom Meeting https://fullerton.zoom.us/j/92579864076

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open law meeting restrictions.

https://fullerton.zoom.us/j/92579864076

Meeting ID: 9257 986 4076

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. **Coordinator, Leader and Program Development**   ASHA NETTLES

b. **Chair**   SELEENA MUKBEL

VII. **Unfinished Business**

VIII. **New Business**

a. **Information: Interview Protocols**   SELEENA MUKBEL

The committee will receive information on the protocols and process for filling vacancies.

b. **Action: Appointment for the Director for the College of Education**
   SELEENA MUKBEL

The committee will consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Education effective immediately through May 31, 2021.

c. **Action: Appointment for the Director for the College of Engineering and Computer Science**
   SELEENA MUKBEL

The committee will consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Engineering & Computer Science effective immediately through May 31, 2021.

d. **Discussion: Governance Committee Goals**
   SELEENA MUKBEL

The committee will discuss their goals for Fall 2020.

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

X. **Adjournment**