



## Governance Committee Meeting Agenda

📅 Thu October 8th, 2020

🕒 2:30pm - 3:45pm PDT

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

👥 Governance Committee, ASI Administrative Staff

Meeting called by: Seleena Mukbel

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Zoom Meeting: <https://fullerton.zoom.us/j/92579864076> (<https://fullerton.zoom.us/j/92579864076>)

### I. **Call to Order**

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SELEENA MUKBEL

### II. **Roll Call**

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### III. **Approval of Agenda**

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### IV. **Approval of Minutes**

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a. **09/24/2020**

### V. **Public Speakers**

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

### VI. **Reports**

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a. **Chair**

b. **Coordinator, Leader and Program Development**

## VII. **Unfinished Business**

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## VIII. **New Business**

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a. **Action: Appointment for the Director for the College of Health and Human Development**

1. **The committee will consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Health and Human Development effective immediately through May 31, 2021.**

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

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## X. **Adjournment**

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SELEENA MUKBEL