



Governance Committee Agenda

DATE: Thu August 26th, 2021

TIME: 2:30pm - 3:45pm PDT

LOCATION: ASI Boardroom - Titan Student Union

GROUPS: Governance Committee, ASI Administrative Staff

Meeting Called By: Alison Sanchez

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information [here](#).

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. **Call to Order**

ALISON SANCHEZ

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

5. **Public Speakers**

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

6. **Reports**

a. **Chair**

ALISON SANCHEZ

b. **Director, Student Government**

ASHA NETTLES

7. **Unfinished Business**

8. **New Business**

a. **Discussion: Review of Roles and Responsibilities**

ALISON SANCHEZ

The committee will discuss the roles and responsibilities of the Governance Committee and goals for the year.

b. **Discussion: Outreach for Vacant BOD Positions**

ALISON SANCHEZ

The committee will discuss the outreach plan for vacant Board of Director positions.

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

10. **Adjournment**