



Governance Committee Agenda

DATE: Thu January 27th, 2022

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

LOCATION: Zoom Meeting <https://fullerton.zoom.us/j/88992882371>

GROUPS: Governance Committee, ASI Administrative Staff

This meeting will be held virtually via Zoom: <https://fullerton.zoom.us/j/88992882371>

Meeting ID: 889 9288 2371

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**

- a. **11/18/2021 Governance Committee Meeting 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**
- b. **Director, Student Government**

7. **Unfinished Business**

8. **New Business**

- a. **Action: ASI Policy Concerning Executive Officers Operations** ALISON SANCHEZ

The Committee will consider approving the amendments to the Policy Concerning Executive Officer Operations.

- 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** ALISON SANCHEZ