



Governance Committee Agenda

DATE: Thu February 10th, 2022

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

LOCATION: ASI Boardroom - Titan Student Union

GROUPS: Governance Committee, ASI Administrative Staff

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**

- a. **01/27/2022 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**

ALISON SANCHEZ

b. **Director, Student Government**

ASHA NETTLES

7. **Unfinished Business**

None

8. **New Business**

a. **Action: Appointment for the Director for the College of Engineering and Computer Science**

- i. The Committee will consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Engineering and Computer Science effective immediately through May 31, 2022

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

10. **Adjournment**

ALISON SANCHEZ