



Governance Committee Agenda

DATE: Thu April 7th, 2022

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

LOCATION: ASI Boardroom - Titan Student Union

GROUPS: Governance Committee, ASI Administrative Staff

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. **03/10/2022 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: Resolution to Appoint the 2022-23 Co-Director for the College of Education**

ALISON SANCHEZ

The Committee will conduct interviews and consider recommending the approval of the Co-Director for the College of Education for 2022-23.

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

10. **Adjournment**

ALISON SANCHEZ