



## Governance Committee Agenda

**DATE:** Thu April 21st, 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. **04/07/2022 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 in Support of SWANA/MENA Studies Minor at California State University, Fullerton.** ALISON SANCHEZ

*The Committee will consider a resolution in support of a SWANA/MENA studies minor at California State University, Fullerton.*

- b. **Action: Policy Concerning Student Leader Financial Awards** ALISON SANCHEZ

*The Committee will consider amendments to the ASI Policy Concerning Student Leader Financial Awards.*

- c. **Action: Resolution to Amend the ASI Programming Model** ALISON SANCHEZ

*The Committee will consider amendments to the ASI Programming Model.*

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

10. **Adjournment** ALISON SANCHEZ