



Governance Committee Agenda

DATE: Thu August 25th, 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**

MORGAN DIAZ

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

None.

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**

MORGAN DIAZ

b. **Director, Student Government**

ASHA NETTLES

7. **Unfinished Business**

None.

8. **New Business**

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

MORGAN DIAZ

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

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

MORGAN DIAZ

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

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

10. **Adjournment**

MORGAN DIAZ