



## Governance Committee Agenda

**DATE:** Thu September 8th, 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** CRYSTAAL WASHINGTON

---

3. **Approval of Agenda** MORGAN DIAZ

---

4. **Approval of Minutes** MORGAN DIAZ

---

a. **08/25/2022 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**

b. **Director, Student Government**

7. **Unfinished Business**

8. **New Business**

a. **Action: Resolution to Declare the Director for the College of Communications position vacant**

The committee will consider declaring the ASI Board of Director position for the College of Communications vacant, effective immediately.

b. **Action: Appointment for the Director for the College of Communications**

The committee will consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Communications effective immediately through May 31, 2023

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

MORGAN DIAZ

10. **Adjournment**

MORGAN DIAZ