



Governance Committee Agenda

DATE: Thu October 6th, 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.

This meeting will comply with President's Directive 22. Information regarding [Directive 22](#) can be found on the CSU, Fullerton website fullerton.edu.

- 1. Call to Order**

- 2. Roll Call**

- 3. Approval of Agenda**

- 4. Approval of Minutes**

- a. 9/22/2022 Governance Committee Meeting**

- 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**

- a. **Action: Appointment for the Director for the College of Communication**

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

8. **New Business**

- a. **Action: Resolution Amending ASI Policy Concerning Board of Directors Operations**

The Committee will consider approving the Resolution Amending ASI Policy Concerning Board of Directors Operations

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

10. **Adjournment**