

## Governance Committee Agenda

Jan 26th, 2023 2:30pm - 3:45pm PST

### 1. Call to Order

 Morgan Diaz

2:30pm

### 2. Roll Call

### 3. Approval of Agenda

### 4. Approval of Minutes

#### a. 11/03/2022 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

 Morgan Diaz

#### b. Director, Student Government

 Asha Nettles

### 7. Unfinished Business

#### a. None

8. New Business

9. Announcements/Member's Privilege

10. Adjournment

END  
3:45pm

**CANCELLED**