



Governance Committee Agenda

Feb 9th, 2023 2:30pm - 3:45pm PST

ASI Boardroom - Titan Student Union

Meeting Called By: Morgan Diaz, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

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

 Morgan Diaz

2:30pm

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes

a. 11/03/2023 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

None.

8. New Business

a. Action: ASI Policy Concerning Employee Conduct

The Committee will consider approving a resolution approving changes to ASI Policy Concerning Employee Conduct.

9. Announcements/Member's Privilege

10. Adjournment

 Morgan Diaz

END
3:45pm