



## Governance Committee Agenda

Feb 23rd, 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](http://fullerton.edu).

### 1. Call to Order

2:30pm

 Morgan Diaz

### 2. Roll Call

### 3. Approval of Agenda

### 4. Approval of Minutes

#### a. 02/09/2023 Finance 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

None.

## 8. New Business

### a. Action: Appointment of the Director for the College of Natural Sciences and Mathematics

 Morgan Diaz

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

## 9. Announcements/Member's Privilege

## 10. Adjournment

 Morgan Diaz

END  
3:45pm