



Governance Committee Agenda

Apr 20th, 2023 2:30pm - 3:45pm PDT

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. **04/06/2023 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**
- a. **None**
8. **New Business**
- a. **Action: Resolution to Appoint the Director for the College of Engineering and Computer Science** Morgan Diaz
The Committee will interview and select a candidate to serve as the Director for the College of Engineering and Computer Science effective June 1, 2023 through May 31, 2024.
- b. **Action: Resolution Approving Policy Concerning Flexible Work Arrangements** Morgan Diaz
The Committee will consider approving a resolution approving ASI Policy Concerning Flexible Work Arrangements.
- c. **Action: Resolution to Amend Policy Concerning Executive Officers Operations and Board of Directors Operations** Morgan Diaz
The Committee will consider approving amendments to the Policy Concerning Executive Officers Operations and Board of Directors Operations.
- d. **Action: Resolution Student Health Advisory Committee** Morgan Diaz
The Committee will consider approving the Resolution to Appoint Student Representatives to the Student Health Advisory Committee.
9. **Announcements/Member's Privilege**
10. **Adjournment** Morgan Diaz