



Governance Committee Agenda

Oct 5th 2023 2:30pm - 3:45pm

ASI Board Room-TSU 2nd Floor

Meeting Called By: Aida Aryan, 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.

1. **Call to Order**

Aida Aryan

2:30pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. **9/21/23 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**

Aida Aryan

b. **Director, Student Government**

Rebecca Hesgard

7. Unfinished Business

- a. None

8. New Business

- a. **Action: Resolution Approving Changes to Policy Concerning Research Grants** Aida Aryan

The Committee will consider approving changes to the policy concerning Research Grants.

- b. **Discussion: Resolution Amending ASI Bylaws** Aida Aryan

The Committee will review and discuss amending ASI Bylaws.

- c. **Discussion: Resolution Approving Changes to Policy Concerning Board of Directors Operations** Aida Aryan

The Committee will discuss approving changes to the policy concerning Board of Directors Operations.

- d. **Discussion: Resolution Approving Changes to Policy Concerning Investments and Reserves** Aida Aryan

The Committee will discuss approving changes to the policy concerning Investment and Reserves.

9. Announcements/Member's Privilege

10. **Adjournment** Aida Aryan

END
3:45pm