



## Governance Committee Agenda

Oct 19th 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. **10/05/23 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 to Amend the ASI Policy Concerning Employee Conduct**

*The Committee will consider approving a resolution to amend the ASI Policy Concerning Employee Conduct.*

**9. Announcements/Member's Privilege**

**10. Adjournment**

Aida Aryan

END  
3:45pm