



Governance Committee Agenda

Jan 25th 2024 2:30pm - 3:45pm

ASI Boardroom

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. **None**

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 Appoint the Director for College of the Arts** Aida Aryan

The Committee will interview Angela Nguyen to serve as the Director for the College of the Arts effective immediately through May 31, 2024.

- b. **Action: ASI Policy Concerning Interaction with Minors** Aida Aryan

The Committee will consider approving the Policy Concerning Interaction with Minors

- c. **Discussion: Vacant Position Recruitment** Aida Aryan

The Committee will receive information about the recruitment for vacant positions

9. Announcements/Member's Privilege

- 10. **Adjournment** Aida Aryan

END
3:45pm