



Governance Committee Agenda

Aug 29th 2024 2:30pm - 3:45pm

ASI Boardroom-TSU 2nd Floor

Meeting Called By: Brian Rubio

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**

Brian Rubio

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**

Brian Rubio

b. **Director, Student Government**

Rebecca Hesgard

7. **Unfinished Business**

a. **None**

8. **New Business**

a. **Discussion: Review of Roles and Responsibilities**

Brian Rubio

The committee will discuss the roles and responsibilities of the Governance Committee and goals for the year.

b. **Action: Resolution to Appoint the Director for the College of Business and Economics**

Brian Rubio

The Committee will interview and select a candidate to serve as the Director for the College of Business and Economics effective immediately through May 31, 2025.

c. **Action: Resolution to Appoint the Director for the College of Education**

Brian Rubio

The Committee will interview and select a candidate to serve as the Director for the College of Education effective immediately through May 31, 2025.

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

10. **Adjournment**

Brian Rubio

END
3:45pm