

Governance Committee

Thursday, October 03, 2019 2:30 P.M.

The Titan Student Union Board Room

Meeting called by: Maria Linares, Chair

Type of meeting: Regular

Attendees: Committee Members, General Public

Agenda Topics

- 1. Call to Order/Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Public Speakers
- 5. **Time Certain** None
- 6. Reports
- a. Director of Leader & Program Development

Nettles

- b. Chair Linares
- 7. Unfinished Business
- 8. New Business
 - a. **Discussion: Resolution Training**The committee will participate in resolution training

Linares

- 9. Announcements/ Members' Privilege
- 10. Adjournment