



Governance Committee Meeting Agenda

📅 Thu October 22nd, 2020

🕒 2:30pm - 3:45pm PDT

📍 Zoom Meeting <https://fullerton.zoom.us/j/92579864076>

👥 Governance Committee, ASI Administrative Staff

Meeting called by: Seleena Mukbel

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Zoom Meeting: <https://fullerton.zoom.us/j/92579864076> (<https://fullerton.zoom.us/j/92579864076>)

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

a. **10/08/2020**

V. **Public Speakers**

Members of the public may address Governance Committee members on any item appearing on this posted agenda or matters impacting students.

VI. **Reports**

a. **Chair**

SELEENA MUKBEL

VII. **Unfinished Business**

VIII. **New Business**

a. **Action: Policy Concerning Facilities**

SELEENA MUKBEL

The Committee will consider approving Policy Concerning Facilities

b. **Discussion: Funded / Funding Council Development Update**

SELEENA MUKBEL

The committee will receive and discuss an update about development process for new funded councils.

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

X. **Adjournment**
