



Governance Committee Meeting Agenda

📅 Thu November 19th, 2020

🕒 2:30pm - 3:45pm PST

📍 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. **10/22/20**

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**

- b. **Coordinator, Leader and Program Development**

VII. **Unfinished Business**

VIII. **New Business**

- a. **Action: ASI Resolution in Support of the Philippine Human Rights Act**

The committee will consider approving a Resolution in Support of the Philippine Human Rights Act

- b. **Action: Amending the Policy Concerning Executive Senate**

The committee will consider approving the amendments to Policy Concerning Executive Senate.

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

X. **Adjournment**
