



Governance Committee Meeting Agenda

📅 Thu April 22nd, 2021

🕒 2:30pm - 3:45pm PDT

📍 <https://fullerton.zoom.us/j/84145512927>

Meeting called by: Seleena Mukbel

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Zoom Meeting: <https://fullerton.zoom.us/j/84145512927>

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

a. **04/08/21**

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. **Director, Leader and Program Development**

VII. **Unfinished Business**

VIII. **New Business**

a. **Action: Appointment of the Directors for the College of Arts**

The committee will consider appointing the applicants to fill the vacancy on the ASI Board of Directors for the College of Arts effective immediately through May 31, 2022.

b. **Action: Appointment of the Directors for the College of Engineering and Computer Science**

The committee will consider appointing the applicants to fill the vacancy on the ASI Board of Directors for the College of Engineering and Computer Science, effective immediately through May 31, 2022.

c. **Action: ASI Anti-Racism, Diversity, Equity and Inclusion Plan**

The committee will consider approving the proposed ASI Anti-Racism, Diversity, Equity and Inclusion Plan.

d. **Action: Resolution on the Divestment From University Police Toward Investment In CSUF Campus Safety and Mental Health**

The committee will consider approving the Resolution on the Divestment From University Police Toward Investment In CSUF Campus Safety and Mental Health

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

X. **Adjournment**
