



## Governance Committee Agenda

**DATE:** Thu March 10th, 2022

**TIME:** 2:45pm - 3:45pm PST

**LOCATION:** ASI Boardroom - Titan Student Union

**GROUPS:** Governance Committee, ASI Administrative Staff

### **Please make a note of the start time change for this meeting!**

This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information [here](#).

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**

ALISON SANCHEZ

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2. **Roll Call**

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3. **Approval of Agenda**

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4. **Approval of Minutes**

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- a. **02/24/2022 Governance Committee Meeting Minutes**

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**

ALISON SANCHEZ

b. **Director, Student Government**

ASHA NETTLES

7. **Unfinished Business**

None

8. **New Business**

a. **Discussion: College of Education Director Vacancies**

ALISON SANCHEZ

*The Committee will discuss ideas to address the ongoing College of Education Director vacancies.*

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

10. **Adjournment**

ALISON SANCHEZ