



Governance Committee Agenda

DATE: Thu September 22nd, 2022
TIME: 2:30pm - 3:45pm PDT
LOCATION: ASI Boardroom - Titan Student Union
GROUPS: Governance Committee, ASI Administrative Staff

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.

This meeting will comply with President's Directive 22. Information regarding [Directive 22](#) can be found on the CSU, Fullerton website fullerton.edu.

- 1. Call to Order**

MORGAN DIAZ

- 2. Roll Call**

- 3. Approval of Agenda**

- 4. Approval of Minutes**

- a. 09/08/2022**

- 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**

MORGAN DIAZ

b. **Director, Student Government**

ASHA NETTLES

7. **Unfinished Business**

8. **New Business**

a. **Action: Appointment for the Director for the College of Communication**

MORGAN DIAZ

The committee will consider appointing an applicant to fill the vacancy on the ASI Board of Directors for the College of Communications effective immediately through May 31, 2023.

b. **Action: Appointment for the Director for the College of Natural Sciences and Mathematics**

MORGAN DIAZ

The committee will consider appointing an applicant to fill the vacancy on the ASI Board of Directors for the College of Natural Sciences and Mathematics effective immediately through May 31, 2023.

c. **Discussion: Resolution to Amend the ASI Policy Concerning Board of Director Operations**

MORGAN DIAZ

The Board will consider approving the resolution to amend the ASI Policy concerning Board of Director Operations

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

10. **Adjournment**

MORGAN DIAZ