



Governance Committee Agenda

Apr 6th, 2023 2:30pm - 3:45pm PDT

ASI Boardroom - Titan Student Union

Meeting Called By: Morgan Diaz, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

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

2:30pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. **03/23/2023 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**

Morgan Diaz

b. **Director, Student Government**

Asha Nettles

7. **Unfinished Business**

a. **None**

8. **New Business**

a. **Action: Resolution Approving Policy
Concerning Flexible Work Arrangements**

Morgan Diaz

*The Committee will consider approving a
resolution approving ASI Policy Concerning
Flexible Work Arrangements.*

b. **Discussion: Outreach for Vacant BOD
Positions for 2023-2024**

Morgan Diaz

*The Committee will discuss the outreach plan for
vacant Board of Director positions for 2023-2024.*

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

10. **Adjournment**

Morgan Diaz

END
3:45pm