1. Call to Order
Diaz called the meeting to order at 2:34 pm.

2. Roll Call
Members Present: Butorac, Diaz, Furtado, Ruelas, Vences

Members Absent: None

Liaisons Present: Awadalla, Galvan, Nettles

Liaisons Absent: None

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting.

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

3. Approval of Agenda

(Furtado-m/Ruelas-s) The amended agenda was approved by unanimous consent. New Business item 8a will be postponed to the next meeting.

4. Approval of Minutes

(Butorac-m/Furtado-s) The March 23, 2023 minutes were approved by unanimous consent.

a. 03/23/2023 Meeting Minutes

5. Public Speakers
None

6. Reports
   a. Chair
      Noted the last upcoming Governance meeting on April 20.
   b. Director, Student Government
      None

7. Unfinished Business
   a. None.

8. New Business
   a. Action: Resolution Approving Policy Concerning Flexible Work Arrangements
      The Committee will consider approving a resolution approving ASI Policy Concerning Flexible Work Arrangements.
      Postponed to the April 20th meeting.

   b. Discussion: Outreach for Vacant BOD Positions for 2023-2024
      The Committee will discuss the outreach plan for vacant Board of Director positions for 2023-2024.
      Diaz yielded the floor to Nettles to review the information. Nettles shared that the Governance Committee has the opportunity to recommend and fill the 2023-2024 vacancies on the Board of Directors. The current vacancies are for the College of Natural Sciences and Mathematics, Education, and Engineering and Computer Science.
      Diaz opened the floor to questions and discussion.
      Diaz shared about the need to fill the positions so that the team can be fully trained during the summer.
      Furtado shared about his conversations with potential student leaders in other involvement areas and will share the website link.
      Diaz volunteered to connect with any potential student leaders.

9. Announcements/Member’s Privilege
   None

10. Adjournment
    Morgan Diaz, Chair, adjourned the meeting at 2:55 pm.

Morgan Diaz, Governance Committee Chair
Susan Collins, Recording Secretary
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<th>Attendance</th>
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<td>CBE</td>
<td>BUTORAC MICHAEL</td>
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<tr>
<td>CHAIR/VICE CHAIR/ARTS</td>
<td>DIAZ MORGAN</td>
<td>Present 1, Absent 1</td>
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<td>NSM</td>
<td>FURTADO NICHOLAS</td>
<td>Present 1</td>
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<td>COMM</td>
<td>RUELAS ALAN</td>
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<td>HHD</td>
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*Recording Secretary: Susan Collins*