



Governance Committee Agenda

Aug 24th, 2023 2:30pm - 3:45pm PDT

ASI Board Room-TSU 2nd Floor

Meeting Called By: Aida Aryan, 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.

1. **Call to Order**

Aida Aryan

2:30pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

None

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**

Aida Aryan

b. **Director, Student Government**

Rebecca Hesgard

7. Unfinished Business

- a. None

8. New Business

- a. **Discussion: Review of Roles and Responsibilities** Aida Aryan

The committee will discuss the roles and responsibilities of the Governance Committee and goals for the year.

- b. **Action: Resolution to Appoint the Director for the College of Natural Sciences and Mathematics** Aida Aryan

The Committee will interview and select a candidate to serve as the Director for the College of Natural Sciences and Mathematics effective immediately through May 31, 2024.

- c. **Discussion: Outreach for Vacant BOD Positions** Aida Aryan

The committee will discuss the outreach plan for vacant Board of Director positions.

- d. **Discussion: Policy Revisions** Aida Aryan

The committee will discuss recommended revisions to ASI Bylaws and Policy Statement.

9. Announcements/Member's Privilege

- 10. **Adjournment** Aida Aryan

END
3:45pm