

Governance Committee Agenda

Nov 2nd 2023 2:30pm - 3:45pm 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
 - a. 10/19/23 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** Aida Aryan

b. Director, Student Government

Rebecca Hesgard

- 7. Unfinished Business
 - a. None
- 8. New Business
 - a. Discussion: Draft Policy Review Schedule

 The Committee will discuss the draft policy review schedule.
- 9. Announcements/Member's Privilege
- 10. **Adjournment** Aida Aryan

END 3:45pm