

Governance Committee Agenda

Oct 24th 2024 2:30pm - 3:45pm Meeting Called By: Brian Rubio

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 Brian Rubio 2:30pm

- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. 10/10/2024 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 Brian Rubio

b. Director, Student Government

Rebecca Hesgard

- 7. Unfinished Business
 - a. None
- 8. New Business
 - a. Discussion: Policy Concerning Interaction with Minors

 The Committee will receive information and discuss the ASI

 Policy Concerning Interaction with Minors.
- 9. Announcements/Member's Privilege
- 10. Adjournment

Brian Rubio

END 3:45pm