



Governance Committee Agenda

Feb 20th 2025 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** Brian Rubio

4. **Approval of Minutes**

a. **2/6/2025 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. **Action: Resolution to Appoint the Director for the ECS**

Brian Rubio

The Committee will interview and select candidates to serve as the College of Engineering and Computer Science Director effective immediately through May 31, 2025.

b. **Discussion: Policy Concerning Composition and Duties of Commissions**

The Committee will review the Policy Concerning Composition and Duties of Commissions.

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

10. **Adjournment**

Brian Rubio

END
3:45pm