

## Governance Committee Agenda

March 6, 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

### 4. Approval of Minutes

#### a. 2/20/2025 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. Discussion: Policy Concerning Composition and Duties of Commissions**

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

**8. New Business**

**a. None**

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

**10. Adjournment**

 Brian Rubio

END  
3:45pm