

Governance Committee Agenda

March 20, 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. 3/6/2025 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 Amend Policy Concerning Composition and Duties of Commissions**

 Brian Rubio

The Committee will consider approving a resolution amending ASI Policy Concerning Composition and Duties of Commissions.

9. Announcements/Member's Privilege

10. Adjournment

 Brian Rubio

END
3:45pm