



## **Governance Committee Meeting**

Associated Students Inc., California State University, Fullerton

Thursday, September 25, 2025 at 2:30 PM PDT to Thursday, September 25, 2025 at 3:45 PM PDT

ASI Boardroom, Titan Student Union

### **Meeting Details**

2:30 PM PDT - 3:45 PM PDT (75 min)

Meeting Called By: Mahak Ahmad

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 that are applicable to the governing body will be read during the meeting.

## **Agenda**

### **1. Call to Order (Ahmad)**

### **2. Roll Call**

### **3. Approval of the Agenda**

### **4. Approval of Minutes**

#### **A. 09/11/2025 Governance Committee Meeting Minutes**

### **5. Public Speakers**

*Members of the public may address Governance Committee members on any item appearing on this posted agenda.*

### **6. Reports**

#### **A. Chair (Ahmad)**

#### **B. Director of Student Government (Hesgard)**

### **7. Time Certain**

None

## **8. Unfinished Business**

None

## **9. New Business**

### **A. Action: Resolution to Appoint the Director for the College of Business and Economics (Ahmad)**

*The Committee will interview applicants and recommend a candidate to serve as the Director for the College of Business and Economics through May 31, 2026.*

### **B. Action: Resolution to Appoint the Director for the College of Education (Ahmad)**

*The Committee will interview applicants and recommend a candidate to serve as the Director for the College of Education through May 31, 2026.*

### **C. Action: Resolution to Appoint the Director for the College of Natural Sciences and Mathematics (Ahmad)**

*The Committee will interview applicants and recommend a candidate to serve as the Director for the College of Natural Sciences and Mathematics through May 31, 2026.*

### **D. Action: Resolution to Amend ASI Policy Concerning Research Grants (Ahmad)**

*The Committee will consider approving a resolution to amend the ASI Policy Concerning Research Grants.*

## **10. Announcements / Member's Privilege**

## **11. Adjournment (Ahmad)**