



CALIFORNIA STATE UNIVERSITY, FULLERTON™

Governance Committee Meeting

Associated Students Inc., California State University, Fullerton

Thursday, April 9, 2026 at 2:30 PM PDT to Thursday, April 9, 2026 at 3:45 PM PDT

ASI Boardroom, Titan Student Union

Meeting Details

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. 03/19/2026 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: A Resolution to Amend ASI Bylaws and Corporate Policies Concerning Board of Directors and Executive Officer Operations (Ahmad)

The Committee will consider a Resolution to amend the Policy Concerning ASI Bylaws and Corporate Policies Concerning Board of Directors and Executive Officers Operations.

B. Action: A Resolution to Establish ASI Policy Concerning Information Security and Data Governance (Ahmad)

The Committee will consider a Resolution to approve the establishment of ASI Policy Concerning ASI Information Security and Data Governance.

C. Action: A Resolution to Strike ASI Policy Concerning ASI Programming and Amend ASI Policy Concerning Executive Senate (Ahmad)

The Committee will consider striking the Policy Concerning ASI Programming and amending the Policy Concerning Executive Senate.

D. Action: A Resolution to Advocate for the Ethical Use of Artificial Intelligence (AI), AI Literacy, and Career Readiness at CSUF (Ahmad)

The Committee will consider a resolution to Advocate for the Ethical Use of Artificial Intelligence (AI), AI Literacy, and Career Readiness at Cal State Fullerton.

E. Discussion: ASI Policy Concerning Performance Management (Ahmad)

The Committee will discuss amendments to the Policy Concerning Performance Management.

F. Discussion: ASI Policy Concerning Corporate Management (Ahmad)

The Committee will discuss amendments to the Policy Concerning Corporate Management.

G. Discussion: ASI Policy Concerning ASI Scholarships (Ahmad)

The Committee will discuss amendments to the Policy Concerning ASI Scholarships.

10. Announcements & Member's Privilege

11. Adjournment (Ahmad)