



**ASSOCIATED  
STUDENTS, INC.**

## **Governance Committee Meeting**

Thursday, September 14, 2017

2:30 P.M.

The Titan Student Union Board Room

<b>Meeting called by:</b>	Jesse Rodriguez, Chair
<b>Type of meeting:</b>	Regular
<b>Attendees:</b>	Committee Members, General Public

### **Agenda Topics**

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
  - a. **Director of Administration** McDaniel
  - b. **Chair** Rodriguez
7. **Unfinished Business**
8. **New Business**
  - a. **Action: Appointment of Director for the College of Health and Human Development**  
*The committee will interview and consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Health and Human Development effective immediately through May 31, 2018.* Rodriguez
  - b. **Action: Approval of changes to ASI Bylaws, Article IV Section 2**  
*The committee will consider approving changes to the Board Leadership Review Committee.* Rodriguez
  - c. **Action: Strike Policy Statement 501 Concerning use of ASI Productions' Sound and Technical Equipment**  
*The committee will consider striking policy statement 501.* Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**