



Governance Committee Meeting

Thursday, August 24, 2017

2:30 P.M.

The Titan Student Union Board Room

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

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 04/27/17, 05/03/17
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: Approval of the format changes to Policy Statement 103, 106, 107, 110, 111, 115, 116, 117, and 400-404.** Rodriguez
The committee will consider updating the format of the existing policy statements to the new formats consolidated by topic.
 - b. **Action: Approval of changes to ASI Bylaws VII, Section 2.** Rodriguez
The committee will consider approving changes to ASI Bylaws VII, Section 2.
 - c. **Discussion: Review Governance Committee purpose and expectations** Rodriguez
The committee will discuss Governance Committee purpose and expectations.
10. **Announcements/ Members' Privilege**
11. **Adjournment**