



# Governance Committee Meeting

Thursday, September 21, 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** None
4. **Public Speakers**
5. **Time Certain 2:40** Jared Hill
6. **Reports**
- a. **Director of Administration** McDaniel
- b. **Chair** Rodriguez
7. **Unfinished Business**
- a. **Action: Approval of changes to ASI Bylaws, Article IV, Section 2** Rodriguez  
*The committee will consider approving changes to the Board Leadership Review Committee.*
- b. **Action: Strike Policy Statement 501, concerning use of ASI Productions' Sound and Technical Equipment** Rodriguez  
*The committee will consider striking policy statement 501.*
8. **New Business**
- a. **Discussion: A Resolution in Support of Undocumented and DACA Students** Rodriguez  
*The committee will review the Resolution in support of Undocumented and DACA students.*
10. **Announcements/ Members' Privilege**
11. **Adjournment**