



Governance Committee Meeting

Thursday, February 22, 2018

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** None
6. **Reports**
- a. **Director of Administration** McDaniel
- b. **Chair** Rodriguez
7. **Unfinished Business**
- a. **Action: ASI Policy concerning Graduation Honors** Rodriguez
The committee will consider approving the ASI Policy regarding graduation honors.
8. **New Business**
- a. **Discussion: Current Events**
The committee will discuss current events regarding the DACA program, school safety and other topics. Rodriguez
9. **Announcements/ Members' Privilege**
10. **Adjournment**