



**ASSOCIATED  
STUDENTS, INC.**

## **Governance Committee Meeting**

**Thursday, September 13, 2018**

**2:30 P.M.**

The Titan Student Union Board Room

<b>Meeting called by:</b>	Maria Linares, 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** 08/30/18
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
  - a. **Director of Administration** McDaniel
  - b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**
  - Action: Appointment of Director for the College of Business and Economics**  
*The committee will consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Business and Economics effective immediately through May 31, 2019.* Linares
  - Discussion: Governance Committee Goals**  
*The Committee will discuss their goals for Fall 2018.* Linares
  - Discussion: Policy Concerning Student Leader Financial Awards**  
*The committee will discuss the policy concerning student leader financial awards.* Linares
9. **Announcements/ Members' Privilege**
10. **Adjournment**