



**ASSOCIATED
STUDENTS, INC.**

Governance Committee

Thursday, November 08 2018

2:30 P.M.

Board Room, Titan Student Union

Meeting called by:	Maria Linares, 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**
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
 - a. **Director of Administration** McDaniel
 - b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**
 - a. **Action: Policy Concerning Student Employee Compensation** Linares
The committee will approve changes to the policy statement
 - b. **Action: Policy Concerning Professional Employee Compensation** Linares
The committee will approve changes to the policy statement
 - c. **Discussion: Board of Directors & Executive Officer Duties and Declaration of Vacancy Process** Linares
The committee will discuss director & executive officer duties and accountability process
9. **Announcements/ Members' Privilege**
10. **Adjournment**