



**ASSOCIATED  
STUDENTS, INC.**

**Governance Committee**  
Thursday, November 15 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. **Reports**
- a. **Director of Administration** McDoniel
- b. **Chair** Linares
6. **Unfinished Business**
7. **New Business**
  - a. **Action: Policy Concerning Board of Directors Operations** Linares  
*The committee will consider approving the changes to the policy*
  - Action: Bylaws Article IV**  
*The committee will consider approving Bylaw changes regarding the Board of Directors duties & Declaration of Vacancy Process*
  - b. Linares
  - c. **Discussion: Bylaws Article V** Linares  
*The committee will discuss the Executive Officers duties*
8. **Announcements/ Members' Privilege**
9. **Adjournment**