



**ASSOCIATED
STUDENTS, INC.**

Governance Committee

Thursday, March 07, 2019

2:30 P.M.

Titan Student Union, Board Room

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: Resolution to Establish a Chief Inclusion Officer** Linares
The committee will consider approving the resolution to establish a Chief Inclusion Officer.
 - b. **Action: Policy Concerning Executive Officers Operations** Linares
The committee will consider approving the policy concerning Executive Officers Operations
 - c. **Action: Policy Concerning Commissions** Linares
The committee will consider approving updates to the policy concerning commissions.
 - d. **Action: Resolution to Establish ASI Scholarships for Project Rebound Students** Linares
The committee will consider approving ASI Resolution to establish ASI scholarships for Project Rebound students.
 - e. **Discussion: Policy Concerning Employee Conduct** Linares
The committee will discuss updates to the policy concerning employee conduct
8. **Announcements/ Members' Privilege**
9. **Adjournment**