



**ASSOCIATED
STUDENTS, INC.**

Governance Committee
Thursday, April 11, 2019
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** 03/14/19, 03/21/19
4. **Public Speakers**
5. **Time Certain**
6. **Reports**
 - a. **Director of Administration** McDoniel
 - b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**
 - a. **Discussion: Policy Concerning Student Appointments** Linares
The committee will discuss policy concerning student Appointments
 - b. **Discussion: Policy Concerning Executive Senate** Linares
The committee will discuss policy concerning Executive Senate
 - c. **Discussion: Resolution for Native American Recruitment, Retention and Support** Linares
The committee will discuss resolution for Native American Recruitment, Retention and Support
9. **Announcements/ Members' Privilege**
10. **Adjournment**