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**

6. **Reports**
   a. Director of Administration
   b. Chair

7. **Unfinished Business**

8. **New Business**
   a. **Action: Policy Concerning Social Media**
      *The committee will consider approving policy concerning social media*
      Linares
   b. **Action: Policy Concerning Student Appointments**
      *The committee will consider approving policy concerning student appointments*
      Linares
   c. **Action: Policy Concerning Executive Senate**
      *The committee will consider approving policy concerning Executive Senate*
      Linares
   d. **Action: Resolution for Native American Recruitment, Retention and Support**
      *The committee will consider approving resolution for Native American Recruitment, Retention and Support*
      Linares
   e. **Discussion: The Resolution Process**
      *The committee will discuss the resolution process*
      Linares

9. **Announcements/ Members’ Privilege**

10. **Adjournment**