



**ASSOCIATED
STUDENTS, INC.**

Governance Committee
Thursday, April 25, 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** 03/28/19, 04/11/19, 04/18/19
4. **Public Speakers**
5. **Time Certain**
6. **Reports**
 - a. **Director of Administration** McDoniel
 - b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**
 - a. **Action: Resolution in Support of Students with Disabilities**
The committee will consider approving a resolution in support of students with disabilities Linares
 - b. **Action: Policy Concerning Board of Directors Operations**
The committee will consider approving updates to the policy concerning Board of Directors Operations Linares
9. **Announcements/ Members' Privilege**
10. **Adjournment**