



Governance Committee

Thursday, August 29, 2019

2:30 P.M.

The 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. **Time Certain** None
6. **Reports**
 - a. **Director of Leader & Program Development** Nettles
 - b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**
 - a. **Discussion: Governance Committee Goals** Linares
The committee will discuss their goals for Fall 2019
 - b. **Discussion: Board Member Appointments** Linares
The Committee will discuss the process of filling vacancies and the commencement of voting privileges
9. **Announcements/ Members' Privilege**
10. **Adjournment**