



Governance Committee

Thursday, October 17, 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** 10/03/19
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: ASI Policy Concerning Student Employee Compensation** Linares
The committee will discuss ASI Policy Concerning Student Employee Compensation
 - b. **Discussion: ASI Policy Concerning Professional Employee Compensation** Linares
The Committee will discuss ASI Policy Concerning Professional Employee Compensation
 - c. **Discussion: ASI Policy Concerning Employee Conduct** Linares
The Committee will discuss ASI Policy Concerning Employee Conduct
9. **Announcements/ Members' Privilege**
10. **Adjournment**