



Governance Committee Agenda

📅 Thu January 23rd, 2020

🕒 2:30pm - 3:45pm PST

📍 TSU, Board Room

Meeting called by Maria Linares

Type of Meeting: Regular

Attendees: Committee, general public

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. **12/05/19**

V. **Public Speakers**

Members of the public may address Governance Committee members on any item appearing on this posted agenda or matters impacting students.

VI. **Reports**

- a. **Chair**
- b. **Director, Leader and Program Development**

VII. **Unfinished Business**

VIII. **New Business**

- a. **Action: Appointment of Director for the College of Business and Economics**

The committee will consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Business and Economics effective immediately through May 31, 2020.

b. **Action: Policy Concerning ASI Programming Board**

The committee will consider approving Policy Concerning ASI Programming Board

c. **Action: Approving changes to ASI Bylaws**

The committee will consider approving changes to the ASI Bylaws.

IX. **Announcements/Member's Privilege**

X. **Adjournment**
