Governance Committee Meeting Agenda

📅 Thu February 20th, 2020
⏰ 2:30pm - 3:45pm PST
📍 TSU, Stearns
Meeting called by Maria Linares
Type of meeting: Regular
Attendees: Committee members, general public

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes
   a. 02/13/20

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. Discussion: A Resolution Approving Changes to ASI Bylaws
The committee will consider approving a resolution approving changes to ASI Bylaws Article IV and additional non-substantive changes.

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

X. **Adjournment**