

Governance Committee Agenda

📅 Thu March 19th, 2020

🕒 2:30pm - 3:45pm PDT

📍 Titan Student Union, Stearns

Meeting called by Maria Linares

Type of Meeting: Regular

Attendees: Committee Members and public

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

a. **03/05/20**

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, Student Leader and Program Development**

VII. **Unfinished Business**

VIII. **New Business**

a. **Action: Resolution Concerning 2019-2020 ASI Vice Presidency**

The committee will consider approving the Resolution concerning 2019-2020 ASI Vice Presidency

b. **Action: Policy Concerning Board of Directors Operations**

The committee will consider approving changes to policy concerning Board of Directors Operations.

c. **Discussion: ASI Bylaws (Article IV, Section 2, Clause 6, IV; Article II, Section 4, Clause 6; Article V, Section 3, Clause 2)**

The committee will discuss the ASI Bylaws concerning the Board Leadership Review Committee, member absences, and designated Trustees.

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

X. **Adjournment**

CANCELLED