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, 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**