Governance Committee Agenda

DATE: Thu April 21st, 2022
TIME: 2:30pm - 3:45pm  PDT
LOCATION: ASI Boardroom - Titan Student Union
GROUPS: Governance Committee, ASI Administrative Staff

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the Public Comment Form. Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes
   a. 04/07/2022 Governance Committee Meeting Minutes

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

6. Reports
   a. Chair
   b. Director, Student Government
7. **Unfinished Business**

None

8. **New Business**

a. **Action: Resolution in Support of SWANA/MENA Studies Minor at California State University, Fullerton.**

The Committee will consider a resolution in support of a SWANA/MENA studies minor at California State University, Fullerton.

b. **Action: Policy Concerning Student Leader Financial Awards**

The Committee will consider amendments to the ASI Policy Concerning Student Leader Financial Awards.

c. **Action: Resolution to Amend the ASI Programming Model**

The Committee will consider amendments to the ASI Programming Model.

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

10. **Adjournment**