

#### ASSOCIATED STUDENT BODY

## **Governance Committee**

Meeting Agenda **December 5th, 2024** 

Location: Club Room, Center for Leadership and Development, Student Center
9:00 AM-10:00 AM PDT

Posted by : Soraya Amin, Student Senate Vice President

**NOTICE IS HEREBY GIVEN** that the Associated Student Body Governance Committee will hold a meeting on **December 5**, **2024**. The location and meeting time is noted above. All Associated Student Body Governance Committee meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify ASB Senate Vice President, Soraya Amin, at sorayaamin.asbarc@gmail.com no less than two days prior to the meeting. Efforts will be made to meet requests made after such date, if possible.

## **Indigenous Land Use Statement**

We acknowledge the land which we occupy today as the traditional home of the Nisenan, Maidu, and Miwok tribal nations. These sovereign people have been the caretakers of this land since time immemorial. Despite centuries of genocide and occupation the Nisenan, Maidu, and Miwok continue as vibrant and resilient tribes and bands, both Federally recognized and unrecognized. We take this opportunity to acknowledge the generations that have gone before as well as the present-day Nisenan, Maidu, and Miwok people.

I. Call to Order 1 minute

### **II. Request for Remote Participation:**

1 minute

The Governance Committee will consider member requests for remote participation under the provisions of <u>California Assembly Bill 2449</u>.

III. Roll Call 1 minute

IV. Adoption of the Agenda 1 minute

V. Approval of the Minutes 1 minute

# VII. Public Comment 5 minutes

This time is reserved for members of the public to address ASB Governance Committee on issues not already appearing on the agenda. A limit of two (2) minutes per speaker shall be observed, with a maximum of four (4) minutes per topic. No discussion is allotted on public comment. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASB Governance Committee may briefly respond to statements made for questions posed, however, for further information, please contact the ASB Senate Vice President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3(b))

## VIII. Appointments/Swearing-In

0 minutes

This time will be reserved for the appointment and swearing-in of members to the ASB Governance Committee.

#### IX. Unfinished Business

0 minutes

#### X. New Business

### 12.1 Bylaws Update Continued

20 minutes

This time is reserved to continue reviewing the ASB Senate constitution and Bylaws and discuss potential changes.

#### 12.2 Goals for Next Semester

25 minutes

This time is reserved to set goals for the Governance Committeefor the spring of 2025.

### XVI. Adjournment

Soraya Amin ASB Senate Vice President Brett Sawyer Advisor