



# Shared Governance Committee

## Meeting Agenda

Date: March 16, 2023  
Time: 3:15- 5:00pm  
Location: U-SU Board Room, 303A

Meeting called by: ASI VP Academic Governance  
Type of Meeting: General  
Attendees: Committee Members, Public

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for March 16, 2023
- d. Certification of minutes for February 16, 2023

**II. Public Comment:** This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.

### III. Reports

- a. Members
- b. Advisors

### IV. Action Items

- a. Nomination and election of a Vice Chair

### V. Discussion Items

- a. Introductions
- b. How to be impactful in committees
- c. Concerns from Committee
- d. Concerns from the Floor

### VI. Adjournment