



ASI Board of Directors Meeting Agenda

2022-2023 Thursday, March 2, 2023

3:00pm - 5:00pm, England Evans (BSC 2132) or via Zoom

<https://cpp.zoom.us/j/88680529899>

I. PRELIMINARIES

1. Call to Order (Daniel Foncello, Chair- Acting ASI Vice President)
2. Quorum Check (Dr. Lauren Simon, ASI Student Government Coordinator)
3. Consent Calendar
 - i. Agenda Changes
 - ii. Minutes
4. Introduction of Guests
5. Open Forum

II. ACTION ITEMS

1. Additional Budget Request – American Society of Civil Engineers
2. Additional Budget Request – Psi Chi
3. Additional Budget Request – Mixed Martial Arts
4. Additional Budget Request – Muslim Student Association
5. Additional Budget Request – AMP

III. DISCUSSION ITEMS

1. VP Nomination

IV. INFORMATION ITEMS

1. Board Member Reports (2 minutes per member)
2. Save the Dates:
 - i. Basic Needs Committee Meeting Friday, March 3, 2023, 4:00pm-5:30pm England Evans & Zoom
 - ii. Next Board of Directors Meeting Thursday, March 9, 2023, 3-5pm England Evans & Zoom
 - iii. Joint Budget Committee Friday, March 10, 2023, 10am – 12pm
 - iv. Rules & Policies Committee Meeting Friday, March 10, 2023, 11:30am-1pm

V. ADJOURNMENT

- i. **Next Meeting Thursday, March 9, 2023, 3:00pm – 5:00pm**