



ASI Board of Directors Meeting Agenda

2022-2023 Thursday, March 23, 2023

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

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

I. PRELIMINARIES

1. Call to Order (Ilke Suzer Chair- Senator President Pro Tempore)
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

III. DISCUSSION ITEMS

1. **Finance** presented by Senator Pro Tempore Ilke Suzer
2. Academic Senate & University Initiatives presented by Officer of Academic Affairs LaShelle Hudson

IV. INFORMATION ITEMS

1. Board Member Reports (2 minutes per member)
2. Save the Dates:
 - i. Joint Budget Committee Friday, March 24, 2023, 10am – 12pm
 - ii. Finance Committee Friday, March 17, 2023, 12:30pm-2:00pm

V. ADJOURNMENT

- i. **Next Meeting Thursday, April 13, 2023, 3:00pm – 5:00pm**