



## **ASI Board of Directors Meeting Agenda**

**2022-2023 Thursday, April 20, 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**

1. '23-'24 Budget Approval

### **III. DISCUSSION ITEMS**

1. Equitable Access Resolution presented by Attorney General
2. Additional Budget Request for Lambda Theta Phi presented by Treasurer

### **IV. INFORMATION ITEMS**

1. Board Member Reports (2 minutes per member)
  - a. Earth Week Events announcement
2. Save the Dates:
  - i. F&O meeting Friday April 21<sup>st</sup> 10:00am-11:30 am
  - ii. R&P meeting Friday April 21<sup>st</sup> 11:30am-1:00 pm
  - iii. Earth Week Tuesday, April 18<sup>th</sup> through Saturday, April 22<sup>nd</sup>

### **V. ADJOURNMENT**

- i. **Next Meeting Thursday, April 28, 2023, 3:00pm – 5:00pm**