



## ASI Board of Directors Meeting Agenda

2022-2023 Thursday, May 4th, 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. Equitable Access Resolution
2. Policy Reduction SB Deadline Extension

### III. DISCUSSION ITEMS

1. Additional Budget Request for CPP Steel Bridge, presented by Treasurer
2. Resolution in Support of Undocumented Students, presented by Attorney General

### IV. INFORMATION ITEMS

1. Board Member Reports (2 minutes per member)
  - a. ASI Student Government Transition Folders due May 12<sup>th</sup>
2. Save the Dates:
  - i. F&O meeting Friday May 5<sup>th</sup> 10:00am-11:30 am
  - ii. Finance Meeting Friday May 5<sup>th</sup> 11:30am-1:00 pm
  - iii. ASI End of Year Celebration Friday May 5<sup>th</sup> 2:00-4:00pm

### V. ADJOURNMENT

- i. Next Meeting Thursday, May 11<sup>th</sup> 2023, 3:00pm – 5:00pm