



ASI Board of Directors Meeting Agenda

2022-2023 Thursday, April 13, 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. E-Binder tour presented by Arven Ariola, Budget Analyst
 2. '23-'24 Budget presented by Dr. Liz Roosa Millar Executive Director
- IV. INFORMATION ITEMS**
 1. Board Member Reports (2 minutes per member)
 2. Save the Dates:
 - i. Rules & Policies Committee Friday April 14,2023 9:30am-11am
 - ii. Finance Committee Friday, April 14, 2023, 11:30am – 1pm
 - iii. Basic Needs Committee Friday April 14,2023 4pm-5:30pm
- V. ADJOURNMENT**
 - i. **Next Meeting Thursday, April 20, 2023, 3:00pm – 5:00pm**