



**ASI Board of Directors Meeting Agenda**

**2022-2023 Thursday, April 28, 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 (Amy Tjeltveit, Elections Assistant)
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. ASI Vision and Core Values Proposal, presented by Dr. Ginny Templeton

**IV. INFORMATION ITEMS**

1. Board Member Reports (2 minutes per member)
2. Save the Dates:
  - i. Finance Meeting April 28<sup>th</sup> 11:30am-1:00 pm

**V. ADJOURNMENT**

- i. **Next Meeting Thursday, May 4<sup>th</sup>, 2023, 3:00pm – 5:00pm**