



ASI Board of Directors Meeting Agenda

2023-2024 Thursday, July 20th, 2023

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

<https://cpp.zoom.us/j/89770292584>

I. PRELIMINARIES

1. Call to Order (Naman Pandadiya, Vice President)
2. Quorum Check (Amy Tjeltveit, Elections Assistant)
3. Consent Calendar
 - i. Agenda Changes
 - ii. Minutes
4. Introduction of Guests
5. Open Forum
6. Presentations

II. ACTION ITEMS

III. DISCUSSION ITEMS

1. Overview of BOD for ASI 23-24
2. Overview of ASI and University-wide Committees

IV. INFORMATION ITEMS

1. Board Member Reports (2 minutes per member)
2. Save the Dates:
 - i. ASI Summer Leadership Training 10:00 am-5:00 pm
 - i. July 27th
 - ii. August 3rd
 - iii. August 10th
 - ii. Classes begin for all students August 24th, 2023

V. ADJOURNMENT

Next Board of Directors Meeting Thursday July 27th!