



**ASI Board of Directors Meeting Agenda**

**2023-2024 Thursday, July 27th, 2023**

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

<https://cpp.zoom.us/j/87847444162>

• **PRELIMINARIES**

- Call to Order (Naman Pandadiya, Vice President)
- Quorum Check (Amy Tjeltveit, Elections Assistant)
- Consent Calendar
  - Agenda Changes
  - Minutes
- Introduction of Guests
- Open Forum
- Presentations

• **ACTION ITEMS**

• **DISCUSSION ITEMS**

- Cabinet Appointments
- Nominations for Senator Pro-Temp

• **INFORMATION ITEMS**

- Board Member Reports (2 minutes per member)
- Save the Dates:
  - ASI Summer Leadership Training 10:00 am-5:00 pm
    - August 3<sup>rd</sup>
    - August 10<sup>th</sup>
  - Classes begin for all students August 24<sup>th</sup>, 2023

• **ADJOURNMENT**

**Next Board of Directors Meeting Thursday August 3<sup>rd</sup>!**