



ASI Board of Directors - Emergency Meeting Agenda

2023-2024 Thursday, August 10th, 2023

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

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

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

1. Cabinet Appointments – Attorney General; Officer of Sustainability and Transportation

III. DISCUSSION ITEMS

1. Cabinet Appointments
2. Senator President Pro-Tempore Elections
3. Committee Appointments

IV. INFORMATION ITEMS

1. Board Member Reports (2 minutes per member)
2. Save the Dates:
 - i. Classes begin for all students: August 24th, 2023
 - ii. Bronco Fusion: August 25th, 2023

V. ADJOURNMENT

Next Board of Directors Meeting Thursday August 10th!