



ASI Board of Directors - Emergency Meeting Agenda

2023-2024 Thursday, September 7th, 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

III. DISCUSSION ITEMS

1. ASI Audit Approval
2. Committee Appointments

IV. INFORMATION ITEMS

1. Board Member Reports (2 minutes per member)

V. ADJOURNMENT