



**ASI Board of Directors - Emergency Meeting Agenda**

**2023-2024 Thursday, September 28th, 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

**II. ACTION ITEMS**

**III. DISCUSSION ITEMS**

1. Cabinet Reassignment
2. Remaining Appointments to Cabinet

**IV. INFORMATION ITEMS**

1. Board Member Reports (2 minutes per member)
- 2.

**V. ADJOURNMENT**

**Next Board of Directors Meeting: Thursday, October 12<sup>th</sup>!**