



**ASI BOD**

**Thursday, October 26, 2023**

**Time: 3:30-5:00PM**

**Location: England Evan**

<https://cpp.zoom.us/j/87218318572>

## **I. PRELIMINARIES**

- A. Call to Order by
- B. Quorum Check
- C. Consent Calendar
  - a. Approval of Minutes
  - b. Approval of Agenda
- D. Introduction of Guests
- E. Open Forum

## **II. ACTION ITEMS**

- a. BOD committee codes
- b. Cabinet committee codes
- c. HR committee codes
- d. Basic needs committee codes
- e. Sustainability committee codes
- f. Governmental affairs committee codes
- g. R&P Committee code

## **III. DISCUSSION ITEMS**

- a. Commencement (30 minutes)
- b. Senator Homework (10 minutes)
- c. Election senators to committee

## **IV. INFORMATION ITEMS**

## **V. ADJOURNMENT (open floor for motion to adjourn)**