



ASI F&O Committee

Friday, December 8, 2023

Time: 3:00- 5:00 PM

Location: England Evans

<https://cpp.zoom.us/j/7202711278>

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. Approval for previous meeting mins
- b. Nomination for Vice-Chair

III. DISCUSSION ITEMS

- a. Round Table Pizza Conversion to IBW Pub Presented by Aaron Neilson
- b. Update on Capital Projects Presented by Krista
- c. Update on ASI Youth Programs - Kids' University
- d. Prioritization and Scheduling of BSC and BRIC with Janet Castro

IV. INFORMATION ITEMS

V. ADJOURNMENT (open floor for motion to adjourn)