



ASI Board of Directors
Thursday, February 22, 2024

Time: 3:30-5:00PM

Location: England Evans

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

I. PRELIMINARIES

- A. Call to Order
- 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. American Society of Civil Engineers Budget**
- B. Structural Engineers Association of California Poly Pomona Budget**

III. DISCUSSION ITEMS

IV. INFORMATION ITEMS

- A. Committee Meeting Schedule Spring 2024
 - a. 2/2, 2/16, 3/1, 3/15, 3/29, 4/12, 4/26, 5/10
 - i. Sustainability (11:30am-1:00pm)
 - ii. Rules and Policy (3:00pm-4:30pm)
 - iii. Finance (4:45pm-6:15pm)
 - b. 2/9, 2/23, 3/8, 3/22, 4/5 (omitted because Spring Break), 4/19, 5/3
 - i. Governmental Affairs (11am-12:30pm)
 - ii. Basic Needs (1:00pm-2:30pm)
 - iii. Facilities and Operations (3:00pm- 4:30pm)
- B. Next BOD- February 22, 2024

V. ADJOURNMENT (open floor for motion to adjourn)