ASI Board of Directors  
Thursday, February 29, 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. HR committee code  
B. Joint Budget committee code

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)