



**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)**