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)