



## **ASI Board of Directors Meeting Agenda**

**2022-2023 Thursday, March 23, 2023**

**3:00pm - 5:00pm, England Evans (BSC 2132) or via Zoom**

<https://cpp.zoom.us/j/88680529899>

### **I. PRELIMINARIES**

1. Call to Order (Ilke Suzer Chair- Senator President Pro Tempore)
2. Quorum Check (Dr. Lauren Simon, ASI Student Government Coordinator)
3. Consent Calendar
  - i. Agenda Changes
  - ii. Minutes
4. Introduction of Guests
5. Open Forum

### **II. ACTION ITEMS**

### **III. DISCUSSION ITEMS**

1. **Finance** presented by Senator Pro Tempore Ilke Suzer
2. Academic Senate & University Initiatives presented by Officer of Academic Affairs LaShelle Hudson

### **IV. INFORMATION ITEMS**

1. Board Member Reports (2 minutes per member)
2. Save the Dates:
  - i. Joint Budget Committee Friday, March 24, 2023, 10am – 12pm
  - ii. Finance Committee Friday, March 17, 2023, 12:30pm-2:00pm

### **V. ADJOURNMENT**

- i. **Next Meeting Thursday, April 13, 2023, 3:00pm – 5:00pm**