



ASI Board of Directors Meeting Agenda

2022-2023 Thursday, March 9, 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

1. Additional Budget Request – Mixed Martial Arts
2. TGIF Additional Budget Request- American Planning Student Association

III. DISCUSSION ITEMS

1. Overview of student resources on Campus

IV. INFORMATION ITEMS

1. Board Member Reports (2 minutes per member)
2. Save the Dates:
 - i. Joint Budget Committee Friday, March 10, 2023, 10am – 12pm
 - ii. Rules & Policies Committee Friday, March 10, 2023, 11:30am-1:00pm
 - iii. Governmental Affairs Committee, Tuesday March 14, 2:00pm-3:00pm

V. ADJOURNMENT

- i. **Next Meeting Thursday, March 16, 2023, 3:00pm – 5:00pm**