



# **ASI BOD**

**Tuesday, May 7, 2024**

**Time: 11:30AM-1:00PM**

**Location:**

**<https://cpp.zoom.us/j/84849132888>**

## **I. PRELIMINARIES**

- A. Call to Order by
- B. Quorum Check
- C. Consent Calendar
  - a. Approval of Minutes
  - b. Approval of Agenda
- D. Introduction of Guests
- E. Open Forum (1 minute per speaker)

## **II. ACTION ITEMS**

## **III. DISCUSSION ITEMS**

- A. ASI Ceasefire Resolution – Presented by President Suzer

## **IV. INFORMATION ITEMS**

- A. Next Board Meeting – 5/9; 3:30pm-5:00pm; England Evans and Zoom

## **V. ADJOURNMENT (open floor for motion to adjourn)**