



ASI Board of Directors Meeting Agenda

2022-2023 Thursday, April 27th, 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 (Amy Tjeltveit, Elections Assistant)
3. Consent Calendar
 - i. Agenda Changes
 - ii. Minutes
4. Introduction of Guests
5. Open Forum

II. ACTION ITEMS

1. Equitable Access Resolution
2. Policy Reduction SB Deadline Extension

III. DISCUSSION ITEMS

1. ASI Vision and Core Values Proposal, presented by Dr. Ginny Templeton

IV. INFORMATION ITEMS

1. Board Member Reports (2 minutes per member)
2. Save the Dates:
 - i. Finance Meeting April 28th 11:30am-1:00 pm

V. ADJOURNMENT

- i. Next Meeting Thursday, May 4th, 2023, 3:00pm – 5:00pm