



**ASI Board of Directors Meeting Agenda**

**2022-2023 Thursday, May 11th, 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
6. Presentations

**II. ACTION ITEMS**

1. Resolution in Support of Undocumented Students
2. Additional Budget Request for CPP Steel Bridge

**III. DISCUSSION ITEMS**

1. ASI 22-23 Thoughts & Feedback

**IV. INFORMATION ITEMS**

1. Board Member Reports (2 minutes per member)
  - a. ASI Student Government Transition Folders due May 12<sup>th</sup>
2. Save the Dates:
  - i. CPP Commencement Mon May 22<sup>nd</sup>-Wed May 24<sup>th</sup>
  - ii. ASI SG Trainings begin June 29<sup>th</sup>, 2023.

**V. ADJOURNMENT**

**Next Board of Directors Meeting Summer 2023!**