



ASIC Board of Directors - Emergency Meeting Agenda
2023-2024 Thursday, August 10th, 2023
3:00pm - 5:00pm, England Evans (BSC 2132) or via Zoom
<https://cpp.zoom.us/j/87847444162>

- **PRELIMINARIES**

- Call to Order (Naman Pandadiya, Vice President)
- Quorum Check (Amy Tjeltveit, Elections Assistant)
- Consent Calendar
 - Agenda Changes
 - Minutes
- Introduction of Guests
- Open Forum
- Presentations

- **ACTION ITEMS**

- Cabinet Appointments – Attorney General; Officer of Sustainability and Transportation

- **DISCUSSION ITEMS**

- Cabinet Appointments
- Senator President Pro-Tempore Elections
- Committee Appointments

- **INFORMATION ITEMS**

- Board Member Reports (2 minutes per member)
- Save the Dates:
 - Classes begin for all students: August 24th, 2023
 - Bronco Fusion: August 25th, 2023

- **ADJOURNMENT**

Next Board of Directors Meeting Thursday August 10th!