



# **ASI BOD**

**Friday, August 23, 2024**

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

**Location: BSC, England Evans**

<https://cpp.zoom.us/j/81172229513>

## **I. PRELIMINARIES**

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Approval of Agenda
- E. Introduction of Guests
- F. Open Forum

## **II. ACTION ITEMS**

- A. Officer of Communications Cabinet Member Appointment
- B. Secretary of External Affairs Cabinet Member Appointment
- C. Secretary of Basic Needs Cabinet Member Appointment
- D. Officer of Internal Affairs Cabinet Member Appointment
- E. Officer of Sustainability Cabinet Member Appointment

## **III. DISCUSSION ITEMS**

- A. Continuation of BOD University Liaison Members
- B. Action Plan Updates

## **IV. INFORMATION ITEMS**

- A. Scholarship Information
- B. How to - Board Reports

## **V. ADJOURNMENT**