



# **ASI BOD**

**Thursday, August 15, 2024**

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

**Location: BSC, England Evans**

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

## **I. PRELIMINARIES**

- A. Call to Order by
- B. Quorum Check
- C. Today's quote
  - a. "It's kind of fun to do the impossible." – Walt Disney
- D. Approval of Minutes
- E. Approval of Agenda
- F. Introduction of Guests
- G. Open Forum

## **II. ACTION ITEMS**

- A. Officer of Diversity, Equity, and Inclusion (DEI) Cabinet Member Appointment
- B. Senator Pro Tempore Selection
- C. Standing Committee Member Selection (schedule TBD)
  - a. Finance Committee
  - b. Rules & Policies Committee
  - c. Facilities & Operations Committee
  - d. Governmental Affairs Committee
  - e. Human Resources Committee
  - f. Audit Committee
- D. BOD Time Change to Thursdays at 11:30am-1:00pm for the Fall

## **III. DISCUSSION ITEMS**

- A. Continuation of BOD University Liaison Members

## **IV. INFORMATION ITEMS**

- A. CSSA Civic Engagement

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