

ASI Rules and Policies Committee Meeting Agenda

Friday, October 25, 2024

Time: 1:30PM - 3:00PM Location: BSC, England Evans https://cpp.zoom.us/j/83033459720

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

III. DISCUSSION ITEMS

- A. Committee Member Introductions
- B. Review of Rules and Policy Committee Code & Goals
- C. Basic Needs Ad Hoc Committee Code
- D. Sustainability Committee Code
- E. Audit Committee Code

IV. INFORMATION ITEMS

A. Next Meeting: Friday, November 8, 2024

V. ADJOURNMENT