



ASI BOD

Thursday, December 5, 2024

Time: 11:30AM-1:00PM

Location: BSC, England Evans

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

I. PRELIMINARIES (5 minutes)

- A. Call to Order
- B. Quorum Check
- C. Approval of Agenda
- D. Approval of Minutes – *from November 14th and November 21st meetings*
- E. Today's Joke
- F. Introduction of Guests
- G. Open Forum (**1 minute per guest**)

II. BOARD REPORTS (20 minutes)

III. ACTION ITEMS (20 minutes)

- A. Revisions to ASI Cabinet Code – Recommendation from the Rules & Policies Committee
- B. Revisions to ASI Board of Directors Code – Recommendation from the Rules & Policies Committee
- C. Revisions to Human Resources Sick Leave Policy – Recommendation from the Human Resources Committee

IV. DISCUSSION ITEMS (40 minutes)

- A. BLC Proposed Changes to Council Elections (20 minutes)
- B. Council Unity Cup (10 minutes)
- C. University Workgroup Members (10 minutes)

V. INFORMATION ITEMS (5 minutes)

- A. Next Meeting – Date TBD (mostly likely second or third week of the semester).
Spring semester meetings will be every week on Thursdays from 11:30am-1:00pm

VI. ADJOURNMENT