



# **ASI BOD**

**Thursday, November 14, 2024**

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

**Location: BSC, England Evans**

**Join Zoom Meeting**

**<https://cpp.zoom.us/j/89030291614>**

**Meeting ID: 890 3029 1614**

## **I. PRELIMINARIES (5 minutes)**

- A. Call to Order
- B. Quorum Check
- C. Approval of Agenda
- D. Approval of Minutes
- E. Today's Joke
- F. Introduction of Guests
- G. Open Forum (1 minute per guest)

## **II. BOARD REPORTS (30 minutes)**

## **III. ACTION ITEMS (30 minutes)**

- A. Policy Revision Recommendation from Human Resources Committee to Change Part Time (PT) Sick Leave Accrual Method

## **IV. DISCUSSION ITEMS (20 minutes)**

- A. Student Success Data Updates
- B. Sustainability Committee Appointments
- C. Basic Needs Committee Appointments

## **V. INFORMATION ITEMS (5 minutes)**

- A. Special BOD Meeting Next Thursday, November 21<sup>st</sup> from 11:30am-1:00pm
- B. Discuss pros & cons of BLC changes to Council Elections with your council – we will discuss next week!
  - a. Change council elections from Spring to Fall. 1 term would be the calendar year (Jan-Dec) rather than the academic year (Aug-May).
- C. Ask your councils for the amount of money available to spend on Council Unity Cup, we will discuss it next week!

## **VI. ADJOURNMENT**