

# **ASI Human Resources Committee**

Friday, November 22, 2024

Time: 12:00 PM - 1:30PM Location: BSC, England Evans

## I. PRELIMINARIES

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

# II. ACTION ITEMS

A. Approval of Changes to Sick Leave Policy to be recommended to BOD

## III. DISCUSSION ITEMS

IV. INFORMATION ITEMS

#### V. ADJOURNMENT