



ASI BOD

Thursday, February 27, 2025

Time: 11:30AM-1:00PM

Location: BSC, England Evans

<https://cpp.zoom.us/j/88964046034>

- 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 – tabled until the March 13th meeting after CHESS**
- III. ACTION ITEMS (5 minutes)**
 - A. American Society of Civil Engineers' Additional Budget Request
- IV. DISCUSSION ITEMS (75 minutes)**
 - A. DOE Dear Colleague Letter Info & Feedback (15 minutes)
 - B. 2026-27 Impaction Proposal (20 minutes)
 - C. Appointment of Attorney General (10 minutes)
 - D. Replacement of Senator Pro-Tempore (10 minutes)
 - E. Student At Large Appointment for the Elections Committee (5 minutes)
 - F. CHESS Training (15 minutes)
- V. INFORMATION ITEMS (5 minutes)**
 - A. Council Unity Cup Tomorrow!
 - B. Upcoming Listening Sessions
 - i. March 18th from 4-6pm in URSA Minor – Campus Updates Info Session

ii. April 15th from 4-6pm in URSA Minor – Student Wellbeing Discussion

C. Next Meeting – March 6th, 2025 from 11:30am-1:00pm in BSC England Evans

VI. ADJOURNMENT