

ASI BOD

Thursday, March 20, 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 (20 minutes)

III. ACTION ITEMS (10 minutes)

A. Recommendation from Finance - Professionals In Human Resources
Association's (PHIRA) Additional Budget Request of \$5,100.00, funded from
NP&A Fund

IV. DISCUSSION ITEMS (50 minutes)

- A. Academic Affairs Emerging Technology Guidelines (20 minutes)
- B. Rules & Policies Purpose of Communications Committee Cont. (30 minutes)

V. INFORMATION ITEMS (5 minutes)

- A. Next Meeting March 27th, 2025 from 11:30am-1:00pm in BSC England Evans
- B. Upcoming Listening Sessions
 - i. April 15th from 4-6pm in URSA Minor Student Wellbeing Discussion
- C. ASI Student Government Elections Events and Voting!
- D. Bronco Bound April 12th

E. Student Government Banquet – Tuesday, April 22nd from 6pm-9pm

VI. **ADJOURNMENT**