

ASI R&P Committee

Friday, March 21st, 2025

Time: 1:30 PM - 3:00PM Location: Centaurus, Bldg. 35 <u>https://cpp.zoom.us/j/81500851479</u> Meeting ID: 815 0085 1479

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes (Last 2 Meetings)
- D. Approval of Agenda
- E. Introduction of Guests
- F. Open Forum (2 minute per guest)

II. ACTION ITEMS

III. DISCUSSION ITEMS

- A. Recommendation to the Board of Directors: Facilities and Operations Name Change to Events, Facilities, and Operations in the Committee Code
- B. Sustainability Committee: TGIF guidelines
- C. Proposed ASI Communications Committee Code: Preliminary Bylaws Review
- D. Proof reading and reviewing expectations document

IV. INFORMATION ITEMS

A. Joint Budget is April 11 and will follow finance committee meeting time (3:30pm). **V. ADJOURNMENT**