



ASSOCIATED STUDENTS, INC.
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Agenda
ASI Board of Directors
Friday, August 25, 2023, 12:00 P.M.
Loker Student Union (LSU) 324 & 325

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (July 28, 2023) – Action Item
- V. Reports
- VI. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only.
- VII. Time Certain – Lt. Marlon Marrache 12:20 PM
The Board will hear from Lt. Marrache about the University Police Department
- VIII. Unfinished Business
 - A. Board of Directors/Student-at-Large Appointment – Action Item
The Board will discuss and consider appointments for Board of Directors and Student-at-Large Interns and Liaisons
- IX. New Business
 - A. University Sustainability Committee/ILO Resolution – Discussion Item
The Board will hear from Ellie Perry, Sustainability Manager, regarding resolution proposal to integrate sustainability into Institutional Learning Outcomes
- X. Open Forum – Discussion Item
Time for members of the audience to address the Board.
- XI. Adjournment

“ASI REPRESENTS THE STUDENTS”