

Associated Students, Inc.

California Polytechnic State University

BOARD OF DIRECTORS

**Ad Hoc Committee on ASI Bylaw Review**

Meeting #24-06 – Special Meeting

Wednesday, February 14, 2024, 4:00 p.m. to 6:00 p.m.

University Union (Bldg. 65), Room UU212A

Please contact [ASI Student Government](#) if you need assistance with attending the meeting.

- I. Call to Order
- II. Old Business
  - A. Discussion Item: ASI Bylaws Section 4: ASI Board of Directors**
    1. Committee will discuss ASI Bylaws Section 4: ASI Board of Directors
- III. New Business
  - A. Discussion Item: ASI Bylaws Section 5: ASI Board of Directors Meetings**
    1. Committee will discuss ASI Bylaws Section 5: ASI Board of Directors Meetings
- IV. Announcements
- V. Adjournment