

Associated Students, Inc.

California Polytechnic State University

BOARD OF DIRECTORS

**Ad Hoc Committee on ASI Bylaw Review**

Meeting #24-09

Tuesday, March 5, 2024, 5:00 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. Open Forum
  - A. Members of the public and campus community are welcome to participate and provide public comment during the open forum. Open forum takes place during the first segment of every meeting.
- III. Approval of Minutes
  - A. Meeting #24-08 February 27, 2024
- IV. Chair Report
  - A. Workshop Feedback
  - B. Internal Review Committee Feedback
  - C. Legal Counsel Response
- V. 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
  - B. **Discussion Item: ASI Bylaws Section 7: Officers and Subordinates of the Corporation**
    1. Committee will discuss ASI Bylaws Section 7: Officers and Subordinates of the Corporation
- VI. New Business
  - A. None
- VII. Announcements
- VIII. Adjournment