

Associated Students, Inc.

California Polytechnic State University

BOARD OF DIRECTORS

**Ad Hoc Committee on ASI Bylaw Review**

Meeting #24-13

Tuesday, April 23, 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 #24-10 April 4, 2024
  - B. Meeting #24-11 April 11, 2024 - Canceled
  - C. Meeting #24-12 April 18, 2024 - Special
  - D.
- IV. Chair Report
  - A. Workshop Feedback
  - B. Internal Review Committee Feedback
  - C. Legal Counsel Response
- V. Old Business
  - A. None
- VI. New Business
  - A. **Action Item: Bill #24-XX General Changes to the ASI Bylaws**
    1. Committee will review and recommend Bill #24-XX General Changes to the ASI Bylaws.
- VII. Announcements
- VIII. Adjournment