



A.S.I. Board of Directors Meeting

Called By: Chair Ejmin Hakobian, A.S.I. President

Meeting Type: Special

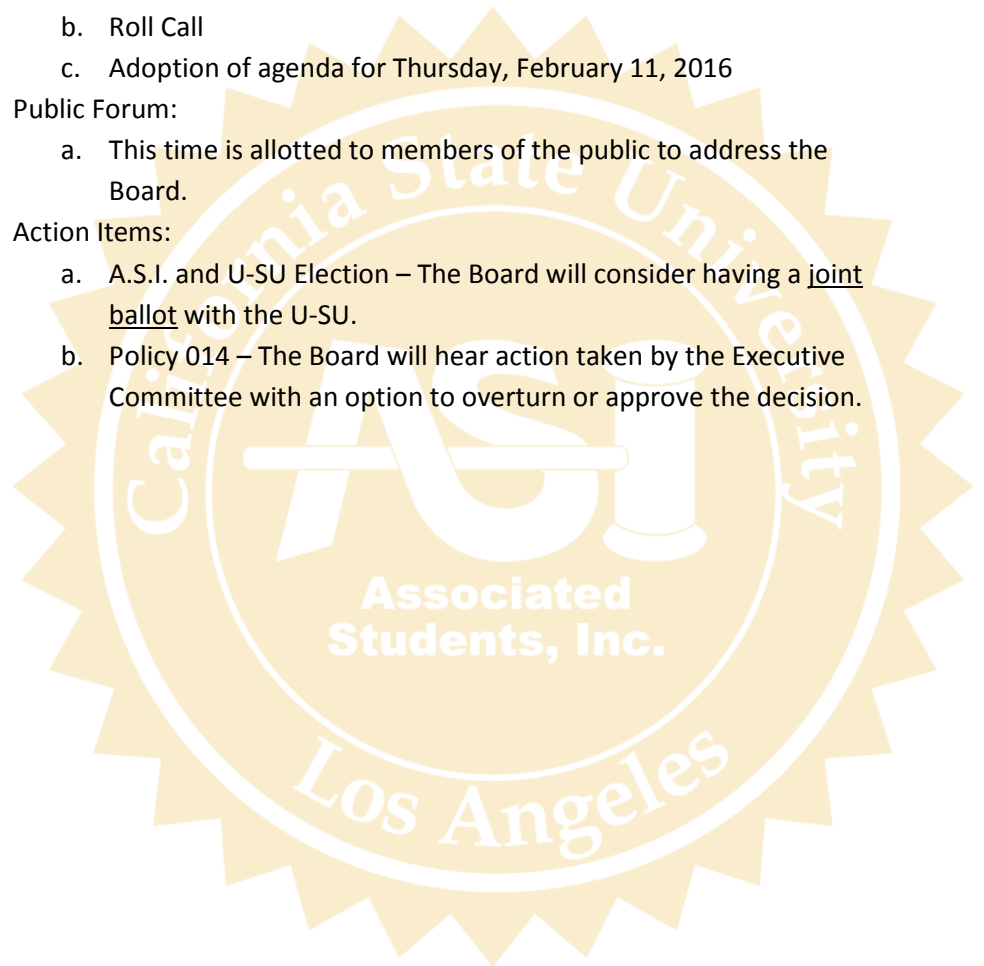
Date: February 11, 2016

Location: U-SU Boardroom 303AB

Time: 4:30 – 6 pm

Attendees: Board of Directors & General Public

- I. Organizational Items:
 - a. Call To Order
 - b. Roll Call
 - c. Adoption of agenda for Thursday, February 11, 2016
- II. Public Forum:
 - a. This time is allotted to members of the public to address the Board.
- III. Action Items:
 - a. A.S.I. and U-SU Election – The Board will consider having a joint ballot with the U-SU.
 - b. Policy 014 – The Board will hear action taken by the Executive Committee with an option to overturn or approve the decision.



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