



## Workflow & Biweekly Ad Hoc Committee Meeting Agenda

Meeting Called By: *Jennifer Martell, Secretary*      Type of Meeting: *Special*  
*Treasurer*  
Date: *Tuesday, September 18, 2018*      Location: *U-SU Board Rm 303 AB*  
Time: *4:30 p.m. – 5:45 p.m.*  
Attendees: *Workflow & Biweekly Ad Hoc Committee members, General Public*

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for Tuesday, September 18, 2018
  - d. Approval of Minutes for Tuesday, April 4, 2018
- II. Public Forum - Allotted time for members of the public to address the committee.
- III. New Business
  - a. Information Item: Policy 002 Strategic Board of Directors Code of Procedure Review Article II Section D. Service.
    - i. [Policy 002 Board of Directors Code of Procedure](#)
  - b. Information Item: Review Service Proposal - The committee will review the service proposal for all ASI members.
  - c. Information Item: Review Workflow Proposal - The committee will review the Board of Directors Workflow proposal.
- IV. Action Items
  - a. Workflow Proposal: The Committee will take action on the ASI Workflow Proposal.
- V. Adjournment