**Date:** January 14, 2022 **Time:** 9:00 AM (MST) **Zoom Meeting ID:** 856 5755 6796

**Zoom Passcode:** ASUANY

**Roll Call**

* Kellie Kirsch
  + President
* Kris Kelley
  + Executive Vice President
* Madison “Madzy” LaMonica
  + Administrative Vice President
* Erin Sye
  + Administrative Assistant
* Jakelline Rodriguez
  + Treasurer
* Kayli Hill
  + Advisor
* Sarah Wieland
  + Advisor

**Approval Of Minutes:**

Approval of Meeting Minutes from:

1. December 17th, 2021

**Meeting Agenda:**

1. Scheduling Future Meetings
2. Future Board
   1. Hiring
   2. Timeline for onboarding
3. Tuition and Fees
4. Senate Meetings
5. Other

**Notes/ Action Items:**