ASI Board of Directors Workshops are open educational sessions and held primarily for the purpose of discussing upcoming agenda items. No decisions are made or votes taken.

#15-03 Board Meeting Agenda  
October 1, 2014  
5:10 p.m. University Union 220

I. Call to Order  
II. Flag Salute  
III. Letters & Roll Call  
IV. Open Forum  
V. Approval of Minutes  
   A. Approval of Minutes from meeting #15-02, September 16, 2014  
VI. Leaders Reports  
   A. Chair of the Board – Nicole Billington  
      i. Summer Board Update  
   B. ASI President – Joi Sullivan  
      i. ASI Student Government Goals for 2014-15  
   C. ASI Chief of Staff – Jake Rogers  
   D. Chair of UUAB – Brady Hiob  
VII. Executive Directors Report – Marcy Maloney  
VIII. Old Business  
IX. New Business  
   A. Ratification of Madison Albiani Filling the Vacancy in the College of Agriculture, Food and Environmental Sciences  
   B. Ratification of 2014-15 Vice Chair of Board, Myra Lukens  
   C. Acceptance of 2014-15 Vice Chair of UUAB  
   D. 2014-15 ASI Board of Director’s Standing Rules  
X. Representatives' Reports  
   A. University President’s Representative – Dr. Keith Humphrey  
   B. Academic Senate Representative – Dr. James LoCascio  
   C. Cal Poly Corporation Representative – Lorlie Leetham  
XI. Committee Reports  
   A. ASI Advocacy – Alex Horncliff  
   B. ASI Business & Finance – Myra Lukens  
   C. ASI/UU Internal Review – Seth Borges  
   D. ASI Outreach and Communication – Annalee Akin  
   E. ASI Recruitment & Development – Gabriella Bragoli  
   F. ASI Club Funding Liaisons – Vittorio Monteverdi, Mallika Potter  
XII. Announcements  
XIII. Adjournment