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.

#15-05 Board Meeting Agenda  
Wednesday, October 29, 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 #15-04, October 15, 2014  
VI. Leaders Reports  
   A. Chair of the Board – Nicole Billington  
   B. ASI President – Joi Sullivan  
   C. ASI Chief of Staff – Jake Rogers  
   D. Chair of UUAB – Brady Hiob  
VII. Executive Directors Report – Marcy Maloney  
   A. Budget Variance Report – Dwayne Brummett  
   B. Capital Expenditure Report for Spring & Summer 2014 – Dwayne Brummett  
VIII. Old Business  
IX. New Business  
   A. Ratification of Cameron Allen Filling the Vacancy in the College of Science and Mathematics  
   B. Amendment of Previously Adopted Resolution #15-02: ASI Board of Directors’ Support of Campus Individuality Regarding Student Success Fees  
   C. First Read of Bill #15-01: ASI Bylaws Amendment – ASI Emergency Plan  
   D. Exception to ASI Fiscal Policy for the Society of Petroleum Engineers  
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