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.

#15-06 Board Meeting Agenda
Wednesday, November 12, 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 #15-05, October 29, 2014
VI. Leaders’ Reports
   A. Chair of the Board – Nicole Billington
      i. Rose Float Presentation – Josh D’Acquisto & Delaney Bales
      ii. Rental Housing Inspection Presentation – Christine Wallace & Kimberly Hampton
      iii. Civility Working Group Outreach and Communication Presentation – Christine Wallace & Kimberly Hampton
      iv. Club Sport Council Presentation – Vivienne Nguyen
   B. ASI President – Joi Sullivan
   C. ASI Chief of Staff – Jake Rogers
   D. Chair of UUAB – Brady Hiob
VII. Executive Director’s Report – Marcy Maloney
   A. Insurance Summary and Risk Management Plan – Dwayne Brummett
VIII. Old Business
   A. Bill #15-01: ASI Bylaws Amendment – ASI Emergency Plan
IX. New Business
   A. First Read of Bill #15-02: ASI Bylaws Addition – ASI Election Code and ASI Election Timeline
   B. Celebrate SLO: The Mustang Way Proposal
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
      i. Fall Quarter Club Funding Update
XII. Announcements
XIII. Adjournment