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.

#15-08 Board Meeting Agenda
Wednesday, January 21, 2015
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 #15-07, January 7, 2015
VI. Leaders’ Reports
   A. Chair of the Board – Nicole Billington
      i. Parking and Circulation During Housing South Construction – Cindy Campbell & Annie Rendler
      ii. Special Guest Presentation – Vice President of Administration and Finance Karen Webb
   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
VIII. Old Business
IX. New Business
   A. Student Leader Scholarship Policy
   B. 2015-16 ASI President Candidate Packet
   C. 2015-16 ASI Board of Directors Candidate Packet
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, Malika Potter
XII. Announcements
XIII. Adjournment