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.

#15-07 Board Meeting Agenda
Wednesday, January 7, 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 #15-06, November 12, 2014
VI. Leaders' Reports
   A. Chair of the Board – Nicole Billington
      i. ASI Events Presentation – Arin Miller
      ii. Special Guest Presentation – President Jeffrey D. Armstrong
   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. Ratification of Elliot Gertner Filling the Vacancy in the College of Architecture and Environmental Design
   B. Chair of the Board Responsibility Guide
   C. Vice Chair of the Board Responsibility Guide
   D. ASI President Responsibility Guide
   E. ASI Chief of Staff Responsibility Guide
   F. Chair of the University Union Advisory Board (UUAB) Responsibility Guide
   G. Vice Chair of the University Union Advisory Board (UUAB) Responsibility Guide
   H. First Read of Bill #15-03: ASI Bylaws Amendment – General Updates to the ASI Bylaws
      i. 2015-16 ASI Election Timeline
      J. ASI Election Code
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