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.

#15-10 Board Meeting Agenda
Wednesday, February 18, 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 #15-09, February 4, 2015
VI. Leaders' Reports
   A. Chair of the Board – Nicole Billington
      i. ASI Children's Center Presentation – Tonya Iversen
   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
   A. Second Read of Bill #15-04: ASI Bylaws Amendment – Chair of the University Union Advisory Board (UUAB) On Campus Requirement Date
IX. New Business
   A. Ratification of Susie Caldwell Filling the Vacancy in the College of Architecture and Environmental Design
   B. Safety Proposal
   C. Club Co-Sponsorship Designated Reserve Policy Amendment
   D. Club Sports Funding Exception Request
X. Representatives’ Reports
   A. University President's Representative – Vice President Karen Webb
   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