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.

#15-12 Board Meeting Agenda
Wednesday, April 1, 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 #15-11, March 4, 2015
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 Director’s Report – Marcy Maloney
VIII. Old Business
   A. Second Read of Bill #15-05: ASI Bylaws Amendment – Seeking Multiple Elected ASI Positions
   B. Second Read of Bill #15-06: ASI Bylaws Amendment – Appointment of Ad Hoc Committee Members
IX. New Business
   A. Water Bottle Filling Station 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
XII. Announcements
XIII. Adjournment