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.

#16-04 Board Meeting Agenda  
Wednesday, October 14, 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 #16-03, September 30, 2015
VI. Leaders’ Reports  
A. Chair of the Board – Vittorio Monteverdi  
i. President Armstrong  
B. ASI President – Owen Schwaegerle  
C. ASI Chief of Staff – Jonathan Lampkin  
D. Chair of UUAB – Sevelyn Van Ronk
VII. Executive Director’s Report – Marcy Maloney
VIII. Old Business
IX. New Business  
A. Action Item: Consideration of Policy Change to Include Cost of Living Adjustment – Proposed addition of Cost of Living Adjustment to Salary Increases and Equity Policies
X. Representatives’ Reports  
A. University President’s Representative – Dr. Keith Humphrey  
i. Student Affairs Priorities  
B. Academic Senate Representative – Dr. Gary Laver  
C. Cal Poly Corporation Representative – Lorlie Leetham
XI. Committee Reports  
A. ASI Advocacy – Christopher Lopez  
B. ASI Business & Finance – Jana Colombini  
C. ASI/UU Internal Review – Alexandra Bonestroo  
D. ASI Outreach and Communication – Mallory St. George  
E. ASI Recruitment & Development – Seth Borges  
F. ASI Club Funding Liaisons – Ryan Durante & Kyle Boland
XII. Announcements
XIII. Adjournment