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.

#16-05 Board Meeting Agenda  
Wednesday, October 28, 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 #16-04, October 14, 2015  
VI. Leaders’ Reports  
   A. Chair of the Board – Vittorio Monteverdi  
      i. Vice President of Administration and Finance – Cindy Villa  
   B. ASI President – Owen Schwaegerle  
   C. ASI Chief of Staff – Jonathan Lampkin  
   D. Chair of UUAB – Sevelyn VanRonk  
VII. Executive Director’s Report – Marcy Maloney  
      i. Annual review of the insurance summary and risk management plan  
VIII. Old Business  
   A. Action Item: Consideration of Policy Change to Include Cost of Living Adjustment  
      i. Proposed addition of Cost of Living Adjustment to Salary Increases and Equity Policies  
IX. New Business  
   A. Master Plan Update – Linda Dalton, Interim University Planning Officer  
      i. An update of the University Master Plan  
X. Representatives’ Reports  
   A. University President’s Representative – Dr. Keith Humphrey  
   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