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.

#16-06 Board Meeting Agenda
Wednesday, November 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 #16-05, October 28, 2015
VI. Leaders’ Reports
   A. Chair of the Board – Vittorio Monteverdi
      i. Assemblymember Katcho Achadjian
      ii. Club Sport Council Presentation - Natalie Royle
   B. ASI President – Owen Schwaegerle
      i. CSSA Update - Christopher Lopez
   C. ASI Chief of Staff – Jonathan Lampkin
   D. Chair of UUAB – Sevelyn VanRonk
VII. Executive Director’s Report – Marcy Maloney
   A. Budget Variance Report – Dwayne Brummett
      i. Annual review of the budget variance report.
VIII. Old Business
IX. New Business
   A. First Read of Bill #16-01 ASI Bylaws Amendment - Update to ASI Bylaws Regarding Election Code
      i. Proposed amendments to ensure consistency in verbiage of the ASI Bylaws and the ASI Election Code.
   B. Action Item: ASI Election Code
      i. Annual review of proposed changes to the 2016-17 ASI Election Code.
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
      i. Fall Quarter Club Funding Presentation
XII. Announcements
XIII. Adjournment