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.

#16-07 Board Meeting Agenda  
Wednesday, January 6, 2016  
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 #16-06, November 18, 2015  
VI. Leaders’ Reports  
   A. Chair of the Board – Vittorio Monteverdi  
      i. Special Guest: Dr. Kathleen Enz Finken – Provost & Executive Vice President for Academic Affairs  
   B. ASI President – Owen Schwaegerle  
   C. ASI Chief of Staff  
   D. Chair of UUAB – Sevelyn VanRonk  
VII. Executive Director’s Report – Marcy Maloney  
VIII. Old Business  
IX. New Business  
   A. Review 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 Timeline  
      i. Annual review of proposed changes to the 2016-17 ASI Election Timeline.  
   C. First Read of Bill #16-02 ASI Bylaw Amendment – Implementation of the Gloria Romero Open Meetings Act  
      i. Proposed amendments to reflect the regulations of the California Education Code, Section 89305.  
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