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.

#16-08 Board Meeting Agenda
Wednesday, January 20, 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 #16-07, January 6, 2015
VI. Leaders’ Reports
   A. Chair of the Board – Vittorio Monteverdi
   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
   A. Action Item: Bill #16-02 ASI Bylaw Amendment – Implementation of the Gloria Romero Open Meetings Act
      i. Second read of proposed amendments to reflect the regulations of the California Education Code, Section 89305
IX. New Business
   A. Action Item: Ratification of Anette Ortega Filling the Vacancy in the College of Architecture and Environmental Design
      i. Pursuant to the ASI Bylaws Section 4.9.6.2, Ms. Ortega was nominated by the CAED College Club Council to fill the vacancy on the Board of Directors.
   B. Action Item: Amendment of Previously Adopted 2015-16 ASI Advocacy Committee Operating Rules 2015-16
      i. Proposed amendments to the “Time, Date, and Location” Section. The committee is requesting to change its meeting time from Wednesday 11am - 12pm in UU 218 to Friday 1pm - 2pm in UU212a.
   C. Action Item: 2016-17 ASI President Candidate Packet
      i. Annual review of the ASI President Candidate Packet. The candidate packet was updated to reflect the changes made to the Election Code and Timeline.
   D. Action Item: 2016-17 ASI Board of Directors Candidate Packet
      i. Annual review of the ASI Board of Directors Candidate Packet. The candidate packet was updated to reflect the changes made to the Election Code and Timeline.
   E. Action Item: 2016-17 ASI President Write-In Candidate Packet
      i. Annual review of the ASI President Write-In Candidate Packet. The candidate packet was updated to reflect the changes made to the Election Code and Timeline.
   F. Action Item: 2016-17 ASI Board of Directors Write-In Candidate Packet
      i. Annual review of the ASI Board of Directors Write-In Candidate Packet. The candidate packet was updated to reflect the changes made to the Election Code and Timeline.
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 – Kenton Assadi
   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