#16-09 Board Meeting Agenda

Wednesday, February 3, 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 #16-08, January 20, 2016
VI. Leaders’ Reports
   A. Chair of the Board – Vittorio Monteverdi
      i. Educated Renters Certificate Program - Kimberly Espino
   B. ASI President – Owen Schwaegerle
      i. CSSA Report – Christopher Lopez
   C. ASI Chief of Staff
   D. Chair of UUAB – Sevelyn VanRonk
VII. Executive Director’s Report – Marcy Maloney
   A. Mid-Year Budget Variance Report – Dwayne Brummett
VIII. Old Business
IX. New Business
   A. Action Item: Creation and Membership of Ad Hoc Committee on Campaign Finances
      i. Discussions to review the creation of an Ad Hoc Committee tasked with investigating campaign finance policy.
   B. Action Item: Resolution #16-02: Resolution to Oppose the Phillips 66 Company Rail Spur Extension Project
      i. Discussions on Resolution #16-02 concerning the Phillips 66 Company Rail Spur Extension Project
   C. Action Item: Background Check Policy
      i. Review of recommended changes to the ASI Background Check Policy.
X. Representatives’ Reports
   A. University President’s Representative – Dr. Joy Pedersen
   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
      i. ASI Club Sport Funding Allocation Report
   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