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.

#16-10 Board Meeting Agenda

Wednesday, February 17, 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 #16-09, February 3, 2016
VI. Leaders' Reports
   A. Chair of the Board – Vittorio Monteverdi
      i. Resource Fair Presentation – Alexandra Bonestroo
   B. ASI President – Owen Schwaegerle
   C. ASI Chief of Staff
   D. Chair of UUAB – Sevelyn VanRonk
VII. Executive Director's Report – Marcy Maloney
   A. UU Referendum Outreach Presentation
VIII. Old Business
IX. New Business
   A. Ratification of John D'Ambrosio to Fill the Vacancy in the College of Engineering
      i. Ratify John D'Ambrosio for the 2015-16 ASI Board of Directors.
   B. Ratification of ASI Chief of Staff
      i. Ratify Andrew Robinson to fill the vacancy of the ASI Chief of Staff.

II. Representatives' Reports
   A. University President's Representative – Dr. Joy Pedersen
   B. Academic Senate Representative – Dr. Gary Laver
   C. Cal Poly Corporation Representative – Lorlie Leetham
III. 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

IV. Announcements
V. Adjournment