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.

#16-11 Board Meeting Agenda

Wednesday, March 2, 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 #16-10, February 17, 2016
VI. Leaders’ Reports
A. Chair of the Board – Vittorio Monteverdi
   i. Special Guest Presentation – Jeffery D. Armstrong, University President
   ii. CSSA Update – Christopher Lopez
   iii. Disciplinary Subcommittee Memorandum
B. ASI President – Owen Schwaegerle
C. ASI Chief of Staff – Andrew Robinson
D. Chair of UUAB – Sevelyn VanRonk

VII. Executive Director’s Report – Marcy Maloney

VIII. Old Business
IX. New Business
A. Action Item: Ad Hoc Committee on Campaign Financing Operating Rules
   i. Consideration of approval of the ASI Ad Hoc Committee on Campaign Financing Operating Rules
B. Endorsement #16-01: Endorsement of House Resolution 4223 (Chu) – POST GRAD Act
   i. Discussions of Endorsement #16-01 concerning House Resolution 4223 (Chu)
C. Endorsement #16-02: Endorsement of Assembly Bill 1721 (Medina) – Student Financial Aid: Cal Grant Program
   i. Discussions of Endorsement #16-02 concerning Assembly Bill 1721 (Medina)
D. Resolution #16-03: ASI Board of Directors’ Opposition to the Implementation of Weekend Parking Fees
   i. Discussions of Resolution #16-03 concerning weekend parking enforcement.

X. Representatives’ Reports
A. University President’s Representative – Dr. Kathleen McMahon
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
G. ASI Ad Hoc on Campaign Financing – Madison Albiani

XII. Announcements

XIII. Adjournment