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.

#16-12 Board Meeting Agenda
Wednesday, March 30, 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 #16-11, March 2, 2016
VI. Leaders' Reports
   A. Chair of the Board – Vittorio Monteverdi
   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
   A. Capital Expenditure Report – Dwayne Brummett
VIII. Old Business
IX. New Business
   A. Petition for Reinstatement of Club Funds – Sigma Lambda Chi
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