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.

#16-14 Board Meeting Agenda

Wednesday, April 27, 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 #16-13, March 30, 2016
VI. Leaders’ Reports
   A. Chair of the Board – Vittorio Monteverdi
      i. Special Guest – Dr. Kathleen Enz Finken, Provost and Executive Vice President for Academic Affairs
   B. ASI President – Owen Schweigerle
   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. Verification of Compliance of the 2016 ASI Spring Election
      i. Required verification of compliance with the 2016 spring elections
   B. Acceptance of 2016-17 University Union Advisory Board Chair
      i. Acceptance of Kaelan Sobouti, 2016-17 Chair of the University Union Advisory Board
   C. Ratification of 2016-17 ASI Board of Directors
      i. Ratification of the elected 2016-17 ASI Board of Directors
   D. Ratification of the 2016-17 ASI President
      i. Ratification of Jana Colombini as the 2016-17 ASI President
   E. Resolution #16-04: Resolution to Promote Faculty Schedule Planning and Disclosure on PASS
      i. Discussions of Resolution #16-04 concerning the transparency of Plan A Student Schedule (PASS)
   F. Resolution #16-05: Revising The Cal Poly Foundation Student Board Member Selection Process
      i. Discussions of Resolution #16-05 concerning the selection of the Student Director for the Cal Poly Foundation
   G. Endorsement #16-04: Endorsement of Cal Poly’s Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015
      i. Discussions of Endorsement #16-04 concerning Cal Poly’s Participation in the Open Educational Resources Adoption Incentive Program
   H. Children’s Center Reserves Allocation
      i. Review of proposal of allocating Children's Center Reserves
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 – Daniela Czerny
   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