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.

#16-13 Board Meeting Agenda
Wednesday, April 13, 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 #16-12, March 30, 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. ASI Events Presentation
VIII. Old Business
IX. New Business
   A. Endorsement #16-03: Endorsement of Action Plan: Task Force – Optimizing Student Services
      i. Discussions of Endorsement #16-03 concerning the action plan to optimize student services.
   B. New Projects and Initiatives Policy
      i. Annual review of the New Projects and Initiatives Policy Threshold Amount
   C. Executive Cabinet Responsibility Guide
      i. Proposal for the Executive Cabinet Responsibility Guide to add a secretary position within the Executive Cabinet.
   D. Ratification for replacement of Director for the College of Liberal Arts
      i. Ratification of Trevor Marsden to fill the vacancy in the College of Liberal Arts
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