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.

#16-15 Board Meeting Agenda

Wednesday, May 11, 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 #16-14, April 27, 2016
VI. Leaders’ Reports
   A. Chair of the Board – Vittorio Monteverdi
      i. Special Guest – Camille Lethcoe, Student Director of the Foundation Board
   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 Strategic Plan Update
VIII. Old Business
IX. New Business
    A. Action Item: Chair of Board Nominations
       i. Explanation of the process to nominate a director for Chair of the Board and the beginning of the two week nomination window
    B. Action Item: ASI 2016-17 FY Budget
       i. Consideration to approve the 2016-17 FY ASI Budget
    C. First Read of Bill #16-03: ASI Executive Cabinet & Executive Staff Appointment & Responsibilities
       i. Proposed amendments to clarify ambiguity over Executive Cabinet and Executive Staff
    D. First Read of Bill #16-04: Redefining and Restructuring the ASI Advocacy Committee
       i. Proposed amendments to restructure the ASI Advocacy Committee
    E. Endorsement #16-04: Endorsement of Assembly Bill 2009 (Lopez) – Student Support Services: Dream Resource Liaison
       i. Discussions of Endorsement #16-04 concerning the creation of a Dream Resource Liaison
    F. Endorsement #16-05: Endorsement of Assembly Bill 2017 (McCarty) – College Mental Health Services Program
       i. Discussions of Endorsement #16-05 concerning the creation of a grant program for public colleges to improve access to mental health services on campus
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