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.

#16-16 Board Meeting Agenda

Wednesday, May 25, 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 #16-15, May 11, 2016

VI. Leaders’ Reports
   A. Chair of the Board – Vittorio Monteverdi
      i. Final Report: Ad Hoc Committee on Campaign Financing – Madison Albani
   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
   A. Second Read of Bill #16-03: ASI Executive Cabinet & Executive Staff Appointment & Responsibilities
      i. Proposed amendments to clarify ambiguity over Executive Cabinet and Executive Staff
   B. Second Read of Bill #16-04: Redefining and Restructuring the ASI Advocacy Committee
      i. Proposed amendments to restructure the ASI Advocacy Committee
   C. Action Item: Chair of Board Nominations
      i. Explanation of the nomination process for the Chair of the Board

IX. New Business
   A. Endorsement #16-07: Proposal to Create General Parking
      i. Discussions on Endorsement #16-06 concerning the proposal to replace some residential parking with general parking
   B. Action Item: Club Co-Sponsorship Allocation Distribution for FY 2016-17
      i. Discussion on the division of funds between Club Sports and Cal Poly Clubs
   C. Resolution #16-06 Response to Governor’s Budget
      i. Discussions on Resolution #16-06 concerning the Governor’s budget
   D. Action Item: Chief of Staff Ratification
      i. Ratification of Anthony Haddad as Chief of Staff
   E. Action Item: 2016-17 Chair of the Board Elections
      i. Explanation of the election process for the Chair of the Board
   F. Action Item: Ratification of the 2016-17 ASI/UU Summer Board of Directors
      i. Ratification of the 2016-17 ASI/UU Summer Board of Directors

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