

Associated Students, Inc.  
California Polytechnic State University  
**BOARD OF DIRECTORS**  
#17-01 Summer Board Meeting Agenda

August 19, 2016

1:00 P.M.

Primary Location - University Union, Room 212A

Rita Elfarissi, Liberal Arts - 500 El Camino Real, Santa Clara, CA

Tyler Lee, Architecture - 8810 Rehco Road, San Diego, CA

Lexie Bonestroo, Science & Mathematics - 326B New Mexico 467, Portales, NM

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **Approval of Minutes**
  - A. **Approval of Minutes from meeting #16-16, May 25, 2016**
- VI. **Leaders Reports**
  - A. Chair of the Board - Riley Nilsen
  - B. ASI President - Jana Colombini
  - C. ASI Chief of Staff - Anthony Haddad
  - D. Chair of UUAB - Kaelan Sobouti
- VII. **Executive Directors Report - Marcy Maloney**
- VIII. **Old Business**
- IX. **New Business**
  - A. **Action Item: Ratification of Haley Warner to Fill the Vacancy in the College of Agriculture, Food and Environmental Sciences**
    - i. Ratification of Haley Warner to fill the vacancy after the current Chair of the Board was elected into office.
  - B. **Action Item: Resolution #17-01: Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act**
    - i. Discussion concerning the maximum employer contribution for ASI employee healthcare.
- X. **Announcement**
- XI. **Adjournment**