# Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS

Board Workshop
Monday, October 3, 2016

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.

#17-03 Board Meeting Agenda
Wednesday, October 5, 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 #17-02, September 9, 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 Director’s Report – Marcy Maloney
   A. ASI Events 2016 Fall Line Up
VIII. Old Business
IX. New Business
   A. Action Item: Ratification of Roman Waskiewicz to Fill the Vacancy in the College of Agriculture, Food, and Environmental Sciences
      i. Ratify Roman Waskiewicz to fill the vacancy after the current Chair of the Board was elected
   B. Action Item: Ratification of the 2016-17 Vice Chair of the ASI Board of Directors
      i. Ratify John D’Ambrosio as the 2016-17 Vice Chair of the ASI Board of Directors
   C. Action Item: Acceptance of the 2016-17 Vice Chair of University Union Advisory Board
      i. Accept Kate Granlund as the 2016-17 Vice Chair of the University Union Advisory Board
   D. Action Item: Approval of the 2016-17 ASI Board of Directors Standing Rules
      i. Annual approval of the ASI Board of Directors Standing Rules which sets clear expectations for all Directors and Standing Committees
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 Business & Finance – John D’Ambrosio
   B. ASI External Affairs- Haley Warner
   C. ASI/UU Internal Review – Cyrus Ebadat
   D. ASI Outreach and Communication – John Griffin
   E. ASI Recruitment & Development – Alexandra Bonestroo
   F. ASI Club Funding Liaisons – Hayley Ford and Connor Rudolph
XII. Announcements
XIII. Adjournment