

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 – Lorie 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**