

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

Board Workshop
Monday, October 17, 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.

#17-04 Board Meeting Agenda
Wednesday, October 19, 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 #17-03, October 5, 2016
- VI. **Leaders' Reports**
 - A. Chair of the Board – Riley Nilsen
 - i. Dr. Keith Humphrey- Student Affairs Presentation
 - B. ASI President – Jana Colombini
 - C. ASI Chief of Staff – Anthony Haddad
 - D. Chair of UUAB – Kaelan Sobouti
- VII. **Executive Director's Report – Dwayne Brummett**
 - i. Insurance Summary and Risk Management Report- annual review of ASI's policies of insurance and risk.
- VIII. **Old Business**
 - A. **Action Item:** Approval of the 2016-17 Outreach and Communications Committee Operating Rules
 - i. Discussion on the final approval of the Outreach Communication Committee's operating rules with the recommendation of the committee
- IX. **New Business**
- 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**