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