

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

Board Workshop
Monday, October 31, 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.

#17-05 Board Meeting Agenda
Wednesday, November 2, 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 #17-04, October 19, 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**
 - i. Annual review of Budget Variance and Capital Expenditure Report
- VIII. **Old Business**
 - A. **Action Item:** Endorsement- Tax Extension to Fund Education and Healthcare (Proposition 55)
 - i. Discussion on the Board of Directors endorsement of Proposition 55
- 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**