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.

#17-07 Board Meeting Agenda
Wednesday, November 30, 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 #17-06, November 16, 2016
VI. Leaders’ Reports
   A. Chair of the Board – Riley Nilsen
      i. Club Sport Council Presentation – Annie DeBruiynkops
   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. ASI Strategic Plan
VIII. Old Business
IX. New Business
   A. Action Item: Resolution #17-02 To Remove Noise Control from Proposed Safety Enhancement Zone Amendment
      i. Vote on Resolution #17-02 to express the student voice to San Luis Obispo City Council on the Safety Enhancement Zone Amendment
   B. Action Item: Resolution #17-03 ASI Board of Directors’ Support of Service for Undocumented Students
      i. Vote on Resolution #17-03 to show ASI’s support of Cal Poly’s undocumented student population
   C. Action Item: Consideration of Policy Revision of the ASI Student Leadership Scholarship Policy
      i. Vote on proposed changes to ASI Student Leadership Scholarship Policy
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
      i. Fall Quarter Club Funding Presentation
XII. Announcements
XIII. Adjournment