

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

Board Workshop
Monday, November 28, 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.

#17-07 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 DeBruynkops
 - 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**