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.

#17-08 Board Meeting Agenda
Wednesday, January 11, 2017
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 #17-07, November 30, 2016
VI. Leaders’ Reports
   A. Chair of the Board – Riley Nilsen
      i. ASI Program Presentation
   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
VIII. Old Business
IX. New Business
   A. Action Item: 2017-2018 ASI Election Code
      i. Vote on the approval of the Recruitment and Development Committee proposed election code
   B. Action Item: 2017-2018 ASI Election Timeline
      i. Vote on the approval of the Recruitment and Development proposed election timeline
   C. Action Item: ASI External Affairs Operating Rules
      i. Update the standing committee time and day of meeting for External Affairs
X. Representatives’ Reports
   A. University President’s Representative – Dr. Kathleen McMahon
      i. Free Speech and Campus Climate
   B. Academic Senate Representative – Dr. Gary Laver
   C. Cal Poly Corporation Representative – Lorlie Leetham
XI. Committee Reports
   D. ASI Business & Finance – John D’Ambrosio
   E. ASI External Affairs- Haley Warner
   F. ASI/UU Internal Review – Cyrus Ebadat
   G. ASI Outreach and Communication – John Griffin
   H. ASI Recruitment & Development – Alexandra Bonestroo
   I. ASI Club Funding Liaisons – Hayley Ford and Connor Rudolph
XII. Announcements
XIII. Adjournment