

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

Board Workshop
Monday, January 9, 2017

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**