

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

Board Workshop
Monday, January 23, 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.

#17-09 Board Meeting Agenda

Wednesday, January 25, 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 #17-08, January 11, 2017
- VI. **Leaders' Reports**
 - A. Chair of the Board – Riley Nilsen
 - i. Cal Poly Foundation Board of Directors Recruitment Update
 - ii. Appointment of the Recruitment and Development Disciplinary Subcommittee
 - B. ASI President – Jana Colombini
 - i. CHESS Presentation
 - 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: Ratification of Lauren Molyneaux to fill the Vacancy in the College of Liberal Arts**
 - i. Ratify Lauren Molyneaux to fill the Vacancy in the College of Liberal Arts per section 4. 9. 2 of the ASI Bylaws
 - B. **Action Item: Resolution #17- 04 ASI Board of Directors' Support of Neighborhood Lighting in San Luis Obispo**
 - i. Discussion on ASI Board of Directors' support of neighborhood lighting in San Luis Obispo
 - C. **Action Item: ASI Presidential Candidate Packet**
 - i. Annual review of the ASI Presidential Candidate Packet. The candidate packet was updated to reflect the changes made to the Election Code and Timeline.
 - D. **Action Item: ASI Presidential Write-In Candidate Packet**
 - i. Annual review of the ASI Presidential Write-In Candidate Packet. The candidate packet was updated to reflect the changes made to the Election Code and Timeline.
 - E. **Action Item: ASI Board of Directors Candidate Packet**
 - i. Annual review of the ASI Board of Directors Candidate Packet. The candidate packet was updated to reflect the changes made to the Election Code and Timeline.
 - F. **Action Item: ASI Board of Directors Write-In Candidate Packet**
 - i. Annual review of the ASI Board of Directors Write-In Candidate Packet. The candidate packet was updated to reflect the changes made to the Election Code and Timeline.
- X. **Representatives' Reports**
 - A. University President's Representative – Dr. Kathleen McMahon
 - B. Academic Senate Representative – Dr. Gary Laver
 - C. Cal Poly Corporation Representative – Lorie 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