

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

Board Workshop
Monday, February 6, 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.

#17-10 Board Meeting Agenda
Wednesday, February 8, 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 #17-09, January 25, 2017
- VI. **Leaders' Reports**
 - A. Chair of the Board - Riley Nilsen
 - 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**
 - A. Mid-year Budget Update - Dwayne Brummett
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item: Proposal to Purchase Rose Float Truck from Reserves**
 - i. Approve the purchase of a Rose Float truck from reserves per the recommendation from Business and Finance
- X. **Representatives' Reports**
 - A. University President's Representative - Dr. Kathleen McMahon
 - B. Academic Senate Representative - Dr. Gary Laver
 - C. Cal Poly Corporation Representative - Lorie Leatham
- 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. Presentation from the Cal Poly Body Project
- XII. **Announcements**
- XIII. **Adjournment**