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 – 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. Presentation from the Cal Poly Body Project
XII. Announcements
XIII. Adjournment