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.

#17-11 Board Meeting Agenda
Wednesday, February 22, 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 #17-10, February 8, 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. ASI Annual Report– Dora Mountain
VIII. Old Business
IX. New Business
   A. Action Item: Proposal to Amend ASI Background Check Policy
      i. Approval of the proposed changes to the ASI Background Check Policy
   B. Action Item: Endorsement #17-02 California State Student Association: Resolution in Support of Fully Funding the CSU System and in Opposition of a Potential Tuition Increase
      i. Consideration to endorse the CSSA Resolution regarding opposition to a tuition increase
   C. Action Item: Endorsement #17-03 Senate Bill 3542 (Graham)- BRIDGE Act
      i. Consideration to endorsement Senate Bill 3542
   D. Action Item: Endorsement #17-04 Cal Poly Academic Senate Resolution: Request for Outside Review
      i. Consideration to endorse Cal Poly Academic Senate’s Resolution on exit interviews for Cal Poly staff
   E. Action Item: Creation of Ad Hoc Committee on College Student Councils
      i. Consideration of an Ad Hoc committee that will provide a recommendation to the Deans for establishing College Student Councils
II. Representatives’ Reports
   A. University President’s Representative – Dr. Kathleen McMahon
   B. Academic Senate Representative – Dr. Gary Laver
   C. Cal Poly Corporation Representative – Lorlie Leetham
III. 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

IV. Announcements

V. Adjournment