

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

**Board Workshop**  
Tuesday, February 21, 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.

**#17-11 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 - Lorie 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**