

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

Board Workshop
Monday, March 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.

#17-12 Board Meeting Agenda
Wednesday, March 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 #17-11, February 22, 2017
- VI. **Leaders' Reports**
 - A. Chair of the Board – Riley Nilsen
 - B. ASI President – Jana Colombini
 - C. ASI Chief of Staff – Anthony Haddad
 - i. Mental Health Awareness Week
 - D. Chair of UUAB – Kaelan Sobouti
- VII. **Executive Director's Report – Marcy Maloney**
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item: Ratification of Warren Fox to fill the vacancy in the College of Liberal Arts**
 - i. Ratify Warren Fox to fill the Vacancy in the College of Liberal Arts per section 4. 9. 6 of the ASI Bylaws
 - B. **Action Item: Approval of New Projects and Initiatives Threshold Amount of \$6,000**
 - i. Annual approval of the New Projects and Initiatives Policy threshold amount
 - C. **Action Item: Acceptance of the Composition of the 2017-18 ASI Board of Directors**
 - i. Accept an additional Orfalea College of Business seat per the ASI Bylaws for the 2017-2018 Board of Directors
- 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
 - G. ASI Ad Hoc Committee on College Student Councils- Tony Lopes
- XII. **Announcements**
 1. Adjournment