

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

**Board Workshop**  
Monday, April 3rd, 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.

**#17-13 Board Meeting Agenda**  
Wednesday, April 5th, 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 #17-12, March 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**
- VIII. **Old Business**
- IX. **New Business**
  - A. **Action Item: Endorsement #17-05: Endorsement of ASI Branding Statements**
    - i. Accept the proposed ASI Branding Statements
  - B. **Action Item: Approval of the top two Foundation Board Student Director candidates to be forwarded to the University President**
    - i. Approval of the candidates per the ASI Resolution #16-05
- 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
  - G. ASI Ad Hoc Committee on College Student Councils- Tony Lopes
- XII. **Announcements**
- XIII. **Adjournment**