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