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.

#17-14 Board Meeting Agenda
Wednesday, April 19, 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 #17-13, April 5, 2017
VI. Leaders’ Reports
   A. Chair of the Board – Riley Nilsen
      i. Provost Kathleen Enz Finken
   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 Events Spring Line-Up

VIII. Old Business
IX. New Business
   A. Action Item: Approval of Continuation of Auditor- Vasin, Heyn, & Co.
      i. Review and approve the continued engagement with Vasin, Heyn, & Co.
   B. Action Item: Approval of ASI Personnel Policy Manual
      i. Review and approve the recommended amendments to the ASI Personnel Policy Manual
   C. Action Item: Resolution #17-05: Resolution in Support of Increased Mental Health Resources and the Expansion of the Campus Health and Wellbeing Center
      i. Review and approve Resolution #17-05 in support of increasing mental health resources
   D. Action Item: Resolution #17-06: Resolution to Provide Feminine Hygiene Products Campuswide
      i. Review and approve Resolution #17-06 in support of providing feminine hygiene products campuswide

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