

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

Board Workshop
Monday, April 17, 2017
ASI Recreation Center Training Room

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.

#17-14 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 – 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**
- XIII. **Adjournment**