

Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS
Board Workshop
Monday, May 8, 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.

#17-15 Special Board Meeting Agenda
Wednesday, May 10, 2017
5:10 p.m. Chumash Auditorium, Room 204

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **Approval of Minutes**
 - A. Approval of Minutes from Meeting #17-14, April 19, 2017
- VI. **Leaders' Reports**
 - A. Chair of the Board – Riley Nilsen
 - i. Salud Carbajal
 - ii. Parking Policy Presentation
 - iii. Verification of Compliance of the ASI Spring Election
 - 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**
 - A. **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
- IX. **New Business**
 - A. **Action Item: Approval of ASI Policy Manual**
 - i. Review and approve the recommended amendments to the ASI Policy Manual
 - B. **Action Item: Acceptance of 2017-18 University Union Advisory Board Chair**
 - i. Acceptance of the, 2017-18 Chair of the University Union Advisory Board
 - C. **Action Item: Ratification of the 2017-18 ASI Board of Directors Election Results**
 - i. Ratification of the ASI Election results for the 2017-18 ASI Board of Directors
 - D. **Action Item: Ratification of the 2017-18 ASI President Election Results**
 - i. Ratification of the ASI Election Results for the 2017-18 ASI President
 - E. **Action Item: Resolution #17-07: ASI Board of Directors Support for Veteran's Success Center**
 - i. Review and approve Resolution #17-07 in support of Cal Poly Veteran's Success Center
 - F. **Action Item: Amendment to the Recruitment and Development Operating Rules**
 - i. Review and amend the Recruitment and Development operating rules to meet Fridays at 10:10am in UU212A
 - G. **First Read of Bill #17-01: ASI Bylaws Amendment- Restructure of Recruitment and Development Roles and Responsibilities**
 - i. First discussion on the bill to restructure the Recruitment and Development roles and responsibilities
- 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
 - i. Presentation on Committee Findings
- XII. **Announcements**
- XIII. **Adjournment**