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 – 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
      i. Presentation on Committee Findings
XII. Announcements
XIII. Adjournment