

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

**Board Workshop**  
Monday, May 15, 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.

**#17-16 Board Meeting Agenda**  
Wednesday, May 17, 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 #17-15, May 10, 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**
  - A. Strategic Plan- Dwayne Brummett
  - B. Fall & Winter Capital Expenditure Report- Dwayne Brummett
- VIII. **Old Business**
  - A. **Action Item: Bill #17-01 ASI Bylaws Amendment- Restructure of Recruitment and Development Committee Roles and Responsibilities**
    - i. Approval of the bill to restructure the Recruitment and Development Committee roles and responsibilities
- IX. **New Business**
  - A. **Action Item: Chair of the ASI Board of Directors Nominations**
    - i. Nomination of candidates for the 2017-18 Chair of the ASI Board of Directors
  - B. **Action Item: Approval of the 2017-18 ASI Budget**
    - i. Approval of the fiscal year 2017-18 ASI Budget
  - C. **Endorsement #17-06: Cal Poly Climate Action Plan**
    - i. Approval of the endorsement of the Cal Poly Climate Action Plan
  - D. **First Read of Bill #17-02 ASI Bylaws Amendment- The Voting Integrity of the Recruitment and Development Committee**
    - i. First Discussion on the bill which would implement a discipline process for campaign workers in ASI
  - E. **First Read of Bill #17-03: ASI Bylaws Amendment- Implementation of ASI Social Justice and Equity Committee**
    - i. First Discussion on the bill which would implement a Social Justice and Equity standing committee
- 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**