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 – 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