

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

**Board Workshop**  
Tuesday, May 30, 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.

**#17-17 Board Meeting Agenda**  
Wednesday, May 31, 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 #17-16, May 17, 2017
- VI. **Leaders' Reports**
  - A. Chair of the Board – Riley Nilsen
    - i. **Club Sport Annual Report Presentation**
  - 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: 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: Bill #17-02 ASI Bylaws Amendment- The Voting Integrity of the Recruitment and Development Committee**
    - i. Approval of the bill which would implement a discipline process for campaign workers in ASI elections
  - C. **Action Item: Bill #17-03: ASI Bylaws Amendment- Implementation of ASI Social Justice and Equity Committee**
    - i. Approval of the bill which would implement a Social Justice and Equity standing committee
  - D. **Action Item: Bill #17-04: ASI Bylaws Amendment-Composition of the ASI Board of Directors**
    - i. Approval of the bill which would allocate the Board of Directors' seats based on their college population within the University
- IX. **New Business**
  - A. **Action Item: Amend Previously Adopted Bill #17-01**
    - i. Amend Bill #17-01 to strike out 7.4.2.8 and insert 7.4.2.10
  - B. **Action Item: Club Co-Sponsorship Allocation Distribution for FY 2017-18**
    - i. Approval of the recommended club sport funding allocation
  - C. **Action Item: Approval of Revisions to the ASI Club Sport Funding Procedure**
    - i. Approval of the revisions to the ASI Club Sport Funding Procedure
  - D. **Action Item: ASI Club Event Insurance Assistance Procedure**
    - ii. Approval of the ASI Club Event Insurance Assistance Procedure
  - E. **Action Item: ASI Club Event Insurance Assistance Application**
    - i. Approval of the application to support ASI Club Event Insurance Assistance Procedures
  - F. **Action Item: Approval of the ASI Reserve Proposal Recommendation**
    - i. Approval of the allocation of reserve funding per the ASI Fiscal Policy
  - G. **Action Item: Endorsement #17-07- Assembly Bill 1062- Postsecondary Education: Trustees of the California State University**
    - i. Approval of the endorsement to show support for AB 1062- Postsecondary Education: Trustees of the California State University
  - H. **Action Item: Ratification of the ASI/UU Summer Board of Directors**
    - i. Approval of the Ratification of the ASI Summer Board of Directors
  - I. **Action Item: Ratification of the ASI Chief of Staff**
    - i. Approval of the Ratification of the ASI Chief of Staff
  - J. **Action Item: ASI Chair of the Board Elections**
    - i. Presentations and questions will be asked to the candidates followed by deliberation and a vote
- 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 & Elections - Alexandra Bonestroo
- F. ASI Club Funding Liaisons - Hayley Ford and Connor Rudolph

**XII. Announcements**

**XIII. Adjournment**