

Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS
#18-01 Summer Board Meeting Agenda
August 18, 2017
11:00 A.M.
University Union, Room 216

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **Approval of Minutes**
 - A. **Approval of Minutes from meeting #17-17, May 31, 2017**
- VI. **Leaders Reports**
 - A. Chair of the Board - Daniela Czerny
 - B. ASI President - Riley Nilsen
 - C. ASI Chief of Staff - Brett Raffish
 - D. Chair of UUAB - Kaelan Sobouti
- VII. **Executive Directors Report - Marcy Maloney**
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item: Resolution #18-01: Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act**
 - i. Discussion concerning the maximum employer contribution for ASI employee healthcare.
- X. **Announcements**
- XI. **Adjournment**