

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

Board Workshop
Monday, October 9, 2017

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.

#18-04 Board Meeting Agenda
Wednesday, October 11, 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 #18-03, September 25, 2017
- VI. **Leaders' Reports**
 - A. Chair of the Board - Daniela Czerny
 - B. ASI President - Riley Nilsen
 - C. ASI Chief of Staff - Brett Raffish
 - i. Mental Health Awareness Week Update
 - D. Chair of UUAB - Kaelan Sobouti
- VII. **Executive Director's Report - Marcy Maloney**
 - A. ASI Events Fall 2017 Events Line-up
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item:** Rescind Resolution #18-01 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act
 - i. Discussion and vote on rescinding Resolution #18-01
 - B. **Action Item:** Resolution #18-02 Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employee's Medical and Hospital Care Act
 - i. Discussion and vote on Resolution #18-02 which addresses the requirements requested by CalPERS
 - C. **Action Item:** Proposal for New Staffing Structure and Job Description for the Assistant Director of Fitness and Wellness Programs at the Recreation Center
 - i. Review and vote on the proposal on the new staffing structure and assistant director position at the Recreation Center
- X. **Representatives' Reports**
 - A. University President's Representative - Dr. Kathleen McMahon
 - B. Academic Senate Representative - Dr. Kris Jankovitz
 - C. Cal Poly Corporation Representative - Lorie Leetham
- XI. **Committee Reports**
 - A. ASI Business & Finance - Haley Warner
 - B. ASI External Affairs- Rita Elfarissi
 - C. ASI/UU Internal Review - John D'Ambrosio
 - D. ASI Outreach and Communication - Mark Borges
 - E. ASI Recruitment & Elections - Denae Dupray
 - F. ASI Club Funding Liaisons - Adriana Le and Ruby Ludford
- XII. **Announcements**
- XIII. **Adjournment**