

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

Board Workshop
Monday, October 23, 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.

#18-05 Board Meeting Agenda
Wednesday, October 25, 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 #18-04, October 11, 2017
- VI. **Leaders' Reports**
 - A. Chair of the Board – Daniela Czerny
 - i. Presentation on Health Services Fee Adjustment Proposal
 - B. ASI President – Riley Nilsen
 - C. ASI Chief of Staff – Brett Raffish
 - D. Chair of UUAB – Kaelan Sobouti
- VII. **Executive Director's Report – Marcy Maloney**
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item:** Proposal to Update the ASI Fiscal Policy
 - i. Review and vote on the ASI Fiscal Policy to ensure compliance with regulations and regulatory practices
 - B. **Action Item:** Proposal for the Creation and Membership of the Ad Hoc Committee on Diversity and Inclusion
 - i. Discuss and vote on the proposal to create an Ad Hoc Committee on Diversity and Inclusion
- 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**