

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

Board Workshop
Monday, November 6, 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.

#18-06 Board Meeting Agenda
Wednesday, November 8, 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 #18-05, October 25, 2017
- VI. **Leaders' Reports**
 - A. Chair of the Board - Daniela Czerny
 - i. Club Sports Council Fall Report Presentation
 - 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**
 - A. Fiscal Year Ending June 30, 2017 Budget Variance Report
 - B. Capital Expenditure Report - Spring and Summer 2017
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item: Proposal to Update the ASI Employee Handbook**
 - i. Review and vote on the updates to the ASI Employee Handbook to ensure compliance
 - B. **Action Item: Endorsement #18-01: ASI Strategic Plan 2017-2022**
 - i. Discuss and vote on the endorsement of the ASI Strategic Plan 2017-2022
 - C. **Action Item: Endorsement #18-02: Senate Bill 1615 (Graham) - Dream Act of 2017**
 - i. Discuss and vote on the endorsement of Senate Bill 1615
 - D. **Action Item: Endorsement #18-03: Assembly Bill 931 (McCarthy) - Suicide Prevention**
 - i. Discuss and vote on the endorsement of Assembly Bill 931
- 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**