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 – Lorlie 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 – Adriena Le and Ruby Ludford
XII. Announcements
XIII. Adjournment