

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

Board Workshop
Monday, January 8, 2018

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.

#18-08 Board Meeting Agenda
Wednesday, January 10, 2018
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 #18-06, November 8, 2017
 - B. Approval of Minutes from Special Meeting #18-07, November 15, 2017
- VI. Leaders' Reports**
 - A. Chair of the Board – Daniela Czerny
 - i. Cal Poly Opportunity Grant
 - 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. ASI Events Winter Quarter 2018 Line-Up
- VIII. Old Business**
- IX. New Business**
 - A. **Action Item: Ratification of Barrett Lo to Fill the Vacancy in the College of Science and Math**
 - i. Vote to ratify Barrett Lo to fill the vacancy in the College of Science and Math
 - B. **Action Item: 2018-19 ASI Election Code**
 - i. Discuss and vote on the 2018-19 ASI Election Code
 - C. **Action Item: 2018-19 ASI Election Timeline**
 - i. Discuss and vote on the updates to the 2018-19 ASI Election Timeline
 - D. **Action Item: Resolution #18-04: Resolution to Support Dining Accommodations for Religious Holidays**
 - i. Discuss and vote on the resolution to support dining accommodations for religious holidays
 - E. **Action Item: Resolution #18-05: Resolution to Support Academic Accommodations for Religious Holidays**
 - i. Discuss and vote on the resolution to support academic accommodations for religious holidays
 - F. **Action Item: Approval of the ASI Board of Directors Responsibility Guide**
 - i. Review and approve the responsibility guide for the ASI Board of Directors
 - G. **Action Item: Approval of the ASI President Responsibility Guide**
 - i. Review and approve the responsibility guide for the ASI President
- 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. Ad Hoc Committee on Diversity and Inclusion – Sergio Dimas
 - G. ASI Club Funding Liaisons – Adriana Le and Ruby Ludford
- XII. Announcements**
- XIII. Adjournment**