

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

**Board Workshop**  
Monday, March 5, 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.

**#18-12 Board Meeting Agenda**  
Wednesday, March 7, 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 #18-11, February 21, 2018
- VI. Leaders' Reports**
  - A. Chair of the Board - Daniela Czerny
  - B. ASI President - Riley Nilsen
  - C. ASI Chief of Staff - Brett Raffish
  - D. Chair of UUAB - Danielle Diele
- VII. Executive Director's Report - Marcy Maloney**
  - i. ASI Budget Series Presentation: Matt Eaton, Coordinator - Outdoor Recreation
- VIII. Old Business**
- IX. New Business**
  - A. **Action Item: Approval of the Selection of the Independent Auditing Firm**
    - i. Review and accept the selection of Vasin, Heyn & Co. as the independent auditing firm
  - B. **Action Item: Proposal for the ASI Art Acquisition and Oversight Policy**
    - i. Review and vote to approve the ASI Art Acquisition and Oversight Policy
  - C. **Action Item: Composition of the 2018-19 ASI Board of Directors**
    - i. Review and vote to approve the composition of the 2018-19 ASI Board of Directors
  - D. **Action Item: Approval of the Chair of the University Union Advisory Board Responsibility Guide**
    - i. Review and vote to approve the Chair of the University Union Advisory Board Responsibility Guide
  - E. **Action Item: Approval of the ASI Chair of the Board Responsibility Guide**
    - i. Review and vote to approve the ASI Chair of the Board Responsibility Guide
  - F. **Action Item: Approval of the ASI Chief of Staff Responsibility Guide**
    - i. Review and vote to approve the ASI Chief of Staff Responsibility Guide
  - G. **Action Item: Resolution #18-07: ASI Board of Directors' Stance on the Proposed Opportunity Grant and Fee**
    - i. Discuss and vote on Resolution #18-07: ASI Board of Directors' Stance on the Proposed Opportunity Grant and Fee
- 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**