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 – 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. Ad Hoc Committee on Diversity and Inclusion – Sergio Dimas
   G. ASI Club Funding Liaisons – Adriena Le and Ruby Ludford
XII. Announcements
XIII. Adjournment