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.

#18-13 Board Meeting Agenda
Wednesday, April 4, 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 #18-12, March 7, 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: Missi Allison-Bullock, Coordinator – ASI Programs
   ii. ASI Events Spring 2018 Events Line-Up – Brayden Antonio
VIII. Old Business
IX. New Business
   A. Action Item: Approval of the University Union Advisory Board Responsibility Guide
      i. Review and vote to approve the University Union Advisory Board Responsibility Guide
   B. Action Item: Approval of the Vice Chair of the University Union Advisory Board Responsibility Guide
      i. Review and vote to approve the Vice Chair of the University Union Advisory Board Responsibility Guide
   C. Action Item: Approval of the Vice Chair of the Board of Directors Responsibility Guide
      i. Review and vote to approve the Vice Chair of the Board of Directors Responsibility Guide
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