

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

**Board Workshop**  
Monday, April 2, 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.

**#18-13 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 - 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**