#18-14 Board Meeting Agenda

Wednesday, April 18, 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 #18-13, April 4, 2018
VI. Leaders’ Reports
   A. Chair of the Board – Daniela Czerny
   B. ASI President – Riley Nilsen
      i. Presentation on University Security Protocol – George Hughes, Assistant Vice President Public Safety/Chief of Police
   C. ASI Chief of Staff – Brett Raffish
   D. Chair of UUAB – Kaelan Sobouti
VII. Executive Director’s Report – Marcy Maloney
   i. ASI Budget Series Presentation: ASI Club Services
VIII. Old Business
IX. New Business
   A. Action Item: Approval of the Executive Cabinet Responsibility Guide
      i. Review and vote to approve the Executive Cabinet Responsibility Guide
   B. Action Item: Approval of the New Projects and Initiatives Policy Threshold Amount of $6,000
      i. Annual approval of the new projects and initiatives threshold amount
   C. Action Item: Proposal for Updates to the Children’s Center Policy Manual
      i. Review and vote to approve the updates to the Children’s Center Policy Manual
   D. Action Item: Resolution #18-08: Resolution to Acknowledge the Second Monday of October as Indigenous People’s Day
      i. Discuss and vote on the resolution to acknowledge the second Monday of October as Indigenous People’s Day
   E. Action Item: Endorsement #18-04: AB-1961 Postsecondary Education: Student Housing and Meal Plans
      i. Discuss and vote on the endorsement of Assembly Bill 1961
X. Representatives’ Reports
   A. University President’s Representative – Dr. Joy Pederson
   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