

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

Board Workshop
Monday, April 30, 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.

#18-15 Board Meeting Agenda
Wednesday, May 2, 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 #18-14, April 18, 2018
- VI. Leaders' Reports**
 - A. Chair of the Board - Daniela Czerny
 - i. Presentation from Keith Humphrey, Vice President for Student Affairs
 - ii. Verification of Compliance of the ASI Spring Election
 - B. ASI President - Riley Nilsen
 - C. ASI Chief of Staff - Brett Raffish
 - D. Chair of UUAB - Kaelan Sobouti
- VII. Executive Director's Report - Marcy Maloney**
- VIII. Old Business**
- IX. New Business**
 - A. **Action Item: Approval of the Fiscal Year 2018-19 ASI Budget**
 - i. Review and vote to approve the fiscal year 2018-19 ASI Budget
 - B. **Action Item: Acceptance of 2018-19 University Union Advisory Board Chair**
 - i. Acceptance of the 2018-19 Chair of the University Union Advisory Board
 - C. **Action Item: Ratification of the 2018-19 ASI Board of Directors Election Results**
 - i. Ratification of the ASI Election Results for the 2018-19 ASI Board of Directors
 - D. **Action Item: Ratification of the 2018-19 ASI President Election Results**
 - i. Ratification of the ASI Election Results for the 2018-19 ASI President
- X. Representatives' Reports**
 - A. University President's Representative - Dr. Kathleen McMahon
 - B. Academic Senate Representative - Dr. Kris Jankovitz
 - C. Cal Poly Corporation Representative - Lorie Leatham
- 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**