#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 – 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