

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

Board Workshop
Monday, May 21, 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.

#18-17 Special Board Meeting Agenda

Wednesday, May 23, 2018
5:10 p.m. Multi Activity Center, Cal Poly Recreation Center

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **New Business**
 - A. **Action Item: Resolution #18-09: Resolution in Response to California Governor Edmund G. Brown Jr's Proposed 2018-19 Budget**
 - i. Discuss and vote on the resolution that advocates for a fully funded CSU
 - B. **Action Item: Resolution #18-10: Resolution to Preserve Cal Poly's Agricultural Land**
 - i. Discuss and vote on the resolution to preserve Cal Poly's agricultural land
 - C. **Action Item: Resolution #18-11: Resolution to Define Student Success in Higher Education**
 - i. Discuss and vote on the resolution that defines student success through the student perspective
 - D. **Action Item: Proposal to Update the ASI Club Sponsorship Application**
 - i. Review and vote on the updates to the ASI club sponsorship application
 - E. **Action Item: Proposal to Update the ASI Club Sponsorship Procedures**
 - i. Review and vote on the updates to the ASI club sponsorship procedures
 - F. **Action Item: Proposal to Update the ASI Club Event Co-Sponsorship Application**
 - i. Review and vote on the updates to the ASI club event co-sponsorship application
 - G. **Action Item: Proposal to Update the ASI Club Event Co-Sponsorship Procedures**
 - i. Review and vote on the updates to the ASI club event co-sponsorship procedures
 - H. **Action Item: Proposal to Update the ASI College Club Council Event Co-Sponsorship Procedures and Application**
 - i. Review and vote on the updates to the ASI college club council event procedures and application
 - I. **Action Item: Proposal to Update the ASI Club Event Insurance Assistance Procedures**
 - i. Review and vote on the updates to the ASI club event insurance assistance procedures
 - J. **Action Item: Proposal to Update the ASI Club Event Insurance Assistance Application**
 - i. Review and vote on the updates to the ASI club event insurance assistance application
- VI. **Announcements**
- VII. **Adjournment**