

Associated Students, Inc.  
California Polytechnic State University  
**BOARD OF DIRECTORS**  
#19-01 ASI/UU Summer Board Meeting Agenda  
August 24, 2018  
11:00 A.M.  
University Union, Room 219

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **Approval of Minutes**
  - A. **Approval of Minutes from meeting #18-18, May 30, 2018**
- VI. **Leaders' Reports**
  - A. Chair of the Board - Mark Borges
  - B. ASI President - Jasmin Fashami
  - C. ASI Chief of Staff - Luke Haley
  - D. Chair of UUAB - Danielle Diele
- VII. **Executive Director's Report - Marcy Maloney**
- VIII. **Old Business**
- IX. **New Business**
  - A. **Action Item: Resolution #19-01: Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act**
    - i. Discussion and vote on the maximum employer contribution for ASI employee healthcare
- X. **Announcements**
- XI. **Adjournment**