

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

**Board Workshop**  
Monday, October 1, 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.

**#19-03 Board Meeting Agenda**

Wednesday, October 3, 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 #19-02, September 14, 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**
  - A. ASI Events Fall 2018 Line-up
- VIII. **Old Business**
- IX. **New Business**
  - A. **Action Item:** Ratification of Roman Waskiewicz to Fill the Vacancy in the College of Agriculture, Food and Environmental Sciences
    - i. Ratify Roman Waskiewicz to fill the vacancy created after the 2018-2019 Chair of the Board was elected
  - B. **Action Item:** Ratification of the 2018-19 Vice Chair of the ASI Board of Directors
    - i. Ratify Sarah Downing as the 2018-19 Vice Chair of the ASI Board of Directors
  - C. **Action Item:** Approval of the 2018-19 ASI Board of Directors Standing Rules
    - i. Approval of the ASI Board of Directors Standing Rules which set the annual rules of order
- X. **Representatives' Reports**
  - A. University President's Representative - Dr. Kathleen McMahon
  - B. Academic Senate Representative - Dr. Dustin Stegner
  - C. Cal Poly Corporation Representative - Lorie Leetham
- XI. **Committee Reports**
  - A. ASI Business & Finance - Sarah Downing
  - B. ASI Diversity and Inclusion - Alan Faz
  - C. ASI External Affairs- Jake Watkins
  - D. ASI/UU Internal Review - James Broaddus
  - E. ASI Recruitment & Elections - Maggie Cheung
  - F. ASI Student Engagement - Rob Moore
  - G. ASI Club Funding Liaisons - Gabriela Guillen and Sam Park
- XII. **Announcements**
- XIII. **Adjournment**