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 – Lorlie 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