

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

**Board Workshop**  
Monday, October 15, 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.

**#19-04 Board Meeting Agenda**

Wednesday, October 17, 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 #19-03, October 3, 2018
- VI. **Leaders' Reports**
  - A. Chair of the Board – Mark Borges
    - i. Health Services Fee Implementation Update by Tina Hadaway-Mellis, Associate Vice President for Health and Wellbeing
  - B. ASI President – Jasmin Fashami
  - C. ASI Chief of Staff – Luke Haley
  - D. Chair of UUAB – Danielle Diele
- VII. **Executive Director's Report – Dwayne Brummett**
  - A. Fiscal Year Ending June 30, 2018 Budget Variance Report
  - B. Capital Expenditure Report – Spring and Summer 2018
  - C. ASI Strategic Plan Update
- VIII. **Old Business**
- IX. **New Business**
  - A. **Action Item:** Acceptance of the 2018-19 Vice Chair of the University Union Advisory Board
    - i. Accept Kylie Clark as the 2018-19 Vice Chair of the University Union Advisory Board
- X. **Representatives' Reports**
  - A. University President's Representative – Dr. Joy Pedersen
  - 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**