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 – 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