

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

Board Workshop
Monday, October 29, 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.

#19-05 Board Meeting Agenda

Wednesday, October 31, 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 #19-04, October 17, 2018
- VI. **Leaders' Reports**
 - A. Chair of the Board – Mark Borges
 - i. Academic Affairs Update by Dr. Kathleen Enz Finken, Provost and Executive Vice President for Academic Affairs
 - 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:** Approval of the proposal to execute the Participation Agreement for the CSURMA AORMA Benefits Program
 - i. Discussion on the participation agreement for the CSURMA AORMA Benefits Program to participate in the AOA's pool for vision insurance
- X. **Representatives' Reports**
 - A. University President's Representative – Dr. Kathleen McMahon
 - B. Academic Senate Representative – Dr. Dustin Stegner
 - C. Cal Poly Corporation Representative – Lorie Leatham
- 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**