

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

Board Workshop
Monday, November 26, 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.

#19-07 Board Meeting Agenda
Wednesday, November 28, 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 #19-06, November 14, 2018
- VI. **Leaders' Reports**
 - A. Chair of the Board – Mark Borges
 - i. Western Association for Schools and Colleges (WASC) Thematic Pathway for Reaffirmation Presentation
 - ii. Club Sports Council Fall Presentation
 - 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. Risk Management and Insurance Summary Report
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item:** 2019-20 ASI Election Timeline
 - i. Discuss and vote on the updates to the 2019-20 ASI Election Timeline
 - B. **Action Item:** Resolution #19-02 Resolution to Support the Cal Poly 2018-2023 Strategic Plan
 - i. Discuss and vote on the Resolution to Support the Cal Poly 2018-2023 Strategic Plan
- 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
 - i. Fall Quarter Club Funding Report
- XII. **Announcements**
- XIII. **Adjournment**