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