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.

#19-12 Board Meeting Agenda
Wednesday, March 6, 2019
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 #19-11, February 20, 2019
VI. Leaders’ Reports
   A. Chair of the Board – Mark Borges
      i. CPX – Cal Poly Experience Discussion with Julie Garcia, Interim Associate Vice President for Diversity & Inclusion
   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 Proposed Use of $120,000 of Children’s Center Designated Reserves to Fund the Replacement of the Electrical Transformer
      i. Discuss and vote on proposed $120,000 of Children’s Center Designated Reserves to fund the replacement of the electrical transformer

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
      i. Report on 2019-20 ASI Board of Directors Composition
   F. ASI Student Engagement – Rob Moore
   G. ASI Club Funding Liaisons – Gabriela Guillen and Sam Park

XII. Announcements

XIII. Adjournment