

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

**Board Workshop**  
Tuesday, April 2, 2019

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.

**#19-13 Board Meeting Agenda**

Wednesday, April 3, 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 #19-12, March 6, 2019
- VI. **Leaders' Reports**
  - A. Chair of the Board - Mark Borges
  - B. ASI President - Jasmin Fashami
    - i. ASI Gift Presentation - Grant Family
  - C. ASI Chief of Staff - Luke Haley
  - D. Chair of UUAB - Danielle Diele
- VII. **Executive Director's Report - Marcy Maloney**
  - A. ASI Budget Series: Trisha Sanchez, Assistant Coordinator of Club Services
- VIII. **Old Business**
- IX. **New Business**
  - A. **Action Item:** Ratification of Eleanor Mitchell to Fill the Vacancy in the Orfalea College of Business
    - i. Vote to ratify Eleanor Mitchell to fill the vacancy in the Orfalea College of Business
  - B. **Action Item:** Approval of the Proposed Updates to the ASI Policy Manual
    - i. Discuss and vote on the proposed updates to the ASI Policy Manual
  - C. **Action Item:** Resolution #19-04: Resolution to Call for Increased CSU Funding for the Electronic Core Collection (ECC)
    - i. Discuss and vote on Resolution #19-04: Resolution to Call for Increased CSU Funding for the Electronic Core Collection (ECC)
  - D. **Action Item:** Amend the 2018-19 ASI Recruitment & Elections Committee Operating Rules
    - i. Discuss and vote to amend the 2018-19 ASI Recruitment & Elections Committee Operating Rules
- 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**