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 – 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
XII. Announcements
XIII. Adjournment