

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

Board Workshop
Tuesday, May 28, 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.

#19-18 Board Meeting Agenda

Wednesday, May 29, 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 #19-16, May 15, 2019
 - B. Approval of Minutes from Special Meeting #19-17, May 22, 2019
- VI. **Leaders' Reports**
 - A. Chair of the Board - Mark Borges
 - i. University President's Update by Jeffrey D. Armstrong
 - 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. ASI Strategic Plan Update - Dwayne Brummett, ASI Associate Executive Director
- VIII. **Old Business**
 - A. **Action Item:** Chair of the ASI Board of Directors Nominations
 - i. Nomination of candidates for the 2019-20 Chair of the ASI Board of Directors
- IX. **New Business**
 - A. **Action Item:** Resolution #19-11: ASI Board of Directors' Resolution in Support of Expanding Opportunities for Undocumented Students
 - i. Discuss and vote on Resolution #19-11: ASI Board of Directors' Resolution in Support of Expanding Opportunities for Undocumented Students
 - B. **Action Item:** Proposal to Update the ASI Social Justice Program Funding Procedures and Application
 - i. Discuss and vote on the proposal to update the ASI Social Justice Program Funding Procedures and Application
 - C. **Action Item:** Proposal to Update the ASI Club Funding Maximum Allotment for Recognized Student Organizations (RSO) from \$500 to \$450
 - i. Discuss and vote on the proposal to update the ASI Club Funding Maximum Allotment for Recognized Student Organizations (RSO) from \$500 to \$450
 - D. **Action Item:** Approval of Student Representatives on the 2019-20 Provost Search Committee
 - i. Discuss and vote on the approval of student representatives on the 2019-20 Provost Search Committee
 - E. **Action Item:** Ratification of the 2019-20 ASI/UU Summer Board of Directors
 - i. Discuss and vote to ratify the 2019-20 ASI/UU Summer Board of Directors
 - F. **Action Item:** Ratification of the 2019-20 ASI Chief of Staff
 - i. Discuss and vote to ratify the 2019-20 ASI Chief of Staff
 - G. **Action Item:** 2019-20 Chair of the ASI Board of Directors Elections
 - i. Presentations and questions will be asked to the candidates followed by deliberation and a vote
- 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 - Chloé Fowler and Sam Park
 - i. Spring Quarter Club Funding Report

XII. Announcements

XIII. Adjournment