

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

**Board Workshop**  
Monday, September 30, 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.

**#20-03 Board Meeting Agenda**

Wednesday, October 2, 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 #20-02, September 13, 2019
- VI. **Leaders' Reports**
  - A. Chair of the Board – Rob Moore
  - B. ASI President – Mark Borges
  - C. ASI Chief of Staff – Shayna Lynch
  - D. Chair of UUAB – Elizabeth Roseman
- VII. **Executive Director's Report – Dwayne Brummett**
  - A. ASI Events Fall 2019 Line-up
- VIII. **Old Business**
- IX. **New Business**
  - A. **Action Item:** Ratification of Ian Levy to Fill the Vacancy in the College of Liberal Arts
    - i. Ratify Ian Levy to fill the vacancy created after the 2019-2020 Chair of the Board was elected
  - B. **Action Item:** Ratification of Brian Kragh to Fill the Vacancy in the College of Liberal Arts
    - i. Ratify Brian Kragh to fill the vacancy in the College of Liberal Arts
  - C. **Action Item:** Ratification of the May 30, 2019 ASI Special Election Results for the College of Agriculture, Food, and Environmental Sciences
    - i. Ratify the May 30, 2019 ASI Special Election results which elected Julia Hizami to represent the fourth seat for the College of Agriculture, Food, and Environmental Sciences
  - D. **Action Item:** Ratification of the 2019-20 Vice Chair of the ASI Board of Directors
    - i. Ratify Alan Faz as the 2019-20 Vice Chair of the ASI Board of Directors
  - E. **Action Item:** Approval of the 2019-20 ASI Board of Directors Standing Rules
    - i. Approval of the ASI Board of Directors Standing Rules which set the annual rules of order
- 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 – Alan Faz
  - B. ASI Diversity and Inclusion – Dominique Morales
  - C. ASI External Affairs- Kylie Clark
  - D. ASI/UU Internal Review – Joe Sandoval
  - E. ASI Recruitment & Elections – Conner O'Neil
  - F. ASI Club Funding Liaisons – Nicki Butler and Brian Kragh
- XII. **Announcements**
- XIII. **Adjournment**