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.

#20-04 Board Meeting Agenda
Wednesday, October 16, 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 #20-03, October 2, 2019
VI. Leaders’ Reports
   A. Chair of the Board – Rob Moore
      i. University Housing presentation with Executive Director of University Housing Dr. Jo Campbell
   B. ASI President – Mark Borges
   C. ASI Chief of Staff – Shayna Lynch
   D. Chair of UUAB – Elizabeth Roseman
VII. Executive Director's Report – Marcy Maloney
VIII. Old Business
IX. New Business
   A. Action Item: Acceptance of the 2019-20 Vice Chair of the University Union Advisory Board
      i. Accept Will Sambar as the 2019-20 Vice Chair of the University Union Advisory Board
   B. Action Item: Approval of Shayna Lynch as the 2019-20 ASI Alumni Council Student Co-Chair
      i. Approve Shayna Lynch to fill the position of the Student Co-Chair on the ASI Alumni Council
X. Representatives’ Reports
   A. University President's Representative – Dr. Jo Campbell
   B. Academic Senate Representative – Dr. Dustin Stegner
   C. Cal Poly Corporation Representative – Andrea Burns
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