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.

#20-05 Board Meeting Agenda
Wednesday, October 30, 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 #20-04, October 16, 2019
VI. Leaders’ Reports
   A. Chair of the Board - Rob Moore
      i. Academic Affairs Update with Interim Provost Dr. Mary Pedersen
   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
   A. Capital Expenditure - Spring and Summer 2019
   B. Fiscal Year Ending June 30, 2019 Budget Variance Report
   C. Insurance and Risk Management Report
VIII. Old Business
IX. New Business
   A. Action Item: Approval of the proposed use of $23,000 of Rose Float Designated Reserves to fund transportation needs
      i. Discuss and vote on approval of the proposed use of $23,000 of Rose Float Designated Reserves to fund transportation needs
   B. Action Item: Approval of the ASI Publicly Available Pay Schedule
      i. Discuss and vote on the proposal to approve the ASI Publicly Available Pay Schedule
   C. Action Item: Resolution #20-02: Resolution for California Polytechnic State University to officially recognize October as Domestic Violence Awareness Month
      i. Discuss and vote on the resolution for California Polytechnic State University to officially recognize October as Domestic Violence Awareness Month
X. Representatives’ Reports
   A. University President’s Representative – Dean Kathleen McMahon
   B. Academic Senate Representative – Dr. Steven Rein
   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