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.

#20-06 Board Meeting Agenda
Wednesday, November 13, 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 #20-05, October 30, 2019
VI. Leaders’ Reports
   A. Chair of the Board – Rob Moore
      i. Club Sports Presentation
   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. ASI Strategic Plan Update
VIII. Old Business
IX. New Business
   A. Action Item: Proposal for Transition of ASI’s Vision, Dental, and Cafeteria Plans
      i. Discuss and vote on the proposal for the Transition of ASI’s Vision, Dental, and Cafeteria Plans
   B. Action Item: Approval of the 2020-21 ASI Election Timeline
      i. Discuss and vote on the approval of the 2020-21 ASI Election Timeline
   C. Action Item: Creation of an ad hoc committee on ASI Club Funding
      i. Discuss and vote on the creation of an ad hoc committee on ASI Club Funding
   D. Action Item: Resolution #20-03: Resolution in Support of Deferred Action for Childhood Arrivals
      i. Discuss and vote on Resolution #20-03: Resolution in Support of Deferred Action for Childhood Arrivals
X. Representatives’ Reports
   A. University President’s Representative – Dr. Jo Campbell
   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