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.

#20-07 Board Meeting Agenda
Wednesday, January 8, 2020
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 #20-06, November 13, 2019
VI. Leaders’ Reports
   A. Chair of the Board – Rob Moore
      i. University update with University President, Jeffrey D. Armstrong
   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: Approval of the appointment of the 2019-20 ASI Alumni Council Alumni Co-Chair
      i. Approve the appointment of the Alumni Co-Chair to the ASI Alumni Council
   B. Action Item: Amend the 2019-20 ASI External Affairs Committee Operating Rules
      i. Approval of the ASI External Affairs Committee Operating Rules to update meeting time
   C. Action Item: 2020-21 ASI Election Code
      i. Discuss and vote on the 2020-21 ASI Election Code
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 Ad Hoc – Nicki Butler
   G. ASI Club Funding Liaisons – Nicki Butler and Brian Kragh
XII. Announcements
XIII. Adjournment