

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

**Board Workshop**  
Tuesday, February 18, 2020

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.

**#20-10 Board Meeting Agenda**  
Wednesday, February 19, 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 #20-09, February 5, 2020
- 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 – Marcy Maloney**
  - A. Mid-Year Budget Report – ASI Associate Executive Director, Dwayne Brummett
- VIII. **Old Business**
- IX. **New Business**
  - A. **Action Item:** Approval of the 2019-20 ASI Elections Accessibility Ad Hoc Committee Operating Rules
    - i. Approval of the ASI Elections Accessibility Ad Hoc Committee Operating Rules
- 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 Ad Hoc – Nicki Butler
  - G. ASI Elections Accessibility Ad Hoc – Zach Noyes
  - H. ASI Club Funding Liaisons – Nicki Butler and Brian Kragh
- XII. **Announcements**
- XIII. **Adjournment**