

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

**Board Workshop**  
Monday, March 2, 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.

**#20-11 Board Meeting Agenda**

Wednesday, March 4, 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 #20-10, February 19, 2020
- VI. **Leaders' Reports**
  - A. Chair of the Board – Rob Moore
  - B. ASI President – Mark Borges
  - C. ASI Chief of Staff – Shayna Lynch
    - i. ASI Alumni Council update
  - D. Chair of UUAB – Elizabeth Roseman
- VII. **Executive Director's Report – Marcy Maloney**
- VIII. **Old Business**
- IX. **New Business**
  - A. **Action Item:** Approval of a New Regular Position: Maintenance Tech I
    - i. Review and vote on the approval of a New Regular Position: Maintenance Tech I
  - B. **Action Item:** Approval of the ASI Publicly Available Pay Schedule
    - i. Discuss and vote on the Proposal of the ASI Publicly Available Pay Schedule
  - C. **Action Item:** Proposal to Update the ASI Employee Handbook
    - i. Review and vote on the Proposal to Update the ASI Employee Handbook
  - D. **Action Item:** Endorsement #20-04: House of Representatives Bill 3267 (Fudge) – END ALL Hazing Act
    - i. Discuss and vote on Endorsement #20-04: House of Representatives Bill 3267 (Fudge)
  - E. **Action Item:** Endorsement #20-05: Endorsement of A.B. 1460, CSU Ethnic Studies Requirement
    - i. Discuss and vote on Endorsement #20-05: Endorsement of A.B. 1460, CSU Ethnic Studies Requirement
  - F. **Action Item:** Resolution #20-05: Resolution Calling for Cal Poly and ASI to Transition to 100% Recycled Paper and a Paper Reduction Campaign
    - i. Discuss and vote on Resolution #20-05: Resolution Calling for Cal Poly and ASI to Transition to 100% Recycled Paper
- 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 Elections Accessibility Ad Hoc - Zach Noyes

H. ASI Club Funding Liaisons - Nicki Butler and Brian Kragh

**XII. Announcements**

**XIII. Adjournment**