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