

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

Board Workshop
Monday, September 25, 2017

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.

#18-03 Board Meeting Agenda
Wednesday, September 27, 2017
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 #18-02, September 11, 2017
- VI. **Leaders' Reports**
 - A. Chair of the Board - Daniela Czerny
 - B. ASI President - Riley Nilsen
 - C. ASI Chief of Staff - Brett Raffish
 - D. Chair of UUAB - Kaelan Sobouti
- VII. **Executive Director's Report - Marcy Maloney**
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item:** Ratification of Duncan Mitchell to Fill the Vacancy in the Orfalea College of Business
 - i. Ratify Duncan Mitchell to fill the vacancy after the current Chair of the Board was elected
 - B. **Action Item:** Ratification of the 2017-18 Vice Chair of the ASI Board of Directors
 - i. Ratify Haley Warner as the 2017-18 Vice Chair of the ASI Board of Directors
 - C. **Action Item:** Acceptance of the 2017-18 Vice Chair of University Union Advisory Board
 - i. Accept Danielle Diele as the 2017-18 Vice Chair of the University Union Advisory Board
 - D. **Action Item:** Approval of the 2017-18 ASI Board of Directors Standing Rules
 - i. Annual approval of the ASI Board of Directors Standing Rules which sets clear expectations for all Directors and Standing Committees
- X. **Representatives' Reports**
 - A. University President's Representative - Dr. Kathleen McMahon
 - B. Academic Senate Representative - Dr. Kris Jankovitz
 - C. Cal Poly Corporation Representative - Lorie Leetham
- XI. **Committee Reports**
 - A. ASI Business & Finance - Haley Warner
 - B. ASI External Affairs- Rita Elfarissi
 - C. ASI/UU Internal Review - John D'Ambrosio
 - D. ASI Outreach and Communication - Mark Borges
 - E. ASI Recruitment & Development - Denae Dupray
 - F. ASI Club Funding Liaisons - Adriana Le and Ruby Ludford
- XII. **Announcements**
- XIII. **Adjournment**