

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

Board Workshop
Monday, January 22, 2018

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.

#18-09 Board Meeting Agenda
Wednesday, January 24, 2018
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 #18-08, January 10, 2018
- VI. **Leaders' Reports**
 - A. Chair of the Board - Daniela Czerny
 - i. Disciplinary Subcommittee Appointments
 - 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**
 - i. Insurance Summary
 - ii. Risk Management Overview
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item: 2018-19 ASI President Candidate Packet**
 - i. Review and approve the 2018-19 ASI President Candidate Packet
 - B. **Action Item: 2018-19 ASI President Write-In Candidate Packet**
 - i. Review and approve the 2018-19 ASI President Write-In Candidate Packet
 - C. **Action Item: 2018-19 ASI Board of Directors Candidate Packet**
 - i. Review and approve the 2018-19 ASI Board of Directors Candidate Packet
 - D. **Action Item: 2018-19 ASI Board of Directors Write-In Candidate Packet**
 - i. Review and approve the 2018-19 ASI Board of Directors Write-In Candidate Packet
 - E. **Action Item: Resolution #18-06: ASI Board of Directors Support of H.R 2926 - Report and Educate About Campus Hazing (REACH Act)**
 - i. Discuss and vote on the resolution to support H.R 2926
 - F. **Action Item: Proposal to Update the Club Council Event Co-Sponsorship Procedure**
 - i. Discuss and vote on the proposal to update the club council event co-sponsorship procedure
- X. **Representatives' Reports**
 - A. University President's Representative - Dr. Kathleen McMahon
 - B. Academic Senate Representative - Dr. Kris Jankovitz
 - C. Cal Poly Corporation Representative - Lorie Leatham
- 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 & Elections - Denae Dupray
 - F. Ad Hoc Committee on Diversity and Inclusion - Sergio Dimas
 - G. ASI Club Funding Liaisons - Adriana Le and Ruby Ludford
- XII. **Announcements**
- XIII. **Adjournment**