

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

Board Workshop
Monday, February 5, 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.

#18-10 Board Meeting Agenda
Wednesday, February 7, 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 #18-09, January 24, 2018
- VI. Leaders' Reports**
 - A. Chair of the Board - Daniela Czerny
 - i. Special Guest - University President, Jeffrey D. Armstrong
 - B. ASI President - Riley Nilsen
 - C. ASI Chief of Staff - Brett Raffish
 - D. Chair of UUAB - Danielle Diele
- VII. Executive Director's Report - Marcy Maloney**
 - i. Mid-year Budget Report - Dwayne Brummett
- VIII. Old Business**
- IX. New Business**
 - A. **Action Item: Endorsement #18-04 Endorsement of the Academic Senate's Resolution to Update Campus Policy on Faculty Office Hours**
 - i. Review and vote to endorse the Academic Senate's resolution on updating the campus policy pertaining to faculty office hours.
- 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 & 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**