

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

Board Workshop
Tuesday, February 20, 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.

#18-11 Board Meeting Agenda
Wednesday, February 21, 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 #18-10, February 7, 2018
- VI. Leaders' Reports**
 - A. Chair of the Board - Daniela Czerny
 - i. Campus Housing Updates - Jo Campbell, Executive Director of University Housing
 - 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. ASI Budget Series Presentation: Tonya Iversen, Director of the Children's Center
- VIII. Old Business**
- IX. New Business**
 - A. **Action Item: Recommendation to Approve the One-Time Use of ASI General Reserves not to Exceed \$100,000 to Sponsor a Major ASI Event**
 - i. Review and vote to approve the use of up to \$100,000 of ASI general reserves for ASI Events
- 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**