

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

**Board Workshop**  
Monday, April 16, 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.

**#18-14 Board Meeting Agenda**  
Wednesday, April 18, 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 #18-13, April 4, 2018
- VI. Leaders' Reports**
  - A. Chair of the Board – Daniela Czerny
  - B. ASI President – Riley Nilsen
    - i. Presentation on University Security Protocol –George Hughes, Assistant Vice President Public Safety/ Chief of Police
  - C. ASI Chief of Staff – Brett Raffish
  - D. Chair of UUAB – Kaelan Sobouti
- VII. Executive Director's Report – Marcy Maloney**
  - i. ASI Budget Series Presentation: ASI Club Services
- VIII. Old Business**
- IX. New Business**
  - A. Action Item: Approval of the Executive Cabinet Responsibility Guide**
    - i. Review and vote to approve the Executive Cabinet Responsibility Guide
  - B. Action Item: Approval of the New Projects and Initiatives Policy Threshold Amount of \$6,000**
    - i. Annual approval of the new projects and initiatives threshold amount
  - C. Action Item: Proposal for Updates to the Children's Center Policy Manual**
    - i. Review and vote to approve the updates to the Children's Center Policy Manual
  - D. Action Item: Resolution #18-08: Resolution to Acknowledge the Second Monday of October as Indigenous People's Day**
    - i. Discuss and vote on the resolution to acknowledge the second Monday of October as Indigenous People's Day
  - E. Action Item: Endorsement #18-04: AB-1961 Postsecondary Education: Student Housing and Meal Plans**
    - i. Discuss and vote on the endorsement of Assembly Bill 1961
- X. Representatives' Reports**
  - A. University President's Representative – Dr. Joy Pederson
  - B. Academic Senate Representative – Dr. Kris Jankovitz
  - C. Cal Poly Corporation Representative – Lorlie 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 – Adriena Le and Ruby Ludford
- XII. Announcements**
- XIII. Adjournment**