

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

Board Workshop
Monday, May 14, 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.

#18-16 Board Meeting Agenda
Wednesday, May 16, 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 #18-15, May 2, 2018
- VI. Leaders' Reports**
 - A. Chair of the Board - Daniela Czerny
 - i. Presentation on the Final Recommendations from the Ad Hoc on Diversity and Inclusion
 - 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**
 - A. Strategic Plan- Dwayne Brummett
 - B. Fall & Winter Capital Expenditure Report- Dwayne Brummett
- VIII. Old Business**
- IX. New Business**
 - A. **Action Item: Chair of the ASI Board of Directors Nominations**
 - i. Nomination of candidates for the 2018-19 Chair of the ASI Board of Directors
 - B. **Action Item: Club Co-Sponsorship Allocation Distribution for FY 2018-19**
 - i. Approval of the recommended club sport funding allocation
 - C. **Action Item: First Read of Bill #18-01: Redefining and Restructuring the Outreach and Communications Committee**
 - i. First read and discussion on the bill that would redefine and restructure Outreach and Communications Committee
 - D. **Action Item: First Read of Bill #18-02: ASI Alumni Council**
 - i. First read and discussion on the bill that would institutionalize the ASI Alumni Council within the bylaws
 - E. **Action Item: First Read of Bill #18-03: Implementation of the ASI Secretary of Diversity and Inclusion**
 - i. First read and discussion on the bill that institutionalizes the ASI Secretary of Diversity and Inclusion position
 - F. **Action Item: First Read of Bill #18-04: Implementation of the ASI Diversity and Inclusion Standing Committee**
 - i. First read and discussion on the bill that institutionalizes the ASI Diversity and Inclusion Committee
- 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**