

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

Board Workshop
Tuesday, May 29, 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.

#18-18 Board Meeting Agenda
Wednesday, May 30, 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 #18-16, May 16, 2018
 - B. Approval of Minutes from Meeting #18-17, May 23, 2018
- VI. **Leaders' Reports**
 - A. Chair of the Board – Daniela Czerny
 - i. Updates on the Cal Poly Opportunity Grant and Fee by Jeffrey D. Armstrong, University President
 - ii. Club Sports Council Presentation by Samantha Rolander
 - 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**
- VIII. **Old 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 clubs and club sport funding allocation
 - C. **Action Item: Bill #18-01: Redefining and Restructuring the Outreach and Communication Committee**
 - i. Discussion and vote on the bill that would redefine and restructure Outreach and Communication Committee
 - D. **Action Item: Bill #18-02: ASI Alumni Council**
 - i. Discussion and vote on the bill that would institutionalize the ASI Alumni Council within the bylaws
 - E. **Action Item: Bill #18-03: Implementation of the ASI Secretary of Diversity and Inclusion Executive Cabinet Position**
 - i. Discussion and vote on the bill that institutionalizes the ASI Secretary of Diversity and Inclusion position on the Executive Cabinet
 - F. **Action Item: Bill #18-04: Implementation of the ASI Diversity and Inclusion Standing Committee**
 - i. Discussion and vote on the bill that institutionalizes the ASI Diversity and Inclusion Committee
- IX. **New Business**
 - A. **Action Item: ASI Social Justice Programming Application**
 - i. Discuss and vote on the social justice programming application
 - B. **Action Item: ASI Social Justice Programming Procedure**
 - i. Discuss and vote on the social justice programming procedure
 - C. **Action Item: Recommendation to approve the allocation of \$125,000 of ASI General Reserves to fund three crosswalk safety enhancements in partnership with Administration and Finance**
 - i. Review and vote to approve the use of ASI general reserves to fund three crosswalk enhancements
 - D. **Action Item: Ratification of the ASI/UU Summer Board of Directors**
 - i. Approval of the Ratification of the ASI Summer Board of Directors
 - E. **Action Item: Ratification of the 2018-19 ASI Chief of Staff**
 - i. Approval of the Ratification of the ASI Chief of Staff
 - F. **Action Item: 2018-19 ASI Chair of the Board Elections**
 - i. Presentations and questions will be asked to the candidates followed by deliberation and a vote
- 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. ASI Club Funding Liaisons - Adriana Le and Ruby Ludford

XII. Announcements

XIII. Adjournment