

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

Board Workshop
Tuesday, November 13, 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.

#19-06 Board Meeting Agenda
Wednesday, November 14, 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 #19-05, October 31, 2018
- VI. **Leaders' Reports**
 - A. Chair of the Board – Mark Borges
 - i. Safer/Men and Masculinity Program Update by Adrienne Soleil Ocampo, Safer Student Intern
 - B. ASI President – Jasmin Fashami
 - C. ASI Chief of Staff – Luke Haley
 - D. Chair of UUAB – Danielle Diele
- VII. **Executive Director's Report – Marcy Maloney**
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item:** Proposal to Update the Social Justice Program Funding Procedures to amend the submission deadline from 30 to 14 days prior to the event date
 - i. Vote to Change the Social Justice Program Funding Application Submission Deadline from 30 to 14 Days Prior to Event Date
- X. **Representatives' Reports**
 - A. University President's Representative – Dr. Kathleen McMahon
 - B. Academic Senate Representative – Dr. Dustin Stegner
 - C. Cal Poly Corporation Representative – Lorlie Leetham
- XI. **Committee Reports**
 - A. ASI Business & Finance – Sarah Downing
 - B. ASI Diversity and Inclusion – Alan Faz
 - C. ASI External Affairs- Jake Watkins
 - D. ASI/UU Internal Review – James Broaddus
 - E. ASI Recruitment & Elections – Maggie Cheung
 - F. ASI Student Engagement – Rob Moore
 - G. ASI Club Funding Liaisons – Gabriela Guillen and Sam Park
- XII. **Announcements**
- XIII. **Adjournment**