

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

Board Workshop
Monday, February 4, 2019

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.

#19-10 Board Meeting Agenda
Wednesday, February 6, 2019
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 #19-09, January 23, 2019
- VI. **Leaders' Reports**
 - A. Chair of the Board – Mark Borges
 - i. University Campaign Update by Matthew Ewing, Vice President for Development
 - 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**
 - A. ASI Budget Series: Matthew Eaton, Coordinator of Outdoor Recreation
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item:** Approval of the Amended ASI Student Leader Scholarship Policy
 - i. Discussion and vote on amended ASI Student Leader Scholarship Policy
- X. **Representatives' Reports**
 - A. University President's Representative – Dr. Kathleen McMahon
 - B. Academic Senate Representative – Dr. Dustin Stegner
 - C. Cal Poly Corporation Representative – Lorie 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**