

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

Board Workshop
Monday, March 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.

#19-12 Board Meeting Agenda

Wednesday, March 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 #19-11, February 20, 2019
- VI. **Leaders' Reports**
 - A. Chair of the Board – Mark Borges
 - i. CPX – Cal Poly Experience Discussion with Julie Garcia, Interim Associate Vice President for Diversity & Inclusion
 - 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:** Approval of the Proposed Use of \$120,000 of Children's Center Designated Reserves to Fund the Replacement of the Electrical Transformer
 - i. Discuss and vote on proposed \$120,000 of Children's Center Designated Reserves to fund the replacement of the electrical transformer
- 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
 - i. Report on 2019-20 ASI Board of Directors Composition
 - F. ASI Student Engagement – Rob Moore
 - G. ASI Club Funding Liaisons – Gabriela Guillen and Sam Park
- XII. **Announcements**
- XIII. **Adjournment**