

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

Board Workshop
Monday, April 15, 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.

#19-14 Board Meeting Agenda

Wednesday, April 17, 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 #19-13, April 3, 2019
- VI. **Leaders' Reports**
 - A. Chair of the Board – Mark Borges
 - 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. Spring 2019 ASI Events Calendar & ASI Craft Sale Preview
 - B. Capital Expenditure Report - Fall and Winter
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item:** Ratification of Karly Knox to Fill the Vacancy in the College of Science and Mathematics
 - i. Discuss and vote on the ratification of Karly Knox to Fill the Vacancy in the College of Science and Mathematics
 - B. **Action Item:** 2018-19 Recruitment and Elections Disciplinary Subcommittee Operating Rules
 - i. Discuss and vote on the 2018-19 Recruitment and Elections Disciplinary Subcommittee Operating Rules
 - C. **Action Item:** Approval of the Annual New Projects and Initiatives Policy Threshold of \$6,000
 - i. Discuss and vote on the approval of the Annual New Projects and Initiatives Policy threshold of \$6,000
 - D. **Action Item:** Proposal to Update the ASI Club Sponsorship Procedures and Application
 - i. Discuss and vote on the updates to the ASI club sponsorship procedures and application
 - E. **Action Item:** Proposal to Update the ASI Club Event Co-Sponsorship Procedures and Application
 - i. Discuss and vote on the updates to the ASI club event co-sponsorship procedures and application
 - F. **Action Item:** Resolution #19-05: ASI Board of Directors' Stance on Campus Dining Meal Plans
 - i. Discuss and vote on Resolution #19-05: ASI Board of Directors' Stance on Campus Dining Meal Plans
 - G. **Action Item:** First Reading of Bill #19-01: Freedom of Speech and Anti-Discrimination
 - i. Discuss Bill #19-01: Freedom of Speech and Anti-Discrimination
- 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 - Chloe Fowler and Sam Park

XII. Announcements

XIII. Adjournment