

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

Board Workshop
Monday, April 29, 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.

#19-15 Board Meeting Agenda

Wednesday, May 1, 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 #19-14, April 17, 2019
- VI. **Leaders' Reports**
 - A. Chair of the Board – Mark Borges
 - i. Club Sports Council Annual Report Presentation
 - ii. Verification of the ASI Annual Spring Election Compliance
 - 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: Danielle Diele, ASI Student Government Budget
- VIII. **Old Business**
 - A. **Action Item:** Second Reading of Bill #19-01: Freedom of Speech and Anti-Discrimination
 - i. Discuss and vote on Bill #19-01: Freedom of Speech and Anti-Discrimination
- IX. **New Business**
 - A. **Action Item:** Ratification of the 2019-20 ASI Presidential Election Results
 - i. Discuss and vote on the ratification of the 2019-20 ASI Presidential Election Results
 - B. **Action Item:** Ratification of the 2019-20 ASI Board of Directors Election Results
 - i. Discuss and vote on the ratification of the 2019-20 ASI Board of Directors Election Results
 - C. **Action Item:** Acceptance of Elizabeth Roseman for the 2019-20 Chair of the University Union Advisory Board
 - i. Discuss and vote on the acceptance of Elizabeth Roseman for the 2019-20 Chair of the University Union Advisory Board
 - D. **Action Item:** Proposal to hold a Special Election for the 2019-20 ASI Board of Directors' fourth representative from the College of Agriculture, Food and Environmental Sciences
 - i. Discuss and vote on the proposal to hold a special election for the 2019-20 ASI Board of Directors' fourth representative from the College of Agriculture, Food and Environmental Sciences
 - E. **Action Item:** Proposal to hold the Special Election for the College of Agriculture, Food, and Environmental Sciences on May 29 at 9 a.m. to May 30 at 9 a.m.
 - i. Discuss and vote on the proposal to hold the special election for the College of Agriculture, Food and Environmental Sciences on May 29, 2019 at 9 a.m. to May 30, 2019 at 9 a.m.
 - F. **Action Item:** Proposal to Amend the ASI Business and Finance Operating Rules to Clarify Executive Director Delegated Authority
 - i. Discuss and vote on the proposal to amend the ASI Business and Finance Operating Rules to clarify the Executive Directors delegated authority
 - G. **Action Item:** First Reading of Bill #19-02: The Establishment of the ASI Alumni Council
 - i. Discuss Bill #19-02: The Establishment of the ASI Alumni Council

- H. **Action Item:** First Reading of Bill #19-03: Removal of the Student Engagement Committee
 - i. Discuss Bill #19-03: Removal of the Student Engagement Committee
- I. **Action Item:** Resolution #19-06: ASI Board of Directors' Support SB 467 - California State University Cost of Attendance Transparency
 - i. Discuss and vote on Resolution #19-06: ASI Board of Directors' Support SB 467 - California State University Cost of Attendance Transparency
- J. **Action Item:** Resolution #19-07: ASI Board of Directors' Stance on the Cal Poly Experience
 - i. Discuss and vote on Resolution #19-07: ASI Board of Directors' Stance on the Cal Poly Experience

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 - Chloé Fowler and Sam Park

XII. Announcements

XIII. Adjournment