

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

**Board Workshop**  
Monday, May 13, 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.

**#19-16 Board Meeting Agenda**

Wednesday, May 15, 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 #19-15, May 1, 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. ASI Diversity and Inclusion Update - Michelle Crawford, Associate Director - University Union Programs and Services
- VIII. **Old Business**
  - A. **Action Item:** Second Reading of Bill #19-02: The Establishment of the ASI Alumni Council
    - i. Discuss and vote on Bill #19-02: The Establishment of the ASI Alumni Council
  - B. **Action Item:** Second Reading of Bill #19-03: Removal of the Student Engagement Committee
    - i. Discuss and vote on Bill #19-03: Removal of the Student Engagement Committee
- IX. **New Business**
  - A. **Action Item:** Approval of the Fiscal Year 2019-20 ASI Budget
    - i. Discuss and vote to approve the fiscal year 2019-20 ASI Budget
  - B. **Action Item:** Club Co-Sponsorship Allocation Distribution for Fiscal Year 2019-20
    - i. Discuss and vote to approve the recommended club co-sponsorship allocation
  - C. **Action Item:** Chair of the ASI Board of Directors Nominations
    - i. Nomination of candidates for the 2019-20 Chair of the ASI Board of Directors
- 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**