

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

Board Workshop
Monday, May 20, 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.

#19-17 Special Board Meeting Agenda

Wednesday, May 22, 2019
5:10 p.m. University Union 220

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **New Business**
 - A. **Action Item:** Resolution #19-08: Resolution in Support of the University Housing 2019-2020 Academic Year Cost of Lease Adjustment
 - i. Discuss and vote on Resolution #19-08: ASI Board of Directors' Support of the University Housing 2019-2020 Academic Year Cost of Lease Adjustment
 - B. **Action Item:** Resolution #19-09: Resolution to Support SAFER's Mission, Survivor Services, and Campus Safety
 - i. Discuss and vote on Resolution #19-09: Resolution to Support SAFER's Mission, Survivor Services, and Campus Safety
 - C. **Action Item:** Resolution #19-10: ASI Board of Directors' Stance on a Transportation System to Ensure Student Success and Safety
 - i. Discuss and vote on Resolution #19-10: ASI Board of Directors' Stance on a Transportation System to Ensure Student Success and Safety
 - D. **Action Item:** Proposal to Update the ASI Club Sport Funding Procedures
 - i. Discuss and vote on the ASI Club Sport Funding Procedures updates
- VI. **Announcements**
- VII. **Adjournment**