

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

Board Workshop
Monday, October 14, 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.

#20-04 Board Meeting Agenda

Wednesday, October 16, 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 #20-03, October 2, 2019
- VI. **Leaders' Reports**
 - A. Chair of the Board – Rob Moore
 - i. University Housing presentation with Executive Director of University Housing Dr. Jo Campbell
 - B. ASI President – Mark Borges
 - C. ASI Chief of Staff – Shayna Lynch
 - D. Chair of UUAB – Elizabeth Roseman
- VII. **Executive Director's Report – Marcy Maloney**
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item:** Acceptance of the 2019-20 Vice Chair of the University Union Advisory Board
 - i. Accept Will Sambar as the 2019-20 Vice Chair of the University Union Advisory Board
 - B. **Action Item:** Approval of Shayna Lynch as the 2019-20 ASI Alumni Council Student Co-Chair
 - i. Approve Shayna Lynch to fill the position of the Student Co-Chair on the ASI Alumni Council
- X. **Representatives' Reports**
 - A. University President's Representative – Dr. Jo Campbell
 - B. Academic Senate Representative – Dr. Dustin Stegner
 - C. Cal Poly Corporation Representative – Andrea Burns
- XI. **Committee Reports**
 - A. ASI Business & Finance – Alan Faz
 - B. ASI Diversity and Inclusion – Dominique Morales
 - C. ASI External Affairs- Kylie Clark
 - D. ASI/UU Internal Review – Joe Sandoval
 - E. ASI Recruitment & Elections – Conner O'Neil
 - F. ASI Club Funding Liaisons – Nicki Butler and Brian Kragh
- XII. **Announcements**
- XIII. **Adjournment**