

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

**Board Workshop**  
Monday, October 28, 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.

**#20-05 Board Meeting Agenda**  
Wednesday, October 30, 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 #20-04, October 16, 2019
- VI. **Leaders' Reports**
  - A. Chair of the Board – Rob Moore
    - i. Academic Affairs Update with Interim Provost Dr. Mary Pedersen
  - 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**
  - A. Capital Expenditure - Spring and Summer 2019
  - B. Fiscal Year Ending June 30, 2019 Budget Variance Report
  - C. Insurance and Risk Management Report
- VIII. **Old Business**
- IX. **New Business**
  - A. **Action Item:** Approval of the proposed use of \$23,000 of Rose Float Designated Reserves to fund transportation needs
    - i. Discuss and vote on approval of the proposed use of \$23,000 of Rose Float Designated Reserves to fund transportation needs
  - B. **Action Item:** Approval of the ASI Publicly Available Pay Schedule
    - i. Discuss and vote on the proposal to approve the ASI Publicly Available Pay Schedule
  - C. **Action Item:** Resolution #20-02: Resolution for California Polytechnic State University to officially recognize October as Domestic Violence Awareness Month
    - i. Discuss and vote on the resolution for California Polytechnic State University to officially recognize October as Domestic Violence Awareness Month
- X. **Representatives' Reports**
  - A. University President's Representative – Dean Kathleen McMahon
  - B. Academic Senate Representative – Dr. Steven Rein
  - 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**