

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

Board Workshop
Tuesday, November 12, 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.

#20-06 Board Meeting Agenda
Wednesday, November 13, 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 #20-05, October 30, 2019
- VI. **Leaders' Reports**
 - A. Chair of the Board – Rob Moore
 - i. Club Sports Presentation
 - 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. ASI Strategic Plan Update
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item:** Proposal for Transition of ASI's Vision, Dental, and Cafeteria Plans
 - i. Discuss and vote on the proposal for the Transition of ASI's Vision, Dental, and Cafeteria Plans
 - B. **Action Item:** Approval of the 2020-21 ASI Election Timeline
 - i. Discuss and vote on the approval of the 2020-21 ASI Election Timeline
 - C. **Action Item:** Creation of an ad hoc committee on ASI Club Funding
 - i. Discuss and vote on the creation of an ad hoc committee on ASI Club Funding
 - D. **Action Item:** Resolution #20-03: Resolution in Support of Deferred Action for Childhood Arrivals
 - i. Discuss and vote on Resolution #20-03: Resolution in Support of Deferred Action for Childhood Arrivals
- X. **Representatives' Reports**
 - A. University President's Representative – Dr. Jo Campbell
 - 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**