

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

Board Workshop
Monday, January 6, 2020

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.

#20-07 Board Meeting Agenda
Wednesday, January 8, 2020
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 #20-06, November 13, 2019
- VI. **Leaders' Reports**
 - A. Chair of the Board – Rob Moore
 - i. University update with University President, Jeffrey D. Armstrong
 - 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:** Approval of the appointment of the 2019-20 ASI Alumni Council Alumni Co-Chair
 - i. Approve the appointment of the Alumni Co-Chair to the ASI Alumni Council
 - B. **Action Item:** Amend the 2019-20 ASI External Affairs Committee Operating Rules
 - i. Approval of the ASI External Affairs Committee Operating Rules to update meeting time
 - C. **Action Item:** 2020-21 ASI Election Code
 - i. Discuss and vote on the 2020-21 ASI Election Code
- 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 Ad Hoc – Nicki Butler
 - G. ASI Club Funding Liaisons – Nicki Butler and Brian Kragh
- XII. **Announcements**
- XIII. **Adjournment**