

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

Board Workshop
Tuesday, January 21, 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.

#20-08 Board Meeting Agenda
Wednesday, January 22, 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 #20-07, January 8, 2020
- VI. **Leaders' Reports**
 - A. Chair of the Board – Rob Moore
 - i. ASI Recruitment and Elections Disciplinary Subcommittee appointments
 - 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 Events Winter Quarter Presentation
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item:** 2020-21 ASI Presidential Candidate Packet
 - i. Review and vote on the 2020-21 ASI Presidential Candidate Packet
 - B. **Action Item:** 2020-21 ASI Presidential Write-In Candidate Packet
 - i. Review and vote on the 2020-21 ASI Presidential Write-In Candidate Packet
 - C. **Action Item:** 2020-21 ASI Board of Directors Candidate Packet
 - i. Review and vote on the 2020-21 ASI Board of Directors Candidate Packet
 - D. **Action Item:** 2020-21 ASI Board of Directors Write-In Candidate Packet
 - i. Review and vote on the 2020-21 ASI Board of Directors Write-In Candidate Packet
 - E. **Action Item:** Approval of the 2019-20 ASI Club Funding Ad Hoc Committee Operating Rules
 - i. Approval of the ASI Club Funding Ad Hoc Committee Operating Rules
 - F. **Action Item:** Endorsement #20-01: San Luis Obispo City Council's Emergency Rental Ordinance
 - i. Discuss and vote on the endorsement of San Luis Obispo City Council's Emergency Rental Ordinance
- X. **Representatives' Reports**
 - A. University President's Representative – Dr. Jo Campbell
 - B. Academic Senate Representative
 - 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