

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

Board Workshop
Monday, February 3, 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.

#20-09 Board Meeting Agenda
Wednesday, February 5, 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 #20-08, January 22, 2020
- VI. **Leaders' Reports**
 - A. Chair of the Board – Rob Moore
 - 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:** Creation of an ad hoc committee on ASI Election Accessibility
 - i. Discuss and vote on the creation of an ad hoc committee on ASI Election Accessibility
 - B. **Action Item:** Endorsement #20-02: Academic Senate “Resolution on Adding a Sustainability Catalog Option to Schedule Builder”
 - i. Discuss and vote on the endorsement of Academic Senate “Resolution on Adding a Sustainability Catalog Option to Schedule Builder”
 - C. **Action Item:** Endorsement #20-03: California Proposition 13, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020
 - i. Discuss and vote on the endorsement of California Proposition 13
 - D. **Action Item:** Resolution #20-04: Resolution to Update the Class Attendance Policy to include Students with Dependents
 - i. Discuss and vote on the resolution to Update the Class Attendance Policy to include Students with Dependents
- 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**