

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

#21-01 ASI/UU Summer Board Meeting Agenda

July 31, 2020, 3:30 p.m.

This meeting is being facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20, suspending certain open meeting law restrictions

Join Zoom Meeting

<https://calpoly.zoom.us/j/97764177835?pwd=YXFQaDJCODIUSU5HbmZnV0RSeTkzQT09>

Meeting ID: 977 6417 7835

Password: 036579

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **Approval of Minutes**
 - A. **Approval of minutes from meeting #20-15, May 27, 2020**
- VI. **Leaders' Reports**
 - A. Chair of the Board - Tess Loarie
 - B. ASI President - Shayna Lynch
 - C. ASI Chief of Staff -Elizabeth Roseman
 - D. Chair of UUAB - Cole Dorris
- VII. **Executive Director's Report - Marcy Maloney**
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item: Approval of the ASI Electronic and Digital Signature Policy**
 - i. Discussion and vote on the new ASI Electronic and Digital Signature Policy.
- X. **Announcements**
- XI. **Adjournment**