

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

#21-06 ASI Board of Directors Meeting Agenda

Wednesday, November 4, 2020, 5:10 p.m.

The ASI Board of Directors will be operating meetings in an online and open meeting Zoom format, consistent with the CA Governor's Executive Orders N-25-20 and N-29-20, suspending certain open meeting law restrictions

Join Zoom Meeting

<https://calpoly.zoom.us/j/97410123131?pwd=TEFtL2NkeUdJWWtKcHFReVdnZXI1Zz09&from=msft>

Meeting ID: 974 1012 3131

Password: 937994

- I. **Call to Order**
- II. **Letters & Roll Call**
- III. **Open Forum**
- IV. **Approval of Minutes**
 - A. **Approval of minutes from meeting #21-05, October 21, 2020**
- V. **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
- VI. **Executive Directors' Report - Marcy Maloney**
 - A. Insurance Summary & Risk Management Plan - Dwayne Brummett
 - B. Capital Expenditure Report - Dwayne Brummett
- VII. **Representatives' Reports**
 - A. University President's Representative - Dr. Jo Campbell
 - B. Academic Senate Representative - Dr. Steven Rein
 - C. Cal Poly Corporation Representative - Andrea Burns
- VIII. **Old Business**
 - A. **Action Item: Bill #21-01: Scholarship Expansion Proposal**
 - i. Review, discuss, and vote on Bill #21-01: Scholarship Expansion Proposal
- IX. **New Business**
 - A. **Action Item: First read of Bill #21-02: ASI's commitment to Viewpoint Neutrality in the Reallocation of Student Fees**
 - i. Open first reading of Bill #21-02: ASI's commitment to Viewpoint Neutrality in the Reallocation of Student Fees
 - B. **Action Item: Approval of the 2020-2021 ASI Alumni Council Student Co-Chair**
 - i. Approve Shayna Lynch as the 2020-2021 ASI Alumni Council Student Co-Chair
- X. **Committee Reports**
 - A. ASI Business and Finance - Alan Faz
 - B. ASI Diversity and Inclusion - Amanda Tejada

- C. ASI External Affairs - Hayley Fernandes
- D. ASI/UU Internal Review - Suha Hussain
- E. ASI Recruitment and Elections - Jordy Roth
- F. ASI Club Funding Liaisons - Sam Santos and Alex Ameri

XI. Announcements

XII. Adjournment

CANCELLED