

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

#21-09 ASI Board of Directors Meeting Agenda

Wednesday, January 20, 2021, 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 Webinar
<https://calpoly.zoom.us/j/84836730664>

Meeting ID: 848 3673 0664

- I. **Call to Order**
- II. **Letters & Roll Call**
- III. **Open Forum**
- IV. **Approval of Minutes**
 - A. **Approval of minutes from meeting #21-08, January 6, 2021**
- 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. **ASI Events Winter 2021 Lineup – Nick Price**
- 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**
- IX. **New Business**
 - A. **Action Item: Ratification of new director, Natalie Estilo, to fill vacancy in the Orfalea College of Business**
 - i. Ratify the new director, Natalie Estilo, to fill the vacancy in the Orfalea College of Business
 - B. **Action Item: 2021-22 ASI Presidential Candidate Packet**
 - i. Review and vote on the 2021-22 ASI Presidential Candidate Packet
 - C. **Action Item: 2021-22 ASI Presidential Write-in Candidate Packet**
 - i. Review and vote on the 2021-22 ASI Presidential Write-in Candidate Packet
 - D. **Action Item: 2021-22 ASI Board of Directors Candidate Packet**
 - i. Review and vote on the 2021-22 ASI Board of Directors Candidate Packet
 - E. **Action Item: 2021-22 ASI Board of Directors Write-in Candidate Packet**
 - i. Review and vote on the 2021-22 ASI Board of Directors Write-in Candidate Packet

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