

Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI/UU Summer Board Meeting Agenda
Meeting #23-01

August 25, 2022, 5:00 p.m.

University Union, Bldg. 65, Room 212A

[Join Zoom Meeting](#)

Zoom Meeting ID: 811 3566 5000

Passcode: 343489

- I. **Call to Order**
- II. **Letters & Roll Call**
- III. **Open Forum**
 - A. Members of the public and campus community are welcome to participate and provide public comments during the open forum. Open forum takes place during the first segment of every meeting.
- IV. **Approval of Minutes**
 - A. Approval of minutes from Meeting #22-15, May 25, 2022
- V. **Leaders' Reports**
 - A. Chair of the Board - Marirose Evenden
 - B. ASI President - Gracie Babatola
 - C. Chief of Staff - Andrew Kim
 - D. Chair of UUAB - Jacob Schlottmann-McGonigle
- VI. **Executive Director's Report - Michelle Crawford**
- VII. **Old Business**
- VIII. **New Business**
 - A. **Action Item: Resolution #23-01: Fixing the employer contribution under the Public Employee's medical and hospital care act at an equal amount for employees and annuitants.**
 - 1. Discuss and vote on resolution concerning the maximum employer contribution for ASI Employee health care.
 - B. **Action Item: Proposal to approve the allocation of a Lump Sum payment for ASI Full-Time staff**
 - 1. Discuss and vote on the proposal to approve the allocation of a lump sum payment for ASI Full-Time staff

C. Action Item: Proposal to use ASI General Reserves to fund lump sum payments

1. Discuss and vote on the proposed use of ASI General Reserves to fund lump sum payments

IX. Announcements

X. Adjournment