

Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS
Diversity & Inclusion Committee
Meeting #23-13
April 11, 2023, 4:10 p.m. PST
University Union, Rm 212A

- I. **Call to Order**
- II. **Approval of Minutes**
 - A. Meeting #23-11 February 22, 2023
 - B. Meeting #23-12 March 8, 2023
- III. **Open Forum**
- IV. **Chair Report**
- V. **Old Business**
- VI. **New Business**
 - A. **Action Item: Approval of the revised 2022-23 Diversity & Inclusion Operating Rules**
 - 1. Review, discuss, and vote on the revised 2022-23 Diversity & Inclusion Operating Rules.
 - B. **Review Advocacy for Students with Disabilities Resolution**
 - 1. Review and provide feedback on the resolution to establish a Disability Cultural Program.
 - C. **Club Funding Outreach Initiatives**
 - 1. The committee will discuss the current club funding mechanisms and how to make funds more accessible to student organizations.
 - D. **Spring Quarter Goals**
 - 1. The committee will discuss what they want to accomplish for spring quarter.
- VII. **Announcements**
- VIII. **Adjournment**