

Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI/UU Summer Board Meeting Agenda
Meeting #24-01

August 24, 2023, 5:00 p.m.

University Union, Bldg. 65, Room 212A

[Join Zoom Meeting](#)

Zoom Meeting ID: 889 0028 6277

Passcode: 259062

- 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 #23-16, May 31, 2023
- V. **Leaders' Reports**
 - A. Chair of the Board – Siddharth Kartha
 - B. ASI President – Sam Andrews
 - C. Chief of Staff – Tyler Coari
 - D. Chair of UUAB – Aaron Fernandes
- VI. **Executive Director's Report – Michelle Crawford**
- VII. **Old Business**
- VIII. **New Business**
 - A. **Action Item: Resolution #24-01: Fixing the employer contribution under the Public Employees' 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.
- IX. **Announcements**
- X. **Adjournment**