

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

ASI Board of Directors Workshops are open educational sessions and held primarily for the purpose of discussing upcoming agenda items. No decisions are made or votes taken.

#24-22 ASI Board of Directors Workshop

Monday, April 22, 2024, 5:10 p.m., 043-109

#24-13 ASI Board of Directors Meeting Agenda

Wednesday, April 24, 2024, 5:10 p.m. UU220

- 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 comment during the open forum.
- IV. **Approval of Minutes**
 - A. **Approval of minutes from meeting #24-12, April 10, 2024**
- V. **Representatives' Reports**
 - A. University President's Representative - Dr. Jo Campbell
 - B. Academic Senate Representative - Dr. Jerusha Greenwood
 - C. Cal Poly Partners Representative - Ellen Curtis
- VI. **Leaders' Reports**
 - A. Chair of the Board - Siddharth Kartha
 - B. ASI President - Sam Andrews
 - C. Chair of UUAB - Aaron Fernandes
 - D. ASI Chief of Staff - Tyler Coari
- VII. **Executive Directors' Report - Michelle Crawford**
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item: Ratification of new director, Trey Bernard, to fill the vacancy in the College of Liberal Arts**
 - i. Ratify Trey Bernard to fill the vacancy in the College of Liberal Arts
 - B. **Action Item: Approve the 2023-24 ASI Board of Directors Standing Rules and accompanying Standing Committee Operating Rules - Revised**
 - i. Review and vote on the 2023-24 ASI Board of Directors Standing Rules and accompanying Standing Committee Operating Rules - Revised
 - C. **Action Item: First read of Bill #24-01 Implementing Transition Reports as a Duty of the ASI Officers**
 - i. Open first reading of Bill #24-01 Implementing Transition Reports as a Duty of the ASI Officers
 - D. **Action Item: Updates to the Orfalea Family and ASI Children's Center Policy Manual**
 - i. Review and vote on updates to the Orfalea Family and ASI Children's Center Policy Manual
 - E. **Action Item: #24-03 Resolution Calling for an Expansion of the Physical Space Allocated to the Cal Poly Transfer Center**

- i. Discuss and vote on Resolution #24-03: Resolution Calling for an Expansion of the Physical Space Allocated to the Cal Poly Transfer Center.

F. **Action Item: Acceptance of Marc Cabeliza as the 2024-25 Chair of the University Union Advisory Board**

- i. Review and vote on the acceptance of Marc Cabeliza as the 2024-25 Chair of the University Union Advisory Board

X. **Committee Reports**

- A. ASI Business and Finance - Sujanya Srinath
- B. ASI Diversity and Inclusion - Sofia Buduchina
- C. ASI External Affairs - Reagan Denny
- D. ASI/UU Internal Review - Jett Palmer
- E. ASI Recruitment and Elections - Marc Cabeliza
- F. ASI Club Funding Liaisons - Kayla Cavazos & Ashleigh Spragins

XI. **Announcements**

XII. **Adjournment**