

Associated Students, Inc.
California Polytechnic State University

BOARD OF DIRECTORS

ASI/UU Summer Board Meeting Agenda
Meeting #25-01

August 21, 2024, 1:00 p.m.

University Union, Bldg. 65, Room 216

[Join Zoom Meeting](#)

- 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 #24-16, June 05, 2024
- V. Leaders' Reports**
 - A.** Chair of the Board - Reagan Denny
 - B.** ASI President - Ashleigh Spragins
 - C.** Chief of Staff - Colin Shea
 - D.** Chair of UUAB - Marc Cabeliza
- VI. Executive Director's Report - Michelle Crawford**
- VII. Old Business**
- VIII. New Business**
 - A. Action Item: Ratification Of Evelyn Jaminet to fill the vacancy in the Bailey College of Science and Mathematics**
 - 1. Ratify Evelyn Jaminet to fill the vacancy in the Bailey College of Science and Mathematics
 - B. Action Item: Ratification of Alexis Kong to fill the vacancy in the Orfalea College of Business**
 - 1. Ratify Alexis Kong to fill the vacancy in the Orfalea College of Business
 - C. Action Item: Resolution #25-01: 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