

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.

#25-19 ASI Board of Directors Workshop

Tuesday, April 1, 2025, 5:10 p.m.

Recreation Center Training Room (Bldg. 043, Rm 109)

Please contact [ASI Student Government](#) if you need assistance with attending the 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 comment during the open forum.
- IV. Reports
  - A. Chair of the Board - Reagan Denny
  - B. Vice Chair of the Board - Alyson Engel
  - C. ASI President - Ashleigh Spragins
  - D. UUAB Representative - Evelyn Jaminet
- V. Old Business
- VI. New Business
  - A. **Action Item: Proposal to Establish an Ad Hoc Committee to Advise on the Integration of Cal Maritime Associated Students with Cal Poly Associated Students Incorporated**
    - i. Review and discuss the proposal to Establish an Ad Hoc Committee to Advise on the Integration of Cal Maritime Associated Students with Cal Poly Associated Students Incorporated
  - B. **Action Item: Approval of the ASI Club Funding Ad Hoc Committee Operating Rules**
    - i. Review and discuss the approval of the ASI Club Funding Ad Hoc Committee Operating Rules
  - C. **Action Item: Approval of Resolution #25-03 to Reaffirm Shared Governance**
    - i. Review and discuss Resolution #25-03 to Reaffirm Shared Governance
- VII. Committee Reports
  - A. ASI Business and Finance - Alyson Engel
  - B. ASI Diversity, Equity, Inclusion, & Justice - Sofia Buduchina
  - C. ASI External Affairs - Morgan Oliveira
  - D. ASI/UU Internal Review - Jett Palmer
  - E. ASI Recruitment and Elections - Sam Finch
  - F. ASI Club Funding Liaisons - Hannah Reyes & Alexis Kong

G. ASI Club Funding Ad Hoc - Alexis Kong

VIII. Announcements

IX. Adjournment