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.

#27-02 ASI Board of Directors Workshop

Monday, August 31, 2026, 5:10 p.m., Bldg. 43, Room 109

#27-02 ASI Board of Directors Meeting Agenda

Wednesday, September 2, 2026, 5:10 p.m.

Cal Poly San Luis Obispo, University Union (Bldg. 65), Room 220

Cal Poly Maritime Academy, Physical Education and Aquatics Center (PEAC), Room 217

Join Zoom Meeting

Meeting ID: 876 3490 7586

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. Approval of Minutes
   A. Approval of minutes from meeting #27-01 – August 19, 2026

V. Representatives' Reports
   A. University President's Representative – Terrance Harris
   B. Academic Senate Representative – Dr. Samuel Frame
   C. Cal Poly Partners Representative – Cody VanDorn

VI. Student Leaders' Reports
   A. Chair of the Board – Olivia Short
   B. ASI President – Tanner Schinderle
   C. Chair of the UUAB – Vacant
   D. ASI Chief of Staff – Weston Patrick
   E. Chair of the AMAC – Carlos Arencibia

VII. Executive Directors' Report – Michelle Crawford

VIII. Old Business

IX. New Business
   A. **Action Item: Ratify Nimisha Thakur as the 2026-27 Vice Chair of the ASI Board of Directors.**
      i. Discuss and vote on ratifying Nimisha Thakur as Vice Chair of the ASI Board of Directors.
   B. **Action Item: Ratify New Director, Jenesis De Jesus, to fill the vacancy in the College of Agriculture, Food and Environmental Sciences.**
      i. Discuss and vote on ratifying Jenesis De Jesus to fill the vacancy in the College of Agriculture, Food and Environmental Sciences.

C. **Action Item: Ratify New Director, Justin Szeto, to fill the vacancy in Orfalea College of Business.**

i. Discuss and vote on ratifying Justin Szeto to fill the vacancy in Orfalea College of Business.

D. **Action Item: Ratify New Director, Peyton McClelland, to fill the vacancy in Bailey College of Science and Mathematics.**

i. Discuss and vote on ratifying Peyton McClelland to fill the vacancy in Bailey College of Science and Mathematics.

E. **Action Item: Ratify Alternate Director, Christie DeNicola, to fill the fall semester 2026 vacancy in the College of Liberal Arts.**

i. Discuss and vote on ratifying Christie DeNicola as an Alternate Director for the College of Liberal Arts.

F. **Action Item: Ratify Alternate Director, Bella Bohne, to fill the fall semester 2026 vacancy in Bailey College of Science and Mathematics.**

i. Discuss and vote on ratifying Bella Bohne as an Alternate Director for Bailey College of Science and Mathematics.

G. **Action Item: Ratify Alternate Director, Riley Balmaceda, to fill the fall semester 2026 vacancy in Bailey College of Science and Mathematics.**

i. Discuss and vote on ratifying Riley Balmaceda as an Alternate Director for Bailey College of Science and Mathematics.

H. **Action Item: Approve the 2026-27 ASI Board of Directors Standing Rules and Accompanying Standing Committee Operating Rules.**

i. Discuss and vote on the approval of the Board of Directors' Standing Rules and Standing Committee Operating Rules.

X. Committee Reports

A. ASI Business and Finance – Nimisha Thakur

B. ASI Diversity, Equity, Inclusion, & Justice – Benjamin Muro

C. ASI External Affairs – Tommy Fewel

D. ASI/UU Internal Review - Addison Godfrey

E. ASI Recruitment and Elections – Hudson Kammerer

F. ASI Club Funding Liaisons – Stone Ramage & Jack Flath

XI. Announcements

XII. Adjournment