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.

#27-04 ASI Board of Directors Workshop

Monday, September 14, 2026, 5:10 p.m., (Bldg. 43), Room 109

#27-03 ASI Board of Directors Meeting Agenda

Wednesday, September 16, 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 #27-02 – September 2, 2026

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

VI. Student Leaders' Reports
   A. Chair of the Board – Olivia Short
      i. Club Sports 2025-26 End of Year Report
   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: Accept the 2025-26 Annual Audited Financial Statements and Independent Auditor's Report**
      i. Review and accept the 2025-26 Annual Audited Financial Statements and Independent Auditor's Report prepared by Vasin, Heyn & Company.

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