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.

#27-08 ASI Board of Directors Workshop

Monday, October 12, 2026, 5:10 p.m., (Bldg. 43), Room 109

#27-05 ASI Board of Directors Meeting Agenda

Wednesday, October 14, 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 #27-04 – September 30, 2026

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

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

VII. Executive Directors' Report – Michelle Crawford

   A. ASI Capital Expenditure Report for Winter and Spring 2026 – Heather Zacker

   B. Budget Variance Report – Heather Zacker

VIII. Old Business

IX. New Business
   A. **Action Item: Ratify New Director, Jack Narbaitz, to fill the vacancy in the College of Engineering**
      i. Discuss and vote to ratify Jack Narbbaitz to fill the vacancy in the College of Engineering

B. **Action Item: Adopt Resolution #27-02 Resolution of Intention - CalPERS Contract Amendment**

   i. Discuss and vote to adopt Resolution #27-02 Resolution of Intention - CalPERS Contract Amendment

C. **Action Item: Approve Updates to the ASI President Responsibility Guide**

   i. Discuss and vote to approve updates to the ASI President responsibility guide

D. **Action Item: Approve Updates to the Chair of the ASI Board of Directors Responsibility Guide**

   i. Discuss and vote to approve updates to the Chair of the ASI Board of Directors responsibility guide

E. **Action Item: Approve Updates to the Chair of the University Union Advisory Board Responsibility Guide**

   i. Discuss and vote to approve updates to the Chair of the University Union Advisory Board responsibility guide

F. **Action Item: Approve the 2026-27 ASI Election Code**

   i. Discuss and vote to approve the 2027 ASI Election Code

G. **Action Item: Accept Steve Madera as the 2026-27 Vice Chair of the University Union Advisory Board**

   i. Discuss and vote to accept Steve Madera as the 2026-27 Vice Chair of the University Union Advisory Board

H. **Action Item: Approve Giulia Spano as the 2026-28 ASI Alumni Council co-chair**

   i. Discuss and vote to approve Giulia Spano as the 2026-28 ASI Alumni Council Co-Chair

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