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.

#27-10 ASI Board of Directors Workshop

Monday, October 26, 2026, 5:10 p.m., (Bldg. 43), Room 109

#27-06 ASI Board of Directors Meeting Agenda

Wednesday, October 28, 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 #27-05 – October 14, 2026

V. Representatives' Reports
   - A. University President's Representative – Dr. David Groom
   - B. Academic Senate Representative – Dr. Samuel Frame
   - C. Cal Poly Partners Representative – Ellen Curtis

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
     - i. Update from Alan Ko, Secretary of Student Perspective
   - E. Chair of the AMAC – Carlos Arencibia

VII. Executive Directors' Report – Michelle Crawford

VIII. Old Business

IX. New Business
   - **A. Action Item: Approve the 2027-28 ASI Election Timeline**
     - i. Discuss and vote to approve the 2027-28 ASI Election Timeline
   - **B. Action Item: Approve the 2026-27 ASI Maritime Academy Council Operating Rules**

i. Discuss and vote to approve the 2026-27 ASI Maritime Academy Council Operating Rules

C. **Closed Session: Discussion with ASI legal counsel pursuant to Education Code section 89307 regarding pending litigation *Tracy Trinon v. Associated Students, Incorporated of California Polytechnic State University at San Luis Obispo*, San Luis Obispo Superior Court Case Nos. 26CV-0526 (class action) and 26CV-0548 (PAGA action)**

i. Based on advice of legal counsel, a closed session will be conducted to confer with and receive advice from legal counsel regarding pending litigation. Discussion of these matters in open session would prejudice the position of the Associated Students in the litigation.

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