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.

#27-13 ASI Board of Directors Workshop

Monday, November 16, 2026, 5:10 p.m., (Bldg. 43), Room 109

#27-07 ASI Board of Directors Meeting Agenda

Wednesday, November 18, 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 #27-06 – October 28, 2026

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

VI. Student Leaders' Reports
   A. Chair of the Board – Olivia Short
      i. Flock Safety Camera Update – Takuto Doshiro, Director of Public Safety Operations and Administration & George Hughes, Associate Vice President of Public Safety
   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 Strategic Plan Update – Anna Hassey, Assistant Director of Strategic Initiatives

VIII. Old Business

IX. New Business
   A. **Action Item: Ratify Alternate Director, Gianna Frisella, to Fill the Fall Semester 2026 Vacancy in the College of Liberal Arts**

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

B. **Action Item: Adopt Resolution #27-03 Resolution on Shared Governance and Student Consultation for University Initiatives**

i. Discuss and vote to adopt Resolution #27-03 Resolution on Shared Governance and Student Consultation for University Initiatives

C. **Action Item: Approve Updates to the ASI Policy Manual**

i. Discuss and vote to approve updates to the ASI Policy Manual on various ASI Club Funding Policies

D. **Action Item: Approve the 2027-28 ASI Election Timeline**

i. Discuss and vote to approve the 2027-28 ASI Election Timeline

E. **Action Item: Approve the 2027-28 ASI President Candidate Packet**

i. Discuss and vote to approve the 2027-28 ASI President Candidate Packet

F. **Action Item: Approve the 2027-28 ASI Board of Directors Candidate Packet**

i. Discuss and vote to approve the 2027-28 ASI Board of Directors Candidate Packet

G. **Action Item: Approve the 2027-28 ASI President Write-In Candidate Packet**

i. Discuss and vote to approve the 2027-28 ASI President Write-In Candidate Packet

H. **Action Item: Approve the 2027-28 ASI Board of Directors Write-In Candidate Packet**

i. Discuss and vote to approve the 2027-28 ASI Board of Directors Write-In Candidate Packet

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