Associated Students, Inc.

California Polytechnic State University

BOARD OF DIRECTORS

ASI/UU Internal Review Committee

Meeting #27-12

Monday, November 9, 2026, 10:00 a.m. PST

University Union (Bldg. 65), Room 216

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

Join Zoom Meeting

Meeting ID: 874 6407 1532

Please contact ASI Student Government if you need assistance with attending the meeting.

I. Call to Order

II. 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. Open forum takes place during the first segment of every meeting.

IV. Approval of Minutes

A. Meeting #27-11 November 2, 2026

V. Chair Report

VI. **Old Business**

A. Discussion Item: ASI Insurance Summary and Risk Management Report

1. Committee will discuss the annual ASI Insurance Summary and Risk Management Report

B. Action Item: Review and Recommend the ASI Risk Management Program

1. Committee will review and recommend the ASI Risk Management Program

VII. New Business

A. Action Item: Club Policy Updates to the ASI Policy Manual

1. Committee will review and recommend amendments to various ASI Club Policies in the ASI Policy Manual

VIII. Announcements

IX. Adjournment