

Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS

MEETING #07-14
Wednesday, April 18, 2007
5:00 p.m., University Union 220
AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Letters & Roll Call**
- IV. Open Forum**
- V. Approval of Minutes**
Approval of minutes from Meeting #07-13 Wednesday April 4, 2007
- VI. Leader's Reports**
 - A. Chair of the Board
 - B. ASI President
 - C. ASI Chief of Staff
 - D. Chair of UUAB
- VII. Executive Director's Report**
- VIII. Representatives' Reports**
 - A. University President's Representative-Dr. Cornel Morton
 - B. Academic Senate Representative-Dr. Jim LoCascio
 - C. Cal Poly Corporation Representative-Jim Reinhart
- IX. Old Business**
 - A. Resolution #07-05 Continued Support for Campus Leadership in Textbook Price Reduction
- X. New Business**
 - A. Resolution #07-06 ASI Supports of Electronic Polling
- XI. Committee Reports**
 - A. Budget
 - B. Bylaws and Policy Review
 - C. Co-Sponsorship
 - D. Elections
 - 1. Action Item: Approval of 07-08 Election Polling Location
 - E. Internal Review
 - F. Personnel
- XII. Announcements**
- XIII. Adjournment**

Date Posted: April 13, 2007