

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

MEETING #07-15
Wednesday, May 2, 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 #07-14 Wednesday April 18, 2007

VI. Leader's Reports

- A. Chair of the Board
 - 1. Guest-President Warren Baker
- 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

X. New Business

- A. Bill #07-01 Creation of ASI Club Funding
- B. Bill #97-05 Operation of ASI Children's Center Authorization
- C. Bill #97-06 Authorization of ASI Children's Center to Participate in CCFP and Naming of Authorized Representative

XI. Committee Reports

- A. Budget
 - 1. ASI 2007-08 Budget -First reading
- B. Bylaws and Policy Review
- C. Co-Sponsorship
- D. Elections
- E. Internal Review
- F. Personnel

XII. Announcements

XIII. Adjournment

Date Posted: April 27, 2007