

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

**MEETING #07-17  
Wednesday, May 30, 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 #07-16 Wednesday May 16, 2007

**VI. Leader's Reports**

**A. Chair of the Board**

1. End of Year Presentation from Sports Club Council

**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. Nominations for 2007-08 Chair of the Board of Directors**

**X. New Business**

**A. Bill 07-03 Amendments to Bill 07-02 Executive Staff Organizational Specifications**

**B. Endorsement of UUAB Petition to Campus Fee Advisory Committee requesting Student Fee Referendum to Expand ASI Recreation Center**

**C. Approval of 2007-08 UUAB Chair**

**D. Ratification of 2007-08 ASI Presidential Election Results**

**E. Approval of Nomination for 2007-08 ASI Chief of Staff**

**F. Election of 2007-08 ASI Chair of the Board**

**G. Ratification of 2007-08 ASI Summer Board**

**XI. Committee Reports**

**A. Budget**

1. Action Item: Approval of ASI Program Funding Allocation to Sport Club Council

**B. Bylaws and Policy Review**

**C. Co-Sponsorship**

**D. Elections**

**E. Internal Review**

**F. Personnel**

**XII. Announcements**

**XIII. Adjournment**

Date Posted: May 25, 2007