

**Associated Students, Inc.  
California Polytechnic State University  
BOARD OF DIRECTORS  
Meeting #08-03**

**Wednesday, September 26, 2007  
5:00 p.m., University Union 220**

**AGENDA**

- I. Call to Order**
- II. Letters & Roll Call**
- III. Open Forum**
- IV. Approval of Minutes**  
Approval of minutes from Meeting #08-02, Friday September 14, 2007
- V. Officers' Reports**
  - A. Chair of the Board**
  - B. ASI President**
  - C. Chief of Staff**
  - D. Chair of the UUAB**
- VI. Executive Director's Report**
- VII. Old Business**
- VIII. New Business**
  - A. Approval of University Union Advisory Board Vice Chair Appointment Matt Raymond**
  - B. Approval of ASI Board of Directors Vice Chair Appointment Melissa Lema**
  - C. Approval of Board of Directors 07-08 Standing Rules**
- IX. Representatives' Reports**
  - A. University President's Representative**
  - B. Academic Senate Representative**
  - C. Cal Poly Corporation Representative**
- X. Committee Reports**
  - A. Budget**
  - B. Bylaws & Policy Review**
  - C. Co-Sponsorship**
  - D. Elections**
  - E. Internal Review**
  - F. Personnel**
- XI. Announcements**
- XII. Adjournment**

Date posted: September 21, 2007