

**Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS
Meeting #08-07**

**Wednesday, November 28, 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 #08-06, Wednesday, November 7, 2007
- VI. Officers' Reports**
 - A. Chair of the Board**
 - 1. Vicki Stover-Emergency Response System
 - B. ASI President**
 - 1. Dr. Warren J. Baker-University President
 - C. Chief of Staff**
 - D. Chair of the UUAB**
- VII. Executive Director's Report**
- VIII. Old Business**
 - A. None
- IX. New Business**
 - A. Resolution #08-03 AO-COMP, Inc. Dissolution
- X. Representatives' Reports**
 - A. **University President's Representative**
 - B. **Academic Senate Representative**
 - C. **Cal Poly Corporation Representative**
- XI. Committee Reports**
 - A. **Budget-Melissa Lema**
 - 1. Five Year Forecast
 - B. **Bylaws & Policy Review-Jessica Gibbons**
 - C. **Club Funding Liaison-Amie Lamontagne**
 - D. **Elections-Amanda Rankin**
 - E. **Internal Review-Sarah Vernizzi**
 - F. **Personnel-Tony Guntermann**
- XII. Announcements**
- XIII. Adjournment**

Date posted: November 21, 2007