

**Associated Students, Inc.  
California Polytechnic State University  
BOARD OF DIRECTORS  
Meeting #08-09**

**Wednesday, January 30, 2008  
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 #08-08, Wednesday, January 16, 2008
- VI. Officers' Reports**
  - A. Chair of the Board**
  - B. ASI President**
  - C. Chief of Staff**
  - D. Chair of the UUAB**
- VII. Executive Director's Report**
- VIII. Old Business**
  - A. None**
- IX. New Business**
  - A. None**
- X. Representatives' Reports**
  - A. University President's Representative**
  - B. Academic Senate Representative**
  - C. Cal Poly Corporation Representative**
- XI. Committee Reports**
  - A. Budget-Melissa Lema**
  - B. Bylaws & Policy Review-Jessica Gibbons**
  - C. Club Funding Liaison-Amie Lamontagne**
    - 1. Action Item: Gamma Phi Beta Co-Sponsorship appeal
    - 2. Action Item: Movimiento Estudiantil Xicano de Aztlan Co-Sponsorship appeal
  - D. Internal Review-Sarah Vernizzi**
  - E. Elections-Amanda Rankin**
    - 1. Action Item: Approval of the 2008-09 Presidential candidates packet
    - 2. Action Item: Approval of the 2008-09 Board of Directors candidate packet
  - F. Personnel-Tony Guntermann**
- XII. Announcements**
- XIII. Adjournment**

Date posted: January 25, 2008