

**Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS
Meeting #08-11**

**Wednesday, February 27, 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 #08-10, Wednesday, February 13, 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**
 - A. Mid Year Budget Report-Dwayne Brummett**
- VIII. Old Business**
 - A. None**
- IX. New Business**
 - A. Resolution #08-06 ASI's Stance on the Future of Mitchell Park**
 - B. Bill #08-01 Approval of ASI Bylaw Revisions to Move from Written Ballots to Electronic Voting.**
- X. Representatives' Reports**
 - A. University President's Representative**
 - B. Academic Senate Representative**
 - C. Cal Poly Corporation Representative**
 - 1. Campus Dining Presentation-Tom Welton**
- XI. Committee Reports**
 - A. Budget-Melissa Lema**
 - B. Bylaws & Policy Review-Jessica Gibbons**
 - C. Club Funding Liaison-Amie Lamontagne**
 - D. Internal Review-Sarah Vernizzi**
 - E. Elections-Amanda Rankin**
 - 1. Action Item: Approval of Amendments to the Election Code Regarding Electronic Voting**
 - 2. Action Item: Approval of Instant Runoff Vote (IRV) for 2008-09 ASI Elections**
 - F. Personnel-Tony Guntermann**
- XII. Announcements**
- XIII. Adjournment**

Date posted: February 22, 2008