

**Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS
Meeting #08-12**

**Wednesday, March 12, 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 #08-11, Wednesday, February 27, 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. Strategic Plan Update-Tonya Iversen**
- VIII. Old Business**
 - A. None**
- IX. New Business**
 - A. Resolution #08-06 ASI Supports the Establishment of an Office of Sustainability**
 - B. Resolution #08-07 ASI Stance on Travel To and Funding of California State Student Association**
- 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. Action Item: Approval of Request for Funding for ASI Children's Center Yard Renovation Project.
 - 2. Action Item: Approval of 2008-09 ASI Budget.
 - 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
 - F. Personnel-Tony Guntermann**
 - 1. Action Item: Approval of Merit Pool Allocation for 2008-09
- XII. Announcements**
- XIII. Adjournment**

Date posted: March 7, 2008