

**Associated Students, Inc.**  
**California Polytechnic State University**  
**BOARD OF DIRECTORS**  
**Meeting #08-13**

**Wednesday, April 9, 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 #08-12, Wednesday, March 12, 2008
- VI. Officers' Reports**
  - A. Chair of the Board**
  - B. ASI President**
    - 1. Special Guest President Warren J. Baker
  - C. Chief of Staff**
  - D. Chair of the UUAB**
- VII. Executive Director's Report**
- VIII. Old Business**
  - A. Resolution #08-06 ASI Supports the Establishment of an Office of Sustainability
- IX. New Business**
  - A. Approval of Christina Chiappe, Representative for College of Liberal Arts to the ASI Board of Directors
- 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: Tractor Pull Club Appeal for Club Funding
  - D. Internal Review-Sarah Vernizzi**
  - E. Elections-Amanda Rankin**
  - F. Personnel-Tony Guntermann**
- XII. Announcements**
- XIII. Adjournment**

Date posted: April 4, 2008