

**Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS
Meeting #08-15**

**Wednesday, May 7, 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 #08-14, Wednesday, April 23, 2008
- VI. Officers' Reports**
 - A. Chair of the Board**
 - B. ASI President**
 - 1. **Presentation: Marissa Brummitt Annual SC3 Report**
 - C. Chief of Staff**
 - D. Chair of the UUAB**
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business**
 - A. **Bill #08-03 Bylaw Revisions to Include the ASI Club Funding Program into the Domain of the Internal Review Committee**
- 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 ASI Program Funding Allocation to Sport Club Council**
 - B. Bylaws & Policy Review-Jessica Gibbons**
 - C. Club Funding Liaison-Amie Lamontagne**
 - 1. **Action Item: Approval of Allocation to Club Funding from Reserves.**
 - D. Internal Review-Sarah Vernizzi**
 - E. Elections-Amanda Rankin**
 - F. Personnel-Tony Guntermann**
- XII. Announcements**
- XIII. Adjournment**

Date posted: May 2, 2008