

**Associated Students, Inc.  
California Polytechnic State University  
BOARD OF DIRECTORS  
Meeting #08-16**

**Wednesday, May 21, 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 #08-15, Wednesday, May 7, 2008
- VI. Officers' Reports**
  - A. Chair of the Board**
    - 1. Presentation: Marissa Brummitt Annual SC3 Report
  - B. ASI President**
  - C. Chief of Staff**
  - D. Chair of the UUAB**
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business**
  - A. Bill #08-04 ASI Bylaw Revisions for UUAB Chair Elections**
  - B. Bill #08-05 ASI Bylaw Revisions for Board of Directors Roles**
  - C. Ratification of 2008-09 ASI Presidential Election Results**
  - D. Ratification of 2008-09 Board of Directors Election Results**
  - E. Approval of 2008-09 UUAB Chair**
  - F. Nominations for 2008-09 Chair of the Board of Directors**
  - G. Discussion Item: Concerns over class availability and size at Cal Poly**
- 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**
  - D. Internal Review-Sarah Vernizzi**
  - E. Elections-Amanda Rankin**
  - F. Personnel-Tony Guntermann**
- XII. Announcements**
- XIII. Adjournment**

Date posted: May 16, 2008