

**Associated Students, Inc.  
California Polytechnic State University  
BOARD OF DIRECTORS**

**Summer Board  
MEETING #09-03  
Wednesday, October 1, 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**
  - a. Approval of minutes from Meeting #09-02, September 17, 2008
- VI. Leader's Reports**
  - a. Chair of the Board
    - a. Dr. Warren J. Baker-University President
  - b. ASI President
  - c. ASI Chief of Staff
  - d. Chair of UUAB
- VII. Executive Director's Report**
- VIII. Old Business**
  - a. Bill #08-05- ASI Bylaw Revisions for Board of Director's Roles  
Bill #08-05 was postponed definitely at meeting #08-17 June 4, 2008 for further research.
- IX. New Business**
  - a. Approval of Susie Smelyansky Appointed as an Alternate for the Orfalea College of Business to the ASI Board of Directors
  - b. Approval of Peter Kim Appointed to fill the Vacancy in the College of Architecture and Environmental Design to the ASI Board of Directors
  - c. Approval of ASI Board of Directors Vice Chair Appointment Sunil Patel
  - d. Approval of the ASI Board of Directors 2008-09 Standing Rules
- X. Representatives' Reports**
  - a. University President's Representative-Dr. Cornel Morton
  - b. Academic Senate Representative-Dr. James LoCascio
  - c. Cal Poly Corporation Representative-Bonnie Murphy
- XI. Committee Reports**
  - a. Budget
  - b. Bylaws and Policy Review

- c. Co-Sponsorship
- d. Elections
- e. Internal Review
- f. Personnel

**XII. Announcements**

**XIII. Adjournment**