

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

**MEETING #09-09
Wednesday, January 21, 2009
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 #09-08, January 7, 2009
- VI. Leader's Reports**
 - a. Chair of the Board-Sean Christy
 - a. Cal Poly Strategic Plan-Erling Smith, Vice Provost for Strategic Initiatives & Planning
 - b. ASI President-Angela Kramer
 - c. ASI Chief of Staff-Annie Ohlig
 - d. Chair of UUAB-Carl Payne
- VII. Executive Director's Report-Dr. Rick Johnson**
- VIII. Old Business**
- IX. New Business**
 - a. Bill #09-02 ASI Bylaw Revisions Regarding the Purpose of the ASI Board of Directors
 - b. Addendum to Resolution #08-07 ASI Official Stance on Travel to and Funding of California State Student Association.
- 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-Sunil Patel
 - b. Bylaws and Policy Review-Kelsey Rugani
 - c. Co-Sponsorship-Shawn Cooper
 - d. Elections-Kelley Wigton
 - e. Internal Review-Adam Marre
 - a. Acceptance of 2007-08 Children's Center Audit and Findings
 - f. Personnel-Sean Christy
- XII. Announcements**
- XIII. Adjournment**