

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

**Special ASI/UU Meeting of Summer Board
MEETING #10-03
Thursday, August 20, 2009
3:00 p.m., University Union 212A
AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. New Business**
 - a. Resolution #10-03 ASI Supports Declaration of Kelly Griggs in Support of Defendants Opposition to Plaintiffs' Motion for Preliminary Injunction**
- IV. Adjournment**

Date Posted: August 19, 2009

ASI Bylaws

- 5.2. Special Meetings of the Board. The Chair of the Board, any two Directors in consultation with the Chair of the Board, or the ASI Executive Director in consultation with the Chair of the Board may call special meetings of the Board of Directors at any time.
 - 5.2.1. Notice of Special Meeting. The person or persons calling the Special Meeting shall give written notice of the meeting to each Director and to any other person or medium who has requested notice in writing. The Notice of Special Meeting shall be delivered at least 24 hours before the meeting, and shall specify the date, time and place and the business to be transacted or discussed. In addition, written notice may be dispensed with as to person or entity who, at or prior to the time of the meeting, submitted a written waiver of notice. Written notice also may be dispensed with as to any person or entity who is actually present at the meeting at the time it convenes. (*Refer to Education Code Section 89306.5 for detailed requirements.*)