

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

**MEETING #10-05
Wednesday, October 7, 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 #10-04, September 18, 2009
- VI. Leader's Reports**
 - a. Chair of the Board-Kelsey Rugani
 - a. **Special Guest-Dr. Warren J. Baker-University President**
 - b. ASI President-Kelly Griggs
 - c. ASI Chief of Staff-Jessica Patton
 - d. Chair of UUAB-Carl Payne
- VII. Executive Director's Report-Dr. Rick Johnson**
- VIII. Old Business**
- IX. New Business**
 - a. Approval of ASI Board of Directors Vice Chair Appointment Lauren Babek
 - b. Approval of Kelsey Rice Appointed to fill the Vacancy in the College of Agriculture, Food and Environmental Sciences
 - c. Approval of Allison Marino Appointed to fill the Vacancy in the College of Agriculture, Food and Environmental Sciences
 - d. Approval of Mitchell Yerxa Appointed to fill the Vacancy in the College of Agriculture, Food and Environmental Sciences
 - e. Approval of Spencer Chin Appointed to fill the Vacancy in the College of Engineering
 - f. Approval of the ASI Board of Directors 2009-10 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**