I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes
   a. Approval of minutes from meeting #13-02, September 17, 2012

VI. Leaders Reports
   a. Chair of the Board – Kaitlin Harr
      i. Review of items on the Board Agenda during Summer 2012
   b. ASI President – Katie Morrow
      i. ASI Student Government’s 2012 Fall Quarter Goals
   c. ASI Chief of Staff – Katie Brennan
   d. Chair of UUAB – Haley Houle

VII. Executive Directors Report – Dr. Rick Johnson

VIII. Old Business

IX. New Business
   a. Ratification of the 2012-13 Vice Chair of Board, Jordan Lippincott
   b. Acceptance of 2012-13 Vice Chair of UUAB
   c. Reconsideration of previously adopted motion from Meeting #12-16: “Move to rescind Bill 11-03 ASI Bylaw Revisions to the ASI Board of Directors Committees”
      (Bylaw Revision Implementing the following committee structure)
         i. ASI Advocacy – Nate Honeycutt
         ii. ASI Business & Finance – Jordan Lippincott
         iii. ASI/UU Internal Review – Evan Domingue
         iv. ASI Outreach and Communication – Tatiana Prestininzi
         v. ASI Recruitment and Development Committee – Kate Calkins
         vi. ASI Club Funding Liaisons – Ashley Brooks, Aaron Borgeson

X. Representatives’ Reports
   a. University President’s Representative – Preston Allen
   b. Academic Senate Representative – Dr. James LoCascio
   c. Cal Poly Corporation Representative – Bonnie Murphy

XI. Committee Reports

XII. Announcements

XIII. Adjournment