I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes
   a. Approval of minutes from meeting #13-05, October 31, 2012

VI. Leaders Reports
   a. Chair of the Board – Kaitlin Harr
   b. ASI President – Katie Morrow
      i. Special Guest: Provost Kathleen Enz Finken
   c. ASI Chief of Staff – Katie Brennan
   d. Chair of UUAB – Haley Houle

VII. Executive Directors Report – Dr. Rick Johnson
   a. Capital Expenditure Report – Dwayne Brummett
   b. Budget Variance Report – Dwayne Brummett

VIII. Old Business

IX. New Business
   a. Approval of the 2013-14 ASI Elections Code
   b. Consideration of Bill #13-01 ASI Bylaws Amendment – Membership Guidelines for the ASI Recruitment and Development Committee
   c. Consideration of Bill #13-02 ASI Bylaws Amendment – Conduct of Business
   d. Recommendation for Interim Executive Director

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
   a. ASI Advocacy – Nate Honeycutt
   b. ASI Business & Finance – Jordan Lippincott
   c. ASI/UU Internal Review – Evan Domingue
   d. ASI Outreach and Communication – Tatiana Prestininzi
   e. ASI Recruitment and Development Committee – Kate Calkins
   f. ASI Club Funding Liaisons – Ashley Brooks, Aaron Borgeson

XII. Announcements

XIII. Adjournment