I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes
   A. Approval of Minutes from meeting #13-06, November 14, 2012

VI. Leaders Reports
   A. Chair of the Board – Kaitlin Harr
   B. ASI President – Katie Morrow
   C. ASI Chief of Staff – Katie Brennan
   D. Chair of UUAB – Haley Houle

VII. Executive Director’s Report – Dr. Rick Johnson

VIII. Old Business

IX. New Business
   A. Resolution #13-02 Resolution to Amend Articles of Incorporation
   B. Consideration of Bill #13-03 ASI Bylaws Amendment Section 9.2
   C. Consideration of Club Account Balances (Inactive): Remaining and Delinquent Policy
   D. Consideration of Changes to the ASI Personnel Policy Manual

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 & Development – Kate Calkins
   F. ASI Club Funding Liaisons - Ashley Brooks, Aaron Borgeson
      i. Fall Quarter Club Funding Update

XII. Announcement

XIII. Adjournment