I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes
   A. Approval of Minutes from meeting #13-07, November 28, 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. Interim Executive Director’s Report – Marcy Maloney

VIII. Old Business

IX. New Business
   A. Approval 2013-14 ASI Board of Directors Candidate Packet
   B. Approval 2013-14 ASI Presidential Candidate Packet
   C. Proposal to Hold a Special Election: Student Advisory Vote: Quarters or Semesters
   D. Consideration for the Approval of ASI’s Publicly Available Pay Schedule
   E. Approval of Responsibility Guide – ASI President
   F. Approval of Responsibility Guide – ASI Chief of Staff
   G. Approval of Responsibility Guide – ASI Executive Cabinet
   H. Approval of Responsibility Guide – ASI Chair of the Board
   I. Approval of Responsibility Guide – ASI Vice Chair of Board
   J. Approval of Responsibility Guide – ASI Board of Directors

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

XII. Announcement

XIII. Adjournment