I. Call to Order
II. Flag Salute
III. Letters & Roll Call
IV. Open Forum
V. Approval of Minutes
   A. Approval of Minutes from meeting #13-15, May 1, 2013
VI. Leaders Reports
   A. Chair of the Board – Kaitlin Harr
   B. ASI President – Katie Morrow
      i. Special Guest: Martin Shibata-Director, Career Services
      ii. Special Guest: Jeffrey D. Armstrong – University President
   C. ASI Chief of Staff – Katie Brennan
   D. Chair of UUAB – Haley Houle
VII. Interim Executive Directors Report – Marcy Maloney
VIII. Old Business
IX. New Business
   A. Nominations for the 2013-14 Chair of the Board
   B. First Read: Bill #13-04 ASI Bylaws Amendment–ASI General Updates to the ASI Bylaws
   C. Resolution #13-06 Social and Environmental Sustainability Through Sustainable Investments
   D. Proposal to Create a Committee to Institutionalize the ASI Alumni Council
   E. Club Co-Sponsorship Allocation Distribution for FY 2013-14
X. Representatives’ Reports
   A. University President’s Representative – Dr. Keith Humphrey
   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