Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS
#13-17 Board Meeting Agenda
May 29, 2013
5:10 p.m. University Union 220

I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes
   A. Approval of Minutes from meeting #13-16, May 15, 2013

VI. Leaders Reports
   A. Chair of the Board – Kaitlin Harr
      i. Sports Club Council End of Year Report
      ii. Spring Quarter Goals Recap – Jordan Lippincott
      iii. Recap from End of Year Reflection
   B. ASI President – Katie Morrow
      i. Recap of Executive Director Search Process
   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. Ratification of 2013-14 Chief of Staff
   B. Ratification of Cale Reid Filling the Vacancy in the College of Science & Mathematics
   C. Consideration of the Compensation Recommendation – ASI Executive Director
   D. Closed Session in accordance with the California Education Code, Section 89923:
      i. Consideration of the Executive Director Search Committee’s Candidate Recommendation
   E. Final Read: Bill #13-04 ASI Bylaws Amendment – ASI General Updates to the ASI Bylaws
   F. ASI Club Funding and ASI Sport Club Funding Policy Revisions
   G. Approval of CSSA Memorandum of Understanding
   H. Consideration of Request to Use Capital Expenditure Reserves to fund The Mustang Way Hero Sign for the Cal Poly Recreation Center
   I. 2013-14 Chair of the Board Nominations
   J. 2013-14 Chair of the Board Elections
   K. Ratification of 2013-14 ASI/UU Summer Board of Directors

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