I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes
   A. Approval of Minutes from meeting #14-08, January 15, 2014

VI. Leaders Reports
   A. Chair of the Board – Tatiana Prestininzi
   B. ASI President – Jason Colombini
   C. ASI Chief of Staff Representative – Tina Li
   D. Chair of UUAB – Katie Brennan

VII. Executive Directors Report – Marcy Maloney

VIII. Old Business

IX. New Business
   A. Ratification of Leigh Osterhus to Fill the Vacancy for the College of Architecture and Environmental Design on the ASI Board of Directors
   B. Request for Additional ASI Club Funding Money from ASI Cub Funding Reserves
   C. Approval of the 2014-15 ASI President’s Candidate Packet
   D. Approval of the 2014-15 ASI Board of Directors Candidate Packet

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 – Hamzah Ramadan
   B. ASI Business & Finance – Jordan Lippincott
   C. ASI/UU Internal Review – Rachel Kramer
   D. ASI Outreach and Communication – Brea Haller
   E. ASI Recruitment & Development – Cale Reid
   F. ASI Club Funding Liaisons – Myra Lukens, Emily Mallett

XII. Announcement

XIII. Adjournment