I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes
   A. Approval of Minutes from meeting #14-10, February 12, 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 Emilie Morse to Fill the Vacancy for the College of Architecture and Environmental Design on the ASI Board of Directors
   B. Consideration of Resolution #14-03: “Cal Poly Students’ Stance on the Statewide Student Association Voluntary Systemwide Fee”
   C. Consideration of Changes to the ASI Personnel Policy Manual

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