

**Associated Students Inc.
California Polytechnic State University
BOARD OF DIRECTORS**

**WORKSHOP #04-08
Monday, January 26, 2004
5 p.m., University Union 219
AGENDA**

ASI Board of Directors Workshops are held solely for the purpose of discussing upcoming agenda items. No decisions are made nor votes taken. Discussion is limited to items listed on the agenda.

**MEETING #04-08
Wednesday, January 28, 2004
5 p.m., University Union 220
AGENDA**

- I. Call to Order**
- II. Letters & Roll Call**
- III. Open Forum**
- IV. Approval of Minutes**
Approval of minutes from Meeting #04-07, Wednesday, January 14, 2004
- V. Officers' Reports**
 - A. Chair of the Board
Fee Referendum Presentation – Kimi Ikeda, Assistant Vice Provost for Systems & Resource Management; Dr. Marty Bragg, Director of Health & Counseling Services and Alison Cone, Senior Associate Athletic Director
 - B. ASI President
Budget Presentation – Dr. Robert Detweiler, Interim Provost and Vice President for Academic Affairs
 - C. ASI Vice President
 - D. Chair of UUAB
- VI. Executive Director's Report**
- VII. Old Business**
- VIII. New Business**
 - A. Co-sponsorship Request
CAED Winter Formal - \$600
 - B. Resolution # 04-04 "Resolution in Support of a CSU Sustainability Policy"
 - C. Resolution #04-05 "Support of Kindergarten/University Public Education Facilities Bond Act"
 - D. Resolution #04-06 "Commitment to EOP Outreach Program"
- IX. Representatives' Reports**
 - A. University President's Representative
 - B. Academic Senate Representative
 - C. Foundation Representative

X. Committee Reports

- A. Internal Review
- B. Bylaws and Policy Review
- C. Elections
 - Revisions to Election Packets
- D. Personnel

XI. Announcements

XII. Adjournment

Date Posted: January 23, 2004