

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

**WORKSHOP #04-09  
Monday, February 9, 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 #04-09  
Wednesday, February 11, 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 #04-08, Wednesday, January 28, 2004
- V. Officers' Reports**
  - A. Chair of the Board  
President Baker's Presentation – President Warren Baker
  - B. ASI President  
SC3 Presentation – James Feld, ITS
  - C. ASI Vice President  
Off-campus Housing Proposal – Staci Wellman
  - D. Chair of UUAB
- VI. Executive Director's Report**
  - A. ASI Web Presentation – Michelle Broom, PR/Marketing Coordinator; Ryan Rosen & Ryan LaBarre, Student Web Designers
- VII. Old Business**
  - A. Resolution # 04-05 "Resolution in Support of a CSU Sustainability Policy"
- VIII. New Business**
  - A. Co-sponsorship Requests
    - 1) MEXA Request \$413 for Xicano Youth Conference
    - 2) Financial Management Assn Request \$70 for Winter Formal
  - B. Resolution #04-08 "Support for Current Registration and Scheduling Procedures"
  - C. Request for Endorsement of Diversity Document
- 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
  - D. Personnel
- XI. Announcements**
- XII. Adjournment**

Date Posted: February 6, 2004