

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

**WORKSHOP #04-10
Monday, February 23, 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 #04-10
Wednesday, February 25, 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 #04-09, Wednesday, February 11, 2004
- V. Officers' Reports**
 - A. Chair of the Board
 - B. ASI President
 - C. ASI Vice President
 - D. Chair of UUAB
- VI. Executive Director's Report**
 - A. ASI Capital Replacements & New Equipment Report – Dwayne Brummett
 - B. 2003-04 ASI Mid-Year Budget Variance Report – Dwayne Brummett
- VII. Old Business**
- VIII. New Business**
 - A. Co-sponsorship Requests
 - 1) Women's Empowerment Committee Request \$162 for Vagina Monologues
 - B. Students in Free Enterprise
 - 1) Reallocation of Funds
- 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
 - 1) Polling Locations
 - D. Personnel
- XI. Announcements**
- XII. Adjournment**

Date Posted: February 20, 2004