

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

**WORKSHOP #04-14  
Monday, May 10, 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 #04-14  
Wednesday, May 12, 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 #04-13, Wednesday, April 28, 2004
- V. Officers' Reports**
  - A. Chair of the Board
    - 1) Open House Report
  - B. ASI President
  - C. ASI Vice President
  - D. Chair of UUAB
- VI. Executive Director's Report**
- VII. Old Business**
- VIII. New Business**
  - A. Co-sponsorship Requests:
    - 1) Entrepreneurship Club - \$1150 for Entrepreneurial Leadership Awards
  - B. Request for approval for Co-sponsorship reimbursement for AWOL event
  - C. Reauthorization of Bill #97-05 – "Operation of ASI Children's Center Authorization"
  - D. Reauthorization of Bill #97-06 – "Authorization of ASI Children's Center to Participate in CCFP and Naming of Authorized Representative"
  - E. Resolution #04-12 "ASI Advocates Gender Equity and Student Safety"
  - F. Nominations for Chair of Board
- IX. Representatives' Reports**
  - A. University President's Representative
    - 1) Parental Notification for Second Alcohol Offense
  - B. Academic Senate Representative
  - C. Foundation Representative
- X. Committee Reports**
  - A. Budget
    - 1) ASI 2004-05 Budget
  - B. Bylaws and Policy Review
  - C. Elections
    - 1) Approval of Election Results
  - D. Internal Review

E. Personnel

- 1) Resolution #04-10 “Intention to Approve an Amendment Between the Board of Administration California Public Employees’ Retirement System and Associated Students, Inc., California Polytechnic State University of San Luis Obispo” (2 years service credit – “golden handshake”)
- 2) Resolution #04-11 “Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers’ Compensation Liabilities”

**XI. Announcements**

**XII. Adjournment**

Date Posted: May 7, 2004