

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

**WORKSHOP #05-04
Monday, November 8, 2004
6 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 #05-04
Wednesday, November 10, 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 #05-03, Wednesday, October 27, 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 Strategic Plan – Tonya Iversen
- VII. Old Business**
- VIII. New Business**
 - A. Resolution #05-03 Support for a Citywide Safety Enhancement Zone during Mardi Gras 2005
- IX. Representatives' Reports**
- X. Committee Reports**
 - A. Budget
 - B. Bylaws and Policy Review
 - C. Co-Sponsorship
 - D. Elections
 - E. Internal Review
 - F. Personnel
- XI. Announcements**
- XII. Adjournment**

Date Posted: November 5, 2004