

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

**WORKSHOP #05-06
Monday, January 10, 2005
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 #05-06
Wednesday, January 12, 2005
5 p.m., University Union 220
AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Letters & Roll Call**
- IV. Open Forum**
- V. Approval of Minutes**
 - Approval of minutes from Meeting #05-05
- VI. Officers' Reports**
 - A. Chair of the Board
 - B. ASI President
 - C. ASI Vice President
 - D. Chair of UUAB
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business**
 - 1. Resolution #05-05- ASI Recognizes President Warren J. Baker
Commends President Baker for top CEO honors.
 - 2. Bill #05-01 – Creation of ASI Chief of Staff
Purpose is to amend the Bylaws in order to create an ASI Chief of Staff.
- X. Representatives' Reports**
 - A. University President's Representative
 - B. Academic Senate Representative
 - C. Foundation Representative
- XI. Committee Reports**
 - A. Budget
 - B. Bylaws and Policy Review

C. Co-Sponsorship

1. Action Item – Campus Crusade for Christ – Requesting additional \$1500 for Veritas Forum
2. Action Item – American Institute of Architecture Students – Requesting additional \$937.50 for Annual Winter Semi-Formal

D. Elections

E. Internal Review

F. Personnel

1. Action Item – ASI Project Coordinator position – Temporary position expires June 10, 2005. Action required designating position as permanent.

XII. Announcements

XIII. Adjournment

Date Posted: January 7, 2005