

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

**WORKSHOP #05-07  
Monday, January 24, 2005  
5:00 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 #05-07  
Wednesday, January 26, 2005  
5:00 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 #05-06
- VI. Officers' Reports**
  - A. Chair of the Board
  - B. ASI President
    1. Mardi Gras Presentation – Chief Deborah Linden, Chief of Police for the City of San Luis Obispo
  - C. ASI Vice President
  - D. Chair of UUAB
- VII. Executive Director's Report**
- VIII. Old Business**
  1. Bill #05-01 Creation of ASI Chief of Staff  
Purpose is to amend the bylaws in order to create an ASI Chief of Staff.
- IX. New Business**
  1. Bill #05-02 Spring 2005 Referendum on an ASI Fee Increase  
Purpose is to support an increase in the ASI fee.
  2. Resolution #05-06 Campus Leadership in Textbook Price Reduction  
Purpose is to support reformation of current textbook pricing standards.
- 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: Movimiento Estudiantil Xicano de Aztlan (M.E.X.A) – Requesting additional \$625.00 for Xicano Youth Conference
  
- D. Elections
  - 1. Action Item: 2005 Board of Directors Election Packet
  - 2. Action Item: 2005 Executive Branch Election Packet (Option A or Option B)
- E. Internal Review
- F. Personnel

**XII. Announcements**

**XIII. Adjournment**

Date Posted: January 21, 2005