

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

**WORKSHOP #05-09
Tuesday, February 22, 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 #05-09
Wednesday, February 23, 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 #05-08
- VI. Officers' Reports**
 - A. Chair of the Board
 - B. ASI President
 - 1. Deb Linden – Chief of Police, San Luis Obispo – “Rental Inspection Options”
 - C. ASI Vice President
 - D. Chair of UUAB
- VII. Executive Director's Report**
 - A. Capital Expenditure Report – Dwayne Brummett
 - B. Mid-year Budget Review – Dwayne Brummett
 - C. Strategic Plan Update – Tonya Iversen
- VIII. Old Business**
- IX. New Business**
 - A. Resolution #05-08 – “Support for Student Efforts for Tsunami Relief”
- 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
 - 2. Action Item: Society of Women Engineers – requesting additional \$1,500 for SWE's Evening with Industry
 - 3. Action Item: Friends of Student Community Services – requesting additional \$325 for Change the Status Quo: A Student's Role in Shaping Society
 - 4. Action Item: Hillel – requesting additional \$550 for Psychology of a Terrorist
 - D. Elections
 - E. Internal Review
 - F. Personnel
- XII. Announcements**
- XIII. Adjournment**