

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

**WORKSHOP #05-10
Tuesday, March 7, 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 #05-10
Wednesday, March 10, 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 #05-09
- VI. Officers' Reports**
 - A. Chair of the Board
 - 1. Cal Poly efforts toward sustainability – Mark Hunter, Bob Kitamura, Brian French
 - B. ASI President
 - C. ASI Vice President
 - D. Chair of UUAB
- VII. Executive Director's Report**
 - A. Training and development update– Tonya Iversen
- VIII. Old Business**
- IX. New Business**
 - A. Resolution #05-09 – “Purpose of Grant Funding for 2005 Student Activities Referendum”
The purpose of ASI Grant Funding is to enhance the quality of campus life by providing support for cultural, educational, and recreational programming.
- 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: Caribbean Culture Club – requesting additional \$1000.00 for Conjunto Alegre, Puerto Rican Style.
 - D. Elections
 - 1. Action Item: Approval of Election Codes
 - E. Internal Review
 - F. Personnel
- XII. Announcements**
- XIII. Adjournment**

Date Posted: March 4, 2005