

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

**WORKSHOP #05-13
Monday, May 2, 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 #05-13
Wednesday, May 4, 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 #05-12
- VI. Officers' Reports**
 - A. Chair of the Board
 - B. ASI President
 - 1. Supervisor Jim Patterson – The Role of County Supervisor at Cal Poly
 - C. ASI Vice President
 - D. Chair of UUAB
- VII. Executive Director's Report**
 - A. Strategic Plan Update – Tonya Iversen
- VIII. Old Business**
 - A. Bill #05-03 – Co-Sponsorship Procedure Changes**
The purpose of this Bill is to amend the ASI Co-Sponsorship procedures in order to modify the Co-Sponsorship process to better serve the entire campus community and reflect practices that insure funding to programming events that are beneficial to all Cal Poly students.
 - B. Bill #05-04 – General Updates to ASI Bylaws**
The purpose of this Bill is to amend the ASI Bylaws in order to update the document to reflect current operational practices, organizational updates, legal compliance, and modify the current Board sub-committee structure to include more participation by voting members of the Board of Directors.
- IX. New Business**
 - A. Bill #05-05 – Institutionalization of CSSA Membership Decision**
The purpose of this Bill is to institutionalize the decision of payment of California State Student Association (CSSA) membership dues to the Board of Directors.
- X. Representatives' Reports**
 - A. University President's Representative
 - B. Academic Senate Representative
 - C. Foundation Representative
- XI. Committee Reports**
 - A. Budget
 - 1. Action Item: ASI Budget 2005-06
 - B. Bylaws and Policy Review
 - C. Co-Sponsorship

- D. Elections
- E. Internal Review
- F. Personnel
 - 1. Merit Compensation Pool

XII. Announcements

XIII. Adjournment

Date Posted: April 29, 2005