

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

**WORKSHOP #05-14
Monday, May 18, 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 #05-14
Wednesday, May 18, 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 #05-13
- VI. Officers' Reports**
 - A. Chair of the Board
 - 1. Dr. Martin Bragg – Health Center Fee Allocations
 - B. ASI President
 - 1. KCPR Presentation
 - C. ASI Vice President
 - 1. Joe Vaccaro - SC3 Annual SWEEPS Presentation Chair of UUAB
 - D. UUAB Chair
- VII. Executive Director's Report**
 - A. Fiscal Issues Update
- VIII. Old Business**
 - None
- IX. New Business**
 - A. Nominations for 2005-06 Chair of the Board
- 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: Oceanic Adventures Club – Requesting additional \$1500.00 for Ocean Adventure at Morro Bay
 - 2. Action Item: Accounting Club (CPAC) – Requesting additional \$1113.00 for Day in the Park, Spring Banquet
 - A. Elections
 - 1. Action Item: Ratification of election results
 - E. Internal Review
 - F. Personnel

XII. Announcements

XIII. Adjournment

Date Posted: May 13, 2005