

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

**WORKSHOP #05-15  
Tuesday, May 31, 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 #05-15  
Wednesday, June 1, 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
  - B.** ASI President
  - C.** ASI Vice President
  - D.** Chair of UUAB
- VII. Executive Director's Report**
  - A.** Fiscal Issues Update
- VIII. Old Business**
  - A.** Nominations for 2005-2006 ASI Chair of the Board
- IX. Recess**
- X. New Business**
  - A.** Ratification of 2005-2006 ASI Chair of the Board
  - B.** Ratification of 2005-2006 ASI Summer Board
  - C.** Approval of 2005-2006 ASI Chief of Staff
  - D.** Resolution #05-13 Support for SLO MTC's proposed changes to the SLO Transit System.  
In support of the City of San Luis Obispo's Mass Transportation Committee in their push to increase the efficiency and ridership of the mass transit system in San Luis Obispo
  - E.** Resolution #05-14 Commencement Changes in 2006  
In support of the recommendations of the Commencement Committee to the University President, as well as to encourage student participation, through college councils, as these changes take place.
- XI. Representatives' Reports**
  - A.** University President's Representative
  - B.** Academic Senate Representative
  - C.** Foundation Representative
- XII. Committee Reports**
  - A.** Budget

- B.** Bylaws and Policy Review
- C.** Co-Sponsorship
  - 1. Action Item – Poly Con Committee -Requesting additional \$1150 for Poly Con XXIII
  - 2. Action Item – Association for Computing Machinery (ACM) - Requesting additional \$350 for ACM Banquet
- D.** Elections
- E.** Internal Review
- F.** Personnel
  - 1. Closed Door Session in accordance with California Education Board Code Section 89920

**XIII. Announcements**

**XIV. Adjournment**

Date Posted: May 27, 2005