

Associated Students Inc.
California Polytechnic State University
BOARD OF DIRECTORS

**WORKSHOP Monday, October 17, 2005
5:10 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 #06-04
Wednesday, October 19, 2005
5:10 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 #06-03
- VI. Officers' Reports**
 - A. Chair of the Board
 - B. ASI President
 - C. ASI Chief of Staff
 - D. Chair of UUAB
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business**
 - 1. Resolution #06-04 ASI Urges Increased Collaboration Between Campus Entities and Cal Poly Students.
This resolution comes as a result of Housing & Residential Life's distribution of a pamphlet regarding the Greek Community which contained inaccurate information based on outdated national statistics.
- X. Representatives' Reports**
 - A. University President's Representative
 - B. Academic Senate Representative
 - C. Foundation Representative
- XI. Committee Reports**
 - A. Budget
 - 1. Action Item: Grant Funding Allocations
 - B. Bylaws and Policy Review
 - C. Co-Sponsorship
 - 1. Action Item: Poly Con Committee – Requesting \$800 for Fall Minicon
 - D. Elections
 - E. Internal Review
 - 1. Action Item: Acceptance of the 2004-05 ASI Financial Audit
 - F. Personnel
 - 1. Action Item: Hurricane Relief Proposal
- XII. Announcements**
- XIII. Adjournment**

Date Posted: October 14, 2005