

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

WORKSHOP Monday, November 28, 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 #06-07
Wednesday, November 30, 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 #06-06
- VI. Officers' Reports
 - A. Chair of the Board
 - B. ASI President
 1. University Learning Objectives – Dr. Susan Elrod
 - C. ASI Chief of Staff
 - D. Chair of UUAB
- VII. Executive Director's Report
 - A. ASI Five-Year Financial Forecast
- VIII. Old Business
- IX. New Business
 - A. Bill #06-02 ASI Co-Sponsorship Procedure changes
- 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: Game Theory Ch. 2 requesting \$300.00 for National Game Week: Post Week Awareness Day.
 2. Action Item: Cal Poly Women's Awareness requesting 110.00 for Michael Blank event.
 - D. Elections
 1. Action Item: Election Dates
 2. Action Item: Polling locations
 - E. Internal Review
 - F. Personnel
- XII. Announcements
- XIII. Adjournment

Date Posted: November 22, 2005