

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

**WORKSHOP Monday, January 23, 2006
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 #06-09
Wednesday, January 25, 2006
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 #06-08
- VI. Officers' Reports**
 - A. Chair of the Board
 - 1. David Conn- Vice Provost for Academic Programs
 - B. ASI President
 - 1. Deb Linden - Chief of Police
 - C. ASI Chief of Staff
 - D. Chair of UUAB
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business**
 - A. Resolution #06-07 Re-invest in California State University: Support California's Future
 - B. Resolution #06-08 ASI urges the Academic Senate to appoint a faculty representative to the ASI Board of Directors
- 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: Cal Poly Salsa Club requesting \$950 for Salsa Intensive Series
 - 2. Action Item: Cal Poly Salsa Club requesting \$1400 for Salsa Weekend Workshop 1/27/06-1/29/06
 - 3. Action Item: Cal Poly Salsa Club requesting \$1400 for Salsa Weekend Workshop 2/17/06-2/19/06
 - 4. Action Item: Poly Con Committee requesting \$125 for Winter Mini Con
 - 5. Action Item: Society of Women Engineers requesting \$2500 for Evening with Industry
 - D. Elections
 - 1. Action Item: 2006-07 Presidential Candidate Packet
 - 2. Action Item: 2006-07 Board of Directors Candidate Packet
 - E. Internal Review
 - F. Personnel
- XII. Announcements**
- XIII. Adjournment**

Date Posted: January 20, 2006