

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

**WORKSHOP Monday, April 17, 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 #06-14

**Wednesday, April 19, 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 #06-13
- 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**
 - A. Capital Expenditure Report
- VIII. Old Business**
- IX. New Business**
 - A. Action Item: Bill #06-03 Bylaws update
- X. Representatives' Reports**
 - A. University President's Representative
 - B. Academic Senate Representative
 - C. Cal Poly Corporation Representative
- XI. Committee Reports**
 - A. Budget
 - B. Bylaws and Policy
 - 1. Action Item: Expenditure Authority Policy Revision
 - C. Co-Sponsorship
 - 1. Action Item: Wheelchair Foundation requesting \$300 for Gift of Mobility Benefit
 - D. Elections
 - E. Internal Review
 - F. Personnel
- XII. Announcements**
- XIII. Adjournment**

Date Posted: April 14, 2006