

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

**WORKSHOP Monday, May 1, 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 #06-15

**Wednesday, May 3, 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 #06-14
- 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**
 - A. Resolution #06-12 ASI Supports Assembly Bill 2813
 - B. Resolution #06-13 ASI Supports the Cal Poly Science Center
 - C. Bill #97-05 Renewal of Children's Center Authorization
 - D. Bill #97-06 Renewal of Children's Center Participation in CCEP
 - E. Bill #06-04 Bylaws Update for Chair of the Board Election
- X. Representatives' Reports**
 - A. University President's Representative
 - B. Academic Senate Representative
 - C. Cal Poly Corporation Representative
- XI. Committee Reports**
 - A. Budget
 - 1. Action Item: ASI Budget AY 2006-07
 - B. Bylaws and Policy
 - C. Co-Sponsorship
 - D. Elections
 - E. Internal Review
 - F. Personnel
 - 1. Action Item: Merit Compensation Pool
- XII. Announcements**
- XIII. Adjournment**

Date Posted: April 28, 2006