

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

**WORKSHOP Monday, May 15, 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 #06-16
Wednesday, May 17, 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 #06-15
- VI. Officers' Reports**
 - A. Chair of the Board
 - 1. Student Campus Computing Committee-Todd Maki
 - B. ASI President
 - C. ASI Chief of Staff
 - D. Chair of UUAB
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business**
 - A. Chair Nominations
- 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: Approval of ASI Grant Funding allocations
 - B. Bylaws and Policy
 - C. Co-Sponsorship
 - 1. Ad-Hoc Co-Sponsorship Committee Report
 - D. Elections
 - 1. Action Item: Election Results approval
 - E. Internal Review
 - F. Personnel
- XII. Announcements**
- XIII. Adjournment**

Date Posted: May 12, 2006