

Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS
ASI/UU Summer Board Meeting Agenda
Meeting #23-02
September 15, 2022, 5:00 p.m.
University Union, Bldg. 65, Room 212A
[Join Zoom Meeting](#)
Meeting ID: 869 0310 7094
Passcode: 036211

- I. **Call to Order**
- II. **Letters & Roll Call**
- III. **Open Forum**
- IV. **Approval of Minutes**
 - A. Approval of minutes from Meeting #23-01, August 25, 2022
- V. **Leaders' Reports**
 - A. Chair of the Board - Marirose Evenden
 - B. ASI President - Gracie Babatola
 - C. Chief of Staff - Andrew Kim
 - D. Chair of UUAB - Jacob Schlottmann-McGonigle
- VI. **Executive Director's Report** - Michelle Crawford
- VII. **Old Business**
- VIII. **New Business**
 - A. **Action Item: Accept the 2021-22 Annual Audited Financial Statements and Independent Auditor's Report**
 - 1. Review and accept the 2021-22 Annual Audited Financial Statements and Independent Auditor's Report prepared by Vasin, Heyn & Company.
- IX. **Announcements**
- X. **Adjournment**