

Associated Students, Inc.

California Polytechnic State University  
BOARD OF DIRECTORS

**ASI/UU Internal Review Committee**

**Meeting #24-21**

Thursday, April 18, 2024, 11:10 a.m. PST  
University Union (Bldg. 65), Room 212A

Please contact [ASI Student Government](#) if you need assistance with attending the meeting.

**I. Call to Order**

**II. Open Forum**

- A. Members of the public and campus community are welcome to participate and provide public comment during the open forum. Open forum takes place during the first segment of every meeting.

**III. Approval of Minutes**

- A. Meeting #24-20 April 11, 2024

**IV. Chair Report**

**V. Old Business**

**A. Action Item: Resolution #24-XX Resolution Calling for an Expansion of the Physical Space Allocated to the Cal Poly Transfer Center.**

1. Committee will review and recommend Resolution #24-XX Resolution Calling for an Expansion of the Physical Space Allocated to the Cal Poly Transfer Center.

**B. Discussion Item: ASI Bylaw Review Section 4**

1. Committee will discuss revisions made to section 4 of the ASI Bylaws by the Ad Hoc committee and assess them for corporate risk.

**C. Discussion Item: ASI Bylaw Review Section 7**

1. Committee will discuss revisions made to section 7 of the ASI Bylaws by the Ad Hoc committee and assess them for corporate risk.

**VI. New Business**

**A. Action Item: Proposal for Updates to the Orfalea Family and ASI Children's Center Policy Manual**

1. Committee will review and recommend the Proposal for Updates to the Orfalea Family and ASI Children's Center Policy Manual

**VII. Announcements**

**VIII. Adjournment**