

Associated Students, Inc.  
California Polytechnic State University

BOARD OF DIRECTORS

ASI/UU Summer Board Meeting Agenda  
Meeting #25-02

September 11, 2024, 2:00 p.m.

University Union, Bldg. 65, Room 216

[Join Zoom Meeting](#)

- I. Call to Order**
- II. Letters & Roll Call**
- III. Open Forum**
  - A. Members of the public and campus community are welcome to participate and provide public comments during the open forum. Open forum takes place during the first segment of every meeting.
- IV. Approval of Minutes**
  - A. Approval of minutes from Meeting #25-01, August 21, 2024
- V. Leaders' Reports**
  - A. Chair of the Board - Reagan Denny
  - B. ASI President - Ashleigh Spragins
  - C. Chief of Staff - Colin Shea
  - D. Chair of UUAB - Marc Cabeliza
- VI. Executive Director's Report - Michelle Crawford**
- VII. Old Business**
- VIII. New Business**
  - A. Action Item: Accept the 2023-24 Annual Audited Financial Statements and Independent Auditor's Report
    1. Review and accept the 2023-24 Annual Audited Financial Statements and Independent Auditor's Report prepared by Vasin, Heyn & Company.
- IX. Announcements**
- X. Adjournment**