AGENDA

I. APPROVAL OF MINUTES – February 17, 2010

II. REVISIONS TO THE AGENDA

III. FINANCIAL REPORT – Business Director

IV. PUBLIC FORUM (comments from students and the community)

V. INFORMATION ITEMS – Guests*
   A. VU Budget Presentation
   B. AS Productions Restructure- Job Descriptions

VI. ACTION ITEMS – Guests
   A. Election Code
   B. Election Budget

VII. PERSONNEL ITEMS (subject to immediate action)
   A. AS Job Description Changes
      Add to Preferred Qualifications:
      7. Basic knowledge of department and position specific responsibilities.

VIII. ACTION ITEMS – Board
   A. AS Board Job Descriptions
   B. Salary Determination Policy
   C. TAP Report- Drug Information Center
   D. TAP Report- KVIK
   E. TAP Report- Outdoor Center Bike Shop

IX. INFORMATION ITEMS – Board*
   A. AS Representation & Engagement Programs

X. CONSENT ITEMS (subject to immediate action)
   A. Graduate Strategic Advisory Committee – Laura Lunal (Psychology)
   B. AS Budget Committee- Jamin Agosti (Western Votes, LAC, AC)

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action