AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. FINANCIAL REPORT – Business Director

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

V. INFORMATION ITEMS – Guests*
   A. Student Technology Fee Presentation Rinonos-Diaz

VI. ACTION ITEMS – Guests

VII. PERSONNEL ITEMS (subject to immediate action)
   A. Executive Session

VIII. ACTION ITEMS – Board
   A. AS Charter Cintron Doc. 1

IX. INFORMATION ITEMS – Board*
   A. Washington Student Association Dues Holmgren Doc. 2

X. CONSENT ITEMS (subject to immediate action)
   A. Student Senate- Danielle Dickson (Senator 08-09)
   B. Student Academic Grievance Board- Sarah Smith (AS Board Asst), Rachel Dunham (Geology Grad Student), Jacob Massine (English Grad Student), Ramon Rinonos-Diaz (AS VP Academics)
   C. Election Board- Kristina Perkins (MA- Political Science), Katherine Bond (International Business)
   D. Academic Coordinating Committee- Jessica Terwisscha (Pre-Community Health)

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action