AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS – Guests*

V. ACTION ITEMS – Guests

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS – Board
   A. Supplemental Funding Restructure Brockman Doc. 1
   B. Marketing Request Beck, Ikegwuoha & Starkey Doc. 2

VIII. INFORMATION ITEMS – Board*
   A. Washington Student Association Resolution Starkey Doc. 3
   B. Local Legislative Update Starkey Doc. 4
   C. Voter Registration Job Description Brockman Doc. 5
   D. Management Council Charge & Charter Brockman Doc. 6

IX. CONSENT ITEMS (subject to immediate action)
   A. Mayor’s Neighborhood Advisory Council- Nicholas Sand (Urban Planning major)

X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS
   A. Alternative Transportation Fee Committee-
      Approved the use of Alternative Transportation Fee funds “not to exceed $50,000 per year,
      to operate a Sunday daytime service with the student shuttles, contingent on completed
      contract amendments with WTA and Airporter.”

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action