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
   A. Viqueen Lodge Request Brockman Doc. 1

VI. PERSONNEL ITEMS (subject to immediate action)
   A. Web Developer Brockman Doc. 2
   B. Personnel Office Brockman Doc. 3
   C. Personnel Item Watrin
   D. Extra Duty Pay Brockman Doc. 4
   E. Green Energy Fee Education Coordinator Agosti Doc. 5

VII. ACTION ITEMS – Board
   A. Activities Council Charge & Charter Beck Doc. 6
   B. AS Legislative Affairs Council Charge & Charter Starkey Doc. 7
   C. AS Alternative Transportation Comm. Charge & Charter Starkey Doc. 8
   D. AS Structure Program and Advisory Committee Charge & Charter Brockman Doc. 9

VIII. INFORMATION ITEMS – Board*
   A. Charge & Charter Template Agosti Doc. 10
   B. AS Student Tech Fee Committee Charge & Charter Rinonos-Diaz Doc. 11
   C. ESC Steering Committee Charge & Charter Ikegwuoha Doc. 12
   D. Green Energy Fee Committee Charge & Charter Agosti Doc. 13
   E. AS Transportation Advisory Committee Charge & Charter Agosti Doc. 14

IX. CONSENT ITEMS (subject to immediate action)
   A. Late Night Shuttle Agosti Doc. 15
   B. X Prize Resolution Beck Doc. 16
   C. Services & Activities Fee Committee- Colin Watrin (AS President), Benjamin Brockman (AS VP for BusOps)
   D. Activities Council- Sara Richards (sophomore undecided), Rachel Bowers (sophomore political science & communications), Carlton Eide (junior digital media entrepreneurship), Amara Walsh (junior political science), Fabiola Arvizu (ROP representative), Megan Housekeeper (ASP representative)
   D. Student Academic Grievance Board- Undergraduates: Rachel Bowers (political science & communications), Yuanshu Tian (manufacture & supply chain management), Riley Adamson (english), Danielle Dickson (behavior neuroscience), Ramon Rinonos-Diaz (chemistry), Kayla Warr (philosophy & political science) Graduates: Jason Styles (english literature), Jennifer Kern (business), Kristina Perkins (political science), Crystal Cappuccio (school counseling), Diana Sundermeyer (student affairs admission), Loren Cowdery (history)
F. Academic Honesty Board-
Undergraduates: Elliot Wargo (mathematics), Ramon Rinonos-Diaz (chemistry)
Graduates: Loren Cowdery (history), Jennifer Kern (business), Jason Styles (english)
G. Graduate Council: Jennifer Kern (business), Abigail Schrag (teaching), Sarah Morrison-Cohen (experimental psychology)

X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS
XI. STUDENT SENATE REPORT
XII. BOARD REPORTS
XIII. OTHER BUSINESS

* All agenda items are subject to immediate action