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. AS Student Trustee Selection Committee Charge & Charter  Watrin Doc. 1
   B. AS Legislative Agenda  Starkey Doc. 2

VIII. INFORMATION ITEMS - Board*
   A. AS Election Code Review Charge & Charter  Brockman Doc. 3
   B. Tactical Assessment Program  Brockman Doc. 4
   C. Structure and Program Advisory Committee Charge & Charter  Brockman Doc. 5

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee/Council Appointments
      Services & Activities Fee Committee DRAC- Dean Williams, senior, political science & english
      Facilities and Services- Victoria Boles (1-senate), freshman
      Election Code Review - Jacob Zerby (1), junior
      Bobby Sterling, sophomore, political science/philosophy/economics
      Joseph Meyer (2-senate), junior, environmental policy
      Project Leadership Planning Committee- Brianne Kumar, senior, communications w/event planning
      Tasheon Chillous, senior, new media design
      Jeffrey Hales, junior, international business
      Activities Council- Mindy Mathis, junior, continuing education
      Central Health and Safety - Jennifer Lui, graduate, student affairs administration
      AS Bookstore Advisory Group - Michael Vierela (2-senate), sophomore, business administration
      Victoria Boles (1-senate), freshman
      Residential Community Advisory Committee- Kyle Hauff, junior, sociology
      Student Senate- Kristin Burkhart, junior, fairhaven
      Structure & Program Advisory (Senator)- Danielle Spaulding (2-senator)

X. AS FINANCIAL REPORT AND AS COMMITTEE/COUNCIL MOTIONS  Doc. 6

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action