AGENDA

I. APPROVAL OF MINUTES- October 3, 2012 & October 17, 2012

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 Tech Fee Renewal CC (5 minutes) Celis Doc. 1

VIII. INFORMATION ITEMS - Board*
   A. AS Business Committee CC (5 minutes) Le Doc. 2
   B. Institutionalizing Outback Summer Apprenticeship (15 minutes) Le Doc. 3
      Proposed Motion: Approve transfer of $650 for the institutionalization of the Outback Summer Apprenticeship
      program from the AS Operational Enhancement Fund [FXXENH] to the Environmental & Sustainability
      Program Administration [FXXEVS].
   C. Transfer Request for ACUI Conference (5 minutes) Le Doc. 4
      Proposed Motion: Approve transfer of $892.93 for the 2 Board Member’s attendance at the ACUI Conference
      from the AS Operational Enhancement Fund [FXXENH] to the AS Board Discretionary Fund [FXXBDS].

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Academic Coordinating Commission
      Stephanie Cox Management and Operations Senior
      Paige Robins Communications/Event Planning Minor Junior (Senate)
      Dylan Weaver Politics, Philosophy, and Economics Senior
      Jacob Lesser Geography Grad (Grad Council)
      AS Transportation Advisory Committee
      Amanda Squires Human Services Senior (Senate)
      David Swayne 1. Urban Planning and Sustainable Junior
      Development 2. Design
      Elizabeth Noworyta Archaeology Sophomore
      Cold Beverage Contract
      Marc Oommen Interdisciplinary Degree - Law, Public Policy, Senior (Senate)
      and Social Inequality
      University Planning and Resource Council
      Brian Toews English Senior (Senate)

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

The next meeting of the AS Board of Directors will be Thursday, November 1st at 6 p.m.

* All agenda items are subject to immediate action.