AGENDA

I. APPROVAL OF MINUTES- November 7, 2012
II. REVISIONS TO THE AGENDA
III. PUBLIC FORUM (comments from students and the community)
IV. ACTION ITEMS - Guests*
   A. Program Saturation (5 minutes) Le Doc. 1
V. INFORMATION ITEMS - Guests*
   A. Women’s Center Targeted Programs (5 minutes) Duot Doc. 2
      Proposed motion: Approve the 2 proposals for gender-exclusive programming and the proposal for gender-targeted programming for the Women’s Center as stated in Doc. 2.
   B. Hospitality Policy- Water Bottle Free (15 minutes) Le Doc. 3
   C. Name & Gender Marker Resolution (10 minutes) Celis Doc. 4
   D. Gender Neutral Restrooms (10 minutes) Le Doc. 5
   E. Elect-Her Gender-Targeted Program (5 minutes) Roberts Doc. 6
      Proposed motion: Approve Elect-Her as a gender-targeted program.
VI. PERSONNEL ITEMS (subject to immediate action)
VII. ACTION ITEMS - Board*
   A. Election Board CC (10 minutes) Le Doc. 7
   B. Election Appeals Panel CC (5 minutes) Le Doc. 8
VIII. INFORMATION ITEMS - Board*
   A. AS State Legislative Agenda (10 minutes) Stickney Doc. 9
IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Student Senate
      Ryan Thomas  Behavioral Neuroscience (undeclared)  Freshman (RHA rep)
      AS Election Board
      Kyle Jennings  History  Junior
      Ryan Thomas  Behavioral Neuroscience (undeclared)  Freshman (RHA rep)
      Student Academic Grievance Council
      Evan Kim  Undisclosed  Freshman
      Kyle Jennings  History  Junior
      James Morcom  Undisclosed  Freshman
      Student Technology Renewal Committee
      Matthew Hilliard  Political Science and Chinese  Soph. (Senate, ACC)
      Teacher Curricula &Certification Council
      Angela Lepien  Elementary Education  Junior
* Jordan Radke is no longer on Teacher Curricula & Certification Council
X. STUDENT SENATE REPORT
XI. BOARD REPORTS
XII. OTHER BUSINESS
* All agenda items are subject to immediate action.