AGENDA

I. APPROVAL OF MINUTES - November 14, 2012

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Higher One Presentation (20 minutes) Glemaker

V. ACTION ITEMS - Guests*
   A. Women’s Center Targeted Programs (10 minutes) Duot Doc. 1
      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 (10 minutes) Le Doc. 2
   C. Name & Gender Marker Resolution (5 minutes) Celis Doc. 3
   D. Program Standards- Gender Neutral Restrooms (10 minutes) Le Doc. 4
   E. Elect-Her Gender-Targeted Program (5 minutes) Roberts Doc. 5
      Proposed motion: Approve Elect-Her as a gender-targeted program.

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS State Legislative Agenda (25 minutes) Stickney Doc. 6

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Counseling Health, and Wellness Services Committee
      Matt Smith  Secondary Education  Sophomore (ROP rep)
      AS Election Board
      Carlee Wilson  English – Creative Writing  Junior
      Ronald Kleinknecht Excellence in Teaching Award Committee
      Carlee Wilson  English – Creative Writing  Junior
      *Jocelyn White is no longer on IPAC
   B. Western Outdoor Orientation Trip Leader Job Description (10 minutes) Le Doc. 7
      (already passed by Personnel Committee)

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

* All agenda items are subject to immediate action.