AGENDA

I. APPROVAL OF MINUTES - November 28, 2012 and December 5, 2012

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

IV. INFORMATION ITEMS - Guests*

A. Vote Staff (10 minutes) Le Doc. 1

Proposed Motion: Approve the transfer of $965 for the appointment of Caitlin Huntsman to the newly approved Vote Staff Position from the AS Operational Enhancement Fund to the Representation and Engagement Administration Budget.

B. GEF Small Grant Pilot Proposal (15 minutes) Savinski Doc. 2

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments

Activities Council
Morgan Heetbrink Theatre Arts Senior
Campus Dining Committee
David Trapp Fairhaven: Energy, Agriculture, & Climate Change Junior
Counseling Health, and Wellness Services Committee
Briana Fitzpatrick Undisclosed Senior (ROP rep)
Graduate Council
Christine Dulaney Political Science 2nd Yr. Grad
International Programs Advisory Council
James Salazar Undisclosed Freshman
Outstanding Faculty Leadership Award Committee
Alice Tian Manufacturing & Supply Chain Mgmt Senior
Services and Activities Fee Committee
Ethan Glemaker AS English Lit/Fairhaven Senior
Hung Le AS Business Senior
Marlayna Geary Athletics Accounting Senior
Christian Casolary DRAC Music Education Senior
Jesse Barnett DRAC Economics & Political Science Senior
Rob Pedicone Campus Rec Recreation Senior
Student Academic Grievance Board
Carlee Wilson English - Creative Writing Junior

*Cassidy Klein is no longer on Graduate Council and Amy Darst is no longer on ACC.

B. Childcare Voucher Award Recipient: Bethany Andrews, alternate: Sybil Sanchez

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS- Big Blue Bonus Book Raffle

* All agenda items are subject to immediate action.