AGENDA

I. APPROVAL OF MINUTES- May 16th

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community) (10 minutes)

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

A. Club Hub Equipment Purchase 
   Proposed motion: Purchase Club Hub Equipment for $5150 from the AS New Equipment Budget. (10 minutes) Le Doc. 1

B. AS Demographics Menu 
   Proposed motion: Purchase 3 tablets, not to exceed $1600, from the AS Discretionary Reserve Dollars. (10 minutes) Savinski Doc. 5

C. Assessment Rotation- update 
   Proposed motion: Approve $2,300.00 from the AS Reserve to pay for the AS Ballot Drop Box. (15 minutes) Stickney Doc. 6

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

A. AS Assessment Tablets 
   Proposed motion: Purchase 3 tablets, not to exceed $1600, from the AS Discretionary Reserve Dollars. (10 minutes) Le Doc. 4

B. Health Fee- Discussion 
   Proposed motion: Purchase 3 tablets, not to exceed $1600, from the AS Discretionary Reserve Dollars. (10 minutes) Savinski Doc. 5

C. AS Ballot Box 
   Proposed motion: Approve $2,300.00 from the AS Reserve to pay for the AS Ballot Drop Box. (15 minutes) Stickney Doc. 6

D. AS Budget 
   Proposed motion: Approve $2,300.00 from the AS Reserve to pay for the AS Ballot Drop Box. (20 minutes) Le Doc. 7

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments
   AS Green Energy Fee Committee
   Ashley Selvey  Environmental Policy  Freshman
   AS Legislative Affairs Council
   Matthew Hilliard  Political Science & Chinese  Junior
   Daniel Edgel  Politics/Philosophy/Economics  Freshman
   Olin Johansen  Political Science/History  Junior
   Blake Bishop  MBA  Graduate
   AS Structure and Programs Advisory Committee
   Theo Bickel  Political Science  Junior
   Academic Coordinating Commission
   Kathryn Green  Geology  Sophomore
   Academic Honesty Board
   Lorena Garcia  BAE Earth Science  Junior
   Cold Beverage Contract Committee
   Jeffrey Stiles  Finance  Junior
   Committee on Undergraduate Education
   Matthew Hilliard  Political Science & Chinese  Junior
   Parking Appeals Board
   Christopher Brown  Secondary Education  Graduate
   Student Academic Grievance Board
   Elizabeth Sigurdson  Psychology  Senior
   University Judicial Appeals Board
   Olivia Charles  Psychology  Senior
   Michael Lantz  Political Science and History  Senior
   University Planning and Resource Council
   Kathryn Green  Geology  Sophomore

B. Branding Guide  (5 minutes) Roberts Doc. 8

C. AS Scholarship Recipients  (10 minutes) Glemaker Doc. 9

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action.

Note: if no proposed motion is stated the motion is to approve the entire document.