AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Substantive AS Job Description Changes (20 minutes) Doc. 1 Roberts

V. ACTION ITEMS - Guests*
   A. Community Welfare Proposal (5 minutes) Doc. 2 Galloway
      Proposed Motion: Approve Community Welfare as a priority in the AS Local Legislative Agenda.
   B. Legislative Action Fund Restructure (25 minutes) Doc. 3 Galloway
      Proposed Motion: Approve the Legislative Action Fund Fee Restructure Referendum proposed language.
   C. Salary Determination Policy & Calculator (15 minutes) Doc. 4 Guizar
   D. Assessment Process Job Description Changes (20 minutes) Doc. 5 Eckroth
      Possible proposed Motions would include passing the job descriptions individually and urging the budget committee to fund the positions. The cost of this may range from $8,000-10,000.

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
    A. AS Board Parliamentary Procedures (20 minutes) Doc. 6 Ellison

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
    A. AS Job Descriptions- Minor Changes passed by Personnel Committee (10 min) Doc. 7 Roberts
    B. Committee Appointments
       AS Election Board
       Ericka Smith Computer Science Junior
       Services and Activities Fee Committee
       Alexandra Farley Kinesiology Grad Student
       Academic Honesty Board
       Alexandra Farley Kinesiology Grad Student
       Student Academic Grievance Board
       Alexandra Farley Kinesiology Grad Student

X. BOARD REPORTS

XI. OTHER BUSINESS
    A. AS Scholarship review instructions

* All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.