I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   A. Legislative Affairs Council Charge & Charter  (10 Minutes) Doc.1 Kohout

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

   A. Ethnic Student Center Steering Committee Charge & Charter  (5 Minutes) Doc.2 Rodriguez

   B. Ethnic Student Center Presidents Council Charge & Charter  (5 Minutes) Doc.3 Rodriguez

   C. Activities Council Charge & Charter  (5 Minutes) Doc.4 Alcantar Soto

   D. Election Code Review Charge & Charter  (5 Minutes) Doc.5 Kohout

   E. Personnel Committee Charge and Charter  (7 Minutes) Doc.6 Ghant

   F. Management Council Charge & Charter  (7 Minutes) Doc.7 Ghant

   G. Election Appeals Board Charge & Charter  (5 Minutes) Doc.8 Kohout

   H. Student Tech Fee Committee Charge & Charter  (5 Minutes) Doc.9 Smiley

   I. Election Board Charge & Charter  (5 Minutes) Doc.10 Kohout

VIII. INFORMATION ITEMS - Board*

   A. NCSL Fall Conference 2014 Funding Proposal  (30 Minutes) Doc.11 Alcantar Soto, Ghant
   Proposed motion: To allocate $2,900 from Operating Enhancement [FXXENH] to cover costs of attending the NCSL Fall Conference November 20-23, 2014.

   B. AS Budget Committee Charge & Charter  (10 Minutes) Doc.12 Ghant

   C. AS Business Committee Charge & Charter  (10 Minutes) Doc.13 Ghant
D. President’s Committee on Equity, Inclusivity, & Diversity (15 Minutes) Doc.14 Wolters
Charge & Charter

E. Green Energy Fee Charge & Charter (5 Minutes) Doc.15 Dugovich

F. Alternative Transportation Fee Charge & Charter (5 Minutes) Doc.16 Dugovich

G. Transportation Advisory Charge & Charter (5 Minutes) Doc.17 Dugovich

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments

Academic Honest Board
Megan Broadie Ecology Junior

Graduate Council
Kalee Larsen Exercise Science Graduate Student

Green Energy Fee
Josie Ellison Political Science/ Women’s Studies Junior

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action

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