AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

A. AS Board Assistant Job Description (5 Minutes) Doc. 1 Ghant
B. Student Technology Fee Renewal Charge and Charter (5 Minutes) Doc. 2 Smiley

VIII. INFORMATION ITEMS - Board*

A. Legislative Affairs Committee Charge and Charter (5 Minutes) Doc.3 Kohout
B. AS SPAC Charge and Charter (10 Minutes) Doc.4 Ghant
C. Repurposing Funds Allocated to ASP Pop Music (15 Minutes) Doc.5 Alcantar Soto
D. Student Trustee Selection Committee Charge and Charter (5 Minutes) Doc.6 Alcantar Soto

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments

Academic Technology Committee
Heather McTurnan  MIS  Senior

Graduate Council
Ricardo Escobar  Geology - Igneous Petrology  Graduate Student

Legislative Action Committee
Cody Simrell  Economics/Mathematics  Senior

Alternative Transportation Fee Committee
Nick Ebling  Communications  Senior
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.