AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   B. REP Local Liaison Job Description Doc. 2 (15 Minutes) Ghant
   C. REP Outreach & Organizing Coordinator Job Description Doc. 3 (15 Minutes) Ghant

V. ACTION ITEMS - Guests*

   A. Consent Resolution Doc. 4 (10 Minutes) Rodriguez

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

   A. Student Staff Development Fund Policy Change Doc. 5 (5 Minutes) Ghant
   B. PC Lead Graphic Designer Job Description Change Doc. 6 (5 Minutes) Ghant

VIII. INFORMATION ITEMS - Board*

   A. Queer Experience Targeted Event Board Proposal Doc. 7 (10 Minutes) Rodriguez

IX. CONSENT ITEMS (subject to immediate action)

   A. WOOT Trip Leader Job Description Doc. 8 (5 Minutes) Ghant
   B. VP for Activities Job Description Doc. 9 (5 Minutes) Ghant

X. BOARD REPORTS

XI. OTHER BUSINESS

   (Discussion - Wolters) Police Resolution: Communicating Student and Community Needs to Police.

*All agenda items are subject to immediate action
Note: Proposed motions show what is being requested. The actual motion passed may be different.