AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. Education Session on the Large Event Loan Policy Doc. 1 Alcantar Soto (30 Minutes)
B. SPAC Ethnic Student Center Recommendations Doc. 2 Ghant (25 Minutes)
C. SPAC Assessment Process Office Rotation Change Doc. 3 Ghant (15 Minutes)

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

A. Ratifying Election Candidates

VIII. INFORMATION ITEMS - Board*

A. TBD Committee Doc. 4 Kohout (15 Minutes)
B. Legislative Affairs Council Non-Discretionary Proposal Doc. 5 Kohout (15 Minutes)
C. VU Fees, Rates and 2016 Budget Doc. 6 Ghant (20 Minutes)

IX. CONSENT ITEMS (subject to immediate action)

A. AS Board Assistant for Viking Lobby Day Doc. 7 Ghant (5 Minutes)
   Job Description
B. Legislative Liaison Job Description Doc. 8 Ghant (5 Minutes)
C. Committee Appointments

Activities Council
Lien Luc Communications Junior
AS Student Trustee Selection Committee

Emiliano Barajas Farias Political Science Junior
Zachary Dove Political Science Junior

International Divestment, Boycott and Sanctions
Zachary Dove Political Science Junior

Julianna Jackson Political Science Freshman
Emily Seynaeve Communication Sciences and Disorders Sophomore
Alia Taqieddin Community Health Sophomore
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.