AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. International Boycott Divestment and Sanctions Taskforce Recommendation Doc. 1 Alcántar Soto (30 Minutes)
B. WinWin Grant Carry-Forward Doc. 2 Ghant (10 Minutes)

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

A. United State Student Association Congress Proposal Doc. 3 Kohout (10 Minutes)
B. International Boycott Divestment and Sanction Resolution Repeal Doc. 4 Wolters (10 Minutes)
C. AS Budget Recommendation Doc. 5 Ghant (10 Minutes)
D. Water Bottle Policy Doc. 6 Dugovich (10 Minutes)
E. Bookstore Proposal Doc. 7 Ghant (10 Minutes)

VIII. INFORMATION ITEMS - Board*

A. Sustainable Action Fund Task-Force Doc. 8 Dugovich (10 Minutes)
B. Sustainable Action Fund Fee Proposal Doc. 9 Dugovich (10 Minutes)
C. Green Energy Fee 2014-2015 Budget Doc. 10 Dugovich (10 Minutes)
D. Student Senate Suspension Doc. 11 Kohout (10 Minutes)

IX. CONSENT ITEMS (subject to immediate action)

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.