AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Board Recommendations for New Integrated Payment System (30 Minutes) Doc. 1 Brock
   B. Conference Funding Discussion (20 Minutes) Doc. 2 Seare
   C. Space Discussion Recommendations (20 Minutes) Doc. 3 Seare

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Sustainable Action Fund Task Force Recommendations (20 Minutes) Doc. 4 Palumbo

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments

   AS Student Trustee Selection Committee
   A Blyth  Marginalized Identities: Empowerment through Law and Education  Junior

   Student Rights and Responsibilities Committee
   A Blyth  Marginalized Identities: Empowerment through Law and Education  Junior

   Election Board
   George Vadino  Political Science  Junior

   Services and Activities Fee Committee
   Julianna Jackson  Political Science  Sophomore

   Student Technology Fee Committee
   Megan Broadie  Business  Junior

   Diversity Achievement Award Committee
   Jenifer Becerril Pacheco  Spanish and Biology  Sophomore

   Parking Appeals Board
   George Vadino  Political Science  Junior
**Peter J. Elich Excellence in Teaching Award**
Abigail Miracle          Sociology          Senior

**Services and Activities Fee Committee**
Joaquin V Torre          Law, Diversity and Justice          Senior

**Teacher Curricula and Certification Council**
Emily Joy          English          Freshman

**Carl H. Simpson Bridging Award Committee**
Emily Joy          English          Freshman

**Legislative Affairs Council**
Emma Bigongiari          Undeclared          Freshman
Nora Selander          Political Science          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.