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*
   A. Underground Coffee House Keyboard Request (10 Minutes) Doc. 1 Brock

VI. PERSONNEL ITEMS (subject to immediate action)
   A. ESC Assistant Coordinator for Marketing Job Description (5 Minutes) Doc. 2 Brock
   B. ESC Assistant Coordinator for Club Events Job Description (5 Minutes) Doc. 3 Brock

VII. ACTION ITEMS - Board*
   A. Power of One Conference Funding Request (10 Minutes) Doc. 4 Ramos
   B. General Education Improvement Referendum (10 Minutes) Doc.5 Dove
   C. Multicultural Center Referendum (20 Minutes) Doc.6 Ramos
   D. AS Activities Council Club Conference Funding (10 Minutes) Doc. 7 Ríos

VIII. INFORMATION ITEMS - Board*
   A. Legal Information Center Event Proposal (20 Minutes) Doc. 8 Ramos
   B. Structural Review Committee Charge and Charter (5 Minutes) Doc. 9 Brock
   C. Conference Funding Discussion (20 Minutes) Seare
   D. Elections Public Financing Request Proposal (10 Minutes) Doc.10 Eckroth

IX. CONSENT ITEMS (subject to immediate action)
   A. Activities Council Rules of Operation Changes (5 Minutes) Doc. 11 Ríos
   B. Reserve Policy Peabody Format (5 Minutes) Doc. 12 Brock
   C. Committee Appointments

   Counseling, Health and Wellness Services Committee
   Kevin Gorman Junior Biology

   Election Board
   Merril Hunt-Paez First Year Computer Science

   AS Student Disability Advocacy Committee
   Kaylee Martig First Year Pre-Med
   Marla Perez Rafael First Year Psychology
   Madeline Henry Junior Communication
   Sciences and Disorders
   Faith Mayberry Junior Psychology

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.