AGENDA

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*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

  A. AS Student Trustee Selection Committee Charge & Charter

  B. AS Legislative Agenda

VIII. INFORMATION ITEMS - Board*

  A. AS Election Code Review Charge & Charter

  B. Tactical Assessment Program

  C. Structure and Program Advisory Committee Charge & Charter

IX. CONSENT ITEMS (subject to immediate action)

  A. Committee/Council Appointments

     Services & Activities Fee Committee DRAC- Dean Williams, senior, political science & english

     Facilities and Services- Victoria Boles (1-senate), freshman

     Election Code Review - Jacob Zerby (1), junior

     Bobby Sterling, sophomore, political science/philosophy/economics

     Joseph Meyer (2-senate), junior, environmental policy

     Project Leadership Planning Committee- Brianne Kumar, senior, communications w/event planning

     Tasheon ChUalous, senior, new media design

     Jeffrey Hales, junior, international business

     Activities Council- Mindy Mathis, junior, continuing education

     Central Health and Safety - Jennifer Lui, graduate, student affairs administration

     AS Bookstore Advisory Group - Michael Vierela (2-senate), sophomore, business administration

     Victoria Boles (1-senate), freshman

     Residential Community Advisory Committee- Kyle Hauff, junior, sociology

     Student Senate- Kristin Burkhart, junior, fairhaven

     Structure & Program Advisory Committee (Senator)- Danielle Spaulding (2-senator)

X. AS FINANCIAL REPORT AND AS COMMITTEE/COUNCIL MOTIONS

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action