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)
   A. Personnel Office Work Study Job Description Rinonos-Diaz Doc. 1

VII. ACTION ITEMS - Board*
   A. AS Election Code Review Charge & Charter Brockman Doc. 2
   B. Structure and Program Advisory Committee Charge & Charter Brockman Doc. 3
   C. Tactical Assessment Program Brockman Doc. 4
   D. Western Shuttle Redesign Agosti Doc. 5

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee/Council Appointments
      Services & Activities Fee Committee
      • Xavier Dailly senior economics
      Academic Technology Fee Committee
      • Geoff Shannon junior computer science
      Structure and Program Advisory Committee
      • Megan Beyer freshman psychology
         Scott Bushey, Jibran Ahmed, Dylan Koutsky recruited for the diversity subcommittee
      Teacher Curricula and Certification Council
      • Celina Meza graduate english language arts endorsement
      AS Transportation Advisory Committee
      • Neil Baunsgard Sophomore
      • Jennifer Parker Graduate- MBA

X. AS FINANCIAL REPORT AND AS COMMITTEE/COUNCIL MOTIONS Doc. 6
   A. Legislative Affairs Council: WSA Dues in the amount of $5,117.85 Starkey
   B. Green Energy Fee Rules of Operation Agost
   C. Management Council Rules of Operation Brockman

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action or modification