AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Housing & Dining Rates (20 minutes) Richards Doc. 1
   B. Water Bottle Initiative (10 minutes) Richards Doc. 2
   C. Alternative Transportation Fee Ballot Language (10 minutes) Richards Doc. 3
   D. AS Outback OELP Summer Apprentice Position (10 minutes) Peters Doc. 4
   E. WOOT Job Description (10 minutes) Peters Doc. 5

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)
   A. Job Description Changes (15 minutes) Peters Doc. 6

Vn. ACTION ITEMS - Board*
   A. AS Board Job Descriptions (20 minutes) Ellermeier Doc. 7
   B. AS Childcare Voucher (10 minutes) Ellermeier Doc. 8

Vni. INFORMATION ITEMS - Board*
   A. AS ESC PR Computer Request (5 minutes) Duot Doc. 9

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.

If a motion is not indicated, the motion will be to pass the entire document as a whole.