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

Vnii. 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.