AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Viqueen Lodge Mission and Vision  (10 minutes)  Peters Doc.1
   B. Fee Reports  (5 minutes)  Peters Doc.2
      (no action necessary on Fee Reports, for information only)
   C. AS Bookstore Request  (15 minutes)  Peters Doc.3

V. ACTION ITEMS - Guests*
   A. AS Bookstore Distribution Policy  (10 minutes)  Peters Doc.4
   B. AS Employment Policy’12-’13  (30 minutes)  Peters Doc.5
   C. AS Program Standards  (20 minutes)  Peters Doc.6

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*
   A. AS Budget 2012-2013  (30 minutes)  Peters Doc.7

IX. CONSENT ITEMS (subject to immediate action)
   A. Diversity Achievement Award Committee:
      Brandi Ball Communication Sciences and Disorders Junior

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.