AGENDA

I. APPROVAL OF MINUTES- May 9th & 23rd

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*
   A. AS Bookstore Request (15 minutes) Peters Doc. 1
      Proposed motion: Approve up to $50,000 from the AS Bookstore Reserve to the AS Bookstore Operating account for operational expenses as described in Doc. 2.

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*
   A. Viqueen Lodge Mission and Vision (10 minutes) Peters Doc. 2
   B. AS Budget 2012-2013 (30 minutes) Peters Doc. 3

Vni. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)

X. BOARD REPORTS

XI. OTHER BUSINESS
   A. Big Blue Bonus Book Raffle

* 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.