AGENDA

I. APPROVAL OF MINUTES October 24, 2012

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. AS Personnel Committee CC (5 minutes) Le Doc. 1
   B. AS Student Development Fund (5 minutes) Le Doc. 2

V. ACTION ITEMS - Guests*
   A. Institutionalizing Outback Summer Apprenticeship (10 minutes) Le Doc. 3
      Proposed Motion: Approve the transfer of $650 for the institutionalization of the Outback Summer Apprenticeship program from the AS Operational Enhancement Fund [FXXENH] to the Environmental & Sustainability Program Administration [FXXEVS] and to recommend to the Budget Committee to allocate funds accordingly for the institutionalization of this program for the 2013-2014 year.

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS Business Committee CC (5 minutes) Le Doc. 4
   B. Transfer Request for ACUI Conference (5 minutes) Le Doc. 5
      Proposed Motion: Approve transfer of $892.93 for the 2 Board Member’s attendance at the ACUI Conference from the AS Operational Enhancement Fund [FXXENH] to the AS Board Discretionary Fund [FXXBDS].

VIII. INFORMATION ITEMS - Board*
   A. AS Election Code Review Committee CC (5 minutes) Le Doc. 6

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments
   Academic Coordinating Commission
      Matthew Hilliard Political Science Sophomore
      Keira O’Hearn Social Studies/History Freshman (RHA rep)
      Neil Baungard Economics/Environmental Studies Senior
   AS Bookstore Advisory Committee
      Sarah Kohout Undisclosed Sophomore (Senate rep)
      Chelsea Jann Manufacturing Engineering Technology Senior
   AS Green Energy Fee Committee
      Ashley Selvey Undeclared- Environmental Policy Freshman
      William Campbell Political Science/Economics, Philosophy, Mathematics Senior (Senate, ECR)
   AS Transportation Advisory Committee
      Anastasia George Anthropology and Psychology Freshman (RHA rep)
      Sadie Normoye Environmental Policy Sophomore
   Campus Dining Committee
      Ashley West Spanish and Education Sophomore
   Committee For Undergraduate Education
      Katharine Barnard Economics Junior (RASC, SAGB)
X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

* All agenda items are subject to immediate action.