AGENDA

I. APPROVAL OF MINUTES- November 7, 2012

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*
   A. Program Saturation (5 minutes) Le Doc. 1

IV. INFORMATION ITEMS - Guests*
   A. Women’s Center Targeted Programs (5 minutes) Duot Doc. 2
      Proposed motion: Approve the 2 proposals for gender-exclusive programming and the proposal for gender-targeted programming for the Women’s Center as stated in Doc. 2.

   B. Hospitality Policy- Water Bottle Free (15 minutes) Le Doc. 3
   C. Name & Gender Marker Resolution (10 minutes) Celis Doc. 4
   D. Gender Neutral Restrooms (10 minutes) Le Doc. 5
   E. Elect-Her Gender-Targeted Program (5 minutes) Roberts Doc. 6
      Proposed motion: Approve Elect-Her as a gender-targeted program.

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*
   A. Election Board CC (10 minutes) Le Doc. 7
   B. Election Appeals Panel CC (5 minutes) Le Doc. 8

Vni. INFORMATION ITEMS - Board*
   A. AS State Legislative Agenda (10 minutes) Stickney Doc. 9

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments
   - AS Student Senate
     Ryan Thomas Behavioral Neuroscience (undeclared) Freshman (RHA rep)
     Kyle Jennings History Junior
     Ryan Thomas Behavioral Neuroscience (undeclared) Freshman (RHA rep)
   - Student Academic Grievance Council
     Evan Kim Undisclosed Freshman
     Kyle Jennings History Junior
     James Morcom Undisclosed Freshman
   - Student Technology Renewal Committee
     Matthew Hilliard Political Science and Chinese Soph. (Senate, ACC)
   - Teacher Curricula & Certification Council
     Angela Lepien Elementary Education Junior
     *Jordan Radke is no longer on Teacher Curricula & Certification Council

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

*All agenda items are subject to immediate action.