AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

IV. INFORMATION ITEMS - Guests*
A. GEF Rules of Operation- Maintenance (10 minutes) Savinski Doc. 1
B. Large Event Loan Proposal (15 minutes) Le Doc. 2
   Proposed Motion: To approve a loan of $35,000 from the Large Event Loan (FXXLEL-ASBSDE) to ASP Popular Music (FXXPOP).

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
A. Vote Staff (10 minutes) Le Doc. 3
   Proposed Motion: Approve the transfer of $965 for the appointment of Caitlin Huntsman to the newly approved Vote Staff Position from the AS Operational Enhancement Fund to the Representation and Enamement Administration Budget.
B. GEF Small Grant Pilot Proposal (15 minutes) Savinski Doc. 4

IX. CONSENT ITEMS (subject to immediate action)
A. Committee Appointments
   Election Board
   Katharine Barnard Economics Junior (RASC, CUE, SAGB)
   Tristan de Rochefort Political Science Freshman (SPAC)
   Sara Richards Human Services Senior (Campus Dining)
   Legislative Affairs Council
   Eileen Pollet Political Science Senior
   Marc Oommen Philosophy and Political Science Senior (Senate, CBC)
   Peter J. Elich Teaching Award Committee
   Lori Shellman Anthropology 2nd yr. Grad. (AHB, SAGB, Counseling)

   Structure and Programs Advisory Committee
   Anthony Clarke Business Management Senior
   Student Senate
   Andrew Entrikin English Major w/Secondary Ed & Political Science Minor Senior

   University Judicial Appeals Board
   Tristan de Rochefort Political Science Freshman (SPAC)
   Joseph Levy Political Science/Philosophy Freshman (Senate, LAC, F&S)
   * Joseph Levy and Catherine Gelband are no longer on SPAC. Paige Robins is no longer on SPAC.

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS
   * All agenda items are subject to immediate action.