AGENDA

I. APPROVAL OF MINUTES- May 16th

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community) (10 minutes)

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

A. Club Hub Equipment Purchase (10 minutes) Le Doc. 1
   Proposed motion: Purchase Club Hub Equipment for $5150 from the AS New Equipment Budget.

B. AS Demographics Menu (10 minutes) Le Doc. 2

C. Assessment Rotation- update (5 minutes) Le Doc. 3

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. AS Assessment Tablets (10 minutes) Le Doc. 4
   Proposed motion: Purchase 3 tablets, not to exceed $1600, from the AS Discretionary Reserve Dollars.

B. Health Fee-Discussion (10 minutes) Savinski Doc. 5

C. AS Ballot Box (15 minutes) Stickney Doc. 6
   Proposed motion: Approve $2,300.00 from the AS Reserve to pay for the AS Ballot Drop Box.

D. AS Budget (20 minutes) Le Doc. 7

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments
   - AS Green Energy Fee Committee
     Ashley Selvey Environmental Policy
     Freshman
   - AS Legislative Affairs Council
     Matthew Hilliard Political Science & Chinese
     Junior
     Daniel Edgel Politics/Philosophy/Economics
     Freshman
     Olin Johansen Political Science/History
     Junior
     Blake Bishop MBA
     Graduate
   - AS Structure and Programs Advisory Committee
     Theo Bickel Political Science
     Junior
   - Academic Coordinating Commission
     Kathryn Green Geology
     Sophomore
   - Academic Honesty Board
     Academic Honesty Board
   - Lorena Garcia BAE Earth Science
     Junior
   - Cold Beverage Contact Committee
     Jeffrey Stiles Finance
     Junior
   - Committee on Undergraduate Education
     Matthew Hilliard Political Science & Chinese
     Junior
   - Parking Appeals Board
   - Christopher Brown Secondary Education
     Graduate
   - Student Academic Grievance Board
   - Elizabeth Sigurdson Psychology
     Senior
   - University Judicial Appeals Board
   - Olivia Charles Psychology
     Senior
   - Michael Lantz Political Science and History
     Senior
   - University Planning and Resource Council
     Kathryn Green Geology
     Sophomore
   - Branding Guide (5 minutes) Roberts Doc. 8
   - AS Scholarship Recipients (10 minutes) Glemaker Doc. 9

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action.

Note: if no proposed motion is stated the motion is to approve the entire document.