AGENDA

I. APPROVAL OF MINUTES- August 14, 2013

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

A. AS Environmental Club President’s Council Charge & Charter (10 minutes) Eckroth Doc. 1
   Proposed motion: Create an Environmental Club President’s Council to establish communication and collaboration between the Environmental Clubs on campus and the AS Environmental and Sustainability Programs.

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*

A. AS Legislative Affairs Council Charge & Charter (10 minutes) Galloway Doc. 2

Vni. INFORMATION ITEMS - Board*

A. AS Transportation Advisory Committee Charge & Charter (5 minutes) Eckroth Doc. 3

B. Viking Lobby Day Request (10 minutes) Galloway Doc. 4
   Proposed Motion: Approve funds not to exceed $1,300 as a one-time grant from AS Reserves (FFXRES) for the purpose of Viking Lobby Day

A. ESC iPad Mini Request (20 minutes) Guizar Doc. 5
   Proposed Motions: Approve (NTE) $800 for the purchase 2 iPad minis and cases for ESC from the AS Reserves (FFXRES).

IX. CONSENT ITEMS (subject to immediate action)

X. BOARD REPORTS

XI. OTHER BUSINESS

A. Ambling University Development Group Proposed boarding/rooming house

* All agenda items are subject to immediate action.

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