AGENDA

I. APPROVAL OF MINUTES- August 14th September 5th and September 17th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*
A. ESC iPad Mini Request (20 minutes) Guizar Doc. 1
   Proposed Motions: Approve (NTE) $800 for the purchase 2 iPad minis and cases for ESC from the AS Reserves (FFXRES).

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*
A. AS Transportation Advisory Committee Charge & Charter (5 minutes) Eckroth Doc. 2
B. Viking Lobby Day Request (5 minutes) Galloway Doc. 3
   Proposed Motion: Approve funds not to exceed $1,300 as a one-time grant from the AS Reserves [FXXRES] for the purpose of Viking Lobby Day publicity, t-shirts, and thank you cards.

VIII. INFORMATION ITEMS - Board*
A. Student Tech Fee Charge & Charter (5 minutes) Ellison Doc. 4
B. AS Ethnic Student Center President’s Council Charge & Charter (minutes) Guizar Doc. 5
C. Oregon Students of Color Conference Funding Request (20 minutes) Guizar Doc. 6
   Proposed Motion: Approve a total of $1,024 from the Operational Enhancement Budget [FXXENH] to fund 3 AS employees to attend the Oregon Students of Color Conference.

IX. CONSENT ITEMS (subject to immediate action)
A. Committee Appointments
   Graduate Council-
   Aparna Kumar Experimental Psychology Graduate Student
   Jonathan Kemp Geography Graduate Student
   Blake Bishop MBA Graduate Student
   AS Legislative Affairs Council
   Heather Heffelmire Political Science Freshman
   Nie Doherty Economics Senior
   Theo Bickel Political Science Junior
   Eileen Pollet Political Science Senior
   AS Student Technology Fee
   Graham Marmion Economics/Minor in Energy Policy Senior
   AS Elections Code Review Committee
   Graham Marmion Economics/Minor in Energy Policy Senior
AS Alternative Transportation Fee Committee
Ellen Zocher Biology Sophomore
Sadie Normolye Environmental Policy Junior
Academic Coordinating Commission
Nie Doherty Economics Senior
Academic Technology Committee
Rachel Owen Physics and Math Junior
Excellence in Teaching
Faline Jett Interdisciplinary Senior
Academic Honesty Board
Faline Jett Interdisciplinary Senior
Campus Dining Committee
Erik Hasstedt Undecided Sophomore
Riley Germanis Math Senior
AS Bookstore Advisory Group
Anatasia George Anthropology Junior
Senate Library Committee
Ruth Helman English Literature Junior
Academic Honesty Board
Caylyn Rolph-Tate Sociology Senior
AS Election Board
Caylyn Rolph-Tate Sociology Senior
AS Green Energy Fee Committee
Danny Edgel Politics/Philosophy/Economics Sophomore

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.