AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*
   A. Large Event Loan Request (10 minutes) Doc.1Tyson
      Proposed motion: A request for up to a $12,000 loan from the Large Event Loan Fund.
   B. AS Special Election Funding Request (10 minutes) Doc.2Roberts
      Proposed motion: Approve an underwrite of $500 for the AS Special Election to be transferred from Operating Enhancement [FXENLL] to AS Elections.
   C. AS Election Code (20 minutes) Doc.3Galloway
      Proposed motion: Approve the 2014 AS Election Code to be implemented starting February 1, 2014.

IV. INFORMATION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Senate Reform Task Force
      Sam Weaver      Industrial Design    Junior
      Oscar Aguirre   PPE                Junior
      Ronald Kleinkecht Excellence in Teaching Award Committee
      Carlee Wilson   Creative Writing   Senior
      Teacher Curricula and Certification Council
      Ann Reid        History            Freshman
      AS Election Board
      Oscar Aguirre   PPE                Junior
      Services and Activities Fee Committee
      Kurtis Pederson Manufacturing and Engineering Technology 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.