AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Substantive AS Job Description Changes (20 minutes) Doc. 1 Roberts

V. ACTION ITEMS - Guests*
   A. Community Welfare Proposal (5 minutes) Doc. 2 Galloway
      Proposed Motion: Approve Community Welfare as a priority in the AS Local Legislative Agenda.
   B. Legislative Action Fund Restructure (25 minutes) Doc. 3 Galloway
      Proposed Motion: Approve the Legislative Action Fund Fee Restructure Referendum proposed language.
   C. Salary Determination Policy & Calculator (15 minutes) Doc. 4 Guizar
   D. Assessment Process Job Description Changes (20 minutes) Doc. 5 Eckroth
      Possible proposed Motions would include passing the job descriptions individually and urging the budget committee to fund the positions. The cost of this may range from $8,000-10,000.

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS Board Parliamentary Procedures (20 minutes) Doc. 6 Ellison

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. AS Job Descriptions- Minor Changes passed by Personnel Committee (10 min) Doc. 7 Roberts
   B. Committee Appointments
      AS Election Board
      | Ericka Smith          | Computer Science | Junior
      Services and Activities Fee Committee
      | Alexandra Farley     | Kinesiology      | GradStudent
      Academic Honesty Board
      | Alexandra Farley     | Kinesiology      | GradStudent
      Student Academic Grievance Board
      | Alexandra Farley     | Kinesiology      | GradStudent

X. BOARD REPORTS

XI. OTHER BUSINESS
   A. AS Scholarship review instructions

*All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.