AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*
   A. Recycle Center Education Coordinator (10 minutes) Doc. 1 Burke
      Proposed motion: Approve the move of the Recycle Center Education Coordinator from the AS Employment System.
   B. Cannabis Initiative (10 minutes) Doc. 2 Roberts

IV. INFORMATION ITEMS - Guests*
   A. Back to Bellingham Low Ropes Elements (10 minutes) Doc. 3 Burke
      Proposed motion: Approve a one-time allocation of $4,620.00 from the discretionary reserves.
   B. VU Gallery proposal (10 minutes) Doc. 4 Tyson [Media]
      Proposed motion: Approve the VU Gallery to contractually and financially commit to an exhibition in October of 2014 featuring work by artist Jess T. Dugan, not to exceed $2,500
   C. Take Back the Night (10 minutes) Doc. 5 Guizar
      Proposed motion: Approve Take Back the Night as a Gender-Target Program
   D. Student Senate Referendum (10 minutes) Doc. 6 Roberts

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS Board Job Descriptions (25 minutes) Doc. 7 Roberts
   B. AS Federal Agenda (15 minutes) Doc. 8 Galloway

VIII. INFORMATION ITEMS - Board*
   A. NCCWSL Conference (10 minutes) Doc. 9 Burke
      Proposed motion: Approve the allocation of $920.00 from the Operational Enhancement Fund (FFXENH).

IX. CONSENT ITEMS (subject to immediate action)

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action

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