AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   A. KUGS & ASP Collaboration- Supplemental Funding (20 Minutes) Doc. 1 Alcantar Soto

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

   A. Election Board Charge and Charter Proposed Motion: (5 Minutes) Doc. 2 Kohout

   B. Election Code Review Charge and Charter Proposed Motion: (5 Minutes) Doc. 3 Kohout

   C. Election Appeals Panel Charge and Charter Proposed Motion: (5 Minutes) Doc. 4 Kohout

   D. Activities Council Charge and Charter (10 Minutes) Doc. 5 Alcantar Soto

   E. Personnel Committee Charge and Charter (10 Minutes) Doc. 6 Ghant

   F. Management Council Charge and Charter (10 Minutes) Doc. 7 Ghant

   G. ESC Presidents Council Charge and Charter (10 Minutes) Doc. 8 Rodriguez

   H. ESC Steering Committee Charge and Charter (10 Minutes) Doc. 9 Rodriguez

   I. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 10 Smiley

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.