AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Business and Financial Affairs Environmental Scan (45 Minutes) Doc. 1 Wolters
   B. Rental Safety Proposal (10 Minutes) Doc. 2 Kohout
   C. Gender-Targeted Vagina Memoirs Open Call Proposal (10 Minutes) Doc. 3 Rodriguez

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Facilities and Services Charge and Charter (5 Minutes) Doc. 4 Ghant

VIII. INFORMATION ITEMS - Board*
   A. Late Night Shuttle Administration Letter (10 Minutes) Doc. 5 Dugovich
   B. Suspension/ Removal of the Conference Policy (15 Minutes) Doc. 6 Alcantar Soto

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments

   Structure and Program Advisory Committee
   Jonathan Franklin Manufacturing and Supply Chain Management Senior

   Legislative Action Council
   Nora Selander Political Science and Env. Policy Sophomore
   Rodez de la O Law Freshman

   Facilities and Services Council
   Emma Palumbo Political Science and Sociology Junior
Green Energy Fee
Dustin Jessum  Environmental Policy  Junior
Activities Council
Desiree Salmond  History  Senior
Alejandro Ibanez  Management Informational Systems  Sophomore
Budget Committee
Joshua Baker  Manufacturing and Supply Chain Management  Senior
Election Board
Matt Smith  Masters in Teaching  Grad

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.