AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   A. Election Code Review and Candidate Packet (20 Minutes) Doc. 1 Smiley

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

   A. New York Times Funding Request (20 Minutes) Doc. 2 Smiley

IX. CONSENT ITEMS (subject to immediate action)

   A. Job Description Titles for REP/ ESP Director (5 Minutes) Ghant

   B. Committee Appointments

   Academic Honesty Board

   Vinitha Vithyathil Psychology Senior
   Jenifer Becerril Pacheco Biology Freshman
   Haley Miller-Boren Psychology Senior

   AS Transportation Advisory Committee

   Ryan Roberts Business Sustainability Senior
   Chris Brogan MIS Senior

   Legislative Affairs Council

   Scott Schaefer Economics/Poli. Sci. Freshman

   Activities Council
Peter J. Elich - Excellence in Teaching Awards Committee

Samantha Goldblatt, Environmental and Engineering Geology, Junior

Parking Appeals Board

Jessyca Brubaker, Humanities, Senior

Student Tech. Fee Committee

Josie Ellison, Political Science and Economics, Junior

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.