AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Gender Neutral Advisory Ad Hoc Committee Update (20 Minutes) No Doc. Palumbo
   B. AS Federal Agenda (25 Minutes) Doc. 1 Eckroth
   C. Underground Coffee House Proposal (15 Minutes) Doc. 2 Brock
   D. Power of One LGBT Student Leadership Proposal (15 Minutes) Doc. 3 Ramos

V. ACTION ITEMS - Guests*
   A. SPAC Recommendations - Underground Coffee House (15 Minutes) Doc. 4 Brock

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. ESC Executive Committee Charge and Charter (5 Minutes) Doc. 5 Ramos

VIII. INFORMATION ITEMS - Board*
   A. AS Activities Council Funding Proposal (15 Minutes) Doc. 6 Rios
   B. Referendum Language- General Education Reform (20 Minutes) Doc. 7 Dove
   C. Referendum Language - Multicultural Center (20 Minutes) Doc. 8 Ramos

IX. CONSENT ITEMS (subject to immediate action)
   A. Reserve Policy Draft- Peabody Format (10 Minutes) Doc. 9 Brock

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.