I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*
   A. Underground Coffee House Keyboard Request                      (10 Minutes) Doc. 1 Brock

VI. PERSONNEL ITEMS (subject to immediate action)
   A. ESC Assistant Coordinator for Marketing Job Description       (5 Minutes) Doc. 2 Brock
   B. ESC Assistant Coordinator for Club Events Job Description     (5 Minutes) Doc. 3 Brock

VII. ACTION ITEMS - Board*
   A. Power of One Conference Funding Request                       (10 Minutes) Doc. 4 Ramos
   B. General Education Improvement Referendum                       (10 Minutes) Doc. 5 Dove
   C. Multicultural Center Referendum                                (20 Minutes) Doc. 6 Ramos
   D. AS Activities Council Club Conference Funding                 (10 Minutes) Doc. 7 Rios

VIII. INFORMATION ITEMS - Board*
   A. Legal Information Center Event Proposal                        (20 Minutes) Doc. 8 Ramos
   B. Structural Review Committee Charge and Charter                 (5 Minutes) Doc. 9 Brock
   C. Conference Funding Discussion                                  (20 Minutes) Seare
   D. Elections Public Financing Request Proposal                    (10 Minutes) Doc. 10 Eckroth

IX. CONSENT ITEMS (subject to immediate action)
   A. Activities Council Rules of Operation Changes                  (5 Minutes) Doc. 11 Rios
   B. Reserve Policy Peabody Format                                  (5 Minutes) Doc. 12 Brock
   C. Committee Appointments

Counseling, Health and Wellness Services Committee
   Kevin Gorman          Junior
   Biology

Election Board
   Merril Hunt-Paez      First Year
   Computer Science

AS Student Disability Advocacy Committee
   Kaylee Martig          First Year
   Pre-Med
   Marla Perez Rafael    First Year
   Psychology
   Madeline Henry        Junior
   Communication
   Sciences and Disorders
   Faith Mayberry        Junior
   Psychology

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.