I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   A. Budget Committee Final Recommendations (30 Minutes) Doc. 1 Brock
   B. Structural Review Proposal (20 Minutes) Doc. 2 Brock
   C. Sustainable Action Fund Rules of Operation (10 Minutes) Doc. 3 Palumbo
   D. Inclusive Communications Proposal (10 Minutes) Doc. 4 Dove
   E. AS Bookstore Proposal (15 Minutes) Doc. 5 Brock
   F. Resource and Outreach Programs Proposal (10 Minutes) Doc. 6 Ramos

V. ACTION ITEMS - Guests*

   A. Counseling, Health & Wellness Services Fee Proposal (10 Minutes) Doc. 7 Palumbo

VI. PERSONNEL ITEMS (subject to immediate action)

   A. Disability Outreach Coordinator Job Description (JD) (5 Minutes) Doc. 8 Brock
   B. Queer Resource Center Coordinator JD (5 Minutes) Doc. 9 Brock
   C. Queer Resource Center Asst. Coordinator- Education JD (5 Minutes) Doc. 10 Brock
   D. Queer Resource Center Asst. Coordinator- Community JD (5 Minutes) Doc. 11 Brock
   E. Student Enhancement Fund Facilitator JD (5 Minutes) Doc. 12 Brock

VII. ACTION ITEMS - Board*

   A. Structural Review Committee Charge and Charter (5 Minutes) Doc. 13 Brock

VIII. INFORMATION ITEMS - Board*

   A. Legislative Affairs Council Budget Policy (10 Minutes) Doc. 14 Eckroth
   B. Student Enhancement Fund (20 Minutes) Doc. 15 Seare
   C. Resolution on Student Demands (15 Minutes) Doc. 16 Seare
   D. AS Reserve Restructure Policy (10 Minutes) Doc. 17 Eckroth

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.