AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Berries Resolution (20 Minutes) Doc. 1 Ramos
   B. AS Election Ratification (5 Minutes) Doc. 2 Eckroth

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)
   A. AS VP for Diversity Job Description (20 Minutes) Doc. 3 Brock
   B. Legislative Advocacy Coordinator Job Description (20 Minutes) Doc. 4 Brock

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. Tablet Proposal (20 Minutes) Doc. 5 Brock
   B. ESC Executive Committee Charge and Charter (20 Minutes) Doc. 6 Ramos
   C. Solidarity Letter (10 Minutes) Doc. 7 Ramos
   D. Board Response to Student Concerns (20 Minutes) Seare

IX. DISCUSSION ITEMS

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

Committee on Undergraduate Education
Maya Price International Business and French Senior
Removals:
Committee on Undergraduate Education
Tessie Robertson English and Psychology Sophomore

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.