AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
A. Minimum Wage Discussion
B. ASWWU Legislative Agenda
C. Green Energy Proposal
D. AS Wind Energy Resolution
(20 Minutes) Doc. 1 Moeller
(15 Minutes) Doc. 2 Hammer
(20 Minutes) Doc. 3 Rocque
(10 Minutes) Doc. 4 Rocque

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)
A. Outback Farmhand Job Description
(10 Minutes) Doc. 5 Moeller

VII. ACTION ITEMS - Board*
A. Vietnamese Student Association Proposal
B. Academic Support Committee Charge and Charter
(10 Minutes) Doc. 6 Cervantes
(5 Minutes) Doc. 7 Yanzon

VIII. INFORMATION ITEMS - Board*
A. Sexual Assault Prevention Taskforce
B. Resource and Outreach Programs Taskforce
(20 Minutes) Doc. 8 Hammer
(10 Minutes) Doc. 9 Cervantes

IX. CONSENT ITEMS (subject to immediate action)
A. Committee Appointments
   Student Technology Fee
   Jane Tarabochia - Junior Psychology and Spanish
   B. Ad Hoc Strategic Planning Committee Appointments
(10 Minutes) Doc. 10 Yanzon

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.