AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Resource and Outreach Programs Laptop Proposal (15 Minutes) Doc. 1 Yanzon
   B. Sustainable Action Fund Outreach Coordinator (10 Minutes) Doc. 2 LaVallee
   C. Reapplication of Portion of NAB F (5 Minutes) Doc. 3 LaVallee
   D. Redirection and Reapplication of NABF (5 Minutes) Doc. 4 LaVallee

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Redistribution of Unspent Salary Funds to ESC and REP (10 Minutes) Doc. 5 Ramirez
   B. Legislative Affairs Council Charge & Charter & Rules of Operation (5 Minutes) Doc. 6 Ramirez
   C. Activities Council Charge and Charter (5 Minutes) Doc. 7 Rutledge
   D. Academic Affairs Council Charge and Charter (5 Minutes) Doc. 8 Eider

VIII. INFORMATION ITEMS - Board*
   A. Budget Committee Charge and Charter (5 Minutes) Doc. 9 LaVallee
   B. Student Enhancement Fund Charge and Charter (5 Minutes) Doc. 10 LaVallee
   C. Personnel Committee Charge and Charter (5 Minutes) Doc. 11 LaVallee
   D. Facilities and Services Council Charge and Charter (5 Minutes) Doc. 12 LaVallee
   E. Underrepresented Student Employee Council Charge and Charter (10 Minutes) Doc. 13 Yanzon
   F. Student Technology Fee Renewal Committee Charge and Charter (5 Minutes) Doc. 14 Eider
   G. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 15 Eider

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Legislative Affairs Council
      Giovanna Orecchio Senior Political Science
      Zoe Evans Agnew Freshman Undeclared

      AS Activities Council
      Noble Solana Walkinshaw Freshman Political Science
      Walter Lutsch Senior English

      AS Student Disability Advocacy Committee
      Lily Taylor Senior Communication and Science Disorders

      AS Elections Board
      Brandan O’Neil Junior Political Science/Economics
**Academic Affairs Council**
Kaylee Martig        Junior        Therapeutic Play and Child Life

**Academic Honesty Board**
Campus Dinning Committee
Reganne Hoirup        Freshman        Communication Studies

**Disability Advisory Committee**
Kaylee Martig        Junior        Therapeutic Play and Child Life
Elmer Carampot        Senior        Communication Studies
Allison Johnson        Sophomore        Psychology

**Sustainability Advisory Committee**
Chezelle Whittaker        Freshman        Marine Science

**University Sustainability Advisory Committee**
Reganne Hoirup        Freshman        Communication Studies
Crow Chloupek        Freshman        Music Performance

**AS Budget Committee**
Jordan Lucia        Senior        Financial Economics
Lauren Scriver        Junior        Business Administration/Finance
Concentration

X. BOARD REPORTS

XL 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.*