AGENDA

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*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Student Enhancement Fund Budget Rollover (10 Minutes) Doc. 1 Eckman
   B. Budget Committee Charge & Charter (5 Minutes) Doc. 2 Meza-Roa
   C. Communications Committee Charge & Charter (5 Minutes) Doc. 3 Monkah
   D. AS Elections Board Charge & Charter (10 Minutes) Doc. 4 Hessami

VIII. INFORMATION ITEMS - Board*
   A. AS Senate Election Code (5 Minutes) Doc. 5 Eckman
   B. AS Senate Candidate Packet (5 Minutes) Doc. 6 Eckman
   C. AS Senate Candidates (10 Minutes) Eckman
   D. Interior Changes (5 Minutes) Eckman
   E. AS Board of Directors Endorsements (15 Minutes) Doc. 7 Hessami

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.