AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Project ZeNETH (15 Minutes) Doc. 1 Lynch

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS Alt. Transportation Advisory C & C (5 Minutes) Doc. 2 Lee
   B. AS Alt. Transportation Fees C& C (5 Minutes) Doc. 3 Lee
   C. LAF C & C (5 Minutes) Doc. 4 Mejia
   D. Activities Council C&C (5 Minutes) Doc. 5 Monkah
   E. Management Council C&C (5 Minutes) Doc. 6 Eckman
   F. Elections Board C & C (5 Minutes) Doc. 7 Hessami
   G. Proposed Motion – Replacement Battery for Etrike (5 Minutes) Doc. 9 Meza Roa

VIII. INFORMATION ITEMS - Board*
   A. SEJ Committee C & C (10 Minutes) Doc. 10 Lee
   B. AS Communications Committee C & C (5 Minutes) Doc. 11 Monkah
   C. SEF Budget Rollover (5 Minutes) Doc. 12 Eckman
   D. Bird-Scooter Share (5 Minutes) Hessami
   E. Endorse initiatives (10 Minutes) Hessami

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Approval (5 Minutes) Hessami
   B. Committee Approval (5 Minutes) Monkah

AS Legislative Affairs Council
Grace LaMonte, Freshman, Political Science/Communications
Bennett Massey-Huber, Freshman, History and Political Science
Brandon Lane, Junior, Finance
Gabriella Nazari, Senior, Political Science and Sociology

AS Student Technology Fee Committee
Kyle McCaffery, Senior Computer Science
AS Elections Committee  
Bennett Massey-Huber, Freshman, History and Political Science  

Academic Honesty Board  
Isabella Reele Freshman  Biology  

Emergency Management Council  
Sandra McCall, Junior in History and Sociology  

Counseling Health and Wellness  
Darcy Allen, Junior in Community Health and Human Services  
Jodie Howson-Watt, sophomore in Sociology  

Campus Dinning Committee  
Miles Nevler  Junior English  

AS Structural Review Committee  
Nate Jo Freshman  Fairhaven  

AS SAF/SEJ  
Aden Nevler  Graduate  Environmental Studies  

University Sustainability Committee (reserved Grad seat)  
Aden Nevler  Graduate  Environmental Studies  

AS Disability Advocacy Committee  
Kaylee Martig  Senior Therapeutic Play and Child Life  

Disability Advisory Committee  
Kaylee Martig  Senior Therapeutic play and Child Life  

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.