AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. QRC Guild Grant (20 Minutes) Doc 1 Jo

V. ACTION ITEMS - Guests*
   A. Coffee Cup Referendum (30 Minutes) Doc 2 Hessami/Lee

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board
   A. ASWWU Constitution (45 Minutes) Doc 3 Jo
   B. ASWWU Local Lobby Day Agenda (15 Minutes) Doc 4 Hessami

VIII. INFORMATION ITEMS – Board

IX. CONSENT ITEMS (subject to immediate action)

   University Sustainability Committee
   Jose Ortuzar   Sophomore   Energy Policy and Management and Statistics

   AS Transportation Advisory Committee
   Jose Ortuzar   Sophomore   Energy Policy and Management and Statistics

   AS Elections Board
   Bennett Massey-Haelber

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.