AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Mitika Wilbur – WIRC/NASU Funding Request  (20 Minutes) Doc 1 Lee
   B. VU Budget Recommendations  (20 Minutes) Doc 2 Solomon/Jo
   C. AS Carry Over Policy  (15 Minutes) Doc 3 Hessami/Jo
   D. New York Times Subscription  (20 Minutes) No Doc Hessami

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board
   A. Alternative Transportation Fee Recommendations/Increase  (15 Minutes) Doc 4 Hessami/Lee

VIII. INFORMATION ITEMS – Board
   A. AS Student Senate Grant Policy  (15 Minutes) Doc 5 Eckman
   B. MCC Board Assistant  (15 Minutes) Doc 6 Solomon/Mejía

IX. CONSENT ITEMS (subject to immediate action)
   A. Election Confirmation - AS Executive Board  (5 Minutes) Hessami

   B. Campus Public Safety and Advisory Council
      Estefania Cisneros  Junior  Fairhaven
      AS Bookstore Advisory Committee
      Jenna Charpentier  Sophomore  Business Management

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.