AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

IV. INFORMATION ITEMS - Guests*
   A. AS Leadership Council Charter (15 Minutes) Doc 1 Defiesta
   B. Students for Ethnic Studies Resolution (15 Minutes) Doc 2 Drechsel

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Alternative Transportation Charge and Charter (10 Minutes) Doc 3 Mullins
   B. Communications Committee Charge and Charter (10 Minutes) Doc 4 Zerai

VIII. INFORMATION ITEMS – Board
   A. University Housing Representation and Advocacy C&C (15 Minutes) Doc 5 Gerhardt
   B. Legislative Affairs Council Charge and Charter (10 Minutes) Doc 6 Drechsel
   C. Activities Council Charge & Charter (15 Minutes) Doc 7 Zerai

IX. CONSENT ITEMS (subject to immediate action)
   A. Areya Kugler, Sophomore -AS Elections Board, Social Justice and Equity Committee
   B. Mia Hutter, Junior-Campus Public Safety Advisory Council
   C. Calvin Bilhimer, Senior-AS Activities Council
   D. Anna Fritschen, Sophomore- Counseling, Health and Wellness Committee
   E. Olivia Moore, Sophomore- Academic Honesty Board
   F. Leigh Chaffey, Senior-AS Sustainable Action Fund Co...
G. Allissa Empert, Sophomore-AS Student Disability Advocacy Committee
H. Joseph Kisbye, Senior-Academic Honesty Board
I. Kevin Harris, Senior-Faculty Senate Library Committee
J. Andres Ochoa-Garcia, Freshman-Counseling, Health, and Wellness Committee
K. Corey Griffis, Senior-AS Budget Committee, Student Academic Grievance Board, AS Transportation Advisory Committee
L. Erin Kelly, Sophomore-LAC
M. Audrey Jordan, Freshman-Campus Dining Committee
N. Kaitlyn Davidson, Sophomore-LAC
O. Jade Hedeen, Freshman-AS Academic Affairs Council, Education Abroad Advisory Committee
P. Heather Bergeson, Junior-AS Activities Council
Q. AS Senate Election Code E-vote Results

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 may differ.