BOARD OF DIRECTORS MEETING  
Friday, September 23, 2011  
3:15 PM  
Science III 108

I.  CALL TO ORDER
II.  ROLL CALL
III.  INTRODUCTIONS
IV.  ACTION ITEM - APPROVAL OF THE AGENDA
V.  ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
VI.  PUBLIC COMMENT (3 minute maximum)
VII.  ALUMNI REPRESENTATIVE REPORT
VIII.  ACADEMIC SENATE LIAISON REPORT
IX.  APPOINTMENTS
X.  CAMPUS ISSUES
XI.  NEW BUSINESS
XII.  OLD BUSINESS

1. Ethics Awareness Week  
   Roopa Dave from the Department of Students Rights and Responsibilities will be speaking about the upcoming Ethics Awareness Week.

2. SB 101 MOU Chartered Club Trust Fund  
   Proposing to establish a new trust fund that will be custodial for club funds - phasing out the clubs' Foundation accounts.

3. FR 101 History Forum: BLOWOUT  
   The History Club is seeking expense reimbursement for a History Forum where students have an opportunity to meet significant historical figures and authors of the book, “BLOWOUT!”

XIII. SPECIAL REPORTS
A.  ANTELOPE VALLEY
B.  GREEK
C.  STUDENT ATHLETIC ADVISORY COUNCIL
D.  STUDENT UNION
E.  STUDENT INVOLVEMENT & LEADERSHIP
F.  CSSA

XIV. EXECUTIVE OFFICER REPORTS
A.  PRESIDENT
B.  EXECUTIVE VICE PRESIDENT
C.  VICE PRESIDENT OF EXTERNAL AFFAIRS
D. **VICE PRESIDENT OF FINANCE**
E. **VICE PRESIDENT OF PROGRAMMING**
F. **EXECUTIVE DIRECTOR**

XV. CAMPUS COMMITTEE REPORTS
XVI. STUDENT ORGANIZATION REPORTS
XVII SCHOOL REPORTS
XVIII CLOSING REMARKS
XIX ADJOURNMENT