BOARD OF DIRECTORS MEETING
Friday, April 20, 2012
3:15 PM
BDC 155 Main Campus; AV 124, Antelope Valley Campus

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
   1. Third Quarter Budget Report
      Review of the ASI budget for third quarter.
   2. EO1000 and Dr. Wallace
      Discussion about EO1000 with Dr. Wallace.
   3. 2012 Election Code
      Review of vote of the ASI revised election code.
   4. FR 302 Dance Marathon
      Finance Resolution up for vote to approve $3000 to fund Dance Marathon.

XII. OLD BUSINESS

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. CLOSING REMARKS

XVII. ADJOURNMENT