BOARD OF DIRECTORS MEETING  
Friday, April 26, 2013  
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. ASI Bylaws  
   Review of ASI Bylaws  
2. Election Code  
   Review of ASI Election Code  

XII. OLD BUSINESS  
XIII. SPECIAL REPORTS  
A. ANTELOPE VALLEY  
B. GREEK  
C. STUDENT ATHLETIC ADVISORY COUNCIL  
D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE  
E. CAMPUS PROGRAMMING  
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