BOARD OF DIRECTORS MEETING  
Friday, May 31, 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. FR 322 Awake-A-Thon  
   SAC is seeking funding totaling $2,205 for this year’s Awake-A-Thon
2. FR 324 Greek Week  
   Gamma Phi Beta is seeking funding totaling $1,290 for their Greek Week activity.
XII. OLD BUSINESS
1. FR 319 Greek Organizations  
   Phi Sigma Sigma and Kappa Delta Nu are seeking club funding totaling $1,322.
2. ER 302 ASI Supports Shop 24  
   A resolution in support of bringing Shop 24 convenience store to CSUB campus.
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