BOARD OF DIRECTORS MEETING
Friday, November 16, 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. Campus Police Update
      A brief update and Q&A session with Chief Williamson
   2. FR 108 Gamer Education Day “13”
      Campus Gamers is seeking funding for their “Gamer Education Day ‘13” event on March 1, 2013.
   3. FR 109 La Gran Posada 13th Annual
      Delta Zeta Tau Fraternity is seeking funding for their 13th Annual La Gran Posada on November 16, 2012.
   4. All About Me Presentations
      A get to know your ASI Board Member ice breaker

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