BOARD OF DIRECTORS MEETING
Friday, April 18, 2014
3:15 PM
BDC 155B

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
   A. SB 301 - Hydration Stations
      Proposal for the funding of hydration stations on campus – Discussion only.
      Will be considered for a vote at 4/25/14 meeting.
   B. ER 301 - Position of Support on Senate Bill 1210
   C. FR 305 - Mecha Cinco de Mayo Celebration
      Funding Proposal in the amount of $2,790
   D. Auxiliary External Auditor
      Audit Committee selection of external auditor

XII. OLD BUSINESS
   A. IR 301 - ASI Election Handbook 2014
      Revisions to the Election Handbook
   B. IR 302 - Internet Posting Policy
      Guidelines and access for ASI social media sites
   C. Wall Street Journal
      Discussion of Wall Street Journal Readership Program

XIII. SPECIAL REPORTS
   A. ANTELOPE VALLEY
   B. GREEK
   C. STUDENT ATHLETIC ADVISORY COUNCIL
   D. STUDENT UNION & ORGANIZATION 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