BOARD OF DIRECTORS MEETING  
Friday, February 14, 2014  
3:15 PM  
Student Union Multipurpose Room, Main 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  

Jesus Martinez, Candidate for VP of External Affairs Interview  

X. CAMPUS ISSUES  
XI. NEW BUSINESS  

A. FR 201 Campus Gamers: Gamer Education Day  
   Campus Gamers club requests an additional $1000.00 for Gamers Education Day.  

B. ER 202 Addition to Hill Day  
   Discussion on Alumni Reception, New York City on February 27, 2014.  

XII. OLD BUSINESS  
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