BOARD OF DIRECTORS MEETING
Friday, January 17, 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
X. CAMPUS ISSUES
XI. NEW BUSINESS
   A. Ethical Leadership: Behavior Matters Presentation
      Ruby Alvarez from Student Rights & Responsibility will give presentation on Ethnical Leadership: Behavior Matters
   B. Wall Street Journal
      Hilda will be leading a discussion on Reissuing Wall Street Journal ($1.25 per copy)
   C. Relay for Life
      Vanessa will be discussing and forming a team for Relay for Life

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

It's Your Student Government