BOARD OF DIRECTORS MEETING  
Friday, October 4, 2013  
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
   1. Parliamentary Procedures  
      Taren will be leading a discussion/presentation on Parliamentary Procedures.
   2. FR 102 Theta Sigma Chi “20th Year Anniversary”  
      Theta Sigma Chi requested funding in the amount of $1,015 for their 20th Anniversary.

XII. OLD BUSINESS
XIII. SPECIAL REPORTS
   A. ANTELOPE VALLEY
   B. GREEK
   C. STUDENT ATHLETIC ADVISORY COUNCIL
   D. STUDENT UNION & ORGANIZATION GOVERNANCE
   E. 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