BOARD OF DIRECTORS MEETING
AGENDA
Friday, April 24, 2015
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/OATH OF OFFICE
X. CAMPUS ISSUES
XI. NEW BUSINESS
A. FR304 PSI CHI (ACTION)
   Requesting $1,900 for Research Conference
B. FR306 MECHA (ACTION)
   Requesting $1,559 for Cinco de Mayo Week
C. FR307 PRE PA CLUB (ACTION)
   Requesting $1,880 for Professional Conference
D. FR309 FASHION CLUB (ACTION)
   Requesting $1,287 for Fashion Show
E. FR310 Additional Funding for Club & Organizations (ACTION)
   Requesting Reserves of $15,000 transfer to D24310 Clubs & Organizations funding

XII. OLD BUSINESS
XIII. SPECIAL REPORTS
   A. ANTELOPE VALLEY
   B. GREEK LIAISON
   C. STUDENT ATHLETIC ADVISORY COUNCIL
   D. STUDENT UNION & ORGANIZATION GOVERNANCE
   E. CAMPUS PROGRAMMING
   F. STUDENT RECREATION CENTER LIAISON
   G. CSSA

XIV. EXECUTIVE OFFICER REPORTS
   A. PRESIDENT
   B. EXECUTIVE VICE PRESIDENT
   C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   D. VICE PRESIDENT OF UNIVERSITY AFFAIRS
   E. VICE PRESIDENT OF FINANCE
   F. VICE PRESIDENT OF PROGRAMMING
   G. EXECUTIVE DIRECTOR

XV. CAMPUS COMMITTEE REPORTS
XVI CLOSING REMARKS
XVII ADJOURNMENT