BOARD OF DIRECTORS MEETING  
Tuesday, September 2, 2014  
11:00 AM  
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. Funding Workshop  
      Neel Singh to discuss procedure  
   B. FR101 Revision of the Finance Code  
   C. FR102 Revision of the Student Organization Funding Guidelines  
   D. FR103 Campus Gamers: Extra Life 12-Hr Gaming Marathon  
      Requesting $3,000.00 in ASI funding  
   E. Annual Meeting Times  
   F. Conflict of Interest
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