BOARD OF DIRECTORS MEETING
AGENDA
Friday, November 7, 2014
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. IR 104 Removal Policy and Attendance Policy (ACTION)
   Creation of a removal policy and revisions to current attendance policy
B. IR 105 Student Leadership Council (ACTION)
   Establishment of the Student Leadership Council as a committee of ASI
C. IR 106 A.S. Reps Program (ACTION)
   Establishment of the A.S. Reps Program as a program of ASI
D. Bike Share Program (DISCUSSION)
   Discuss the current status of a bike share program on campus
E. Hydration Stations – Phase 2 (DISCUSSION)
   Discuss the locations and costs of additional hydration stations on campus

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 FINANCE
   E. VICE PRESIDENT OF PROGRAMMING
   F. EXECUTIVE DIRECTOR

XV. CAMPUS COMMITTEE REPORTS
XVI CLOSING REMARKS
XVII ADJOURNMENT