I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES
   A. Minutes of June 3rd, 2009

V. INTRODUCTIONS

VI. OLD BUSINESS
   A. Safe 1 Walk-in Assessment - Emily Poole
   B. Artwork in the Student Union - Vanni Banducci

VII. NEW BUSINESS
   A. Board Vacancy selections
   B. Appoint SRCC Liaison
   C. Appoint ASi Liaison
   D. Appoint Chair
   E. Priority Registration for Student Directors - Vanni Banducci

VIII. ITEMS FOR DISCUSSION
   A. PUB/Wahoo’s update - Emily Poole
   B. Definition of roles of Directors - Emily Poole
   C. CSU/CSUB Budget update - Mike Neal
   D. Space Rental Fees - Emily Poole
   E. Increase Meeting frequency - Mildred Tabajonda

IX. BOARD CHAIR REPORT

X. PROGRAM CHAIR REPORT

XI. INTERIM DIRECTOR REPORT

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT