Board of Directors Meeting Agenda

Wednesday, December 2nd, 2009
4:00pm – 6:00pm, UU 307

ABC

I. Call to Order

II. Roll Call

III. Consent Calendar
   A. Approval of Agenda
   B. Approval of the Minutes of 11/18/2009
   C. Appointments:
      a. ASI Director, University Union
      b. (2) External Affairs Committee
      c. (3) Finance Committee
      d. (6) Lobby Corps

IV. Special Presentation
   A. Elyse Grossi [Outreach Director, SHS – Health Promotions Dept.] – Queerfest V (15min)

V. Public Discussion

VI. Action Calendar
   A. New Business
      a. Holiday Banquet

VII. Round Table Remarks

VIII. Adjournment

"Students working for students!"