

ACADEMIC AFFAIRS BOARD AGENDA



Associated Students

4/29/13, 6:00 PM

AS Main Office

CALL TO ORDER

A. MEETING BUSINESS

1. _____

Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Adeel Lakhani	absent (excused)	Tess Brennan	present
Carole Daniel	present	Aitana Perez	absent (excused)
Raquel Daher	absent (excused)	Lauren Moissiy	present
Amir Khazaieli	absent(excused)	Kayleen Cremin	absent(excused)
Hayley Gilbert	absent(excused)	Amir Soltani	present

2. Acceptance of Excused Absences

3. Acceptance of Proxies

B. PUBLIC FORUM

C. REPORTS

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

F. ACTION ITEMS

F-2 New Business:

a. Funding for Life After Literature Career Day event

MOTION/SECOND: Moissiy/Daniel

Motion to provide \$ 452.56 to help fund the event.

Additional approval required: YES (Senate)

b. Funding for recruitment projects

MOTION/SECOND: Brennan/ Daniel

Motion to use \$ 59 to buy scantrons to hand out to students taking midterms

Additional approval required: YES (Senate)

G. DISCUSSION ITEMS

ADJOURNMENT