



AGENDA

Wednesday, March 1, 2017

10:00 – 11:30 a.m.

Room: C-217

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES: 2/1/17 and 2/15/17 (5 minutes)
- C. CONSTITUENCY REPORTS
 - 1. Academic Senate: Shelagh Rose (5 minutes)
- D. OLD BUSINESS: (discussion and possible action)
 - 1. Classified Day (5 minutes)
 - 2. Classified Leadership Institute (CLI) (5 minutes)
 - 3. Scholarships & Fundraising (Ad Hoc) (5 minutes)
 - 4. Flex Day (5 minutes)
 - 5. Bylaws (10 minutes)
 - 6. Elections (Ad Hoc) (5 minutes)
 - 5. Committee Appointments (5 minutes)
 - 6. Standing Committee Reports (5 minutes)
- E. NEW BUSINESS: (discussion and possible action)
 - 1. BP/AP 5220 Showers for Homeless Students - Information Only (2 minutes)
 - 2. BP/AP 6530 Use of Drones – Vote on March 15 (2 minutes)
- F. OFFICER'S REPORTS
 - 1. President's Report
 - 2. Vice President's Report
 - 3. Treasurer's Report
 - 4. Board of Trustees Report
- G. Audience Participation and Announcements
- H. Adjourn

Next Meeting: March 15, 2017