Monday October 19, 2015 2:30pm-4:30pm Rauhuff Boardroom (Shima 101a)

I . Call to Order

II. Roll Call

III. Public Comments (3 minutes per speaker)

IV. Approval of the Minutes

a. October 12, 2015

V. ASDC Payments

Board will review and approve outstanding payments

VI. ASDC Events

Board will discuss recent and upcoming events

- a. Rocktober Fest
- **b.** International Food Fest
- c. Mountain House
- d. Mustang Night

VII. ASDC Supplies and Equipment

Board will discuss needed supplies and equipment

VIII. Policy and Procedures Out for Public Comment

Board will discuss changes to the listed policies and/or procedures

IX. Old Business (items previously discussed in an ASDC meeting)

a. Interviews

VP Findlay will discuss an interview date for candidates to the board

X. New Business

XI. Reports

- **a.** Senators
- **b.** Executive Board
- c. Advisor

XII. ASDC Committee Reports

- **a.** Campus Life
- **b.** Finance Committee
- **c.** Legislative Committee
- d. Club Night
- e. Ad Hoc committees

XIII. Shared Governance Committees

- Policy and Procedure a.
- Planning and Budget b.
- President's Council c.
- Facilities and Planning d.
- Campus Health and Safety e.
- f.
- Diversity Committee Curriculum Committee g.
- Student Success and Support Program h.
- **XIV.** Adjournment (the meeting shall adjourn by 4:30pm)