I. Call to Order: 6:02pm

II. Roll Call
   B. Absence: C. Abrams, N. Alluri, C. Allen, J. Fresard

III. Approval of Minutes
   A. Motion: Matt
   B. Second: Shiv

IV. Approval of Agenda
   A. Motion: Madhu
   B. Second: Shiv

V. Business
   A. Mike Hawthorne
      1. Discussion of renovation and reconstruction in undergraduate library occurring during Christmas break.
   B. Rod Furry
      1. Discussion of replacement of Mac with PCs on first floor of the undergraduate library.

VI. Gallery
   A. N/A

VII. Appointments
   A. Diana S: Alternate BOG Budget & Finance

VIII. General Body Reports
   A. Madhu
      1. Discussion of Smoke Free Implementation & Turbo Vote
   B. Ash
      1. Discussion of Course Scheduling committee
      2. T-shirt orders and binders
   C. Shiv & Roberta
      1. Weekend Shuttle service
   D. Will
      1. Resolution for LGBTQ Center, Gender Inclusive bathroom, Bylaws update
         a) Moved: Ash
         b) Second: Shiv
         c) Approved
      2. Moved: Ash
IX. Project Groups
   A. Public Relation Committee - Matt Henna Chair
   B. SET Score Committee - Ashraf Chair
   C. Facilities Management - Rohit Chair
   D. Course Scheduling - Naomi
   E. Dining Services - Kristen Chair
   F. Parking & Transportation - Roberta Chair
   G. Voter Registration - Madhu Chair
   H. Extension Centers - Ahmad Chair
   I. Online Development Committee - Ash & Kristen Co-Chair

X. Advisor
   A. Riccardo: Discussion of importance of Tenure Committee

XI.

XII. Announcements
   A. Will
      1. Parliamentarian Rules
   B. Madhu
      1. COS Updates
   C. Kristen
      1. Need for student representation on CLAS Faculty Promotion and Tenure Committee
   D. Roberta
      1. Discussion of College of Nursing financial aid issues

XIII. Adjournment: 7:20pm