

STUDENT ACTIVITY FEE BOARD MEETING
Friday, November 7th, 2008
3:30 p.m.
233 HUB Robeson Center
Agenda

Board Member Orientation

- Welcome/Introductions/Roll Call
 - _____ Jack Rayman _____ Kendra Carr _____ Christopher Cycak _____ Mary Edgington
 - _____ Roger Egolf _____ Kathie Flanagan-Herstek _____ Ben Gilson _____ Gavin Keirans
 - _____ Erin Kennedy _____ George Khoury _____ Alfonso Mendoza _____ Chris Rizzo
 - _____ Matthew Sheroff
- Announcements by the Chair
- Adoption of the Minutes from 10/13/2008
- An Update from Vice President Sims
- Adoption of the Agenda

Public Comment (10 – 15 minutes)

Discussion Items

- SAF Handbook
 - Review Proposed Operating Procedures (listed in minutes)
 - Discuss proxy/substitute policy
- Continued Discussion of Resolution #1
- Continued Discussion of Resolution #4
- Items submitted by GSA/UPUA
 - Funding of GSA & UPUA
 - Legal Services (attachment)
 - Policies & Procedures of UPAC
- Other Items

Recommendations to the Vice President

Meeting Dates*

December 5, 2008, 404 Old Main
January 30, 2008, 404 Old Main
February 27, 2009, 404 Old Main
April 17, 2009, 404 Old Main

**All meetings will occur at 3:30pm.*

