



ASC BOARD OF DIRECTORS
AGENDA • ANNUAL MEETING
THURSDAY, DECEMBER 10, 2009

Table with 3 columns: Event (SOCIAL DINNER, BOARD MEETING), Time (5:45 P.M., 6:00 P.M., 7:00 P.M.), and Location (TITAN SHOPS CONF ROOM/SENATE CHAMBERS, TITAN SHOPS SENATE CHAMBERS).

- I. CALL TO ORDER ..... MR. RANGEL
II. APPROVAL OF 09/17/09 BOARD MEETING MINUTES..... MR. RANGEL
III. ELECTIONS ..... MR. RANGEL
A. BOARD MEMBERSHIP
B. OFFICERS
C. EXECUTIVE COMMITTEE
IV. TREASURER’S REPORT.....MR. MUMFORD
V. PRESIDENT’S REPORT ..... PRES. GORDON
VI. GRANTS & CONTRACTS REPORT ..... MS. PATTON
VII. EXECUTIVE DIRECTOR’S REPORT ..... MR. DICKERSON
VIII. RESOLUTIONS
A. FISCAL ACCOUNT AUTHORIZATION.....MR. MUMFORD
B. SALE OF STOCK AUTHORIZATION.....MR. MUMFORD
C. WIRE TRANSFER AUTHORIZATION .....MR. MUMFORD
D. SHOP24 PURCHASE .....MR. MUMFORD
E. MBS APPROVAL .....MR. MUMFORD
F. BYLAWS AMENDMENT.....MR. MUMFORD
IX. REPORTS
A. LEGAL UPDATE.....MR. JAY
B. CAMPUS DINING ..... MR. LYNCH
C. IT.....MR. IFTIKHAR
X. OTHER BUSINESS
XI. ANNOUNCEMENTS
XII. ADJOURNMENT..... MR. RANGEL

NEXT BOARD MEETING: THURSDAY 03/11/10