



STUDENT TRUSTEE ADVISORY COUNCIL

Meeting Agenda

Day/Date	Wednesday, September 25, 2013
Time	5:00 p.m. – 6:30 p.m.
Venue	<p style="text-align: center;">District Office 6th Floor, Conference Room 500 Court Street Martinez, CA 94553</p> <p style="text-align: center;">-----</p> <p style="text-align: center;">Teleconference Telephone Conference Line: 1.888.450.4821 Passcode: 906595</p>
<u>Section No.</u>	<u>Items</u>
I	<p><u>Organizational Items</u></p> <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call 3. Adoption of the Agenda 4. Approval of Minutes
II	<p><u>Reports</u></p> <ol style="list-style-type: none"> 2.1 Associated Students Presidents' Reports 2.2 Chancellor's Report 2.2 Trustee's Report

<u>Section No.</u>	<u>Items</u>
III	<u>Governing Board Issues of Interest</u> 3.1 Provisional appointment for Governing Board member Sheila A. Grilli
IV	<u>Old Business</u> 4.1 ASU Elections Board Policy-SS 3008 - revisions <u>New Business</u> 4.2 Student Trustee Election Code-SS 3029 - Revisions 4.3 STAC Bylaws-Discussion 4.4 Student Trustee and STAC Goals for 2013-2014-discussion
V1	<u>Announcements</u> Reminder: dates for STAC Fall 2013: <ul style="list-style-type: none">• 10.23, 11.20 and 12.11.• All dates fall on a Wednesday. All meetings will be held at the District Office from 5:00 p.m. to 6:30 p.m. Recommendations for next meeting's agenda items
VII	<u>Adjournment</u>