1. Call to Order

2. Roll Call

Lizbeth Cano Sanchez, A.S. President & Chair
Cassandra Caudillo, A.S. BoD member, Vice Chair
Daniel Gonzalez, A.S. Administrative VP
Vacant, A.S. BoD member
Shane Hayes, Student appointed (2-year term preferred)

Stephen Nachtigal, Faculty
Garrick Woods, Faculty
Vacant, Faculty
Sandy Wieckowski, Administrative Representative
Vacant, Administrative Representative appointed by the HSU President

Non-Voting:
Eboni Turnbow, Interim Dean of Students
Jill Willson, Interim Athletic Director

Holly Martel, Director of Academic Resources
Jenessa Lund, A.S. Executive Director

3. Approval of Agenda #3 dated March 5, 2020 - ACTION

4. Approval of Minutes from Meeting #2 Dated February 6, 2020 - ACTION

5. Chair's Report

6. Public Comment

7. Solar Decathlon Appeal - ACTION
   The ENGR 480: Energy Competition Course is requesting to use their 2019-2020 IRA allocation to participate in the Solar Regatta (instead of the Solar Decathlon).

8. Forensics Appeal - ACTION
   Forensics is requesting to use some of their 2019-2020 IRA travel allocation for competition materials.

9. Finalize scoring rubric - ACTION

10. Announcements

11. Adjournment