I. APPROVAL OF MINUTES- November 22nd

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community)

V. ACTION ITEMS - Guests*
   A. Elect Her gender-targeted Event (15 minutes) Galloway Doc. 1
      Proposed motion: Approve Elect Her as a gender-targeted event.

   B. AS State Legislative Agenda (15 minutes) Galloway Doc. 3

   C. Rental Safety Resolution & Proposal (15 minutes) Galloway, Eckroth, Roberts Doc. 4
      Proposed motion: Approve the Rental Safety Resolution and the inclusion of the Rental Safety Proposal in the Local Legislative Agenda.

   D. Western Students Give Back Job Description (20 minutes) Roberts Doc. 5
      Proposed motion: Approve job description for Western Students Give Back Coordinator to be funded $1,200 out of Operating Enhancement, and appoint ******** to the position.

   E. AS Communications Office Campaign Proposal (15 minutes) Roberts Doc. 6
      Proposed motion: Approve $3,500 for the AS Publicity Campaign.

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. Viking Lobby Day Budget Readjustment (15 minutes) Galloway Doc. 7
      Proposed motion: Approve $4,500 in the form of an underwrite for Viking Lobby Day from AS Operating Enhancement [FXXENH] to Legislative Affairs [FXXLAF].

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Student Trustee Selection Committee
      Jared Laird  Marketing  Sophomore
      Zach Dugovich  Political Science  Senior
      University Judicial Appeals Board
      Daniel Thal  Sociology  Senior
      Samantha Goldblatt  Geology  Sophomore
      Teacher Curricula and Certification Council
      Chad Sage  Special Education  Senior
      Services and Activities Fee Committee
      Carly Roberts  Political Science  Senior
      WTA Community Transportation Advisory Group
      Joe Harrison  Vehicle Research Institute  Freshman

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action.
Note: if no proposed motion is stated the motion is to approve the entire document.