AGENDA

I. APPROVAL OF MINUTES- January 24th, 31st and February 5th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Housing and Dining Rates (25 minutes) Doc. 1 Eckroth
   B. Divestment Report (25 minutes) Doc. 2 Eckroth
   C. Vote Coordinator Job Description (20 minutes) Doc. 3 Galloway
   D. Student Development Fund Request (10 minutes) Doc. 4 Burke
   E. Cannabis Initiative (15 minutes) Doc. 5 Roberts

   Proposed Motion: Approve the Cannabis Initiative proposed initiative language.

V. ACTION ITEMS - Guests*
   A. Substantive AS Job Description Changes (15 minutes) Doc. 6 Burke
   B. Large Event Loan Update (10 minutes) Doc. 7 Tyson

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. AS Scholarships (15 minutes) Doc. 8 Roberts
   B. AS Board Job Descriptions (25 minutes) Doc. 9 Galloway
   C. AS Federal Agenda (15 minutes) Doc. 10 Galloway

IX. CONSENT ITEMS (subject to immediate action)
   A. AS Job Descriptions- Minor Changes passed by Personnel Committee (5 min) Doc. 11 Burke
   B. Committee Appointments
      AS Budget Committee
      Jeffrey Stiles Finance Junior
      Ben Reh Economics Junior
      Jared Laird Marketing Sophomore
      Graham Marmion Economics Senior
      AS Services and Activities Fee
      Morgan Burke (AS) International Business/German Senior
      Carly Roberts (AS) Political Science Senior

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.