AGENDA

I. APPROVAL OF MINUTES- January 6th, 13th and 20th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. Outback OELP Restructure Proposal (25 minutes) Peters Doc. 1
   Proposed Motion 1: Approve Section 3, Item a. This would transition the AS Outback Coordinator and Assistant Coordinator to the calendar year beginning January 2013.
   Proposed Motion 2: Approve Section 3, Item b. This would provide approximately $3,681.63 this year to the Outback OELP for the establishment of the Summer Apprenticeship Program in 2012.
   Proposed Motion 3: Approve Section 3, Item c. This would offer AS approval for the expansion of cultivated area to the Outback’s South Field and institution of a Bellingham Food Bank donation program in 2012.
   Proposed Motion 4: Approve Section 3, Item d. This would acknowledge the need for a permanent, full-time Outback Coordinator position.

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

A. New Equipment for ESC (15 minutes) Duot Doc.2
   Proposed Motion: Approve an amount not to exceed $6,200 for the New Equipment purchases as stipulated in Doc. 3 from an account to be named.

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments

   Budget Committee
   Sabrina Smith Accounting/Economics & International Business Senior (IPAC)
   John Von Volki Communications Junior (SPAC)

   Campus Dining Committee
   Karen Izumo Ꟁ Undecided Freshman

   Election Board
   Jered McCardle Political Science/Economics Junior (senate, SPAC, LAC)
   Matthew Yoo Philosophy Junior

   SPAC
   Nicasio Zanetti Recreation Junior

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.