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)

Vn. 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 Izumoto 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.