AGENDA

I. APPROVAL OF MINUTES- December 6th

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*
   A. Women’s Health Night gender-targeted event (15 minutes) Guizar Doc. 1
      Proposed motion: Approve Women’s Health Night as a gender-targeted event.
   B. AS State Legislative Agenda (15 minutes) Galloway Doc. 2
   C. Rental Safety Proposal (10 minutes) Galloway, Eckroth, Roberts Doc. 3
      Proposed motion: Approve the inclusion of the Rental Safety Proposal in the Local Legislative Agenda.
   D. Western Students Give Back Job Description (20 minutes) Roberts Doc. 4
      Proposed motion: Approve job description for Western Students Give Back Coordinator to be funded $1,200 out of Operating Enhancement with the stipulation that an assessment be completed by March 1st regarding need to extend the position into spring quarter.

IV. INFORMATION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)
   A. Executive Session
      Proposed motion: Appoint ******** to the Western Students Give Back Logistics Coordinator position.

Vn. ACTION ITEMS - Board*
   A. Viking Lobby Day Budget Readjustment (10 minutes) Galloway Doc. 5
      Proposed motion: Approve $5,000 in the form of an underwrite for Viking Lobby Day from AS Operating Enhancement [FXXEH] to Legislative Affairs [FXLAF].

VIII. INFORMATION ITEMS – Board*
   A. AS Salary Determination Policy (15 minutes) Le Doc. 6

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Recreation Center Advisory Committee
      Macey Knecht Marketing Freshman
      Caitlin Upshall Political Science 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.