AGENDA

I. APPROVAL OF MINUTES- November 22

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

A. Elect Her gender-targeted Event

Proposed motion: Approve Elect Her as a gender-targeted event.

(15 minutes) Galloway Doc. 1

IV. INFORMATION ITEMS - Guests*

A. Women’s Health Night gender-targeted event

Proposed motion: Approve Women’s Health Night as a gender-targeted event.

(15 minutes) Guizar Doc. 2

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

Proposed motion: Approve $4,500 in the form of an underwrite for Viking Lobby Day from AS Operating Enhancement [FXXENH] to Legislative Affairs [FXXLAFJ.

(15 minutes) Galloway Doc. 7

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments

<table>
<thead>
<tr>
<th>Committee/Appointments</th>
<th>Student</th>
<th>Political Science</th>
<th>Marketing</th>
<th>Special Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Trustee Selection Committee</td>
<td>Jared Laird</td>
<td>Zach Dugovich</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University Judicial Appeals Board</td>
<td>Daniel Thai</td>
<td>Samantha Goldblatt</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teacher Curricula and Certification Council</td>
<td>Chad Sage</td>
<td>Services and Activities Fee Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Carly Roberts</td>
<td>WTA Community Transportation Advisory Group</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Joe Harrison</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.