AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Money Request Policy Change (5 Minutes) Doc 1 Monkah

V. ACTION ITEMS - Guests*
   A. Minutes Policy/Procedure (5 Minutes) Doc 2 Solomon

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board
   A. Budget Committee C & C (5 Minutes) Doc 3 Meza Roa
   B. Outback Farm (10 Minutes) Doc 4 Monkah
   C. Recall Election Code (15 Minutes) Doc 5 Hessami

VIII. INFORMATION ITEMS – Board
   A. WILD Legislative Agenda (30 Minutes) Doc 6 Hessami

IX. CONSENT ITEMS (subject to immediate action)

   AS Elections Appeals Panel
   Kristian McFarland Junior Political Science

   AS University Housing Representation and Advocacy Committee
   Tatum Eames Junior Political Science

   Campus Dining Committee
   Nick Stanton Freshman Computer Science (Anne approved on WIN in December, board still has to approve)

   Campus Public Safety Advisory Council
   Tatum Eames Junior Political Science

   Student Conduct Appeals Board
   Elizabeth Webb Junior Philosophy (Anne Approved on Win in December)

   Student Rights and Responsibilities
   Elizabeth Webb Junior Philosophy (Anne Approved on WIN in December)

   AS Elections Advisory Board
   Kristaian McFarland

   “Applicant A” 1/17/2019 Junior Political Science AS Elections advisory Committee,

   pref2: as elections appeals panel,
   Victoria Iancu
“Applicant B” 1/17/2019 Freshman Undeclared As Elections advisory Committee
Brenner Barclay

“Applicant C” 1/16/2019 Freshman Undeclared As Elections advisory Committee

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.