I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board
A. Recall Election Code (20 Minutes) Doc 1 Solomon/Eckman
B. WILD Leg. Agenda (30 Minutes) Doc 2 Hessami
C. AS Structural Review C&C (5 Minutes) Doc 3 Hessami
D. WILD Funding Request (10 Minutes) Doc 4 Hessami

VIII. INFORMATION ITEMS – Board
A. Job Description – AS VP Student Life (10 Minutes) Doc 5 Lee
B. Personnel Committee C & C (5 Minutes) Doc 6 Mejía

IX. CONSENT ITEMS (subject to immediate action)
   AS Budget Committee
   Leigh Chaffey Junior  Energy Policy and Management/ Statistics
   Brandon Lane Junior  Finance (BusOps approved back in December, board might have voted but given that numbers have changed it seemed prudent to bring the nomination back again)

   Social Justice and Equity Committee
   Jennifer LeVeque  Freshman  Theatre and Political Science

   AS Structural Review Committee
   Noble Solana-Walkinshaw, Political Science, Sophomore

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.