I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the 2-12-18 and 2-19-18 regular meetings (attached).

IV. ANNOUNCEMENTS

V. BUSINESS

A. Action Item: Approval of Resolution for Legitimate Honor Societies at Chico State. Action Requested: Motion to approve Resolution for Legitimate Honor Societies at Chico State, as presented (attached).

B. Action Item: Approval of Resolution for Student Academic Senate Commitment to SPC Certification. Action Requested: Motion to approve Resolution for Student Academic Senate Commitment to SPC Certification, as presented (attached).

C. Information Item: Adjustment to Campus-Based Student Fees (Alternative Consultation).

D. Information Item: 1/31/18 Activity Fee Fund Budget vs. Actual (attached).

E. Information Item: Revenue Sharing Allocations.

F. Information Item: 2017-2018 Associated Students Committee/Council Appointments – Resignations

   Resignation from Legislative Affairs Committee (LAC)
   - Executive Vice President Appointment: Cody Layton
   - Commissioner of Community Affairs Appointment: Alexis Palma
   - Director of Legislative Affairs Appointment: Marcus Osborne
   - Commissioner of Sustainability Affairs Appointment: Tyra Burks
   - Director of University Affairs Appointment: Isaiah Thurman

G. Information Item: Time Certain: 4:30 p.m. – Alternative Consultation Process and Adjustment to Campus-Based Fees Discussion.

H. Discussion Item: Officer and Senator Transition Period.

VI. REPORTS: OFFICERS AND COORDINATORS

VII. REPORTS: STAFF

VIII. REPORT: EXECUTIVE VICE-PRESIDENT

IX. ANNOUNCEMENTS

X. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XI. FOR THE GOOD OF THE GROUP

XII. ADJOURNMENT