Thursday, November 16, 2017

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 10/19/17 (attached).

IV. ANNOUNCEMENTS

V. BUSINESS

A. Action Item: Approval to increase 2017-18 SFAC budget by $50,000. Action Requested: Motion to approve increasing 2017-18 SFAC budget by $50,000, as presented.

B. Information Item: Appointment by Vice President of Facilities and Services of Carlene Dyer as Vice Chair of the Bell Memorial Union Committee.

C. Information Item: Adventure Outings Presentation.

D. Information Item: Revisions to Associated Students Corporate Codes – Duties for the Associated Students Vice President of Facilities and Services (attached).

E. Information Item: Revisions to Associated Students Corporate Codes – Sustainability Program Fund Allocation Committee Code (attached).

F. Information Item: 9/30/17 BMU and WREC/AO Summary Income and Expense Statements (attached).

G. Information Item: 9/30/17 Student Union Fund Capital Expenditure Report (attached).

H. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 9/30/17 (attached).

I. Information Item: Purchase of a new vacuum.

J. Information Item: Dock lift.

VI. EXECUTIVE DIRECTOR’S REPORT

VII. WREC DIRECTOR’S REPORT

VIII. ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

IX. VP APPOINTEES’ REPORT

X. CHAIR’S REPORT

XI. ANNOUNCEMENTS

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

XIII. ADJOURNMENT