I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 11/16/17 (attached).

IV. ANNOUNCEMENTS

V. BUSINESS

A. Consent Agenda – All items listed under the Consent Agenda are considered routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.

Revisions to Associated Students Corporate Codes
- Duties for the Associated Students Vice President of Facilities and Services (attached).
- Sustainability Program Fund Allocation Committee Code (attached).

B. Action Item: Approval of purchase of vacuum at an increased amount of $5,500, instead of the $3,500 originally budgeted. 
Action Requested: Motion to approve purchase of vacuum at an increased amount of $5,500, instead of the $3,500 originally budgeted, as presented.

C. Action Item: Approval of purchase of dock lift in an amount not to exceed $15,000.
Action Requested: Motion to approve purchase of dock lift in an amount not to exceed $15,000, as presented.

D. Action Item: Approval of purchase of Living Wall in an amount not to exceed $25,000.
Action Requested: Motion to approve purchase of Living Wall in an amount not to exceed $25,000, as presented (under separate cover)

E. Information Item: Revisions to Associated Students Corporate Codes – BMU Equipment Policy (attached).

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