I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the 9/6/17 regular meeting (attached).

IV. ANNOUNCEMENTS

V. STANDING COMMITTEE REPORTS – Action Items forwarded to the Board of Directors from the standing committees stand approved unless overturned by a 2/3 + 1 Board action.

A. Government Affairs Committee
   1. GAC Actions of 9/11/17
      a. Approved the 9/11/17 agenda.
      b. Approved minutes of the 8/28/17 regular meeting (attached).
      c. Approved revisions to Associated Students Corporate Codes – Government Affairs Committee (GAC) Code, as presented (See VI. L.).
      d. Approved revisions to Associated Students Corporate Codes – Duties for the College of Agriculture Senator, as presented (See VI. M.).
      e. Approved revisions to Associated Students Corporate Codes – Duties for the College of Behavioral and Social Sciences Senator, as presented (See VI. N.).
      f. Approved revisions to Associated Students Corporate Codes – Duties for the College of Business Senator, as presented (See VI. O.).
      g. Approved revisions to Associated Students Corporate Codes – Duties for the College of Communication and Education Senator, as presented (See VI. P.).
      h. Approved revisions to Associated Students Corporate Codes – Duties for the College of Engineering, Computer Science, and Construction Management Senator, as presented (See VI. Q.).
      i. Approved revisions to Associated Students Corporate Codes – Duties for the College of Humanities and Fine Arts Senator, as presented (See VI. R.).
      j. Approved revisions to Associated Students Corporate Codes – Duties for the College of Natural Sciences Senator (See VI. S.).

B. Bell Memorial Union Committee – No meetings held.

C. Associated Students Businesses Committee – No meetings held.

VI. BUSINESS

A. Action Item: Approval of appointment of Daniel (Danie) O'Donnell to the Director of Legislative Affairs Position. Action Requested: Motion to approve appointment of Daniel (Danie) O'Donnell to the Director of Legislative Affairs position, as presented.

B. Action Item: Approval of general 3% salary increase for Career (full-time and part-time non-student) employees and salary range adjustment effective 7/1/17. Action Requested: Motion to approve general 3% salary increase for Career (full-time and part-time non-student) employees and salary range adjustment effective 7/1/17, as presented (attached).

C. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the AS Executive Vice President. Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Duties for the AS Executive Vice President, as presented (attached).

D. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the Director of Legislative Affairs. Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Duties for the Director of Legislative Affairs, as presented (attached).
E. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the Director of University Affairs. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Duties for the Director of University Affairs, as presented (attached).**

F. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the Associated Students President. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Duties for the Associated Students President, as presented (attached).**

G. Action Item: Approval of revisions to Associated Students Corporate Codes – Board of Directors Code. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Board of Directors Code, as presented (attached).**

H. Action Item: Approval of Roman Aguirre as the joint appointee to Bell Memorial Union Committee (BMUC) and Associated Students Business Committee (ASBC) by Associated Students Vice President of Business & Finance and Associated Students Vice President of Facilities & Services. **Action Requested: Motion to Approve Roman Aguirre as the joint appointee to Bell Memorial Union Committee (BMUC) and Associated Students Business Committee (ASBC) by Associated Students Vice President of Business & Finance and Associated Students Vice President of Facilities & Services, as presented.**

I. Action Item: Approval of Isaiah Thurman as the appointee to Associated Students Business Committee (ASBC) by the Associated Students Government Affairs Committee (GAC). **Action Requested: Motion to approve Isaiah Thurman as the appointee to Associated Students Business Committee (ASBC) by the Associated Students Government Affairs Committee, as presented.**

J. Information Item: Employee benefits, i.e. staff training, discounts, professional development.

K. Information Item: 2018 Health premiums.

L. Information Item: Revisions to Associated Students Corporate Codes – Government Affairs Committee (GAC) Code (attached).

M. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Agriculture Senator (attached).

N. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Behavioral and Social Sciences Senator (attached).

O. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Business Senator (attached).

P. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Communication and Education Senator (attached).

Q. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Engineering, Computer Science, and Construction Management Senator (attached).

R. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Humanities and Fine Arts Senator (attached).

S. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Natural Sciences Senator (attached).

T. Director of University Affairs Report

U. Director of Legislative Affairs Report

V. University Vice Presidents’ Reports

W. Executive Director’s Report
X. President's Report

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT