I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the 11-6-17 and regular meeting (attached).

IV. ANNOUNCEMENTS

V. BUSINESS

A. Consent Agenda
   All items listed under the Consent Agenda are considered to be 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.

2017-18 Associated Students Committee/Council Appointments

Confirmation of appointments to Legislative Affairs Committee (LAC)
- Commissioner of Diversity Affairs Appointment: Elizabeth Blackford

Revisions to Associated Students Corporate Codes
- Diversity Affairs Council Code (attached)
- Event Funding Allocation Council Code (attached)
- Student Academic Senate Code (attached)
- Duties for Commissioner of Sustainability Affairs (attached)
- Activity Fee Net Assets Reserve Policy (attached)

B. Action Item: Approval of EFAC allocation in the amount of $811.85 for the ‘17th Annual EGSC Symposium’
   event by the English Graduate Student Council (EGSC) to be held on 3/14/18 in the Arts and Humanities
   building. Action Requested: Motion to approve EFAC allocation in the amount of $811.85 for the ‘17th
   Annual EGSC Symposium’ event by the English Graduate Student Council (EGSC) to be held on
   3/14/18 in the Arts and Humanities building, as presented.

C. Action Item: Approval of 2018 Election Procedures and Timeline. Action Requested: Motion to approve
   2018 Election Procedures and Timeline, as presented (attached).

D. Information Item: Vice-Chair Appointments:
   - Student academic Senate Vice Chair: Alexandra Williams
   - Event Funding Allocation Council Vice Chair: Rebecca Flanagan

E. Information Item: Policy Agenda Draft 2017-2018

F. Information Item: Revisions to Associated Students Corporate Codes
   - Deletion of Program Over-Expenditure Policy from Associated Students Corporate Codes (attached).

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