Monday, December 4, 2017

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: None.

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.

   Revisions to Associated Students Corporate Codes
   - Deletion of Program Over-Expenditure Policy (attached)

B. Action Item: Approval of EFAC allocation in the amount of $1,590 for the ‘Suture Clinic’ event by the Pre-
   Medical Association to be held on 4/16/18 in ARTS 111/112. Action Requested: Motion to approve EFAC
   allocation in the amount of $1,590 for the ‘Suture Clinic’ event by the Pre-Medical Association to be
   held on 4/16/18 in ARTS 111/112, as presented.

C. Information Item: Activity Fee Fund Budget vs. Actual for October 2017 (attached).

D. Information Item: Revisions to Associated Students Corporate Code - Activity Fee Time Capsule Policy
   (attached).

VI. REPORTS: OFFICERS

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