I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – 11/29/17 and 12/6/17 regular meeting minutes (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 1/22/18
      a. Approved the 1/22/18 agenda.
      c. Consent Agenda
         2017-18 Associated Students Committee/Council Appointments:
         Confirmation of appointment to Associated Students Businesses Committee (ASBC)
         - Government Affairs Committee Appointment: Miguel Maldonado
         Confirmation of appointment to Bell Memorial Union Committee (BMUC) and Sustainability Fund Allocation Committee (SFAC)
         - Government Affairs Committee Appointment: Brayden Cleland
         Confirmation of appointments to Community Affairs Council (CAC)
         - Commissioner of Community Affairs Appointment: Hussein Ali
         - Executive Vice President Appointment: Tiarra Blanche
         - Commissioner of Diversity Affairs Appointment: Harry Hatch
         Revisions to Associated Students Corporate Codes
         - Activity Fee Time Capsule Policy (attached).

B. Bell Memorial Union Committee – No meetings held.
   1. BMUC Actions of 1/23/18
      a. Approved the 1/23/18 agenda.
      b. Approved Minutes of the 11/30/17 regular meeting and 12/5/17 special meeting (attached).
      c. Approved revised Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee Meetings for the Spring Semester of Academic Year 2017-18, as presented (attached).
      d. Approved revisions to Associated Students Corporate Codes – Deletion of Off-Campus Programming Policy, as presented (attached).

C. Associated Students Businesses Committee – No meetings held.

VI. 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 Board who desires a separate discussion of any item may pull that item from the Consent Agenda.
   Revisions to Associated Students Corporate Codes:
   1) Duties for the Associated Students Vice President of Facilities and Services (attached).
   2) Deletion of Associated Students Student Employment Tribute (ASSET) Policy (attached).

B. Information Item: Revisions to Associated Students Corporate Codes:
   1) Borrowing Between AS Funds Policy (attached).

C. Information Item: 11/30/17 Activity Fee Fund Budget vs. Actual for November 2017 (attached).
D. Information Item: 11/30/17 Combined Student Union and WREC/AO Summary Income and Expenses Statement (attached).

E. Information Item: 11/30/17 Wildcat Store Financials (attached).

F. Information Item: 11/30/17 and 12/31/17 Follett Financials (attached).

G. Information Item: 11/30/17 Dining Services Financials (attached).

H. Information Item: Executive Order 2017-07 (attached).

I. Director of University Affairs Report

J. Director of Legislative Affairs Report

K. University Vice Presidents’ Reports

L. Executive Director’s Report

M. President’s Report

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT