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 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
      1) Bell Memorial Union Room Reservation Policy (attached).
      2) Bell Memorial Union Posting Policy (attached).

   B. Information Item: Student Union Budget (including Capital Expenditures), estimated results 2017-18 and proposed budget 2018-19 (attached).

   C. Information Item: 2/28/18 Combined Student Union and WREC/AO Summary Income and Expense Statement (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