I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the 1-22-18 and 1-29-18 regular meetings (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.

Revisions to Associated Students Corporate Codes
- Community Affairs Council Code (attached)

2017-18 Associated Students Committee/Council Appointments

Confirmation of appointments to Diversity Affairs Council (DAC)
- Commissioner of Diversity Affairs Appointment: Chantal Narez

Confirmation of appointments to Event Funding Allocation Council (EFAC)
- Commissioner of Student Organizations and Programs Appointment: Michelle Mechelhoff

B. Action Item: Approval of DAC allocation in the amount of $3,460 for speaker support during the ‘Undocu Week’ event by the Leaders Educating for the Advancement of Dreamers (L.E.A.D.) to be held 2/26/18 in BMU 203. Action Requested: Motion to approve DAC allocation in the amount of $3,460 for speaker support during the ‘Undocu Week’ event by the Leaders Educating for the Advancement of Dreamers (L.E.A.D.) to be held 2/26/18 in BMU 203, as presented.

C. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 12/31/17 (attached).

D. Information Item: Revenue Sharing Allocations.

E. Information Item: Revisions to Associated Students Corporate Codes
   - Sustainability Affairs Council Code (attached).
   - Revisions, including title change from Multicultural Affairs Council Event Funding Policy to Diversity Affairs Council Event Funding Policy (attached).

F. Information Item: 2017-2018 Associated Students Committee/Council Appointments – Resignations
   Resignation from Sustainability Affairs Council (SAC)
   - Commissioner of Sustainability Affairs Appointment: Sydney Goodhart

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