I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the 12-5-19 regular meeting (under separate cover).

IV. ANNOUNCEMENTS

V. PUBLIC OPINION

VI. 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.

2019-20 Associated Students Committee/Council Appointments

Confirmation of appointment to Associated Students Businesses Committee (ASBC)
- Government Affairs Appointment: Nicole Loiseau

Confirmation of appointment to Bell Memorial Union Committee (BMUC)
- Government Affairs Appointment: Alexander Smith

Confirmation of appointments to Event Funding Allocation Council (EFAC)
- Commissioner of Student Organizations and Resources Appointment: Austin Rode

Confirmation of appointments to Diversity Affairs Council (DAC)
- Commissioner of Diversity Affairs Appointment: Grace Hastings

Confirmation of appointments to Community Affairs Council (CAC)
- Commissioner of Community Affairs Appointment: Devin Jatko

Confirmation of appointment to Legislative Affairs Committee (LAC)
- Commissioner of Sustainability Affairs Appointment: Anastasia Schmeeckle

B. Action Item: Approval of Revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the Spring Semester of Academic Year 2019-20. Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the Spring Semester of Academic Year 2019-20, as presented (attached).

C. Action Item: Approval of EFAC allocation for $3,940 for the ‘New Music Symposium’ event by the Student Composer Forum to be held 2/27/20 from 7:30 p.m. – 9:30 p.m. in PAC 134 and 2/28/20 from 7:30 p.m. – 9:30 p.m. in ARTS 150. Action Requested: Motion to approve EFAC allocation for $3,940 for the ‘New Music Symposium’ event by the Student Composer Forum to be held 2/27/20 from 7:30 p.m. – 9:30 p.m. in PAC 134 and 2/28/20 from 7:30 p.m. – 9:30 p.m. in ARTS 150, as presented (attached).

D. Information Item: 10/31/19, 11/30/19 and 12/31/19 Activity Fee Fund Budget vs. Actual (attached).

E. Information Item: Revisions to Associated Students Corporate Codes – Sustainability Affairs Council Code (attached).

F. Program Presentation: KCSC Radio

   Resignation from Associated Students Businesses Committee (ASBC)
- Government Affairs Appointment: Alexander Smith
  Resignation from Bell Memorial Union Committee (BMUC)
- Government Affairs Appointment: Nicole Loiseau
  Resignation from Community Affairs Council (CAC)
- Commissioner of Community Affairs Appointments: Sandra Martinez and Gagandeep Singh
- Commissioner of Sustainability Affairs Appointment: Kaylee Coca
  Resignation from Diversity Affairs Council (DAC)
- Commissioner of Diversity Affairs Appointments: Tyra Burks and Serra Wells
- Executive Vice President Appointment: Emonnie Jones
  Resignation from Event funding Allocation Council (EFAC)
- Executive Vice President Appointment: Devin Jatko
- Commissioner of Student Organizations and Resources Appointment: Eduardo Amezquita

VII. REPORTS: OFFICERS

VIII. REPORTS: STAFF

IX. REPORT: EXECUTIVE VICE-PRESIDENT

X. ANNOUNCEMENTS

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

XII. FOR THE GOOD OF THE GROUP

XIII. ADJOURNMENT