AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community)

IV. INFORMATION ITEMS - Guests*
   A. Mental Health Committee (20 Minutes) Doc 1 Lee

V. ACTION ITEMS - Guests*
   A. AS Reserves Policy & SEF (15 Minutes) Doc 2 Jo
   B. OC Trip Leader Training Grant (30 Minutes) Doc 3 Jo

VI. PERSONNEL ITEMS (subject to immediate action)
   A. AS Student Senate Pro-Tempore JD (5 Minutes) Doc 4 Eckman

VII. ACTION ITEMS - Board
   A. AS Wage Policy (10 Minutes) Doc 5 Eckman
   B. AS FY20 Budget Recommendations (20 Minutes) Doc 6 Jo
   C. AS Resolution (5 Minutes) Doc 7 Eckman
   D. Health Services Fee Proposal (10 Minutes) Doc 8 Lee

VIII. INFORMATION ITEMS – Board

IX. CONSENT ITEMS (subject to immediate action)

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action
Note: Proposed motions show what is being requested. The actual motion passed may be different.