I. **CONSENT ITEMS** *(subject to immediate action)*
   a. Approval of Minutes
      - January 7, 2021
   b. AS Elections Advisory Committee Applicant  5 minutes  Busic
      - Eli Berdan
   c. AS Elections Advisory Committee Applicant  5 minutes  Handa
      - Emilie Shannon
   d. AS Elections Advisory Committee Applicant  5 minutes  Handa
      - Nadia Bartrand
   e. AS Elections Advisory Committee Applicant  5 minutes  Handa
      - Breaker Chittenden

II. **REVISIONS TO THE AGENDA**

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

IV. **INFORMATION ITEMS - Guests**
   a. Elections Advisory Committee Charge and Charter  10 minutes (Doc 1)  Busic
   b. Student Trustee Selection Committee Charge and Charter  15 minutes (Doc 2)  Busic

V. **ACTION ITEMS - Guests**

VI. **PERSONNEL ITEMS** *(subject to immediate action)*

VII. **INFORMATION ITEMS - Board**
   a. DRAC Membership  5 minutes  Schaefbauer
   b. Student Union Advisory Board Bylaws  15 minutes (Doc 3)  Schaefbauer
   c. Water on Campus Meeting Update  15 minutes  Busic

VIII. **ACTION ITEMS – Board**

IX. **BOARD REPORTS**
   a. BSO DEMANDS - Updates

X. **SENATE REPORTS**

XI. **OTHER BUSINESS**
* All agenda items are subject to immediate action.

Note: Proposed motions show what is being requested. The actual motion may differ.