- **I. CONSENT ITEMS** (subject to immediate action)
  - a. Approval of the Minutes
    - -January 12<sup>th</sup>, 2023
    - -January 19th, 2023
- II. REVISIONS TO THE AGENDA
- **III. PUBLIC FORUM** (comments from students and the community)
- IV. INFORMATION ITEMS Guests\*

a. Activities Council Charge & Charter 30 minutes (Doc 1) Schexnayder

V. ACTION ITEMS - Guests\*

a. Election Code 15 minutes (Docs 2-4) Resendiz-Eyler

b. Letter of Solidarity WAWU 15 minutes (Doc 5) Iqbal

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

VII. INFORMATION ITEMS - Board\*

a. Updates to Student Government/ 15 minutes (Docs 6-12) Iqbal

Committee Minutes

VIII. ACTION ITEMS - Board\*

a. Student Trustee Selection Committee 15 minutes (Doc 13) Iqbal

Charge & Charter

- IX. BOARD REPORTS
- X. SENATE REPORTS
- XI. OTHER BUSINESS

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

<sup>\*</sup> All agenda items are subject to immediate action.