- **I. CONSENT ITEMS** (subject to immediate action)
  - a. Approval of Minutes
    - January 12, 2023
    - January 19, 2023
  - b. STF Tech Initiatives Committee At-Large Students 2 minutes Iqbal
    - Gavin Crane
    - Adriel Brewster
    - Justin McGlone
- II. REVISIONS TO THE AGENDA
- **III. PUBLIC FORUM** (comments from students and the community)
- IV. INFORMATION ITEMS Guests\*
- V. ACTION ITEMS Guests\*
  - a. AS Wage Policy Phase 1 20 minutes (Docs 1 & 2) Iqbal
- **VI. PERSONNEL ITEMS** (subject to immediate action)
- VII. INFORMATION ITEMS Board\*
- VIII. ACTION ITEMS Board\*
  - a. STSC Charge & Charter 10 minutes (Doc 3) Iqbal
- 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.