I. REVISIONS TO THE AGENDA

II. CONSENT ITEMS (subject to immediate action)
   a. Meeting Minutes from November 9th 5 minutes (Doc 1) Ryan
   b. Meeting Minutes from November 16th 5 minutes (Doc 2) Ryan
   c. Appointment to Sustainability Equity and Justice Fund 5 minutes Pratt
      – Jackson Hueso

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

IV. OFFICER REPORTS
   a. Chair Report 5 minutes (Doc 3) Ryan
   b. Vice President Report 5 minutes Pratt
   c. Vice President Report 5 minutes Snyder
   d. Vice President Report 5 minutes Godwin
   e. Senate President Report 5 minutes Wong
   f. Advisor Report 5 minutes Ryan

V. INFORMATION ITEMS - Guests*
   a. Elections Advisory Committee Charge & Charter 5 minutes (Doc 4) Ryan

VI. ACTION ITEMS – Guests*

VII. PERSONNEL ITEMS (subject to immediate action)

VIII. INFORMATION ITEMS - Board*
   a. Ceasefire Resolution Draft 20 minutes (Doc 5) Wong
   b. WSA Fee Increase 20 minutes Ryan

IX. ACTION ITEMS – Board*

X. OTHER BUSINESS

* All agenda items are subject to immediate action.

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