I. **REVISIONS TO THE AGENDA**

II. **CONSENT ITEMS (subject to immediate action)**
   a. Finance Council Charter Wong (5 min) (Doc 1)
   b. Appointment of Matt Condon to AS Elections Advisory Committee Wong (2 min) (Doc 2)
   c. Appointment of Ellen Esteves to Graduate Faculty Governance Council Wong (2 min) (Doc 2)
   d. Appointment of Gabe Wong as Chair of the Student Advisory Committee Wong (2 min) (Doc 2)
   e. Approval of Minutes – 1/10/24 Wong (1 min)

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

IV. **INFORMATION ITEMS - Guests***
   a. Student Union Advisory Group Wong w/ Friedman (5 min) Committee Presentation (Doc 3)

V. **ACTION ITEMS - Guests***

VI. **INFORMATION ITEMS - SENATE***
   a. Outreach Task Force Duong & Johnson (20 min)
   b. SLC Micro Survey Dinh (10 min) (Doc 4)
   c. Senate Budget Request FY25 Wong (10 min) (Doc 5)
   d. AS Budget Timeline Wong (5 min) (Doc 6)

VII. **ACTION ITEMS – SENATE***
   a. WAWU OSE Resolution Wong (10 min) (Doc 7)
   b. ASWWU Charter Wong (15 min) (Doc 8)

VIII. **SENATE REPORTS**

IX. **OTHER BUSINESS**

*All agenda items are subject to immediate action.

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