1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – January 31, 2018

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Bryn Malloy-Student Ticketing
   b. Amy Capolupo-Director of Disability Services
   c. UMP
   d. Elections Committee
   e. UPC Structure
   f. Co-curricular Student Groups
   g. Enrollment and Retention Committee Charge
   h. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Updates
   b. Provost Search
   c. One-on-one’s
   d. Other

7. BUSINESS MANAGER’S REPORT

   Zero-Base Carryover: $128,383.86
   S.T.I.P.: $162,067.26 ($161,903.31)
   Union Emergency: $1,813.91
   Special Allocation: $12,394.82 ($12,080.61)
   Travel Allocation: $9,953.30 [$800.00]

   a. Special Allocation Request: TRIO ($180.00/$180.00)
   b. Special Allocation Request: ADSUM ($134.21/$134.21)
   c. STIP Request: Global Grizzlies ($163.95/$163.95)
   d. Budgeting Review/Update
   e. Birthdays
f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB30-17/18

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT