5:30pm Dinner is served in the Langdon Room at Memorial Union

6:00pm Call to Order

- Approval of February meeting minutes *(will be in Box on 3/12)*

6:05pm Open Forum

6:15pm Directorate & Summer Coordinator Selection

*(Council expected to vote on this)*

- Slate of 2017-18 Directorate to be presented by the incoming Officers
- Slate of 2017 Summer Coordinators to be presented

6:45pm VP Internal Vacancy

Proposed Process *(Council expected to vote on this)*

- Nominating Committee (need two more members)
- Approval of final candidate by Council Exec prior to March 31

6:55pm Council Action Items (attachments in Box)

*(Council expected to vote on these items during the meeting)*

- Policy PL 4-8 Donations Policy
- Policy PL 4-9 Fundraising Policy
- Policy FR 1-4 Food & Beverage on Union Premises
- (Possible Facilities Policy to come)

7:15pm Council Business Updates

- Food Stamp Accessibility
- Allocable Fees Letter

Deshawn & Brooke
Mark
• Pub Com Study
• Riding Club

7:30pm Union Financial Report (attachment in Box)
• January Snapshot

7:40pm Subcommittee Reports/Updates
• External Relations
• Administration – Union Council Make-up
• Facilities
• Dining
• Program and Leadership

7:50pm Updates
• ASM
• Hoofers
• Union/Council
• Officers

8:00pm Closing