

AS WWU STUDENT SENATE

Meeting Agenda

I. APPROVAL OF MINUTES

- a) Minutes from January 14, 2019 Student Senate Meeting
- b) Minutes from January 28, 2019 Student Senate Meeting

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*Comments from students & the community*)

IV. EXECUTIVE SESSION

V. INFORMATION ITEMS – GUESTS *

- a) Shred the Contract Core Demands (CSE/10 Minutes/Doc 1, Doc 2, Doc 3)

VI. ACTION ITEMS – GUESTS *

VII. PERSONNEL ITEMS (*Subject to immediate action*)

VIII. ACTION ITEMS – SENATE *


IX. INFORMATION ITEMS – SENATE *

- a) AS Student Senate Handout (CSE/10 Minutes/Doc 4, Doc 5)
- b) Proposed subcommittee to discuss and formulate the creation of a Disciplinary Advisory Committee (Huxley/10 Minutes/Doc 6)
- c) Proposed subcommittee to discuss and formulate the creation of a self-operating dining system (At-Large/10 Minutes)
- d) Discussion on Students for Renewable Energy (SRE) Resolution of Support for fossil fuel divestment (Huxley/10 Minutes/Doc 7)
- e) Discussion of the ASWWU Proposed Constitution (Eckman/20 Minutes/Doc 8)

X. CONSENT ITEMS (*Subject to immediate action*)

XI. BOARD REPORTS

- i. At-Large.
- ii. College of Business & Economics.
- iii. College of Fine & Performing Arts.

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- iv. College of Humanities & Social Sciences.
 - v. College of Science & Engineering.
 - vi. Fairhaven College of Interdisciplinary studies.
 - vii. Graduate School.
 - viii. Huxley College of the Environment.
 - ix. Woodring College of Education.
 - x. Senate Pro-Tempore.

XII. OTHER BUSINESS

***ALL Agenda Items are subject to immediate actions.**

Note: Proposed motions show what is being requested. The actual motion passed may be different.

