

WWUAS BOARD OF DIRECTORS MEETING

Thursday, November 30th, 2017 8:00 a.m. OM 340

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (*subject to immediate action*)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. ASWWU Legislative Agenda

(80 Minutes) Doc. 1 Ramirez

IX. CONSENT ITEMS (*subject to immediate action*)

A. Committee Appointments

AS Student Disability Advocacy Committee

Kaylee Martig	Junior	Therapeutic Play and Child Life (previously approved to Disability Advisory committee)
Elmer Campot	Senior	Communication Studies (previously approved to disability advisory committee)

AS Student Trustee Selection Committee

LeRoux Matau	Junior	Political Science
Lauren Schriver	Junior	Business Administration (finance concentration)

AS University Housing Representation and Advocacy Committee

Anne Lee	Junior	Human Services
Graciela Gomez	Freshman	Pre-Law
Yashaia van Leeuwen	Sophomore	Interdisciplinary Studies
Maeve Eickelberg	Sophomore	undeclared

Campus Public Safety Advisory Council

Peter Condyles	Sophomore	History
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Food Systems Working Group

Matia Jones	Graduate Student	Anthropology
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Graduate Council

Katrina Radach	Graduate student	Environmental Studies
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Residential Advisory Committee

Athena Adams	Freshman	Psychology
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Student Rights and Responsibilities Review Committee

Michael Prostka Sophomore Political Science/Business Administration

AS Legislative Affairs Council

Natasha Hessami senior Biochemistry

Academic Affairs Council

Ria Montenegro senior Mathematics/Economics

X. BOARD REPORTS

XL OTHER BUSINESS

XII. EXECUTIVE SESSION

** All agenda items are subject to immediate action*

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