

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, December 7<sup>th</sup>, 2017 8:00 a.m. OM340

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

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

### IV. INFORMATION ITEMS - Guests\*

A. ASWWU Legislative Agenda

(60 Minutes) Doc. 1 Ramirez

B. Study Group Discussion

(30 Minutes) Chhabra

### V. ACTION ITEMS - Guests \*

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

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

A. Communications Committee Charge and Charter

(5 Minutes) Doc. 2 Rutledge

B. Communications Office Equipment Proposal

(10 Minutes) Doc. 3 LaVallee

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

A. Committee Appointments

#### Academic Honesty Board

Cassandra McHugh

sophomore

Molecular biology

#### AS Elections Advisory Committee

Lauren Schriver

Junior

Business Administration- Finance

John Atticus Everett

Sophomore Biology

Sara Sharp

Freshman Undecided

Seraphine Moneada

Senior

Kinesiology/ Pre-Healthcare

#### Campus Public Safety Advisory council

Maeve Eickelberg (RA)

Sophomore

Undeclared

### X. BOARD REPORTS

### XI. 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.*