

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, January 31st, 2018 3:00 p.m. VU 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- A. ESC Lobby Day Agenda (20 Minutes) Doc. 1 Yanzon/ Ramirez
- B. ESP Lobby Day Agenda (20 Minutes) Doc. 2 Gordon/ Ramirez
- C. DOC Lobby Day Agenda (20 Minutes) Doc. 3 Yanzon/ Ramirez

V. ACTION ITEMS - Guests *

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

VII. ACTION ITEMS - Board*

- A. Food Pantry Funding Request (20 Minutes) Doc. 4 Gordon

VIII. INFORMATION ITEMS - Board*

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

A. Committee Appointments

AS University Housing Representation and Advocacy Committee

Sandra McCall Sophomore History and Political Science/ Social Studies

Student Conduct Appeals Board

Makenzie Deshler Freshman Journalism/Public Relations

Campus Public Safety Committee

Elise Fowler Senior Political Science

Parking Appeals Board

Kaela Knobrinch Sophomore Management

Sehome Hill Arboretum Board of Governors

Nichole Vargas Freshman Environmental Policy

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.