

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, February 7th, 2018 3:00p.m. VU 462A

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 *

- A. ESC Lobby Day Agenda (10 Minutes) Doc. 1 Yanzon
- B. ESP Lobby Day Agenda (10 Minutes) Doc. 2 Gordon
- C. DOC Lobby Day Agenda (10 Minutes) Doc. 3 Yanzon

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

VII. ACTION ITEMS - Board*

- A. Food Pantry Funding Request (15 Minutes) Doc. 4 Gordon

VIII. INFORMATION ITEMS - Board*

- A. Ethnic Studies Conference Funding Proposal (15 Minutes) Doc. 5 Yanzon

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

A. Committee Appointments

AS Activities Council

Ryan Mouche Junior Linguistics

Committee on Undergraduate Education

Sadie Frances Strain Senior American Culture Studies

Emergency Management Council

Sandra McCall Sophomore History and Political Science

Teacher Curricula and Certification Council

Shane Wood Junior History and Secondary Education

Elections Advisory Committee

Marquis Mason

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.