

# WWUAS BOARD OF DIRECTORS MEETING

Friday, April 19th, 2018 5:00 p.m. VU543

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

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

### IV. ACTION ITEMS - Guests\*

A. Local Lobby Agenda

(15 Minutes) Doc. 1 Chhabra

### V. INFORMATION ITEMS - Guests\*

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

### VII. ACTION ITEMS - Board\*

A. AS Structural Review Committee

(15 Minutes) Doc. 2 LaVallee

### VIII. INFORMATION ITEMS - Board\*

A. AS Board Grant Priorities

(35 Minutes) Doc. 3 LaVallee

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

A. Committee Appointments

#### AS Legislative Affairs Council

Colton Redfeldt

Journalism Junior

### 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.*