

WWUAS BOARD OF DIRECTORS MEETING

Friday, September 21st, 2018 3:00 p.m. VU 462B

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)*

A. Board Assistant for Academic Shared Governance (5 Minutes) Doc. 1/Doc. 2 Eckman

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. AS ESC Budget and Programming Committee C & C (5 Minutes) Doc. 3 Mejia
B. AS ESC Leadership and Advocacy Force Council C & C (5 Minutes) Doc. 4 Mejia
C. AS Underrepresented Student Leadership Council C& C (5 Minutes) Doc. 5 Mejia
D. AS Legislative Affairs Council C & C (10 Minutes) Doc. 6 Hessami
E. AS Structural Review Committee C& C (10 Minutes) Doc. 7 Hessami
F. Equal Pay (10 Minutes) Mejia
G. AS Activities Council C & C (10 Minutes) Doc. 8 Monkah
H. AS Communications Committee C & C (10 Minutes) Doc. 9 Monkah
I. AS Management Council C & C (10 Minutes) Doc. 10/Doc. 11 Eckman
J. AS WWU Student Senate Bylaws (40 Minutes) Doc. 12/Doc. 13 Eckman
K. AS WWU Student Senate C & C (10 Minutes) Doc. 14/Doc. 15 Eckman
L. AS WWU Student Senate Pro-Tempore JD (10 Minutes) Doc. 16/Doc. 17 Eckman
M. AS WWU Student Senate Senator JD (5 Minutes) Doc. 18/Doc. 17 Eckman

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

A. Committee Appointments

AS Structural Review Committee

Nate Jo Freshman Undecided

AS Legislative Affairs Council

James Pai Senior Anthropology
Colton Redtfeldt Senior Journalism
Maddie Rackers Senior Biology/Anthropology
Kaylen Gillihan Junior Psychology

X. BOARD REPORTS

XI. OTHER BUSINESS

** All agenda items are subject to immediate action*

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