

WWUAS BOARD OF DIRECTORS MEETING

Friday, September 28, 2018

4:00 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

IV. INFORMATION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

A. AS ESC Budget and Programming Committee C & C (10 Minutes) Mejia
(10 minutes)

B. AS Underrepresented Student Leadership Council C & C (5 Minutes) Mejia

C. AS Legislative Affairs Council C & C (5 Minutes) Doc. Hessami

D. Facilities and Services Council C & C

E. Bylaws, ASWWU Student Senate (5 minutes) Eckman

F. AS WWU Student Senate C & C

G. Student Senate Pro-Tempore and SS Job Description (5 Minutes) Eckman

VIII. INFORMATION ITEMS - Board*

A. AS Sustainability, Equity, and Justice Fund Committee Charge & Charter (Lee)
(10 minutes)

B. AS Alternative Transportation Fee C & C (5 Minutes) Lee

C. AS Alternative Transportation C&C (5 minutes) (Lee)

D. AS Activities Council C&C

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

A. Committee Appointments

Kayla Owens - Academic Honesty Board,
Jodie Howson-Watt - Academic Honesty Board,
Kevin Harris - Student Technology Fee Committee

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 may differ.