

WWUAS BOARD OF DIRECTORS MEETING

Friday, October 19th, 2018 4:00 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*

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

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|--|------------------------------|
| A. Student Enhancement Fund Budget Rollover | (10 Minutes) Doc. 1 Eckman |
| B. Budget Committee Charge & Charter | (5 Minutes) Doc. 2 Meza-Roa |
| C. Communications Committee Charge & Charter | (5 Minutes) Doc. 3 Monkah |
| D. AS Elections Board Charge & Charter | (10 Minutes) Doc. 4 Flessami |

VIII. INFORMATION ITEMS - Board*

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|---------------------------------------|-----------------------------|
| A. AS Senate Election Code | (5 Minutes) Doc. 5 Eckman |
| B. AS Senate Candidate Packet | (5 Minutes) Doc. 6 Eckman |
| C. AS Senate Candidates | (10 Minutes) Eckman |
| D. Interior Changes | (5 Minutes) Eckman |
| E. AS Board of Directors Endorsements | (15 Minutes) Doc. 7 Hessami |

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

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.