

WWUAS BOARD OF DIRECTORS MEETING

Friday, October 26th, 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 Senate Elections Code | (10 Minutes) Doc. 1 Eckman |
| B. Student Senate Candidate Packet | (10 Minutes) Doc. 2 Eckman |
| C. SEJ Committee C & C | (5 Minutes) Doc. 3 Lee |
| D. Alternative Transportation Advisory | (10 Minutes) Doc. 4 Lee |
| E. Elections Board C&C | (5 Minutes) Doc. 5 Hessami |
| F. Budget Committee C&C | (5 Minutes) Doc. 6 Meza Roa |

VIII. INFORMATION ITEMS - Board*

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|---------------------------|----------------------------|
| A. Club Hub Reserves | (10 Minutes) Monka |
| B. ESC LAF C&C | (10 Minutes) Doc. 7 Mejia |
| C. Business Committee C&C | (5 Minutes) Doc 8 Meza Roa |

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

A. Committee Appointments

CUE:

Marissa Johnson, Behavioral Neuroscience/Psychology

Academic Honesty Board:

Darcy Allen, Community Health & Human Services

Hannah Sear, Anthropology with an Archaeology Concentration

Student Technology Fee Committee:

Nick Moore, Business Administration & Management Information Systems

AS Elections Advisory Committee:

Jennifer LeVeque, Freshman, Theater/Political Science

X. BOARD REPORTS

XI. OTHER BUSINESS

- A. Office Hours

** All agenda items are subject to immediate action*

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