

WWU AS BOARD OF DIRECTORS MEETING

Friday, November 2nd, 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*

A. ESC LAF C & C

(10 Minutes) Doc. 1 Mejía

VIII. INFORMATION ITEMS - Board*

A. UHRAC Committee

(5 Minutes) Lee

B. Club Hub Reserves

(5 Minutes) Monkah

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

A. Committee Appointments:

University Sustainability Advisory Committee

Michael Patterson Junior Political Science and Environmental Policy

Digital Media Center

Isabella Reece Freshman Pre-Biology

AS University Housing Representation and Advocacy Committee

Hunter Stuehm Senior Communication Sciences and Disorders

Academic Honesty Board

Jared Nielsen Senior Political Science

AS Disability Advocacy Committee

Bianca Garza Senior Communication and Science Disorders

Elizabeth Rosales Sophomore Undeclared

Parking and Transportation Advisory Committee

Darcy Allen Junior Community Health and Human Services

AS Alternative Transportation Fee Committee

Darcy Allen Junior Community Health and Human Services

AS Sustainability, Equity, and Justice Fund

Emma Lewis Junior Business and Sustainability

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.