

WWU AS BOARD OF DIRECTORS MEETING

Friday, November 16th, 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. Elections Code C & C

(5 Minutes) Doc 1 Eckman

VIII. INFORMATION ITEMS - Board*

A. ASWWU Legislative Agenda

(25 Minutes) Doc 2 Hessami

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

A. Committee Appointments

Activities Council

Celia Major

Senior

Communications Studies

Student Publication Council

Colton Redtfeldt

Junior

Journalism

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.