

WWU AS BOARD OF DIRECTORS MEETING

Friday, November 30th, 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***

VIII. INFORMATION ITEMS - **Board***

A. SEJ C & C

(5 Minutes) Doc 1 Lee

B. Personnel C & C

(2 Minutes) Doc 2 Mejía

C. ASWWU Legislative Agenda

(30 Minutes) Doc 3 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.