

# WWU AS BOARD OF DIRECTORS MEETING

Friday, November 9<sup>th</sup>, 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\*

- A. Students for Zero Waste (15 Minutes) Lee
- B. Students for Ethnic Studies (15 Minutes) Lee

### V. ACTION ITEMS - Guests\*

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

### VII. ACTION ITEMS - Board\*

- A. Management Council C & C (5 Minutes) Doc 1 Eckman
- B. Communications Committee C & C (5 Minutes) Doc 2 Monkah

### VIII. INFORMATION ITEMS - Board\*

- A. UHRAC Committee (5 Minutes) Doc 3 Lee
- B. Budget Committee C & C (10 Minutes) Doc 4 Meza Roa
- C. Office Hours (10 Minutes) Doc 5 Solomon/Eckman
- D. Personnel Committee C & C (10 Minutes) Doc 6 Mejía

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

- A. Committee Appointments:
  - Student Enhancement Fund:**  
Celia Major
  - Student Rights and Responsibilities**  
Ari Winter      Sophomore      Political Science
  - Counseling Center Search Committee**  
Doc rep, Dee Mooney      senior      Fairhaven

### 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.*