

WWU AS BOARD OF DIRECTORS MEETING

Friday, December 7th, 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. Shred the Contract

(15 Minutes) Lee

B. Election Results

(10 Minutes) Eckman

C. Assessment Coordinator: PC

(10 Minutes) Doc 1, 2 Solomon

V. ACTION ITEMS - Guests*

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

A. Senate Job Description

(10 Minutes) Doc 3 Eckman

VII. ACTION ITEMS - Board*

A. SEJ C & C

(10 Minutes) Doc 4 Lee

VIII. INFORMATION ITEMS - Board*

A. AS WWU Legislative Agenda

(15 Minutes) Doc 5 Hessami

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

A. Senate Confirmations

B. Committee Appointments:

Service and Activities Fee Committee

Brandon Lane CBE Junior

Darcy Allen CHSS Junior

AS Elections Appeals Panel

Holly Chavet – Political Science

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.