

# WWU AS BOARD OF DIRECTORS MEETING

Friday, January 11<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\*

### V. ACTION ITEMS - Guests\*

#### A. Assessment

(15 Minutes) Doc 1 Eckman

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

#### A. Senator Pay Scale

(10 Minutes) Doc 2 Eckman

### VII. ACTION ITEMS - Board\*

#### A. AS WWU Legislative Agenda

(45 Minutes) Doc 3 Hessami

#### B. Business Committee C & C

( 10 Minutes) Doc 4 Eckman

#### C. Budget Committee C & C

(10 Minutes) Doc 5 Meza Roa

#### D. SEF C & C – Senate Appointments

(10 Minutes) Doc 6 Eckman

### VIII. INFORMATION ITEMS - Board

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

#### **AS Elections Advisory Board**

Holly Chavet Freshman Political Science

#### **Campus Dinning Committee**

Nick Stanton Freshman Computer Science

#### **Peter J Elich Excellence in Teaching Award Committee**

Jordan Tyrus Reidt Senior Sociology

#### **Ronald T. Kleinknecht Excellence in Teaching Award Committee**

Jordan Tyrus Reidt Senior Sociology

#### **Student Conduct Appeals Board**

Elizabeth Webb Junior Philosophy

#### **Student Rights and Responsibilities**

Elizabeth Webb Junior Philosophy

### X. BOARD REPORTS

**XI. OTHER BUSINESS**

A. AS Raffle Ticket Winner for Bookstore

*\* All agenda items are subject to immediate action*

*Note: Proposed motions show what is being requested. The actual motion passed may be different.*