

WWU AS BOARD OF DIRECTORS MEETING

Friday, January 25th, 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. Money Request Policy Change (5 Minutes) Doc 1 Monkah

V. ACTION ITEMS - Guests*

A. Minutes Policy/Procedure (5 Minutes) Doc 2 Solomon

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

VII. ACTION ITEMS - Board

A. Budget Committee C & C (5 Minutes) Doc 3 Meza Roa
B. Outback Farm (10 Minutes) Doc 4 Monkah
C. Recall Election Code (15 Minutes) Doc 5 Hessami

VIII. INFORMATION ITEMS – Board

A. WILD Legislative Agenda (30 Minutes) Doc 6 Hessami

IX. CONSENT ITEMS (subject to immediate action)

AS Elections Appeals Panel

Kristian McFarland Junior Political Science

AS University Housing Representation and Advocacy Committee

Tatum Eames Junior Political Science

Campus Dining Committee

Nick Stanton Freshman Computer Science (Anne approved on WIN in December, board still has to approve)

Campus Public Safety Advisory Council

Tatum Eames Junior Political Science

Student Conduct Appeals Board

Elizabeth Webb Junior Philosophy (Anne Approved on Win in December)

Student Rights and Responsibilities

Elizabeth Webb Junior Philosophy (Anne Approved on WIN in December)

AS Elections Advisory Board

Kristaian McFarland

“Applicant A” 1/17/2019 junior Political Science AS Elections advisory Committee,

pref2: as elections appeals panel,

Victoria Iancu

“Applicant B” 1/17/2019 Brenner Barclay	Freshman	Undeclared	As Elections advisory Committee
“Applicant C” 1/16/2019	Freshman	Undeclared	As Elections advisory Committee

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.