

# WU AS BOARD OF DIRECTORS MEETING

Friday, February 1<sup>st</sup>, 2019 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**

- A. Recall Election Code (20 Minutes) Doc 1 Solomon/Eckman
- B. WILD Leg. Agenda (30 Minutes) Doc 2 Hessami
- C. AS Structural Review C&C (5 Minutes) Doc 3 Hessami
- D. WILD Funding Request (10 Minutes) Doc 4 Hessami

### VIII. INFORMATION ITEMS – **Board**

- A. Job Description – AS VP Student Life (10 Minutes) Doc 5 Lee
- B. Personnel Committee C & C (5 Minutes) Doc 6 Mejía

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

#### **AS Budget Committee**

Leigh Chaffey Junior Energy Policy and Management/ Statistics

Brandon Lane Junior Finance (BusOps approved back in December, board might have voted but given that numbers have changed it seemed prudent to bring the nomination back again)

#### **Social Justice and Equity Committee**

Jennifer LeVeque Freshman Theatre and Political Science

#### **AS Structural Review Committee**

Noble Solana-Walkinshaw, Political Science, Sophomore

### 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.*