

WU AS BOARD OF DIRECTORS MEETING

Friday, February 8th, 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*

A. Transportation Fee Proposal (20 Minutes) Doc 1 Hessami

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board

A. Special Elections Code and Finance Request (15 Minutes) Doc 2 Hessami

B. Job Description – AS VP Student Life (30 Minutes) Doc 3 Lee

VIII. INFORMATION ITEMS – Board

IX. CONSENT ITEMS (subject to immediate action)

Excellence in Teaching Award Selection Committee

Jasmine Balasa Graduate Adult and Higher Education

AS Structure Review Committee

Noble Solana-Walkinshaw Sophomore Political Science

CHSS Ad Hoc Writing Committee

Ruby Sachs Freshman Anthropology

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.