

WU AS BOARD OF DIRECTORS MEETING

Friday, March 1st, 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. Students for Renewable Energy Resolution (20 Minutes) Doc 1 Lee
- B. Grad Student Resolutions on Stipends and Appropriate Pay (15 Minutes) Doc 2 Eckman
- C. Transportation Fee Increase (15 Minutes) Doc 3 Hessami

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board

VIII. INFORMATION ITEMS – Board

- A. Election Code (30 Minutes) Doc 4 Hessami

IX. CONSENT ITEMS (subject to immediate action)

- A. Certification of election results (5 Minutes) Doc 5 Hessami

Committee Appointments

AS Elections Advisory Committee - Grace LaMonte, Freshman, Political Science
Legislative Affairs Council – Astrid Duenas, Freshman, 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.