

WWU AS BOARD OF DIRECTORS MEETING

Friday, March 15th, 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. Funding request for Alum-in-Residence Jesse Moore (20 Minutes) Doc 1 Hessami

V. ACTION ITEMS - Guests*

- A. AS Outback Farm Assessment Recommendations (20 Minutes) Doc 2 Jo
B. Housing and Dining Rates Proposal (15 Minutes) Doc 3 Lee

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

- A. Position Classification Changes (Information) (15 Minutes) Doc 4 Jo

VII. ACTION ITEMS - Board

VIII. INFORMATION ITEMS – Board

- A. AS Vice President of Activities Job Description (10 Minutes) Doc 5 Monkah
B. AS Wage Determination (10 Minutes) Doc 6 Jo
C. CHSC Smoking Policy (10 Minutes) Doc 7 Lee

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

AS Elections Board

Eric Baril Sophomore Undeclared

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.