

WWU AS BOARD OF DIRECTORS MEETING

Friday, March 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. Job Description Edits

(10 Minutes) Doc 1 Jo

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board

A. Joint Resolution AS BOD / AS WWU SS – Divest Group.

(15 Minutes) Doc 2 Lee/Eckman

B. Shred the contract resolution – final

(10 Minutes) Doc 3 Lee

C. Election Code

(20 Minutes) Doc 4 Hessami

VIII. INFORMATION ITEMS – Board

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

A. Certification of election results

(5 Minutes) Hessami

AS Elections Advisory Committee

Eric Baril Sophomore Undeclared

AS Elections Board

Tara Stevens Junior Kinesiology

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.