

WWU AS BOARD OF DIRECTORS MEETING

Friday, April 12th, 2019 4:30 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. Conversation with Rich Brown, UFWW (15 Minutes) Eckman
- B. Anti "Made to Waste" Coffee Cup Initiative (20 Minutes) Doc 1 Lee/Hessami

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board

- A. AS Committee Charter Policy (20 Minutes) Doc 2 Jo

VIII. INFORMATION ITEMS – Board

- A. Local Lobby Day Agenda (15 Minutes) Doc 3 Hessami
- B. AS WWU Constitution (45 Minutes) Doc 4 Hessami/Jo
- C. MCC Board Assistant job description (10 Minutes) Doc 5 Mejía

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

Student Rights and Responsibilities Committee

Kaitlyn Davidson Freshman Political Science

Discrimination Complaint Procedure Review Committee

Kaitlyn Davidson 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.